

MINUTES – JULY 14, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 14th day of July 1998, the Commissioners' Court convened the Voting Session at 9:13 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court retired to Executive Session at 11:16 AM and reconvened the Voting Session at 12:07 PM.

The Commissioners' Court adjourned the Voting Session at 12:11 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION SUPPORTING THE ANNUAL "NATIONAL NIGHT OUT". (9:17 AM) (9:28 AM)

Clerk's Note: Judge Aleshire pointed out that August 4, 1998 is the 15th Annual National Night Out and the Court encourages everyone to participate in those proceedings.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the Resolution under Item 1.

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	-	yes

2. APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10' PUBLIC UTILITY EASEMENT ON LOT 1, SPRING WILLOW, SECTION 3, A SUBDIVISION IN PRECINCT TWO. (9:17 AM)

Motion by Commissioner Sonleitner and seconded by Commissioner McKee that the Public Hearing be opened.

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	-	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner and seconded by Commissioner McKee that the Public Hearing be closed.

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	-	yes

Clerk's Note: The action item for Item 2 is C7. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

Members of the Court heard from: Gus Peña, President, East Austin Concerned Hispanics; and John Foreman, Host, Texas Best Seminars, and Producer, In Your Face Campaign. (9:18 AM)

CONSENT ITEMS

- 3. Motion by Commissioner Sonleitner and seconded by Commissioner Gómez** to approve the following Consent Items: C1 – C7, 6, 8, 9, 10, 11, 13.A and B, 17, 21, 23 and A.4. (9:27 AM)

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	-	yes

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING VOTING SESSIONS:
1. AMENDED MINUTES OF VOTING SESSION OF JUNE 9, 1998.
 2. PLANNING & BUDGET PROCESS VOTING SESSION OF JUNE 10, 1998.
 3. PLANNING & BUDGET PROCESS VOTING SESSION OF JUNE 11, 1998.
 4. VOTING SESSION OF JUNE 30, 1998.
 5. PLANNING & BUDGET PROCESS VOTING SESSION OF JULY 1, 1998.
- C4.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
- A.** APPROVE GRANT CONTRACT FROM CRIMINAL JUSTICE DIVISION, GOVERNOR'S OFFICE, FOR VICTIMS OF CRIME ACT (VOCA) GRANT FOR SHERIFF'S OFFICE.
- C5.** APPROVE CONTRACT AWARD FOR THE PURCHASE AND INSTALLATION OF ONE (1) TRAFFIC SIGN GRAPHIC SYSTEM, IFB# B980104-JP, TO THE LOW, QUALIFIED BIDDER, ADVANCED DIGITAL CUTTING SYSTEMS, INC., IN THE AMOUNT OF \$17,700.00.

CONSENT ITEMS CONTINUED

- C6.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACTS NO. 96T0389-JJ, 96T0390-JJ, 96T0391-JJ AND 96T0392-JJ, APW ELECTRONICS, INC.; ERICSON COMMUNICATIONS PRODUCTS, INC.; MIDLAND COMMUNICATIONS PRODUCTS, INC.; AND CAPITAL TWO-WAY COMMUNICATIONS, INC.; FOR TWO-WAY RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES; CONTRACTS APPROVED BY COMMISSIONERS' COURT ON 8/27/96, AND EXTENDED ON 6/10/97; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C7.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10' PUBLIC UTILITY EASEMENT ON LOT 1, SPRING WILLOW, SECTION 3, A SUBDIVISION IN PRECINCT TWO.

ADMINISTRATIVE ITEMS

4. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING CONSTRUCTION DOCUMENTS FOR THE DEL VALLE PHASE 1 PROJECT, RELEASE 2. (9:29 AM)

Members of the Court heard from: Dan Crise, Representative, Fluor Daniel; Kent Neeman, Project Architect, Wiginton, Pfluger/NBBJ; Ken Gaede, Project Manager, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; Dan T. Richards, Chief Deputy, Travis County Sheriff's Office (TCSO); and Kevin Bailey, Director, Facilities Management.

Motion by Judge Aleshire and seconded by Commissioner McKee to proceed with the bid and to accept the \$1,181,800 to be listed as alternative deducts on that bid.

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	-	yes

Motion by Commissioner McKee and seconded by Commissioner Moore to grant the extension with the 12 and the 14 option.

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	-	yes

5. RECEIVE STAFF BRIEFING, DISCUSS AND TAKE ACTION ON MID-YEAR EVALUATION OF SOCIAL SERVICES CONTRACTS. (9:29 AM)

Item 5 pulled from the agenda.

