

**MINUTES – AUGUST 18, 1998
AND
(RECONVENED) – AUGUST 19, 1998**

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 18th day of August, 1998, the Commissioners' Court convened the Voting Session at 9:15 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 Robert Resnick.

The Commissioners' Court recessed the Voting Session at 12:23 PM and reconvened the Voting Session at 1:45 PM.

The Commissioners' Court recessed the Voting Session at 1:57 PM.

The Commissioners' Court retired to Executive Session at 3:17 PM and reconvened the Voting Session at 5:13 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) Board of Directors, convened the NWTCRD #3 Voting Session at 5:42 PM.

The Commissioners' Court reconvened the Voting Session at 5:43 PM.

The Commissioners' Court recessed the Voting Session until 1:30 PM Wednesday, August 19, 1998 at 5:56 PM.

The Commissioners' Court reconvened the recessed Voting Session of August 18, 1998 on Wednesday, August 19, 1998 at 1:54 PM.

The Commissioners' Court adjourned the Voting Session at 2:58 PM.

RESOLUTIONS AND HEARINGS

1. APPROVE A TEMPORARY ROAD CLOSURE OF NEW SWEDEN CHURCH ROAD BETWEEN CHURCH LAND AND MANDA CARLSON ROAD FOR THE PURPOSE OF ROADWAY AND BRIDGE IMPROVEMENTS IN PRECINCT ONE. TRAVIS COUNTY CONTRACT NO. 970703 (9:19 AM)

Motion by Commissioner McKee **and seconded by** Commissioner Sonleitner 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: Steve Manilla, Director of Engineering and Planning, Transportation and Natural Resources (TNR).

Motion by Commissioner McKee **and seconded by** Commissioner Sonleitner 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: Item 1 is consent Item C.12. Please refer to Agenda Item 2 (CONSENT ITEMS for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

Members of the Court heard from: Shawna Wigginton, Private Citizen; Justin Williams, son of Shawna Wigginton; Make Hansen, Private Citizen; Chris Ritter, Private Citizen; Kenneth Snyder, Resident of 4406 Northridge; Amy Duncan, Private Citizen; Russell Benson, Private Citizen; Ira Caulkins, Director, Inter-Governmental Research Center; Bob Barstow, Developer, Windy Point Park; John Foreman, TX Best Seminars, Producer, In Your Face Campaign; Robert Kurtz, Private Citizen; Alex Jones, Private Citizen; and Mrs. Sary, Private Citizen. (9:21 AM)

CONSENT ITEMS

- 2. Motion by Commissioner Gómez and seconded by Commissioner Moore** to approve the following Consent Items: 9.A-M (Item 9.K to be reposted August 25, 1998, Item 9.M was approved with the requirement.), 11, 16.A, 17, 21, 28, 29 (Item 29 extending the deadline for 30 days), 31, 32, and C.1-C.12. (9:53 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 RESERVE DEPUTY BOND FOR RICHARD T. MCCAIN FOR CONSTABLE PRECINCT FIVE.
- C4.** APPROVE RESERVE DEPUTY BOND – FOR STANLEY K. VAUGHN FOR CONSTABLE PRECINCT FIVE.
- C5.** APPROVE ACCEPTANCE OF DONATED FUNDS OF \$150.00 FROM FRAN EGGLESTON; THE FUNDS ARE BEING DONATED TO THE GENERAL FUND TO BE USED AS THE SHERIFF DEEMS NECESSARY. THE SHERIFF HAS CHOSEN TO USE THE FUNDS FOR LAW ENFORCEMENT EQUIPMENT.

