

MINUTES – JULY 15, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

FY 1999 PLANNING AND BUDGET PROCESS

On Wednesday, the 15th day of July 1998, the Commissioners' Court convened the FY 1999 Planning and Budget Process Voting Session at 1:43 PM 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 Clerk, Robert Resnick.

The Commissioners' Court adjourned the FY 1999 Planning and Budget Process Voting Session at 4:17 PM.

1. CONSIDER AND ACT ON PLANNING ISSUES AS PART OF THE FY 1999 PLANNING & BUDGET PROCESS.

A. ITS (1:44 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Frank Curcio, Director, Information and Telecommunications Systems (ITS).

ITS PLAN SUMMARY (1:48 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS, Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); and Christian Smith, Executive Manager, PBO.

Discussion Only.

ITEM 1.A CONTINUED

IT TRENDS (1:56 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; and Jackie Goodfellow, Manager of Customer Support Services, ITS.

Discussion Only.

STRATEGIES (2:09 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS.

Discussion Only.

FY 1999 PLANNING ISSUES (2:18 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; and Don Warren, Manager of Business Systems Solutions, ITS.

Discussion Only.

PC DEVELOPMENT CAPABILITY (2:20 PM)

Members of the Court heard from: Don Warren, Manager of Business Systems Solutions, ITS; Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO

Discussion Only.

WORKGROUP SERVER EXPANSION (2:32 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; and Jackie Goodfellow, Manager of Customer Support Services, ITS.

Discussion Only.

ITEM 1.A CONTINUED

NETWORK INFRASTRUCTURE (2:38 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; Don Warren, Manager of Business Systems Solutions, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to proceed with PC Development Capability and Workgroup Server Expansion as recommended by ITS; and to proceed with the TCCC GAATN ring expansion plans as recommended. (3:03 PM)

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

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to ask Staff to suggest what a reasonable earmark might be in the hopes that a disaster recovery plan be developed over the next year, not tied necessarily to the Expo Center network plans. (3:03 PM)

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

B. CAPITAL PLANNING ISSUES (3:10 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO

Discussion Only.

ITEM 1.B CONTINUED

BOND ISSUES (3:11 PM)

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

Discussion Only.

911/RDMT (3:19 PM) (3:34 PM)

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

Discussion Only.

HOT MIX (3:20 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

VEHICLES (3:21 PM)

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

Discussion Only.

PROPOSED SUMMER ISSUANCE (3:28 PM)

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

Discussion Only.

ITEM 1.B CONTINUED

VARIOUS DEPT. RECOMMENDATIONS TO DATE (3:38 PM)

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

Discussion Only.

PARMER LANE PROJECT – 1984 ROAD BONDS (3:40 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

CJC TRANSITION (3:41 PM)

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

Discussion Only.

COUNTY-WIDE EMS (3:42 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

IJS, FAMILY VIOLENCE COURT, PENDING PBO RECOMMENDATIONS (3:43 PM)

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

Discussion Only.

ITEM 1.B CONTINUED

TRAVIS COUNTY DEBT ISSUE SUMMARY (3:46 PM)

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

Discussion Only.

OVERLAPPING DEBT (3:48 PM)

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

Discussion Only.

KEY DEBT RATIOS (3:51 PM)

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

Discussion Only.

BONDED DEBT PER CAPITA (3:56 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

PROPOSED SUMMER BOND ISSUANCE (3:59 PM)

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

Discussion Only.

ITEM 1.B CONTINUED

FY 1999 BOND ISSUANCE (4:09 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; and David Escamilla, First Assistant County Attorney.

Discussion Only.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the FY 1999 Planning and Budget Process Voting Session. (4:17 PM)

Motion carried:	County Judge Bill Aleshire	-	yes
	Precinct 1, Commissioner Darwin McKee	-	absent
	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