6. APPROVE EXTENSION OF DISASTER DECLARATION BANNING OUTDOOR BURNING IN UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:27 AM)

Item 6 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

7. APPROVE OR DISAPPROVE A REQUEST FOR VARIANCE FROM TRAVIS COUNTY RULES FOR ON-SITE PRIVATE SEWAGE FACILITIES FOR THE FOLLOWING:

A. INDRU MALKANI, ALLOWING INSTALLATION OF THE PROPOSED WASTEWATER DISPOSAL DRAINFIELD TWENTY-FIVE (25) FEET FROM A GRADE BREAK AT 7904 BRIGHTMAN LANE. (9:58 AM)

Members of the Court heard from: Jim Fulton, Plan Reviewer, Austin-Travis County Health and Human Services Department.

Motion by Commissioner Moore and seconded by Commissioner McKee to approve the variance under Item 7.A.

Motion carried: County Judge Bill Aleshire	- no
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

B. GEORGE D. BULPITT FOR WILLIAM DUNAWAY, ALLOWING THE INSTALLATION OF THE PROPOSED WASTEWATER DISPOSAL DRAINFIELD FIVE (5) FEET FROM THE FOUNDATION AT 7447-C BEE CAVES ROAD. (9:58 AM)

Members of the Court heard from: Jim Fulton, Plan Reviewer, Austin-Travis County Health and Human Services Department.

Motion by Commissioner Moore and seconded by Commissioner McKee to approve the variance under Item 7.B.

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	- yes

ITEM 7 CONTINUED

C. GEORGE D. BULPITT FOR WILLIAM DUNAWAY, ALLOWING THE INSTALLATION OF THE PROPOSED WASTEWATER DISPOSAL DRAINFIELD TEN (10) FEET FROM THE FOUNDATION AND THIRTY (30) FEET TO A GRADE BREAK AT 7447-A&B BEE CAVES ROAD. (9:58 AM)

Members of the Court heard from: Jim Fulton, Plan Reviewer, Austin-Travis County Health and Human Services Department.

Motion by Commissioner Moore and seconded by Commissioner McKee to approve the variance under Item 7.C.

Motion carried: County Judge Bill Aleshire	- no
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

D. PAUL HARRISON, ALLOWING THE INSTALLATION OF THE PROPOSED DRAINFIELD TEN (10) FEET FROM A GRADE BREAK AND TWELVE (12) INCHES FROM A SUBSURFACE ROCK HORIZON AT 3701 HIGHLAND DRIVE. (9:58 AM)

Members of the Court heard from: Jim Fulton, Plan Reviewer, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department/Veterans' Services.

Motion by Commissioner Moore and seconded by Commissioner McKee to approve the variance under Item 7.D.

Motion carried: County Judge Bill Aleshire	- no
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 7 CONTINUED

E. THOMAS WARNER, TO LOCATE LOW PRESSURE DOSED TRENCHES WITH A SEPARATION OF LESS THAN ONE FOOT TO THE FRACTURED ROCK AND TO LOCATE THE LOW PRESSURE DOSED TRENCHES FIVE (5) FEET FROM THE HOUSE FOUNDATION AT 7718 SANDIA LOOP. (9:58 AM)

Members of the Court heard from: Jim Fulton, Plan Reviewer, Austin-Travis County Health and Human Services Department.

Motion by Commissioner Moore and seconded by Commissioner McKee to approve the variance under Item 7.E.

Motion carried:	County Judge Bill Aleshire	-	no
	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

F. GENE HUDSON, ALLOWING INSTALLATION OF THE PROPOSED GREY WATER DRAINFIELD THIRTY (30) FEET FROM A GRADE BREAK AT 13707 HUNTERS' PASS. (9:58 AM)

Motion by Commissioner Moore and seconded by Commissioner McKee to approve the variance under Item 7.F.

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	-	yes

ITEM 7 CONTINUED

G. MARY M. LUTZ, ALLOWING THE INSTALLATION OF THE PROPOSED ONSITE WASTEWATER DISPOSAL DRAINFIELD IN FRACTURE ROCK AND WITHIN TWENTY-FIVE (25) FEET OF AN OUTCROPPING AT 708 FURLONG DRIVE. (9:58 AM)

Members of the Court heard from: Jim Fulton, Plan Reviewer, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department/Veterans' Services.

Motion by Commissioner Moore and seconded by Commissioner McKee to approve the variance under Item 7.G.

Motion carried:	County Judge Bill Aleshire	-	no
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	no
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 8. APPROVE CONTRACT OPTION FOR ENHANCEMENTS TO THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK MANAGEMENT INFORMATION SYSTEM (MIS). (9:27 AM)**

Item 8 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9. APPROVE A SIX-MONTH EXTENSION OF THE AGREEMENT TO CABLECAST ROUND ROCK INDEPENDENT SCHOOL DISTRICT (RRISD) BOARD MEETINGS ON TCTV-17. (9:27 AM)**

Item 9 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

10. APPROVE AGREEMENT WITH KVUE-24 TELEVISION TO INSTALL A WEATHER SENSOR ON THE ROOF OF THE SHOW BARN AT THE EXPOSITION CENTER. (9:27 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

11. APPROVE CONTRACT AWARDS FOR THE PROVISION OF THE 1998 HOT MIX OVERLAY PROGRAM, ADDITIONAL PROJECTS, IFB #B980102-JJ, TO METRO PAVING CO., INC., IN THE ESTIMATED AMOUNT OF \$271,670.00, WHEELER COATINGS ASPHALT, INC., IN THE ESTIMATED AMOUNT OF \$862,529.40 AND J.D. RAMMING PAVING CO., INC., IN THE ESTIMATED AMOUNT OF \$111,544.25. (9:27 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

12. CONSIDER REQUEST FROM L.W. PARKER TO REQUEST CITY OF PFLUGERVILLE TO REZONE LAND OWNED BY TRAVIS COUNTY AT PFENNING LANE IN PFLUGERVILLE. (9:14 AM) (10:23 AM) (11:16 AM) (12:07 PM)

Clerk's Note: Items 12 and 15 are associated with one another and were called for concurrent discussion.

Judge Aleshire announced that Item 12 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to decline the request and to draft an appropriate letter and send it to the appropriate parties explaining the position of the Commissioners' Court.

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	-	yes

13. A. APPROVE A JOINT USE ACCESS EASEMENT SERVING MORE THAN THREE SINGLE FAMILY RESIDENTIAL LOTS IN THURMAN BEND ESTATES, SECTION II, A PROPOSED SUBDIVISION IN PRECINCT THREE. (9:27 AM)

Item 13.A added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: THURMAN BEND ESTATES, SECTION II, - (SHORTFORM - NO FISCAL REQUIRED - 8 LOTS - 92.585 ACRES - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY. (9:27 AM)

Item 13.B added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

14. DISCUSS AND GIVE STAFF DIRECTION REGARDING THE FERGUSON ROAD CIP PROJECT. (10:24 AM) (11:16 AM) (12:07 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Gordon Bowman, Assistant County Attorney; John Hutchinson, Representative, Walnut Place Neighborhood Association; and Steve Manilla, Director of Engineering and Planning, TNR.

Judge Aleshire announced that Item 14 would be considered in Executive Session.

No action taken on Item 14.

Clerk's Note: The Commissioners' Court directed that Staff look into the possibility of any donations of right-of-way or any potential for the City of Austin participating in the cost of doing this particular construction and to postpone it until posted.

15. APPROVE SALE BY COMMISSIONER OF SALE KAREN SONLEITNER FOR A PORTION OF OLD PFENNING LANE RIGHT-OF-WAY IN PRECINCT TWO.
(9:14 AM) (10:23 AM) (12:11 PM)

Clerk's Note: Items 12 and 15 are associated with one another and were called for concurrent discussion.

Item 15 postponed until July 21, 1998.

16. APPROVE LEASE FOR SPACE FOR TRAVIS COUNTY COUNSELING EDUCATION SERVICES AND EXEMPT LEASE AGREEMENT FROM COMPETITION. (9:15 AM) (10:51 AM)

Members of the Court heard from: Gordon Bowman, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to approve the lease under Item 16, and to authorize Judge Aleshire to sign the lease when it comes back in, subject to the approval of the County Attorney's Office.

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	-	yes

17. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MAY, 1998. (9:27 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

18. MAKE APPOINTMENTS TO THE TRAVIS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (9:29 AM) (10:51 AM)

Item 18 postponed until July 28, 1998.

19. DISCUSS CLAIM FROM THE INTERNAL REVENUE SERVICE FOR PAYMENT OF DELINQUENT PAYROLL TAXES FROM THE TRAVIS COUNTY COUNSELING CENTER, AND TAKE APPROPRIATE ACTION. (10:51 AM)

Item 19 postponed until July 28, 1998.

20. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:52 AM) (10:59 AM)

Members of the Court heard from: Darlene Dunn, Travis County Medical Examiner's Office; Shoshanna Lansberg, Budget Analyst, Planning and Budget Office (PBO); and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve the budget amendments and transfers.

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	-	yes

21. APPROVE REQUEST FOR AUTHORIZATION FOR TEN (10) RESERVE DEPUTY CONSTABLE POSITIONS FOR CONSTABLE, PRECINCT TWO. (9:27 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

22. APPROVE PERSONNEL AMENDMENTS. (10:52 AM) (12:09 PM)

Members of the Court heard from: Norman McRee, Lead Human Resources Analyst, Human Resources Management Department (HRMD); and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to

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	-	yes

23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:27 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 - Gov't Code Ann 551.071, Consultation with Attorney

Note 2 - Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

- 24.** PROVIDE TNR STAFF DIRECTION REGARDING REQUESTS TO RELEASE FISCAL POSTED FOR CIRCLE C RANCH SUBDIVISIONS. ¹
(11:16 AM) (12:10 PM)

Judge Aleshire announced that Item 24 would be considered in Executive Session.

Motion by Commissioner Moore **and seconded by** Commissioner McKee to direct Staff to handle this request consistently with the Commissioners' Court prior position that the Court does not know or take a position as to whether or not the annexation of Circle C is legal or not, and that the Commissioners' Court is awaiting the outcome in the courts as to the ultimate disposition of that question. In the meantime, the Court will continue to follow the policy that Court does not have a position, and will communicate this to Circle C.

A Clarification was made of the previous Motion by Commissioner McKee that it would be appropriate for the County Attorney to respond to letters that the Court has received suggesting that Travis County has indeed taken a position, clarifying that Travis County has not taken a position.

A Clarification was made of the previous Motion by Judge Aleshire that the Court also ask the County Attorney's Office to respond to those requesting the release, and that if there had been any fiscals posted which would, in the normal course of following County policies, be released, that Staff is authorized to release those portions only.

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	-	yes

- 25.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT OR APPEAL SPECIAL COMMISSIONERS' AWARD ON PARCEL NO. 1 AND 1A, DAVID K. GIBBS (PROPOSED CHIMNEY OAKS SUBDIVISION), AND TRAVIS COUNTY, TEXAS. (GIESELMAN; CONDEMNATION).¹ (11:16 AM) (12:11 PM)

Judge Aleshire announced that Item 25 would be considered in Executive Session.

No action taken on Item 25.

- 26.** RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN GALVAN, ABRAHAM V. TERRY KEEL, ET AL., CAUSE NO. A-96-CA-353-JN. (FRASIER; CIVIL RIGHTS).¹ (11:16 AM) (12:11 PM)

Judge Aleshire announced that Item 26 would be considered in Executive Session.

Item 26 postponed until July 21, 1998.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1** RATIFY THE PURCHASE OF A BOILER, INCLUDING REMOVAL AND INSTALLATION SERVICES FOR THE GARDNER-BETTS FACILITY, OR TAKE OTHER APPROPRIATE ACTION. (11:01 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

Discussion Only.

No action necessary on Item A.1.

**A.2 A. APPROVE ORDER EXEMPTING THE PURCHASE OF
TELECOMMUNICATION SERVICE FROM REQUIREMENTS OF THE
COUNTY PURCHASING ACT. (9:15 AM) (11:05 AM)**

Members of the Court heard from: Brad Powell, Assistant Director; Information and Telecommunications Systems (ITS); and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items A.2.A and A.2.B.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve Items A.2.A and A.2.B, and to authorize Judge Aleshire to sign the contract once it arrives (signed by the other party) subject to approval, regarding form and content, by the County Attorney's Office.

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	-	yes

**B. APPROVE CONTRACT WITH QIV FOR TELECOMMUNICATION SERVICE.
(9:15 AM) (11:05 AM)**

Members of the Court heard from: Brad Powell, Assistant Director; ITS; and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items A.2.A and A.2.B. Please refer to Item A.2.A for a summary of the Court's action on this Motion.

**C. REVIEW MSS RESULTS FOR SYSTEMS PROGRAMMER, DISCUSS ISSUES
FOR FILLING VACANT POSITIONS AND TAKE APPROPRIATE ACTION.
(9:15 AM) (11:05 AM)**

Members of the Court heard from: Brad Powell, Assistant Director; ITS; John Hille, Assistant County Attorney, Alicia Perez, Executive Manager, Administrative Operations; and Frank Curcio, Director, ITS.

Discussion Only.

Item A.2.C to be reposted at a later date.

**A.3 APPROVE CONTRACT WITH DR. STEPHEN CINA TO PROVIDE RELIEF
DEPUTY MEDICAL EXAMINER SERVICES. (9:15 AM) (11:01 AM)**

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the contract under Item A.3, and to authorize Judge Aleshire to sign the contract with approval by the County Attorney's Office as to the content.

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	-	yes

**A.4 APPROVE AMENDED GRANT BUDGET FOR THE AUTO THEFT TASK FORCE.
(9:27 AM)**

Item A.4 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (12:11 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	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge