

## **MINUTES – JUNE 10, 1998**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

#### **FY 1999 PLANNING AND BUDGET PROCESS**

On Wednesday, the 10<sup>th</sup> day of June 1998, the Commissioners' Court convened the FY 1999 Planning and Budget Process Voting Session at 1:50 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court adjourned the FY 1999 Planning and Budget Process Voting Session at 3:54 PM.

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1. **CONSIDER AND ACT ON PLANNING ISSUES AS PART OF THE FY 1999 PLANNING & BUDGET PROCESS. (1:50 PM)**

#### **SESSION OVERVIEW (1:50 PM)**

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Karen Shafer Castro, Senior Budget Analyst, PBO.

Discussion Only.

**ITEM 1 CONTINUED****CRIMINAL JUSTICE PLANNING (CJP) REORGANIZATION (1:55 PM)**

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Kati Broderick, Manager, CJP; Karen Shafer Castro, Senior Budget Analyst, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Moore to give an indication of a preliminary check-off in terms of the proposed reorganization and name change. This should proceed on through PBO so the Court can see it again during the Budget process. In going forth, the Court wants JPS to proceed ahead and get a full discussion and analysis by the Human Resources Management Department regarding the impact of any proposed reclassifications.

<b>Motion carried:</b> County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**RDMT (2:12 PM)**

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, (JPS); Teresa Reel, Manager, Emergency and Wireless Communication; Christian Smith, Executive Manager, PBO; and Karen Shafer Castro, Senior Budget Analyst, PBO.

**Motion by** Commissioner McKee **and seconded by** Commissioner Sonleitner to instruct staff to proceed on through the planning and to the budget process.

<b>Motion carried:</b> County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**ITEM 1 CONTINUED****FAMILY VIOLENCE COURT (IMPLEMENTATION PLAN) (2:25 PM)**

**Members of the Court heard from:** Shoshanna Lansberg, Budget Analyst, PBO; Mike Denton, Judge-Elect, Family Violence Court; Dana DeBeauvoir, Travis County Clerk; Rod Gustafson, Director of Court Management, Criminal Courts; Dinah Dinwiddie, Executive Manager, JPS; Jessica Rio, Budget Analyst, PBO; Brian Rourke, Assistant County Attorney; Belinda Poppa, Planner, Facilities Management; David Escamilla, First Assistant County Attorney; Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO); Caryl Colburn, Director, Travis County Counseling and Education Services (TCCES); Rosie Ramon Duran, Assistant Director, Travis County Community Supervision and Corrections Department (CSCD); and Donna Warndoff, Research Analyst, Constable, Precinct 5.

**Motion by** Commissioner McKee **and seconded by** Commissioner Gómez that the planning process go forward, and that PBO and the departments be instructed to develop some baseline data that the new court can be measured against, as well as some performance measures that the Court might outline for itself to show how it performs vis-à-vis that baseline. The Commissioners' Court further instructs that there be some timeframes developed for anticipating that the Court will be fully functional the first week of January, 1999. The Commissioners' Court also needs to know what kind of workload expectations there are.

**A Clarification was made of the previous Motion by** Judge Aleshire that PBO come back in a couple of weeks to formalize that.

**Maker and Second accept the Friendly Amendment by** Judge Aleshire to include the endorsement of the notion that the bailiff for this Court be a fully deputized officer.

**Acceptance of the Friendly Amendment was made by** Commissioner McKee **and seconded by** Commissioner Gómez.

<b>Motion carried:</b> County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**SCHEDULING ISSUES/PERFORMANCE MEASURES (3:47 PM)**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

Discussion Only.

## ADJOURNMENT

**Motion by** Commissioner Moore **and seconded by** Commissioner McKee to adjourn the FY 1999 Planning and Budget Process Voting Session. (3:54 PM)

**Motion carried:**

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

## MINUTES APPROVED BY THE COMMISSIONERS' COURT

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**