

MINUTES – NOVEMBER 3, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 3rd day of November, 1998, the Commissioners' Court convened the Voting Session at 10:05 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 10:15 AM.

CONSENT ITEMS

1. **Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the following Consent Items: C1 – C18, (excluding Items C7, C9A and B, and C11). (10:05 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 MODIFICATION NO. 2 TO CONTRACT NO. PS980037KW, MARTINWORKS, INC., FOR THE PROVISION OF PROFESSIONAL COUNSELING SERVICES; CONTRACT APPROVED ON 2/24/98; MODIFICATION INCREASES THE COMPENSATION ALLOWED UNDER THE CONTRACT:
- C4. AUTHORIZE COUNTY JUDGE TO SIGN CLOSING DOCUMENTS FOR THE PURCHASE OF LOTS 2 & 3, MANOR COMMERCIAL, UPON THE ISSUANCE OF THE SITE DEVELOPMENT PERMIT FOR LOT 5:

CONSENT ITEMS CONTINUED

- C5.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 9 AND 10, BLOCK A, PALOMINO RIDGE – (AMENDED PLAT – NO FISCAL REQUIRED – 2 LOTS – 10.503 ACRES – PALOMINO RIDGE DRIVE – ON-SITE SEPTIC).
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF A PORTION OF LOT 2 KRUGER SUBDIVISION – (NO FISCAL REQUIRED – 4 LOTS – 6.461 ACRES – DESSAU ROAD AND PARMER LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN).
- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: BHN SUBDIVISION – (NO FISCAL REQUIRED – 1 LOT – 1.925 ACRES – VAUGHT RANCH ROAD – WASTEWATER SERVICE TO BE PROVIDED FOR BY ON-SITE SEWAGE SERVICE).

Item C7 pulled from the Agenda.

- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: COMANCHE TRAIL FIRE STATION – (NO FISCAL REQUIRED – 1 LOT - .732 ACRES – COMANCHE TRAIL – WASTEWATER SERVICE TO BE PROVIDED FOR BY ON-SITE SEWAGE SERVICE).
- C9.**
 - A.** APPROVE SUBDIVISION CONSTRUCTION AGREEMENT FOR RECORDING IN PRECINCT TWO: WATERFORD ON LAKE TRAVIS SECTION TWO.
 - B.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: WATERFORD ON LAKE TRAVIS SECTION TWO – (FISCAL POSTED WITH TRAVIS COUNTY – 30 LOTS – 82.551 ACRES – OSPREY RIDGE LOOP – WASTEWATER SERVICE TO BE PROVIDED FOR BY POINT VENTURE II MUD).

Items C9A and B postponed until November 10, 1998.

- C10.** APPROVE WACKENHUT CORRECTIONS CORPORATION CHANGES TO POSITION DUTIES OF ONE COMMUNITY RESOURCE DEVELOPMENT SPECIALIST TO INCORPORATE VICTIM SERVICE RESOURCE DEVELOPMENT INTO POSITION FUNCTION.
- C11.** APPROVE AGREEMENT TO REIMBURSE OVERPAYMENT OF SUBROGATION LIEN TO TERRANCE MOORE, SR., AND EXPEDITE PAYMENT.

Item C11 pulled from the Agenda.

CONSENT ITEMS CONTINUED

- C12.** AWARD CONTRACT FOR THE RE-ROOFING OF BUILDING AT 1101 NUECES, IFB NO. B980726-JG, TO THE LOW QUALIFIED BIDDER, PRESTIGE BUILDING AND MATERIALS, INC., IN THE NOT-TO-EXCEED AMOUNT OF \$12,684.00.
- C13.** REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES WHO HAVE COMPLETED CLASSES IN ACCORDANCE WITH THE TUITION REIMBURSEMENT POLICY 10.021; APPROVE REQUISITION AND AUTHORIZE THE COUNTY AUDITOR AND TREASURER'S OFFICE TO REIMBURSE EMPLOYEES AS LISTED.
- C14.** APPROVE BUDGET AMENDMENTS AND TRANSFERS
- C15.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
- A.** APPROVE GRANT CONTRACT FOR SANDY CREEK BOAT RAMP CONSTRUCTION AMENDMENT FOR TNR DEPARTMENT.
- B.** APPROVE GRANT CONTRACT FOR COMMUNITY JUSTICE PLANNING GRANT FOR DISTRICT ATTORNEY'S OFFICE.
- C16.** APPROVE PERSONNEL AMENDMENTS.
- C17.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C18.** APPROVE COMMISSIONERS' COURT MINUTES FOR THE VOTING SESSION OF OCTOBER 20, 1998; AND THE PLANNING AND BUDGET PROCESS VOTING SESSION OF JULY 2, 1998.

CITIZENS COMMUNICATION

Members of the Court heard from: Sandra Williams, Homeowner on Cedar Street on Lake Travis; and Charles Waite, Private Citizen. (10:06 AM)

ADJOURNMENT

Motion by Commissioner Moore **and seconded by** McKee to adjourn the Voting Session.
(10:15 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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge