

MINUTES – MARCH 2, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 2nd day of March, 1999, the Commissioners' Court convened the regular Voting Session at 9:07 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 Melissa Nuñez.

The Commissioners' Court recessed the Voting Session at 11:53 AM.

The Commissioners' Court reconvened the Voting Session at 1:37 PM.

The Commissioners' Court recessed the Voting Session at 1:38 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC), called to order the Voting Session at 1:38 PM and adjourned at 1:46 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:46 PM and adjourned at 1:52 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD), convened the NWTCRD #3 Voting Session at 1:52 PM and adjourned at 1:53 PM.

The Commissioners' Court reconvened the Voting Session at 1:53 PM.

The Commissioners' Court retired to Executive Session at 5:15 PM.

The Commissioners' Court reconvened the Voting Session at 6:00 PM.

The Commissioners' Court adjourned the Voting Session at 6:07 PM.

PUBLIC HEARINGS

- 1. PUBLIC HEARING TO APPROVE THE REVISION OF A PORTION OF A SUBDIVISION IN PRECINCT TWO: REVISION OF LOTS 32 AND 33, SECTION ONE SANDY CREEK RANCHES, PHASE TWO - (SHORTFORM - NO FISCAL - 2 LOTS - 4.14 ACRES - FULKES LANE - OUTSIDE ETJ - SEPTIC APPROVAL BY TRAVIS COUNTY HEALTH DEPARTMENT. (9:09 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to open the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	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 Davis to close the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Clerk’s Note: The action Item for Item 1 is Item 7. Please refer to Agenda Item 7 for the Court’s Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

2. APPROVE PUBLIC SERVICE RESOLUTION. (9:07 AM) (11:50 AM)

Members of the Court heard from: Joe Vela, Executive Assistant, County Commissioner Precinct 4.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 2.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

3. APPROVE PROCLAMATION DECLARING THE MONTH OF MARCH, 1999 "TRAIL RIDE MONTH" IN TRAVIS COUNTY. (9:11 AM)

Members of the Court heard from: Jean Mueller, Trail Boss, 15th Annual Austin Founders Trail Ride.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 3.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 4. APPROVE RESOLUTION TO ENCOURAGE COUNTY STAFF TO REFUEL FLEET VEHICLES BEFORE 7:00 A.M. OR AFTER 2:00 P.M. DURING THE OZONE SEASON, (APRIL 1 THROUGH SEPTEMBER 30) UNLESS THE VEHICLE IS AN EMERGENCY RESPONSE VEHICLE. (9:16 AM)

Members of the Court heard from: Paul Helliker, President, Clean Air Force; and Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 4.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Greg Erikson, Free Press International; Robert Kurtz, Private Citizen; Wes Curtis, Texas Best Seminars; John Foreman, Producer, “In Your Face Campaign”; Jimmy Castro, Private Citizen; Frank Holder, Assistant Purchasing Agent; Gene Wayman, Purchasing; and Michael Carmona, Systems Support Specialist, Purchasing. (9:22 AM)

CONSENT ITEMS

- 5. **Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: C1-C8, and Items 10, 19, 20, 22, 30.** (9:43 AM)

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

CONSENT ITEMS CONTINUED

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3.** APPROVE COMMISSIONER'S COURT MINUTES FOR VOTING SESSION OF FEBRUARY 12, 1999 AND FEBRUARY 16, 1999.
- C4.** APPOINT BOB KELLY, DVM, AS THE PRECINCT TWO APPOINTEE TO THE ANIMAL ADVISORY COMMISSION FOR A TERM TO EXPIRE JUNE 30, 2000.
- C5.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN NORTHTOWN WEST SECTION 1, A SUBDIVISION IN PRECINCT TWO.
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: SAN LEANNA MEMORIAL PARK, HILLVIEW NORTH - (CEMETERY SUBDIVISION - NO FISCAL REQUIRED - 1.579 ACRES - OLD MANCHACA ROAD)
- C7.** APPROVE A PUBLIC HEARING DATE OF MARCH 23, 1999 FOR THE PURPOSE OF A TEMPORARY ROAD CLOSURE OF COUNTY LINE ROAD.
- C8.** APPROVE A PUBLIC HEARING DATE OF APRIL 6, 1999 FOR THE REVISION OF PORTION OF A SUBDIVISION IN PRECINCT THREE: RESUBDIVISION OF LOTS 55-57, THE COVES ON LAKE TRAVIS SECTION B, PHASE ONE - (SHORTFORM - NO FISCAL - 2 LOTS - 15.28 ACRES - SANDCASTLE DRIVE - OUTSIDE ETJ - SEPTIC APPROVAL BY LCRA)

ADMINISTRATIVE ITEMS

- 6. CONSIDER AND DECIDE AN APPEAL BY REYNALDO RAMIREZ, OWNER, OF THE DETERMINATION BY THE HEALTH AUTHORITY THAT A PUBLIC NUISANCE EXISTS AT THE PROPERTY LOCATED AT SADDLE CIRCLE AND REATA (LOT 16, EL RANCHO), PURSUANT TO CHAPTER 61 OF THE TRAVIS COUNTY CODE. (9:45 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (A-TC HHSD) and Veterans' Services; Kate Kelley, Assistant County Attorney, Director of Environmental Division; Alan Baker, Compliance Coordinator; Richard Guest, Travis County Fire Marshall; Rafael Quintanilla, Lawyer, Representing Mr. Ramirez; Rey Ramirez, Property Owner; and Dr. Steve Harris, Travis County Health Authority.

Motion by Judge Biscoe and seconded by Commissioner Gómez: 1) to uphold the finding of a public nuisance, 2) to direct Staff and Mr. Ramirez to try to work together to abate this problem, 3) that the Court be given a written status report and to repost this item on the agenda in 30 days, 4) that the Court allow 60 days to complete remediation or abatement, 5) that Staff should come back to the Court at any time before the expiration of 60 days if they believe that sufficient and satisfactory progress is not being made. If Staff comes back to the Court with that finding, then Staff should be able to recommend to the Court a source for funding abatement by a private contractor.

A Clarification was made of the previous Motion by Judge Biscoe that the Motion implies working on this immediately, but that there is feedback.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 7. APPROVE THE REVISION OF A PORTION OF A SUBDIVISION IN PRECINCT TWO: REVISION OF LOTS 32 AND 33, SECTION ONE SANDY CREEK RANCHES, PHASE TWO - (SHORTFORM - NO FISCAL - 2 LOTS - 4.14 ACRES - FULKES LANE - OUTSIDE ETJ - SEPTIC APPROVAL BY TRAVIS COUNTY HEALTH DEPARTMENT. (9:11 AM)

Clerk’s Note: Item 7 is the action Item for Agenda Item 1.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 7.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 8. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION. (11:03 AM) (11:15 AM) (5:14 PM) (6:00 PM)

Members of the Court heard from: Manny Mancias, President of the Travis County Sheriff’s Association; David Justice, Detective, Austin Police Department; Rick Whitehead, Former President of the Travis County, Sheriff’s Association; Guy Herman, Judge, Probate Court; Bruce Elfant, Constable Precinct 5; Dan Richards, Chief Deputy, Travis County Sheriff’s Office; and Teresa Reel, Manager of Emergency and Wireless Communications, Justice and Public Safety (JPS).

Clerk’s Note: Judge Biscoe announced that instead of a Resolution, a letter should be drafted and sent to Senator Gonzalo Barrientos and Representative Sherri Greenburg.

Judge Biscoe announced that Item 8 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter that the language the Court prefers is for the Commissioner’s Court to be the employer or designee with regards to the bill, “Relating to conditions and employment for Peace Officers and Detention Officers employed by certain Sheriff’s Departments”.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 8 CONTINUED

Motion by Commissioner Baxter **and seconded by** Judge Biscoe to support passage of 2 items of legislation, with regards to the bills, “Related to the fee paid by the defendant for the execution of processing the arrest warrant”, and “Relating to the liability of a Title IVD agency for certain costs incurred providing support services”.

A Friendly Amendment was made of the previous Motion by Commissioner Sonleitner to include in the minutes an explanation of why the Court is supporting legislation which is dealing with unfunded mandates and recovering the full cost of a County’s responsibility to carry out the duties.

Acceptance of the Friendly Amendment was made by Commissioner Baxter **and seconded by** Judge Biscoe.

A Restatement of the previous Motion was made by Commissioner Baxter to amend the Motion to add a one line explanation of why the Court is supporting legislation.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to reset the other 2 Senate bills discussed, SB153 and SB543 for March 9, 1999.

Clerk’s Note: The Motion and second was not Voted on.

- 9. DISCUSS AND ADOPT PROCEDURES TO: (11:04 AM)
 - A. INVITE AND RECEIVE LEGISLATIVE ITEMS AND UPDATES FROM COUNTY DEPARTMENTS;
 - B. EVIDENCE COMMISSIONERS COURT'S POSITION ON CERTAIN LEGISLATION; AND
 - C. GIVE ASSIGNMENTS TO LEGISLATIVE CONSULTANTS.

Clerk's Note: Items 9.A, B, and C are associated with one another and were called for concurrent discussion.

Motion by Judge Biscoe and seconded by Commissioner Gómez to adopt a policy of a 4-1 or 5-0 Vote to show the Court's support or opposition for legislation, posting this Item using the language contained in Item 8 for a meeting of the Commissioners' Court every Friday at 9:00 am. Travis County initiated Resolutions and Proclamations should be in writing to clearly indicate in precise language what the Court wants and needs.

A Clarification was made of the previous Motion by Commissioner Baxter that the Court is saying that we only need a Resolution for legislation that the Court would be filing, and that if it is a bill that's already been filed and the Court is asked simply to oppose or support it, then a Resolution would not be required.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 10. APPROVE CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES (TDPRS) AND TRAVIS COUNTY TO PROVIDE TITLE IV-E FUNDS FOR ALLOWABLE EXPENSES RELATED TO THE PREPARATION FOR AND PARTICIPATION IN JUDICIAL DETERMINATIONS FOR CASES FILED BY TDPRS. (9:43 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 11. APPROVE LICENSE AGREEMENT WITH ASSOCIATION OF TRIAL LAWYERS OF AMERICA FOR USE OF THE TRAVIS COUNTY COURTHOUSE COURTROOMS, PUBLIC SPACES, AND NON-EXCLUSIVE USE OF THE SAN ANTONIO PARKING GARAGE ON THE EVENING OF MARCH 5, AND ON MARCH 6 AND 7, 1999 FOR THE STUDENT TRIAL ADVOCACY COMPETITION. (11:44 AM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Patricia Goodman, Assistant County Attorney, Transaction Division.

Motion by Commissioner Baxter and seconded by Commissioner Gómez to approve Item 11 subject to the wording change.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

12. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. MA960256, MAINTENANCE OF ADULT PROBATION SYSTEM FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FROM THE SOFTWARE GROUP IN THE AMOUNT OF \$20,000; THIS MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL. (11:48 AM)

Members of the Court heard from: Brad Powell, Interim Director, Information and Telecommunications Systems (ITS).

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter to approve Item 12.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 13. APPROVE CONTRACT FOR THE PROVISION OF A CASE MANAGEMENT AND BENEFITS ADMINISTRATION SYSTEM, RFP # P970049SG, FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT WITH CAP SYSTEMS, INC., IN THE AMOUNT NOT TO EXCEED \$406,204.00. (1:53 PM) (5:14 PM) (6:05 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; Alan Miller, Budget Analyst, Planning and Budget (PBO); Stephen Williams, Executive Manager, A-TC HHSD and Veteran’s Services; Tommy Sweat, Contract Manager, Purchasing; Brad Powell, Interim Director, ITS; Woodie Smith, Project Manager, ITS; and Patricia Goodman, Assistant County Attorney, Transaction Division.

Judge Biscoe announced that Item 13 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the contract for the provision of a Case Management and Benefits Administrative System.

A Friendly Amendment was made of the previous Motion by Commissioner Sonleitner to assign a specific team to monitor this contract for compliance.

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

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

14. APPROVE STATE CATALOG PURCHASE OF NORTEL MERIDIAN VOICE MAIL EXPANSION FOR INFORMATION & TELECOMMUNICATIONS SYSTEMS DEPARTMENT FROM AFFILIATED TELEPHONE IN THE AMOUNT OF \$59,576.00. (2:17 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Brad Powell, Interim Director, ITS.

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

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

15. APPROVE STATE CATALOG PURCHASE OF NORTEL OPTION 11C UPGRADE FOR INFORMATION & TELECOMMUNICATIONS SYSTEMS DEPARTMENT FROM WILLIAMS COMMUNICATION IN THE AMOUNT OF \$29,343.00. (2:20 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Brad Powell, Interim Director, ITS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 15.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 16. AWARD A CONTRACT FOR CONSTRUCTION CLEANING SERVICES FOR THE CRIMINAL JUSTICE CENTER AND TRAVIS COUNTY CORRECTIONAL COMPLEX (DEL VALLE) PHASE 1 PROJECTS, IFB #B99029-MB. (2:21 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; Marvin Brice, Construction Procurement Manager, Purchasing; and Mike Barrow, Construction Project Manager, Fluor Daniel.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 16.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 17. DISCUSS, APPROVE, AND/OR GIVE DIRECTION REGARDING CONTRACT MODIFICATION NO. 1 TO RGM CONSTRUCTORS, L.P. (CONCRETE STRUCTURAL PACKAGE FOR THE TRAVIS COUNTY CORRECTIONAL COMPLEX DEL VALLE) PHASE 1 PROJECT, CONTRACT NO. 99K0721F-MB), FOR AN INCREASE IN THE CONTRACT AMOUNT OF \$159,419.40. (2:27 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; Mike Barrow, Construction Project Manager, Fluor Daniel; Kevin Bailey, Director, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; and John Hille, Assistant County Attorney, Transactions Division.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 17.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 18. DISCUSS, APPROVE AND/OR GIVE DIRECTION REGARDING CONTRACT MODIFICATION NO. 4 TO MONTGOMERY KONE, INC., (CONTRACT NO. 97K0710I-MB) FOR AN INCREASE TO THE CONTRACT AMOUNT OF \$52,538.00 AND AN INCREASE TO THE CONTRACT TIME OF 10 CALENDAR DAYS TO PROVIDE ELEVATOR PACKAGE WORK ON THE TRAVIS COUNTY CORRECTIONAL COMPLEX (DEL VALLE) PHASE 1 PROJECT. (2:37 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; John Hille, Assistant County Attorney, Transactions Division; and Mike Barrow, Construction Project Manager, Fluor Daniel.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve contract modification #4 according to the backup, considering 10 days, but moving on 19 days.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 19. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION OFFICE TRAILERS, IFB B990025-RG, TO THE LOW QUALIFIED BIDDER, SATELLITE SHELTERS, INC., IN THE AMOUNT OF \$27,740.00. (9:43 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 20. APPROVE CONTRACT AWARD FOR THE PROVISION OF TRANSMISSION REPAIR SERVICES, IFB #B990008-MG, TO THE LOW QUALIFIED BIDDER, AAMCO TRANSMISSION IN THE ESTIMATED AMOUNT OF \$30,000.00. (9:43 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 21. A. APPROVE CASH SECURITY AGREEMENT WITH FIRST RIVER PLACE RESERVE, LTD., FOR ROADWAY AND DRAINAGE IMPROVEMENTS ON RIVER PLACE BLVD, A ROAD IN PRECINCT TWO. (2:39 PM)
- B. APPROVE A LICENSE AGREEMENT WITH FIRST RIVER PLACE RESERVE, LTD., FOR WATER LINES IN THE RIGHT-OF-WAY OF RIVER PLACE BLVD. AND RANGE VIEW DRIVE (SQUIRE POPE DRIVE) IN PRECINCT TWO.
- C. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES RIVER PLACE SECTION 10, A SUBDIVISION IN PRECINCT TWO.
- D. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RIVER PLACE SECTION 14 - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN AND TRAVIS COUNTY - 0 LOTS - 3.467 ACRE ROW DEDICATION - BIG VIEW DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY RIVER PLACE MUD)
- E. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RIVER PLACE SECTION 15 - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN AND TRAVIS COUNTY - 97 LOTS - 78.385 ACRES - BIG VIEW DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY RIVER PLACE MUD)
- F. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RIVER PLACE GOLF COURSE (NO FISCAL REQUIRED - 156.372 ACRES - 7 LOTS - RIVER PLACE BLVD. - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE RIVER PLACE MUD)

Clerk’s Note: Items 21.A, B, C, D, E, and F are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve 21.A, B, C, D, E, and F, all related to River Place as listed on the agenda.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 22. APPROVE THE COUNTY CLERK'S CHANGE FUND AS \$1,680 AS REQUIRED BY SECTION 130.902 OF THE LOCAL GOVERNMENT CODE AND AS APPROVED BY THE TRAVIS COUNTY AUDITOR. (9:43 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23. APPROVE MANAGEMENT REPRESENTATION LETTER TO BE PROVIDED TO DELOITTE & TOUCHE, LLP REGARDING COUNTY-WIDE ANNUAL FINANCIAL AUDIT. (9:07 AM) (11:42 AM)

Members of the Court heard from: Susan Spataro, Travis County Auditor.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 23.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 24. APPROVE FY 2000 PLANNING AND BUDGET PROCESS AND PROVIDE DIRECTION. (9:08 AM) (2:44 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Dana DeBeauvoir, Travis County Clerk; Joe Gieselman, Executive Manager, TNR; Dinah Dinwiddie, Executive Manager, JPS, Alicia Perez, Executive Manager, Administrative Operations; Susan Spataro, Travis County Auditor; Bob Vann, Constable Precinct 2; Kevin Miskell, Constable Precinct 3; Bruce Elfant, Constable Precinct 5; and Luke Mercer, Constable Precinct 1.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve Item 24.

Clerk's Note: The Motion and second was not Voted on.

Item 24 to be reposted on March 9, 1999.

25. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:33 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Mark McCray, Budget Analyst, PBO; and Bob Vann, Constable Precinct 2.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 25.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

26. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (4:41 PM)

No action necessary on Item 26.

27. CONSIDER WACKENHUT CORRECTIONS CORPORATION'S RECOMMENDATION OF JAMES BLACK FOR THE POSITION OF FACILITY ADMINISTRATOR AT THE COMMUNITY JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (9:08 AM) (1:37 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS.

Motion by Commissioner Davis and seconded by Commissioner Gómez to approve Item 27.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

28. APPROVE PERSONNEL AMENDMENTS. (4:41 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the Personnel Amendments as recommended.

A Division of the Vote was requested by Commissioner Sonleitner regarding Item 28.

First Division of the Vote: Approve everything except the Y2K Coordinator positions.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Second Division of the Vote: Approve the two Y2K coordinator positions. The Motion is to show the premium pay through March 31, 2000, but to notify the employees that the minute the services are no longer necessary premium pay stops.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	abstain
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 29. DISCUSS CLAIM FOR PAYMENT FOR INTERPRETATION SERVICES PERFORMED BY STEVEN MINES ON JUNE 17, 1998 AND AUGUST 10, 1998. (4:51 PM) (5:14 PM) (6:05 PM)

Members of the Court heard from: Steven Mines, Interpreter; Rod Gustafson, Criminal Court Administrator; and an unknown male.

Judge Biscoe announced that Item 29 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to deny the claim for payment for Mr. Mines. The Court encourages the Court Administrator to work with Purchasing, the District Judges, and all other impacted departments to pull together recommendations for a fee schedule that the Court can adopt; and to further formalize the County’s relationships with interpreters in the form of a contract or an RFP, so that the contract terms are very clear.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 30. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:43 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

EXECUTIVE SESSION

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

- 31. DISCUSS AND APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND TEXAS AGRICULTURAL EXTENSION SERVICE.
¹ (5:14 PM)

Item 31 to be reposted on March 9, 1999.

- 32. RECEIVE STATUS REPORT AND DISCUSS ISSUES RELATED TO THE INTEGRATED JUSTICE SYSTEM. ¹ (5:14 PM) (6:07 PM)**

Judge Biscoe announced that Item 32 would be considered in Executive Session.

Item 32 postponed until March 9, 1999.

- 33. RECEIVE UPDATE FROM THE COUNTY ATTORNEY'S OFFICE ON STATUS OF CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER BY M.W. BUILDERS, INC. AND TAKE APPROPRIATE ACTION. ¹ (5:14 PM)**

Item 33 to be reposted on March 9, 1999.

- 34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN BEDFORD, KATHY ET AL., V. TRAVIS COUNTY, ET AL, CAUSE NO. A-97-CA-661 JN (BEDFORD; RUST; EMPLOYEE MATTER) ¹ (5:14 PM) (6:07 PM)**

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

Item 34 pulled from the agenda.

- 35. APPROVE SECOND AMENDMENT TO LAND PURCHASE CONTRACT WITH THE TRUST FOR PUBLIC LAND, (TPL) FOR VISTA POINT, PHASE 1. ² (5:14 PM)**

Item 35 to be reposted on March 9, 1999.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (6:07 PM)

Motion carried: County Judge Samuel T. Biscoe - yes
Precinct 1, Commissioner Ron Davis - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Todd Baxter - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge