

MINUTES – MAY 11,1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 11th day of May, 1999, the Commissioners' Court convened the regular Voting Session at 9:14 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 retired to Executive Session at 10:51 AM.

The Commissioners' Court reconvened the Voting Session at 12:37 PM.

The Commissioners' Court recessed the Voting Session at 12:37 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 1:50 PM and adjourned at 1:50 PM.

The Commissioners' Court reconvened the Voting Session at 1:51 PM.

The Commissioners' Court retired to Executive Session at 2:04 PM.

The Commissioners' Court reconvened the Voting Session at 3:45 PM.

The Commissioners' Court adjourned the Voting Session at 3:49 PM.

RESOLUTIONS & PROCLAMATIONS

- 1. APPROVE PROCLAMATION RECOGNIZING 4-H EMPOWERING TEEN LEADERS PROGRAM PARTICIPANTS FOR THEIR SERVICE TO THE COMMUNITY. (9:14 AM)

Members of the Court heard from: Betty Robertson, Travis County Extension Agent; Sarah Daniel, 4-H Empowering Teen Leader; and Cody Parker, 4-H Empowering Teen Leader.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 1.

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

- 2. APPROVE RESOLUTION URGING ALL CITIZENS TO RECOGNIZE THE 100TH ANNIVERSARY OF THE VETERANS OF FOREIGN WARS OF THE UNITED STATES. (9:21 AM)

Members of the Court heard from: Bill McLemore, Travis County Veterans’ Services; June Bell, Former District 28 Ladies Auxiliary President; and Ernie Harper, Assistant Veterans’ Services Officer.

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 PROCLAMATION RECOGNIZING NATIONAL POLICE WEEK AND NATIONAL PEACE OFFICERS' MEMORIAL DAY. (9:26 AM)

Members of the Court heard from: Bob Vann, Constable Precinct 2; and Dan Richards, Chief Deputy, Travis County Sheriff's Office (TCSO).

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

CITIZENS COMMUNICATION

Members of the Court heard from: Eileen Walsh, Timber Creek Resident, Harvey Segall, Timber Creek Resident; and Phil Arnold, Associate Editor, The Austin Review. (9:31 AM)

CONSENT ITEMS

- 4. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C4, and Items 7, 8, 15, 16, 22.B and C, 23, 24. (9:45 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 SESSIONS OF APRIL 27, 1999 AND APRIL 30, 1999.
- C4. APPROVE PUBLIC HEARING DATE OF MAY 25, 1999 TO APPROVE A TEMPORARY ROAD CLOSURE OF QUINLAN PARK ROAD BETWEEN RM 620 AND STEINER RANCH BLVD FOR THE PURPOSE OF ROADWAY IMPROVEMENTS IN PRECINCT TWO.

PURCHASING DEPARTMENT ITEMS

- 5. APPROVE PURCHASE OF TWO (2) NORTEL OPTION 11 PBX EQUIPMENT, OFF STATE CATALOG (QISV), FROM AFFILIATED TELEPHONE OF AUSTIN FOR INFORMATION & TELECOMMUNICATIONS SYSTEMS (ITS) DEPARTMENT. (9:48 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Item 5.

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

- 6. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE HOWARD LANE RECONSTRUCTION PROJECT, PHASE II, IFB #B990707-JJ, TO THE LOW, QUALIFIED BIDDER, KEY ENTERPRISES, INC. (1:52 PM)**

Item 6 postponed until May 18, 1999.

- 7. APPROVE CONTRACT AWARD FOR THE PROVISION OF ONE (1) NEW LAKE PATROL BOAT, IFB #B990073-MG, TO THE SOLE, QUALIFIED BIDDER, WOODS BOATING HEADQUARTERS. (9:45 AM)**

Item 7 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 8. REJECT BID RECEIVED FOR SEPTIC AND HOLDING TANK SERVICES, IFB #B990063-JP, AND RE-ADVERTISE WITH REVISED SPECIFICATIONS. (9:45 AM)**

Item 8 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9. A. APPROVE A 12-MONTH CONTRACT EXTENSION (#MA980248) (MODIFICATION NO.2) WITH HOTSY CARLSON EQUIPMENT FOR MAINTENANCE OF LANDA RECYCLING VEHICLE WASH EQUIPMENT; CONTRACT APPROVED JULY 21, 1998. (9:50 AM)
- B. APPROVE A 12-MONTH CONTRACT EXTENSION (#98T0181) (MODIFICATION NO. 1), AUSTIN BUILDING PRODUCTS FOR PIGGYBACK STORM WINDOWS; CONTRACT APPROVED ON JUNE 9, 1998. (M)
- C. APPROVE A 12-MONTH CONTRACT EXTENSION (#MA980202) (MODIFICATION NO.1) WITH COMPLETE COMMUNICATION SERVICES ("COCOM") FOR CABLING INSTALLATION TIME & MATERIAL; CONTRACT APPROVED ON JUNE 23, 1998. (M)

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

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

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter to approve Items 9.A, B, and C.

