

## **MINUTES – APRIL 20,1999**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 20<sup>th</sup> day of April, 1999, the Commissioners' Court convened the regular Voting Session at 9:08 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Nuñez.

The Commissioners' Court recessed the Voting Session at 11:57 AM.

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 1:36 PM and adjourned at 1:36 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), the Travis County Health Facilities Development Corporation (TCHFDC), the Capital Health Facilities Development Corporation (CHFDC), and the Capital Industrial Development Corporation (CIDC) called to order the Voting Sessions at 1:37 PM.

The Capital Health Facilities Development Corporation (CHFDC), and the Capital Industrial Development Corporation (CIDC) Voting Sessions were adjourned at 1:40.

The Travis County Health Facilities Development Corporation (TCHFDC) Voting Session was adjourned at 1:40 PM.

The Commissioners' Court retired to Executive Session at 1:41 PM.

The Commissioners' Court reconvened the Travis County Housing Finance Corporation (TCHFC) Voting Session at 1:53 PM.

The Travis County Housing Finance Corporation (TCHFC) Voting Session was adjourned at 1:54 PM.

The Commissioners' Court reconvened the Voting Session at 1:54 PM.

The Commissioners' Court retired to Executive Session at 4:51 PM.

The Commissioners' Court reconvened the Voting Session at 5:52 PM.

The Commissioners' Court adjourned the Voting Session at 5:56 PM.

**PUBLIC HEARINGS**

- 1. PUBLIC HEARING TO APPROVE REALIGNMENT OF CERTAIN TRAVIS COUNTY ELECTION PRECINCT BOUNDARY LINES, AND MINOR ELECTION PRECINCT BOUNDARY LINE ADJUSTMENTS. (9:09 AM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Baxter 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:** Dolores Lopez, Director, Voter Registration; Melinda Avey, System Support Specialist, Voter Registration; Ruben Lesley, Precinct Chair; Jill Thomas, Private Citizen; Bob Hide, Alternate Judge; Charlie Thomas, Precinct 258; Martha Johnson, Democratic Precinct 266 Chair; Harrison Smith, Precinct 266 Election Judge; Kathy Manning, Precinct 219; Maria Johnson, Precinct 247; David Escamilla, First Assistant County Attorney; Tom Broyles, Precinct 319; Mrs. Sary, Private Citizen; and Lesley Thompson, Elections Division Manager, Travis County Clerk’s Office.

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner 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 28. Please refer to Agenda Item 28 (CONSENT ITEMS) for the Court’s Motion and Vote.

**RESOLUTIONS & PROCLAMATIONS**

- 2. APPROVE A RESOLUTION PROCLAIMING APRIL 17-24, 1999 AS WEEK OF THE YOUNG CHILD IN TRAVIS COUNTY, TEXAS. (9:54 AM)

**Members of the Court heard from:** Linda McCloud, President, Austin Association for Education of Young Children.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** 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 RESOLUTION PROCLAIMING APRIL 20 AND 21, 1999 AS "SHATTERED DREAMS PROGRAM DAY" AT TRAVIS HIGH SCHOOL. (10:00 AM)

**Members of the Court heard from:** Phyllis Claire, Lieutenant, Travis County Sheriff’s Office (TCSO); Marisa Valencia, Student, William B. Travis High School; and Phil Guerra, Texas Alcohol and Beverage Commission.

**Motion by Judge Biscoe and seconded by Commissioner Davis** 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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** John Foreman, Producer, “In Your Face Campaign”; Mrs. Sary, Private Citizen; Charles Williams, Conservation Coordinator, Travis County; and Harvey Segall, Timber Creek Resident. (10:07 AM)

**CONSENT ITEMS**

4. **Motion by** Commissioner Gómez **and seconded by** Commissioner Baxter to approve the following Consent Items: C1-C7, and Items 9, 11, 12, 13, 18, 20, 24.A & B, 30, 32. (10:25 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

- 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 VOTING SESSION OF APRIL 6, 1999; AND APRIL 9, 1999.
- C4. APPOINT CARL CAPPALINO AS A PRECINCT THREE REPRESENTATIVE TO THE TRAVIS COUNTY CITIZENS BOND ACCOUNTABILITY COMMITTEE, REPLACING GINNY AGNEW.
- C5. APPROVE PRELIMINARY PLAN AND PLAT FOR RECORDING IN PRECINCT THREE: LAKE POINTE SECTION 4 - (LONG FORM PLAT - FISCAL POSTED WITH TRAVIS COUNTY - 48 LOTS - 12.7594 ACRES - RESACA BOULEVARD - SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD #3 AND TRAVIS COUNTY MUD #5.
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: FLEECIE P. PURNELL ESTATES SUBDIVISION - SHORTFORM- NO FISCAL - 5 LOTS - 78.343 ACRES - PEARCE ROAD - CITY OF AUSTIN ETJ - PRIVATE ON-SITE WASTEWATER SYSTEM.
- C7. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOTS 1 AND 2, BLOCK G, COLLINWOOD WEST SECTION II-A (NO FISCAL REQUIRED - 2 LOTS - .48 ACRES - CLAYWOOD DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY CITY OF AUSTIN).

**CONSENT ITEMS CONTINUED**

- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: CAMBRIDGE HEIGHTS PHASE A SECTION 2 - (FISCAL POSTED WITH TRAVIS COUNTY - 78 LOTS - 17.316 ACRES - PFLUGERVILLE LOOP - WASTEWATER SERVICE TO BE PROVIDED FOR THE WINDERMERE UTILITY COMPANY). (10:25 AM)

Item C.8 pulled from the agenda.

**HEALTH & HUMAN SERVICES ITEMS**

- 5.** DISCUSS, APPROVE, OR GIVE STAFF DIRECTION REGARDING THE CONTRACT FOR WORKFORCE DEVELOPMENT SERVICES WITH CAPITAL IDEA. (10:29 AM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Diane Harrison, Manager, Contract Management Unit, Austin-Travis County Health and Human Services Department (A-TC HHSD); Elaine Carroll, Interim Director, Medical Assistance Program, A-TC HHSD; Lawrence Lyman, Grant Coordinator, A-TC HHSD; and Stephen Jacobs, Executive Director, Capital Idea.

Discussion Only.

Item 5 to be reposted on April 27, 1999.

- 6.** RECEIVE AN UPDATE REPORT FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT REGARDING PROGRESS ON ABATEMENT OF NUISANCES AT SADDLE CIRCLE AND REATA (LOT 16, EL RANCHO), OWNER REYNALDO RAMIREZ, UNDER CHAPTER 61 OF THE TRAVIS COUNTY CODE AND TAKE APPROPRIATE ACTION. (11:55 AM)

**Members of the Court heard from:** Alan Baker, Compliance Coordinator, Austin-Travis County Health Department.

Discussion Only.

## JUSTICE AND PUBLIC SAFETY DEPARTMENT ITEMS

7. RECEIVE STATUS AND DISCUSS ISSUES RELATED TO THE INTEGRATED JUSTICE SYSTEM (IJS). (2:29 PM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Brad Powell, Interim Director, Information and Telecommunications (ITS).

Discussion Only.

Item 7 to be reposted on April 27, 1999.

## PURCHASING DEPARTMENT ITEMS

8. APPROVE CONTRACT AWARD FOR ON-SITE COMMISSIONED SECURITY GUARD SERVICES, IFB B990049-DM, TO THE LOW QUALIFIED BIDDER, AMERITEX GUARD SERVICES. (2:58 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent.

Item 8 to be reposted on April 27, 1999.

9. APPROVE AUTHORIZATION TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRM, MARTINEZ, WRIGHT AND MENDEZ, RFQ #Q990021-JJ, PROFESSIONAL ENGINEERING SERVICES FOR THE PERKINS MOZELLE DRAINAGE PROJECT. (10:25 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 10. APPROVE CONTRACT AWARDS FOR HOME REPAIR MATERIALS, IFB# B990024-JP, TO THE LOW QUALIFIED BIDDERS, M & J SCREEN SHOP AND LANE MCDUFF; REJECT BIDS FROM NON-RESPONSIVE BIDDERS AND APPROVE RE-SOLICITATION OF REQUIREMENTS. (3:01 PM)

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent; Cyd Grimes, Travis County Purchasing Agent; Alfredo Carrasco, Housing Services Manager, A-TC HHSD; David Escamilla, First Assistant County Attorney; and Jerome Pilgrim, Buyer, Purchasing.

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 10.

**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

- 11. APPROVE ASSIGNMENT OF CONTRACT BETWEEN AT&T WIRELESS SERVICES, INC. (ASSIGNOR) AND METROCALL (ASSIGNEE); CONTRACT APPROVED ON APRIL 30, 1997. (10:25 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12. APPROVE CONTRACT AWARD FOR MEDICAL GASES, IFB# B990040-RG, TO THE LOW QUALIFIED BIDDER, PRAXAIR DISTRIBUTION. (10:25 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 13. APPROVE PURCHASE OF ONE (1) POLICE PURSUIT VEHICLE UNDER STATE TERM CONTRACT FOR CONSTABLE PRECINCT THREE. (10:25 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 14. APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 97T0206-JP, CAPITAL CHEM CAN CO., FOR RENTAL AND SERVICING OF PORTABLE TOILETS; CONTRACT APPROVED ON APRIL 21, 1997; MODIFICATION WILL CHANGE THE NUMBER OF UNITS TO BE SERVICED AND ADD A LOCATION TO BE SERVICED. (3:11 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the contract modification #3, adding a request to the vendor to add a port-o-potty at the Loop 360 location.

**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 QUANTUM MERUIT CLAIM FROM BROWNING-FERRIS INDUSTRIES, FOR PORTABLE TOILETS PROVIDED IN SUPPORT OF THE TRAVIS COUNTY CORRECTIONAL COMPLEX CAPITAL IMPROVEMENTS PROJECT AT DEL VALLE. (3:16 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Kevin Bailey, Director, Facilities Management.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to pay the Quantum Meruit claim.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	no
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes



**TRANSPORTATION AND NATURAL RESOURCES ITEMS**

- 16. ITEM SCHEDULED FOR 1:45 P.M. APPROVE DRAINAGE AGREEMENT WITH PENTA DEVELOPMENT FOR DRAINAGE WORK RELATED TO THE DEVELOPMENT OF SUMMIT AT WEST RIM ON MOUNT LARSON IN PRECINCT THREE. (9:08 AM)**

Item 16 postponed until April 27, 1999.

- 17. APPROVE CONSTRUCTION AGREEMENT FOR LAKE POINTE SECTION 4, A SUBDIVISION IN PRECINCT THREE. (3:20 PM)**

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

**Motion by Judge Biscoe and seconded by Commissioner Baxter 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. APPROVE AFFIDAVIT CERTIFYING COMPLETION OF THE SANDY CREEK PARK BOAT RAMP GRANT TO TEXAS PARKS & WILDLIFE DEPARTMENT. (10:25 AM)**

Item 18 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

19. APPROVE SECOND AMENDMENT TO THE HOWARD LANE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY IN PRECINCT TWO. (3:21 PM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 19.

**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

20. APPROVE SCOPE OF WORK REQUESTED BY THE VILLAGE OF SAN LEANNA TO PROVIDE STREET MAINTENANCE AND PAVING ON THE REQUESTED STREETS, IN ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT. (10:25 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

**PLANNING AND BUDGET DEPARTMENT ITEMS**

- 21. DIRECT THE PLANNING AND BUDGET OFFICE TO WORK WITH DEPARTMENT HEADS TO IDENTIFY POTENTIAL OPPORTUNITIES TO SUBSTANTIALLY INCREASE REVENUE AND/OR SUBSTANTIALLY IMPROVE EFFICIENCIES AND REPORT BACK TO COMMISSIONERS' COURT, BEGINNING WITH THE FEASIBILITY OF THE FOLLOWING: (3:23 PM)
  - A. DECENTRALIZING CONSTABLE 5 WORKLOAD IN OTHER PRECINCTS AND DISTRIBUTE THAT WORKLOAD AND STAFF TO CONSTABLES 1 THROUGH 4;
  - B. OTHER PROPOSALS TO INCREASE REVENUE AND/OR IMPROVE EFFICIENCIES.

**Clerk's Note:** Items 21.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget (PBO); Susan Spataro, Travis County Auditor; and Kevin Miskell, Constable Precinct 3.

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to approve Items 21.A and B.

<b>Motion carried:</b>	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. A. REVIEW AND APPROVE FINANCIAL AND BUDGETING GUIDELINES. (3:38 PM)
- B. GIVE STAFF DIRECTION WHEN COMMISSIONERS' COURT WILL HEAR DEPARTMENTAL BUDGET PLANS.
- C. CONSIDER AND APPROVE BUDGET SCHEDULE.

**Clerk's Note:** Items 22.A, B, and C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

Items 22.A, B, and C to be reposted on April 27, 1999.

- 23. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:21 PM)

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

**Motion by** Commissioner Gómez **and seconded by** Commissioner Baxter 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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSION TO CONTINUE. (10:25 AM)
  - A. APPROVE GRANT CONTRACT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) FOR SOUTHEAST METRO PARK FOR TNR DEPARTMENT.
  - B. APPROVE INTERLOCAL AGREEMENT WITH CITY OF AUSTIN FOR GRANT FUNDS FROM U.S. DEPARTMENT OF JUSTICE FOR WEED & SEED INITIATIVE FOR D.A.'S OFFICE.

Items 24.A and B added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 25. APPROVE NEW NAME FOR THE TRAVIS COUNTY SHERIFF EAST COMMAND CENTER AND PURCHASING OFFICE WAREHOUSE. (4:22 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; and Dan Richards, Chief Deputy, TCSO.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to name the Travis County Sheriff East Command Center after James Collier.

**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 THE ADJUSTED SUMMARY OF COSTS SHOWN FOR ITEMS 1 THROUGH 6 PRESENTED IN THE BUDGET SECTION OF THIS MEMO IN THE AMOUNT OF \$11,451.39 AND APPROVE THE NO ADDITIONAL TIME AMENDMENT TO THE REAL ESTATE CONTRACT WITH W/M INVESTMENTS NO. EIGHT LTD. IN RELATION TO THE STARFLIGHT HANGAR FACILITY. (4:30 PM) (4:49 PM) (5:52 PM)

**Members of the Court heard from:** Elizabeth Conti, Facilities Planner, Facilities Management; Kevin Bailey, Director, Facilities Management; and Patricia Goodman, Assistant County Attorney, Transactions Division.

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the contract.

**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	-	absent

27. APPROVE PERSONNEL AMENDMENTS. (4:37 PM)

**Members of the Court heard from:** Carlotta Valdez, Compensation and Benefits Manager, Human Resources Management Department (HRMD); David Escamilla, First Assistant County Attorney; and Bob Vann, Constable Precinct 2.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 27.

<b>Motion carried:</b> 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

**OTHER ITEMS**

28. APPROVE REALIGNMENT OF CERTAIN TRAVIS COUNTY ELECTION PRECINCT BOUNDARY LINES, AND MINOR ELECTION PRECINCT BOUNDARY LINE ADJUSTMENTS. (4:43 PM)

**Clerk’s Note:** Item 28 is the action Item for Agenda Item 1.

Item 28 to be reposted on April 27, 1999.

29. APPROVE COUNTY PARTICIPATION IN GREATER AUSTIN @ WORK PROJECT ON JUNE 16, 1999, INCLUDING CONTRIBUTION OF \$5,000 TOWARD PROJECT COST. (4:44 PM)

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 29.

<b>Motion carried:</b> 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 INTERLOCAL AGREEMENT FOR SERVICES BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND TRAVIS COUNTY TO ALLOW CERTAIN TRAVIS COUNTY OFFICES ACCESS TO INFORMATION STORED ON THE ATTORNEY GENERAL'S CHILD SUPPORT COMPUTER; THIS AGREEMENT ENTERED INTO UNDER THE AUTHORITY OF TEXAS FAMILY CODE SECTION 231.002. (10:25 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

31. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION. (1:54 PM)

**Members of the Court heard from:** Woody Simmons, Director of Treatment, TCSO; Cole Roland, Highland Lakes Group; Richard Gaston, Travis County Fire Marshall; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to send a letter to the author of the Legislation and the Chair of the Criminal Jurisprudence Committee, and to generally monitor HB 2978.

**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** Commissioner Sonleitner **and seconded by** Commissioner Davis to oppose HB 1645, SB 143, and HB 533, and to have Travis County's Legislative Consultants put in a card for this 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

Discussion Only on SB 1476, HB 423, and SB 710.

**ITEM 31 CONTINUED**

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to monitor SB 1609, and find out more information by Friday, April 23. If the Court opposes the Legislation have the reasons why and notify the Legislators of the specific reasons, but also find out how the other Urban Counties think they will be impacted.

**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 Commissioner Baxter and seconded by Commissioner Sonleitner** to support HB 2620, and draft a letter of support when the bill moves to the Senate.

**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

**32. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:25 AM)**

Item 32 added to Consent Items. Please refer to Agenda Item 4 (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 LEASE BETWEEN TRANSWESTERN PROPERTIES AND TRAVIS COUNTY, TEXAS, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT LOCATED AT FREIDRICH LANE, AND TAKE APPROPRIATE ACTION. <sup>2</sup> (4:49 PM) (5:53 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Baxter to give direction to Staff to contact an appropriate expert to help the County determine reasonable build-out costs at this facility; that the information be shared with the owner of the property; that staff negotiate further toward a final contract; and that the Item be reposted for April 27, 1999.

**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	-	absent

- 34.** DISCUSS AND APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND TEXAS AGRICULTURAL EXTENSION SERVICE. <sup>1</sup> (4:49 PM) (5:53 PM)

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

Item 34 postponed until April 27, 1999.

- 35. A. 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. <sup>1</sup> (4:49 PM) (5:54 PM)
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING METHOD OF RESOLUTION OF CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER DUE TO DELAYS BY M.W. BUILDERS AND TAKE APPROPRIATE ACTION.

Judge Biscoe announced that Items 35.A and B would be considered in Executive Session.

**Members of the Court heard from:** Marvin Brice, Purchasing.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to direct County Staff in the Facilities Office and the Purchasing Office to work with Fluor Daniel to gather any and all information necessary to process hard claims first, and soft claims second. Part of that is to determine what information is necessary, and part of that is Fluor Daniel sharing with the Purchasing Department any and all information regarding any and all claims that have been filed on the Criminal Justice Center to date, and to take any other reasonable steps necessary for the County to meet the commitment to the contractors that the County would expedite our consideration of claims that have been filed.

**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	-	absent

- 36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND ON CIP PROJECT 3-002, PARCEL NO. 2D, JAMES A. HOPKINS AND WIFE, JEAN C. HOPKINS, AND STATE OF TEXAS; (HOPKINS; GIESELMAN; CONDEMNATION). <sup>1</sup> (10:28 AM) (5:55 PM)

Item 36 postponed until April 27, 1999.

- 37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RICK T. VAN EVERY V. LLOYD RENDON AND TRAVIS COUNTY, (VAN EVERY; GIESELMAN; TEXAS TORT CLAIMS ACT, AND PERSONAL INJURY) <sup>1</sup> (4:49 PM) (5:55 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to counter the settlement offer in the amount of \$10,000.00.

**Maker accept the Friendly Amendment by Commissioner Sonleitner** to reject the offer and counter with \$10,000.00.

**Acceptance of the Friendly Amendment was made by Judge Biscoe.**

**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	-	absent

- 38. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING A CLAIM BY TRAVIS COUNTY AGAINST ALBERTO BRUNO RAMOS AND TAKE APPROPRIATE ACTION. <sup>1</sup> (4:49 PM) (5:55 PM)

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

**Clerk’s Note:** Items 38, 39, and 40 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 38, 39, and 40.

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to authorize the County Attorney’s Office to take all reasonable steps to collect these debts, including filing appropriate lawsuits.

**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	-	absent

- 39. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING A CLAIM BY TRAVIS COUNTY AGAINST JEAN KOENIG AND TAKE APPROPRIATE ACTION. <sup>1</sup> (4:49 PM) (5:55 PM)

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

**Clerk’s Note:** Items 38, 39, and 40 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 38, 39, and 40. Please refer to Item 38 for a summary of the Court’s action on this Motion.

- 40. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING A CLAIM BY TRAVIS COUNTY AGAINST TIFFANY GIBBONS AND TAKE APPROPRIATE ACTION. <sup>1</sup> (4:49 PM) (5:55 PM)

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

**Clerk’s Note:** Items 38, 39, and 40 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 38, 39, and 40. Please refer to Item 38 for a summary of the Court’s action on this Motion.

- 41. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. TAIYO CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (4:49 PM) (5:56 PM)

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

**Clerk’s Note:** Items 41, and 42 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 41, and 42.

**Motion by Judge Biscoe and seconded by** Commissioner Sonleitner authorize the County Judge to sign the resale deed in each case.

**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	-	absent

42. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (4:49 PM) (5:56 PM)

Judge Biscoe announced that Item 42 would be considered in Executive Session.

**Clerk's Note:** Items 41, and 42 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 41, and 42. Please refer to Item 41 for a summary of the Court's action on this Motion.

43. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND ON CIP PROJECT NO. 2-009, PARCEL 52A; R.M. 620; STATE OF TEXAS VS. JOHN JOSEPH, ET AL. (CONDEMNATION CASE) <sup>1</sup> (10:28 AM)

Item 43 postponed until April 27, 1999.

**ADJOURNMENT**

**Motion by Commissioner Sonleitner and seconded by Commissioner Baxter to adjourn the Voting Session. (5:56 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 - absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**