CONSENT ITEMS CONTINUED

- C6.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE:
- A.** APPROVE GRANT APPLICATION FROM TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR TRAVIS COUNTY EMERGENCY SERVICES.
 - B.** APPROVE GRANT CONTRACT FROM TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY FOR THE SHERIFF'S COMBINED AUTO THEFT TASK FORCE.
 - A.** APPROVE PERMISSION TO CONTINUE GRANTS FROM THE TEXAS JUVENILE PROBATION COMMISSION, AUSTIN TRAVIS COUNTY MHMR, AND THE ATTORNEY GENERAL'S ACCESS AND VISITATION GRANT FOR TRAVIS COUNTY JUVENILE COURT.
- C7.** CONSIDER AND TAKE ACTION ON AMENDMENT NO. 98-02 TO THE COMMUNITY CARE FOR THE AGED AND DISABLED CONTRACT WITH TEXAS DEPARTMENT OF HUMAN SERVICES TO EXTEND THE CONTRACT TWO MONTHS (THROUGH OCTOBER 31, 1998).
- C8.** APPROVE LICENSE AGREEMENT WITH MISERY LOVES CO. INC FOR USE OF THE COURTHOUSE FOR FILM PROJECT.
- C9.** APPROVE TRANSFER OF FY'98 3RD QUARTER NET PARK REVENUES IN THE AMOUNT OF \$428, 356.98 FROM THE LCRA PARKS ESCROW FUND TO TRAVIS COUNTY'S GENERAL FUND.
- C10.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF WESTVIEW ON LAKE AUSTIN PHASE C SECTION 3 – (LONGFORM – FISCAL POSTED WITH THE CITY OF AUSTIN – 44 LOTS – 58.203 ACRES – TRAILVIEW MESA DRIVE – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).
- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF WESTVIEW ON LAKE AUSTIN PHASE C SECTION 4 – (LONGFORM – FISCAL POSTED WITH THE CITY OF AUSTIN – 32 LOTS – 16.915 ACRES – WESTLAKE DRIVE -- SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).

CONSENT ITEMS CONTINUED

- C12. APPROVE A TEMPORARY ROAD CLOSURE OF NEW SWEDEN CHURCH ROAD BETWEEN CHURCH LAND AND MANDA CARLSON ROAD FOR THE PURPOSE OF ROADWAY AND BRIDGE IMPOROVEMENTS IN PRECINCT ONE, TRAVIS COUNTY CONTRACT NO. 970703.

ADMINISTRATIVE ITEMS

- 3. APPROVE LETTER FROM TRAVIS COUNTY COMMISSIONERS' COURT CONCERNING THE STATUS OF EMS FUNDING TO THE MAYORS AND COUNCILMEMBERS OF CITIES IN TRAVIS COUNTY (9:56 AM)

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to approve Item 3.

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

4. APPROVE REORGANIZATION OF TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT. (10:08 AM) (5:14 PM) (1:56 PM, Wednesday, August 19, 1998)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veterans' Services; David DeGrassi, Austin-Travis County HHSD, Jesse Colunga, Austin-Travis County HHSD, President, AFSCME Local 1624; Carol Guthrie, AFSCME Local 1624; Alan Miller, Budget Analyst, Planning and Budget Office (PBO); and Cora Wright, Director, Neighborhood Services, Austin-Travis County HHSD.

Motion by Commissioner McKee and seconded by Commissioner Gómez that the Court adopt the HHSD Organization Chart dated August 19, 1998, with the addition of a Case Manager to the Manor Community Services Center, and that for Planning and Budget purposes, the numbers the Court received today, with the addition of the Case Manager, be the Budget Numbers

A Clarification of the previous Motion was made by Commissioner Sonleitner that this model is to be a basis for discussion for planning purposes only.

Maker and Second accept the Friendly Amendment by Judge Aleshire that the Austin City Council anticipate pulling a working group together that includes representation from the City of Austin on a transition plan to come back within about a month, and see what it will take to implement this, subject to discussion with the Austin City Council on Wednesday, August 26, 1998.

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

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. EXTEND OR TERMINATE THE CONTRACT BETWEEN DAUGHTERS OF CHARITY HEALTH SERVICES OF AUSTIN, TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION, TRAVIS COUNTY, AND CITY OF AUSTIN FOR THE PROVISION OF HEALTH CARE SERVICES TO ELIGIBLE TRAVIS COUNTY RESIDENTS WHICH ENDS ON AUGUST 30, 1998. (11:25 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; Kimberly Davis, Manager, Member Medical Services; and Cliff Blount, Attorney for Travis County Health Facilities Development Corporation.

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to terminate the contract.

Maker and Second accept the Friendly Amendment by Judge Aleshire that the contracts should be allowed to lapse.

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

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

6. APPROVE CONTRACT WITH KPMG IN THE AMOUNT OF \$375,000.00 TO RESEARCH AND CREATE FINE AND FEE TABLE FOR INTEGRATED JUSTICE SYSTEM (IJS). (11:39 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and David Escamilla, First Assistant County Attorney

Discussion only.

Item 6 postponed until September 1, 1998.

7. A. DISCUSS, APPROVE, AND/OR TAKE APPROPRIATE ACTION REGARDING RECOMMENDED CONVERSION STRATEGIES FOR THE INTEGRATED COMPUTER SYSTEM FOR CIVIL AND CRIMINAL JUSTICE (IJS) AND THE IMPACT TO THE IJS PROJECT BUDGET. (11:43 AM)

Item 7.A postponed until August 25, 1998.

- B. DISCUSS AND/OR APPROVE ORDERS EXEMPTING THE PURCHASE OF PROGRAMMING SERVICES FROM QIV, INC. AND THE SOFTWARE GROUP, INC., FROM THE REQUIREMENTS OF THE COUNTY PURCHASING ACT. (11:43 AM) (12:19 PM) (12:46 PM, Wednesday, August 19, 1998)
- C. DISCUSS AND/OR APPROVE ORDER EXEMPTING THE PURCHASE OF DATA CONVERSION SOFTWARE TOOLS FROM DATA JUNCTION, INC., FROM THE REQUIREMENTS OF THE COUNTY PURCHASING ACT AND AUTHORIZE EXECUTIVE MANAGER FOR JUSTICE & PUBLIC SAFETY AND THE PURCHASING AGENT TO PROCURE THESE PRODUCTS FOR AN AMOUNT NOT-TO-EXCEED \$20,000.00. (11:43 AM) (12:19 PM)
- D. DISCUSS AND/OR APPROVE AND/OR TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH QIV, INC., FOR IJS CONVERSION PROGRAMMING SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$588,335.00. (11:43 AM) (2:46 PM, Wednesday, August 19, 1998)
- E. **REVISED:** DISCUSS AND/OR APPROVE AND/OR TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH THE SOFTWARE GROUP FOR IJS CONVERSION PROGRAMMING SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$16,560.00. (11:43 AM) (2:46 PM, Wednesday, August 19, 1998)
- F. DISCUSS AND/OR APPROVE AND/OR TAKE APPROPRIATE ACTION REGARDING CONTRACT AMENDMENTS TO THE IBM AGREEMENT FOR THE INTEGRATED COMPUTER SYSTEM FOR CIVIL AND CRIMINAL JUSTICE (IJS) TO PROVIDE REQUIRED MODIFICATIONS TO THE COMPUTER SYSTEM RELATED TO CONVERSION. (9:16 AM) (12:16 PM)

Item 7.F postponed until August 25, 1998.

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS; Brad Powell, Acting Director, Information and Telecommunications Services (ITS); Neal Nolan, Project Director, IBM; Tony Cooper, Technical Project Director, IBM; Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

Clerk's Note: Items 7.A-F are associated with one another and were called for concurrent discussion.

ITEM 7 CONTINUED

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve the exemption order related to The Software Group on Item 7.B only, and for the exemption order on Item 7.C for Data Junction, with the provision that the Purchasing Agent has laid out for the Court, that this empowers the Purchasing Agent to pursue this contract without its coming back to 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	-	absent

Motion by Commissioner McKee **and seconded by** Commissioner Sonleitner to approve the contract with the modifications that have been outlined, and the exemption order in Item 7.B, with the not-to-exceed amount, and to authorize Judge Aleshire to sign the original when the documents have been signed by the other party.

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

8. APPROVE REAL ESTATE PURCHASE AND RELATED DOCUMENTS CONCERNING STARFLIGHT HANGAR, WAREHOUSE, AND SHERIFF'S EAST COMMAND CENTER PROJECTS. (2:02 PM) (2:10 PM) (3:17 PM) (5:27 PM)

Members of the Court heard from: Elizabeth Conti, Facilities Management; and John Hille, Assistant County Attorney.

Motion by Commissioner McKee and seconded by Commissioner Moore to authorize Judge Aleshire to sign the letter of intent to WM Investments.

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 Sonleitner to authorize the County Purchasing Agent to offer \$1.7 million for the Gore property.

Maker and Second accept the Friendly Amendment by Judge Aleshire that the Court recognizes that no additional repairs would be made to the property, other than those already agreed upon.

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

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 8 to be reposted on August 25, 1998.