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 ORDER EXEMPTING THE BIDDING REQUIREMENTS FOR THE PURCHASE OF CONSTRUCTION IMPROVEMENTS TO THE TRAVIS COUNTY FORENSIC CENTER. (9:59 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Alicia Perez, Executive Manager, Administrative Operations; and Kevin Bailey, Director, Facilities Management.

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

TRANSPORTATION & NATURAL RESOURCES ITEMS

- 11. REVIEW AND APPROVE PARK FEE SURVEY AND AUTHORIZE MAILING OF MORE THAN 500 SURVEYS. (10:05 AM)

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 approve the park fee survey and authorize the mailing of the surveys, incorporating the comments that have been added this morning.

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. RECEIVE AN UPDATE ON THE STATUS OF THE ON-SITE SEWAGE RULES AND TAKE APPROPRIATE ACTION. (10:19 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.

Discussion Only.

Item 12 to be reposted on May 18, 1999.

- 13. APPROVE REMOVAL OF STREET LIGHT POLES AND CABLE, RELEASE OF AGREEMENT FOR LANDSCAPE LIABILITY FOR GRAND AVENUE PARKWAY, ASSIGNMENT OF FISCAL AND THE CONDITIONAL RELEASE OF FISCAL OF \$5,000 IN PRECINCT TWO. (10:20 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 13.

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. A. APPROVE CASH SECURITY AGREEMENT WITH 685,LTD FOR THE RIDGE AT STEEDS CROSSING SECTION TWO, PHASE A, A SUBDIVISION IN PRECINCT TWO. (9:45 AM)
- B. APPROVE ALTERNATE FISCAL AGREEMENT WITH 685,LTD STEED DEVELOPMENT, INC. FOR RESTORATION FISCAL FOR THE RIDGE AT STEEDS CROSSING SECTION TWO, PHASE B, A SUBDIVISION IN PRECINCT TWO.

Items 14.A and B pulled from the agenda.

- 15. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN LAKE POINTE SECTION 3, PHASE 4, A SUBDIVISION IN PRECINCT THREE. (9:45 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 16. AUTHORIZE PAYMENT OF \$40.00 ADMINISTRATIVE FEE TO THE VETERANS LAND BOARD FOR APPROVAL OF EASEMENT GRANT NEEDED FOR THE DOYLE/EILERS DRAINAGE PROJECT, (PARCEL #15, YOUNGER). (9:45 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

- 17. APPROVE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN FOR WORKFORCE DEVELOPMENT SERVICES (CAPITAL IDEA). (9:45 AM) (10:25 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, A-TC HHSD and Veterans’ Services; and Diane Harrison, Manager, Contract Management Unit, A-TC HHSD.

Motion by Commissioner Gómez **and seconded by** Judge Biscoe 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. RECEIVE RECOMMENDATION FROM TEXAS AGRICULTURAL EXTENSION SERVICE TO FILL COUNTY EXTENSION DIRECTOR VACANCY AND TAKE APPROPRIATE ACTION. (9:38 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, A-TC HHSD and Veterans' Services; Cheryl Mapston, Texas Agricultural Extension Service; and Dr. Calvin Finch, Travis County Extension Director, Texas Agricultural Extension Service.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the Extension Services' selection of Dr. Calvin Finch to become the next County Extension Director of Travis County.

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

ADMINISTRATIVE OPERATIONS

- 19. RECEIVE RECOMMENDATION FROM THE TRAVIS COUNTY HISTORICAL COMMISSION ON NAMING THE CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (10:28 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to name the Travis County Criminal Justice Center after the two Judges Thurman and Blackwell.

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 PERSONNEL AMENDMENTS. (10:32 AM)

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, Human Resources Management Department (HRMD).

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the routine and non-routine personnel items.

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

PLANNING AND BUDGET ITEMS

21. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:33 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Jessica Rio, Planning and Budget Analyst, Planning and Budget Office (PBO); Shoshanna Lansberg, Planning and Budget Analyst, PBO; and Vicky Skinner, Director of Administration, Travis County District Attorney’s Office.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve A.1 through A.3, to eliminate D.1, and approve D.2 through D.8 including the acceptance of \$24,007.00.

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

A. APPROVE THE CREATION OF A SLOT FOR ENGINEER I POSITION IN THE ON-SITE SEWAGE FACILITY PROGRAM AND ELIMINATE THE ADMINISTRATIVE ASSOCIATE POSITION. (10:40 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Jessica Rio, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 21.A

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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.

A. APPROVE GRANT CONTRACT WITH TEXAS PARKS & WILDLIFE DEPT. (TPWD) FOR NORTHEAST METROPOLITAN PARK. (10:45 AM)

Members of the Court heard from: Jessica Rio, Planning and Budget Analyst, PBO; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the grant contract for Northeast Metropolitan Park with Texas Parks and Wildlife.

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

B. APPROVE PERMISSION TO CONTINUE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) FOR HEALTH AND HUMAN SERVICES DEPT. (9:45 AM)

Item 22.B added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

C. APPROVE ANNUAL RENEWAL OF USDA'S NATIONAL SCHOOL LUNCH/ BREAKFAST PROGRAM GRANT FOR JUVENILE COURT. (9:45 AM)

Item 22.C added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

OTHER ITEMS

23. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MARCH 1999. (9:45 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

24. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:45 AM)

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

**25. TAKE UP AT 1:30 P.M.
RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION.
(1:52 PM)**

Members of the Court heard from: Cheryll Adair, Manager, Cash Investment Division; and Barbara Wilson, Assistant County Attorney, Transactions Division.

Motion by Commissioner Gómez and seconded by Commissioner Baxter to ask that Section C on Page 2 be removed on HB 3009.

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 Gómez and seconded by Commissioner Baxter to support SB 1518.

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 1402.

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

Note 4 - Gov't Code Ann 551.076, Security

- 26. APPROVE, REJECT OR COUNTER COUNTER-OFFER FOR ACQUISITION OF 8.58 ACRES OF RIGHT-OF-WAY FROM J.V. 124 IN CONNECTION WITH DOYLE EILERS DRAINAGE PROJECT. ¹ (2:01 PM) (3:46 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to reject the offer and counter in the amount of \$41,000.00.

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

- 27. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (2:01 PM) (3:47 PM)

Judge Biscoe announced that Item 27 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Baxter to authorize the County Judge to sign the deed of sale.

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. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER, 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 (2:01 PM) (3:47 PM)

Judge Biscoe announced that Item 28 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to reject the offer to settle and counteroffer in the amount of the judgement, which is \$3251.08, if that amount is paid in lump sum. Otherwise, that the Court indicate the willingness to accept payment of that amount in full plus interest on an installment basis, provided it is not strung out too far.

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

- 29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND REQUEST EXPERTS AND/OR TAKE APPROPRIATE ACTION IN; VICTOR WALLS V. TRAVIS COUNTY AND TRAVIS COUNTY SHERIFF'S OFFICE (WALLS; FRASIER; TEXAS TORT CLAIMS ACT; PREMISES, AND PERSONAL INJURY) ¹ (2:01 PM)

Item 29 postponed until May 25, 1999.

- 30. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND/OR AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF PAMELA HUDSON V. TERRY KEEL AND TRAVIS COUNTY, CAUSE NO. 95-12583 (HUDSON; KEEL; TRAVIS COUNTY; 42 USC §1983 CLAIM) ¹ & ³ (2:01 PM) (3:47 PM)

Item 30 postponed until May 18, 1999.

- 31. **TO BE TAKEN UP AT 11:00 A.M.**
CONDUCT PERSONNEL INTERVIEWS WITH APPLICANTS FOR DIRECTOR OF INFORMATION AND TELECOMMUNICATIONS SYSTEMS (ITS), AND TAKE APPROPRIATE ACTION. ³ (10:05 AM) (10:50 AM) (3:45 PM)

Item 31 to be reposted on May 18, 1999.

- 32. APPROVE LEASE BETWEEN TRANSWESTERN PROPERTIES AND TRAVIS COUNTY, TEXAS, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT LOCATED AT FREIDRICH LANE, AND TAKE APPROPRIATE ACTION. ¹ & ² (2:01 PM) (3:48 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize the County Judge to sign that agreement when prepared by the County Attorney’s Office, and that an appropriate agenda item be posted to ratify a waiver of the County Ethics Policy.

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

- 33. 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. ¹ & ² (2:01 PM) (3:48 PM)

B. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER DUE TO DELAYS BY M.W. BUILDERS AND TAKE APPROPRIATE ACTION.

Clerk’s Note: Items 33.A and B are associated with one another and were called for concurrent discussion.

Items 33.A and B postponed until May 18, 1999.

ADJOURNMENT

Motion by Commissioner Sonleitner and seconded by Commissioner Baxter to adjourn the Voting Session. (3:49 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