- 9. APPROVE OR DISAPPROVE A REQUEST FOR VARIANCE FROM THE TRAVIS COUNTY RULES FOR ON-SITE PRIVATE SEWAGE FACILITIES FOR THE FOLLOWING: (9:53 AM)**

- A. DAVID BUCHANNAN, ALLOWING LOCATION OF LOW PRESSURE DOSED TRENCHES TWENTY-FIVE (25) FEET FROM A GRADE BREAK AT 14001 FUCHS GROVE ROAD, TRACT J, PART OF S. BACON SURVEY NO. 62.**

Item 9.A added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. LAGUNA MADRE LTD, ALLOWING THE DISCHARGE OF SECONDARY TREADED AND DISINFECTED EFFLUENT INTO ONE (1) FOOT OF SUITABLE SOIL ABOVE FRACTURED ROCK AT 6500 SIERRA VISTA, LOT 110, LOGO RANCHOS SUBDIVISION.**

Item 9.B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- C. LAGUNA MADRE LTD, ALLOWING THE DISCHARGE OF SECONDARY TREADED AND DISINFECTED EFFLUENT INTO ONE (1) FOOT OF SUITABLE SOIL ABOVE FRACTURED ROCK AT 6414 SIERRA VISTA, LOT 109, LOGO RANCHOS SUBDIVISION.**

Item 9.C added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- D. LEROY BUSH, ALLOWING LOCATION OF A DRIP IRRIGATION TYPE DRAINFIELD WITH A SEPARATION OF FIFTEEN (15) TO EIGHTEEN (18) INCHES FROM THE EMITTER TUBING BEFORE FRACTURED ROCK IS ENCOUNTERED AT 711 KNOLLWOOD DRIVE, LOT 25-B, RESUBDIVISION OF LOTS 24, 25, & 26, KNOLLWOOD SUBDIVISION.**

Item 9.D added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- E. JEFF BELLAS, ALLOWING A DRIP IRRIGATION TYPE WASTEWATER DISPOSAL DRAINFIELD WITH A SEPARATION OF TWO AND ONE-HALF (2-1/2) FEET OF SOIL BENEATH THE DRIP EMITTER TUBING BEFORE FRACTURED ROCK IS ENCOUNTERED AT 4604 MCCORMICK MOUNTAIN DRIVE, LOT 31, TRAVIS LANDING NO. 2 SUBDIVISION.**

Item 9.E added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- F. EDDIE PELFREE, ALLOWING DISCHARGE OF SECONDARY TREATED AND DISINFECTED EFFLUENT INTO FRACTURED ROCK WITH ONE (1) FOOT OF SUITABLE SOIL ABOVE FRACTURED ROCK AT 21523 LONG HILL DRIVE, LOT 64N, CHERRY HOLLOW NORTH SUBDIVISION.**

Item 9.F added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- G. VERTER AND JANE GINESTRA, ALLOWING DISCHARGE OF SECONDARY TREATED AND DISINFECTED EFFLUENT INTO FRACTURED ROCK WITH ONE (1) FOOT OF CLASS 1b SOIL SUBSTITUTED IN THE TRENCH BOTTOMS AT 13300 OVERLAND PASS, LOT 3, BLOCK C, THE HOMESTEAD SUBDIVISION.**

Item 9.G added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- H. TERRY AND MAGDA WILLIS, ALLOWING THE INSTALLATION OF THE SEPTIC SYSTEM MOUND WITHIN THE 60.0-FOOT SET-BACK TO APPROXIMATELY 50.0 FEET FROM A SHARP SLOPE BREAK AT 2604 SARATOGA, LOT SIX, BLOCK A, SARATOGA POINT SUBDIVISION.**

Item 9.H added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- I. JOE CASAREZ, ALLOWING LOCATION OF LOW PRESSURE DOSED TRENCHES WITH A SEPARATION OF TEN (10) FEET TO THE HOUSE FOUNDATION AT 13100 FM 812, 0.443 ACRES OUT OF THE W. LEWIS SURVEY NO. 2.**

Item 9.I added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- J. GILBERT C. JOHNSON, ALLOWING LOCATION OF LOW PRESSURE DOSED TRENCHES WITH A SEPARATION OF THIRTY (30) INCHES OF SOIL BELOW THE LATERAL TRENCHES BEFORE FRACTURED ROCK IS ENCOUNTERED AT 1131 PENION DRIVE, 12.18 ACRES OUT OF THE S.F. SLAUGHTER SURVEY.**

Item 9.J added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

K. DAVID BERNSTEIN, ALLOWING LOCATION OF A DRIP IRRIGATION TYPE ON-SITE WASTEWATER DISPOSAL SYSTEM WITH THIRTY-TWO (32) TO THIRTY-THREE (33) INCHES VERTICAL SEPARATION TO GROUND WATER AND FORTY (40) INCHES TO A RESTRICTIVE HORIZON AT 8205 YAUPON DRIVE, LOT 13, BLOCK I, YAUPON TERRACE. (9:53 AM) (1:54 PM, Wednesday, August 19, 1998)

Item 9.K added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

Motion by Commissioner Sonleitner and seconded by Commissioner McKee to reconsider the portion of the Consent Motion of August 18, 1998 related to Item 9.K.

Item 9.K to be reposted on August, 1998.

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

L. DAVID JOEL SMITH, ALLOWING THE DISCHARGE OF SECONDARY TREATED AND DISINFECTED EFFLUENT INTO ONE (1) FOOT OF SUITABLE SOIL ABOVE FRACTURED ROCK AT 12111 HANGING VALLEY DRIVE, LOT 2, PAINTED BUNTING SUBDIVISION.

Item 9.L added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

THE FOLLOWING WAS ADDED:

M. MICHAEL VALLANDINGHAM, TO ALLOW DISCHARGE OF TREATED EFFLUENT INTO FRACTURED ROCK WITH A LOW PRESSURE DOSED SYSTEM AT 10101 SILVER MOUNTAIN DRIVE.

Clerk’s Note: Item 9.M was approved with the requirement that one (1) additional foot of soil be added to the system.

Item 9.M added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 10. APPROVE VARIANCES TO CHAPTER 52 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL (TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS) FOR THE RIVERBEND PRELIMINARY PLAN. (1:45 PM)

Clerk’s Note: Items 10 and 18 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; and Danny Martin, Project Engineer, Espey Huston.

Members of the Court agreed to consider one Motion for Items 10 and 18.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve Items 10 and 18, with the extra condition that entered into the Court record is the letter from Espey Huston on behalf of the applicant that makes it clear that Variance #2 is 10% for the construction documents and another 10% for escrow reserve related to the construction costs, for a total of 20% extra escrow funds.

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

- 11. APPROVE MEMORANDUMS OF UNDERSTANDING BETWEEN TRAVIS COUNTY JUVENILE COURT (TCJC) AND TRAVIS COUNTY COUNSELING AND EDUCATION SERVICES (TCCES) FOR THE LAW RELATED EDUCATION PROGRAM (LRE) AND VIOLENCE INTERVENTION PROGRAM (VIP) SERVICES PROVIDED BY TCCES TO TCJC. (10:00 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

12. A. REVIEW AND APPROVE INTERLOCAL COOPERATION AGREEMENT WITH PFLUGERVILLE INDEPENDENT SCHOOL DISTRICT. (2:02 PM)

Members of the Court heard from: Gordon Bowman, Assistant County Attorney; and Jim Connolly, Assistant County Attorney.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Items 12.A and 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

13. APPROVE CONTRACT MODIFICATION WITH JOSE I. GUERRA, INC. FOR FINAL DESIGN SERVICDES OF MOORE'S CROSSING BRIDGE. (3:06 PM)

Members of the Court heard from: Steve Manilla Director of Engineering and Planning, TNR.

Motion by Commissioner Gómez **and seconded by** Commissioner McKee to approve Item 13.

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

14. DISCUSS, APPROVE OR GIVE DIRECTION ON THE AWARD OF THE FUEL TANK REMOVAL AND REINSTALLATION CONTRACT FOR DEL VALLE CORRECTIONAL COMPLEX TO THE APPARENT LOW BIDDER, SERVICE STATION CONSTRUCTORS, INC. IN THE AMOUNTS OF \$158,324.00 FIXED PRICE FOR TANK REMOVAL AND INSTALLATION AND AN ESTIMATED \$12,676.00 FOR TESTING AND SOIL CLEAN-UP. (2:11 PM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve Item 14.

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

- 15. A. APPROVE A CONTRACT MODIFICATION TO ALLOW ESPEY HUSTON TO PERFORM DESIGN AND ENGINEERING SERVICES FOR THE OUTFALL PIPE AT THE DEL VALLE WATER QUALITY PROJECT. (9:18 AM) (2:18 PM) (2:28 PM) (3:17 PM) (5:29 PM)
- B. APPROVE A PROJECT BUDGET INCREASE FOR DESIGN CHANGES AND ASSOCIATED CONSTRUCTOIN INCREASES FOR THE DEL VALLE WATER QUALITY PROJECT. (3:17 PM) (5:30 PM)
- C. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND DISCUSS, APPROVE, OR GIVE STAFF DIRECTION REGARDING ADDITIONAL COMPENSATION FOR SERVICES FROM ESPEY HUSTON FOR THE TCCC WATER QUALITY PROJECT. (PEREZ; CLAIM) EXECUTIVE SESSION ALSO, PURSUANT TO GOV'T. CODE ANN. 551.071. (3:06 PM) (5:35 PM) (2:58 PM, Wednesday, August 19, 1998.)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Marvin Brice, Construction Procurement Manager, Purchasing; Carol Bowman, Manager, Water Quality Project, Facilities Management; Gordon Bowman, Assistant County Attorney; Duke Altman, Principal, Espey Huston; John Moody, Project Manager, Espey Huston; David Escamilla, First Assistant County Attorney; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Alicia Perez, Executive Manager, Administrative Operations.

Judge Aleshire announced that Items 15.A, B, and C would be discussed in Executive Session.

Motion by Commissioner McKee **and seconded by** Commissioner Gómez to approve the Item 15.A contract modification authorizing an amount of \$43,290.00 plus an increase in reimbursables in the amount of \$400.00.

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 Gómez to approve the Item recommended budget under Item 15.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 15 CONTINUED

Motion by Judge Aleshire and seconded by Commissioner Moore to indicate to Espey Huston with all due respect, that the Court does not believe that the contract provisions were followed concerning initiation of that work, and that Court would therefore respectfully decline approval of their claim for additional compensation.

Clerk's Note: The Court did not take a Vote on the Standing Motion at this time.

Clerk's Note Commissioner Darwin McKee called the Vote on the Standing Motion.

Motion carried:

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

- 16. A. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: WESTMINSTER GLEN SECTION 1-B – (NO FISCAL REQUIRED – 6 LOTS – 9.283 ACRES – WESTMINSTER GLEN AVENUE – WASTEWATER SERVICE TO BE PROVIDED FOR BY ON-SITE SEWAGE SERVICE). (9:53 AM)**

Item 16 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS).

- 17. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: ROCKCLIFF BEND SUBDIVISION --)SHORTFORM – NO FISCAL POSTED – 1 LOT – 2.771 ACRES – ROCKCLIFF ROAD – WASTEWATER SERVICE TO BE PROVIDED FOR BY ON-SITE SEWAGE FACILITY. (9:53 AM)**

Item 17 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18.** APPROVE PRELIMINARY PLAN IN PRECINCT TWO: RIVERBENT – (FISCAL TO BE POSTED PRIOR TO FINAL PLAT APPROVAL – 38 LOTS – 210.93 ACRES – QUINLAN PARK ROAD – WASTEWATER SERVICE TO BE PROVIDED FOR BY ON-SITE SEWAGE SERVICE). (9:18 AM) (1:45 PM)

Clerk’s Note: Items 10 and 18 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; and Danny Martin, Project Engineer, Espey Huston.

Members of the Court agreed to consider one Motion for Items 10 and 18. Please refer to Item 10 for a summary of the Court’s action on this Motion.

- 19.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: COMANCHE TRAIL ESTATES SECTION TWO (NO FISCAL REQUIRED – 2 LOTS – 11.695 ACRES – HUGHES PARK ROAD – WASTEWATER SERVICE TO BE PROVIDED BY ONSITE SEWAGE SERVICE). (9:18 AM) (9:52 AM) (12:20 PM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; and David Escamilla, First Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 19 and 20.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve Items 19 and 20.

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

- 20. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: COMANCHE TRAIL ESTATES SECTION THREE (NO FISCAL REQUIRED – 4 LOTS – 20.704 ACRES – HUGHES PARK ROAD – WASTEWATER SERVICE TO BE PROVIDED BY ONSITE SEWAGE SERVICE). (9:18 AM) (9:52 AM) (12:20 PM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; and David Escamilla, First Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 19 and 20. Please refer to Item 19 for a summary of the Court’s action on this Motion.

- 21. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 3, LAKE TRAVIS SUBDIVISION NO. 6 – (NO FISCAL REQUIRED – 2 LOTS – 3.734 ACRES – N. BERNARD STREET – WASTEWATER SERVICE TO BE PROVIDED BY ONSITE SEWAGE SERVICE). (9:53 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 22. APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL FINANCIAL ACCOUNTING, AUDITING, AND SYSTEMS ANALYSIS SERVICES FOR THE TRAVIS COUNTY AUDITOR’S OFFICE FROM THE REQUIREMENTS OF COMPETITIVE PROPOSAL PURSUANT TO THE COUNTY PURCHASING ACT, LOCAL GOV’T. CODE ANN. SECTION 262.023. (2:28 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the formal exemption order be incorporated in the contracts for the purchase of these services when the contracts are presented to the 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

23. APPROVE CONTRACT AWARD FOR THE PURCHASE AND INSTALLATION OF PROPRIETARY SOFTWARE TO UPGRADE THE H.T.E. PAYROLL SYSTEM FROM H.T.E., INCORPORATED, IN THE AMOUNT OF \$12,000.00. (2:36 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Susan Spataro, Travis County Auditor; and Mike Wichern, Senior Business Consultant, Travis County Auditor’s Office.

Commissioner Sonleitner announced that Item 21 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the contract award for the CSR for the Payroll Application Software, as listed in Item 23.

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

24. APPROVE CONTRACT AWARD FOR THE RENTAL OF CONSTRUCTION OFFICE TRAILERS IN SUPPORT OF THE CONSTRUCTION AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE, IFB NO. B-980111-MB, TO THE LOW QUALIFIED BIDDER, SATELLITE SHELTERS, INC. OF NEW BRAUNFELS, TX, IN THE ESTIMATED AMOUNT OF \$16,050. (2:44 PM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Mike Barrow, Project Manager, Fluor Daniel.

Commissioner Sonleitner announced that Item 21 would be considered in Executive Session.

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to approve Item 24.

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. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:47 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to approve Item 25, postponing Budget Item A.2 until September 1, 1998.

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

26. DISCUSS AND APPROVE HOLIDAY CALENDARS FOR FY'99 AND CALENDAR YEAR 1999, IN ACCORDANCE WITH TRAVIS COUNTY CODE, SECTION 10.043. (2:48 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve Item 26.

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

27. A. DISCUSS, APPROVE AND/OR PROVIDE DIRECTION ON MARKET SALARY SURVEY 1999, INCLUDING THE OFFICER PAY SCALE AND THE JOB FAMILY RESTRUCTURING PROCESS. (2:53 PM)
- B. DISCUSS, APPROVE AND/OR PROVIDE DIRECTION ON FISCAL YEAR 1999 RECLASSIFICATIONS. (2:53 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

Clerk's Note: Items 27.A and B are associated with one another and were discussed concurrently.

Items 27.A and B postponed – to be reposted at a later date.

28. APPROVE PERSONNEL AMENDMENTS. (9:53 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

29. APPROVE REQUEST FROM BOARD OF DIRECTORS FOR AN EXTENSION OF THE DEADLINE FOR COMPLETING THE ANNUAL AUDIT OF EMERGENCY SERVICES DISTRICT #12. (9:53 AM)

Clerk's Note: Item 29 approved extending the deadline for 30 days.

Item 29 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

30. DISCUSS CLAIM FROM THE INTERNAL REVENUE SERVICE FOR PAYMENT OF DELINQUENT PAYROLL TAXES, AND TAKE APPROPRIATE ACTION. (2:58 PM)

Item 30 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

Item 30 to be reposted September 1, 1998.

- 31. APPROVE EXTENSION OF DISASTER DECLARATION BANNING OUTDOOR BURNING IN UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:53 AM)**

Item 31 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 32. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:53 AM)**

Item 32 added to Consent Items. Please refer to Agenda Item 2 (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

- 33.** APPROVE, REJECT, OR COUNTER-OFFER FROM ROBERT KYLE FRANKLIN, III, FOR ACQUISITION OF 1,583 SQUARE FEET OF RIGHT-OF-WAY FOR FM 2304 (CIP PROJECT 3-006B). ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 33 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to approve the following Items as summarized below:

- 33.** Approve the offer presented to Travis County.
- 34.** Approve the license agreement and authorize Judge Aleshire to sign the original when it is presented to the Court.
- 35.** Postponed until August 25, 1998.
- 36.** Postponed until August 25, 1998.
- 37.** Instruct Staff to stop charging for driveway permit fees (effective immediately) and authorize the refunds that have been claimed on flood plain and subdivision fees to be paid from Risk Management as claims.
- 38.** Authorize the extension of the administrative leave to the employee in Constable Pct. 5 office for one more week, until August 25, 1998. Item 38 to be reposted August 25, 1998.
- 39.** Authorize the County Attorney to file suit and take any other necessary appropriate actions to enforce the County's flood plain regulations regarding Lot 10, Block 1, Hudson Bend Colony #1.
- 40.** Repost on August 25, 1998 with a wording change to indicate that the Commissioners' Court will take appropriate action on this Item.
- 41.** Authorize the Purchasing Agent to give immediate notice as well as follow up with written notice to the contractor to immediately begin work pursuant to the contract and file any other claims the contractor considers to be appropriate.

Maker and Second accept the Friendly Amendment by Commissioner McKee that in regards to Item 37, the Court direct Staff to identify those accounts where any of those funds may be held.

Acceptance of the Friendly Amendment was made by Judge Aleshire and seconded by Commissioner Sonleitner.

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

- 34.** APPROVE LICENSE AGREEMENT WITH LAKE AUSTIN SPA INVESTORS, LTD., FOR ACCESS ACROSS MARY QUINLAN PARK. ¹ (9:19 AM) (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 34 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

- 35.** APPROVE TRAVIS COUNTY PURCHASE AGREEMENT WITH TINA TROCHTA-LANCASTER FOR THE FUTURE EXTENSION OF FRATE BARKER ROAD IN PRECINCT THREE. ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 35 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN JUDY FRANCIS PAINTER V. ESCO ELEVATORS CORPORATION, MONTGOMERY KONE, INC. F/K/A/ MONTGOMERY ELEVATOR COMPANY AND TRAVIS COUNTY. (PAINTER; PEREZ; TEXAS TORT CLAIMS ACT, PREMISES, AND PERSONAL INJURY). ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 36 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

37. **REVISED WORDING:** RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING STATUS OF FLOOD PLAIN PERMIT FEES, DRIVEWAY PERMIT FEES, AND SUBDIVISION FEES, AND TAKE APPROPRIATE ACTION. ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 37 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

38. RECEIVE BRIEFING FROM CONSTABLE PCT. 5, REGARDING EXTENSION OF FIVE (5) DAY ADMINISTRATIVE LEAVE POLICY FOR EMPLOYEE IN CONSTABLE PRECINCT FIVE OFFICE; AND TAKE APPROPRIATE ACTION. ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 38 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

39. AUTHORIZE COUNTY ATTORNEY OR STAFF TO PURSUE NECESSARY ACTIONS TO ADDRESS FLOODPLAIN VIOLATION AT LOT 10, BLOCK 1, HUDSON BEND COLONY #1. ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 39 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

40. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING EXTENSION OF LIMITATIONS PERIOD FOR STATE COMPTROLLER AUDIT OF VARIOUS FUNDS. ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 40 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

41. RECEIVE BRIEFING REGARDING APPARENT WORK STOPPAGE AT THE GARDNER BETTS JUVENILE JUSTICE CENTER PARKING GARAGE PROJECT AND TAKE APPROPRIATE ACTION. ¹ (3:17 PM) (5:39 PM)

Judge Aleshire announced that Item 41 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 33, 34, 35, 36, 37, 38, 39, 40, and 41. Please refer to Item 33 for a summary of the Court's action on this Motion.

RECESS

Motion by Commissioner McKee **and seconded by** Commissioner Moore to recess the Voting Session until 1:30 PM on Wednesday, August 19, 1998. (5:56 PM)

Motion carried:

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

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to adjourn the Voting Session. (2:58 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