

MINUTES – JUNE 15,1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 15th day of June, 1999, the Commissioners' Court convened the regular Voting Session at 9:10 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 12:04 PM.

The Commissioners' Court reconvened the Voting Session at 1:42 PM.

The Commissioners' Court recessed the Voting Session at 2:59M.

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 3:00 PM and adjourned at 3:00 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 3:00 PM and adjourned the Voting Session at 3:09 PM.

The Commissioners' Court reconvened the Voting Session at 3:09 PM.

The Commissioners' Court retired to Executive Session at 4:10 PM.

The Commissioners' Court reconvened the Voting Session at 5:09 PM.

The Commissioners' Court adjourned the Voting Session at 5:14 PM.

PUBLIC HEARINGS

- 1. APPROVE A PROCLAMATION RECOGNIZING THE 1999 EMPLOYEE EMANCIPATION DAY “JUNETEENTH” CELEBRATION. (9:10 AM)

Members of the Court heard from: Cheryl Brown, Assistant, County Judge’s Office, and The Juneteenth Choir.

Motion by Judge Biscoe and seconded by Commissioner Davis 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

RESOLUTIONS & PROCLAMATIONS

- 2. APPROVE A PROCLAMATION HONORING THE GRAND OPENING OF THE MILLENNIUM YOUTH ENTERTAINMENT COMPLEX ON JUNE 18, 1999, DEDICATED TO THE MEMORY OF TAMIKA ROSS AND JUAN JAVIER COTERA. (9:23 AM)

Members of the Court heard from: Jennifer Cole Dole, Private Citizen; Juan Cotera, Private Citizen; Evelyn Hendricks, Private Citizen; Rosemary Ross, Private Citizen; David Townsend, Private Citizen; and Nina Jackson, Director, Business Development for Leisure Management International.

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 RECOGNIZING BRAD POWELL FOR HIS CONTRIBUTIONS TO THE ADVANCEMENT OF TECHNOLOGY IN TRAVIS COUNTY. (9:32 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Cyd Grimes, Travis County Purchasing Agent; and Brad Powell, Assistant Director, Information and Telecommunications Systems (ITS).

Motion by Commissioner Gómez 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: Dan Richards, Chief Deputy, Travis County Sheriff's Office (TCSO); and Harvey Segall, Private Citizen. (9:44 AM)

CONSENT ITEMS

- 4. **Motion by Commissioner Gómez and seconded by Commissioner Sonleitner** to approve the following Consent Items: C1-C7, (except C4) and Items 11, 13, 14, 18.A, 19, 25, 26, 28. (9:52 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 JUNE 1, 1999.

- C4. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: WESTON PARK – (SHORT FORM PLAT – FISCAL POSTED WITH THE CITY OF AUSTIN – 4 LOTS – 34.369 ACRES – ROYSTON LANE – SEWAGE SERVICE TO BE PROVIDED BY WINDERMERE UTILITY COMPANY, INC.). (9:52 AM)

Item C4 pulled from the agenda.

- C5. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: ILLAKEE III – (SHORT FORM PLAT – NO FISCAL REQUIRED – 2 LOTS – 7.31 ACRES – PECAN DRIVE – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY).
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: AMENDED PLAT OF LOTS 43 AND 44, BLOCK A, ONION CREEK ADDITION – (AMENDED PLAT – NO FISCAL – 2 LOTS – 0.409 ACRES – PUBLIC WASTEWATER SYSTEM – INTERLACHEN LANE).
- C7. APPROVE A PUBLIC HEARING DATE OF JULY 6, 1999 TO APPROVE THE CLOSURE OF DOUBLE FILE TRAIL IN PRECINCT TWO FOR THIRTY WORKING DAYS STARTING JULY 26, 1999 FOR THE PURPOSE OF ROAD RECONSTRUCTION.

JUSTICE AND PUBLIC SAFETY ITEMS

- 5. APPROVE INTERLOCAL AGREEMENT WITH CAPITAL AREA PLANNING COUNCIL FOR ADDRESSING MAINTENANCE AND 9-1-1 EMERGENCY COMMUNICATIONS COORDINATION. (9:53 AM)

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

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 6. RECEIVE ANNUAL REPORT OF THE CITIZENS BOND ACCOUNTABILITY COMMITTEE. (9:55 AM)

Members of the Court heard from: Paula Wong, Co-Chair, Citizens Bond Accountability Committee; Jim Vanderford, Co-Chair, Citizens Bond Accountability Committee; Walter Timberlake, Citizens Bond Accountability Committee; Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Dr. Charles Akins, Co-Chair, TNR Subcommittee.

Discussion Only.

- 7. APPROVE JOINT USE ACCESS EASEMENTS SERVING MORE THAN THREE SINGLE FAMILY RESIDENTIAL LOTS AND A PRELIMINARY PLAN IN PRECINCT THREE: SUMMIT AT WEST RIM ON MOUNT LARSON, BLOCK D, (PRELIMINARY PLAN - 29 LOTS - 41.8 ACRES - THE HIGH ROAD - SEWAGE SERVICE TO BE PROVIDED BY THE CITY OF AUSTIN. (10:16 AM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve the variance and the preliminary plan.

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. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE: REGENTS SECTION 1 - (LONG FORM PLAT - FISCAL POSTED WITH THE CITY OF AUSTIN - 1 LOT - 66.6875 ACRES - FOSTER RANCH ROAD - SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN). (10:21 AM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve the agreement and the plat.

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

- 9. APPROVE PHASING AGREEMENT WITH 2200 PROPERTIES, LLC, ESTABLISHING RESPONSIBILITIES RELATED TO THE CONSTRUCTION OF THE STREETS IN REGENTS AND A PRELIMINARY PLAN IN PRECINCT THREE: REGENTS, (PRELIMINARY PLAN - 68 LOTS - 164.59 ACRES - FOSTER RANCH ROAD - SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN). (10:22 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Gordon Bowman, Assistant County Attorney.

Motion by Commissioner Baxter **and seconded by** Judge Biscoe to approve the phasing agreement and the preliminary plan.

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 VACATION OF A PORTION OF HUGHES PARK DRIVE AND ACCEPT THE DEDICATION OF RIGHT-OF-WAY TO INCLUDE THIS PORTION OF THE COUNTY MAINTAINED ROAD WITHIN DEDICATED ROW IN PRECINCT TWO. (10:25 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Steve Manilla, Director of Engineering and Planning, TNR; and Dick Hollamon, Property Owner.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the vacation as listed as Item 10 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

HEALTH AND HUMAN SERVICES ITEMS

11. AUTHORIZE DEAF SERVICES/TRAVIS COUNTY HEALTH AND HUMAN SERVICES TO SUBMIT A FORMAL BID TO THE CITY OF AUSTIN IN RESPONSE TO AN INVITATION FOR BID FOR THE PROVISION OF SIGN LANGUAGE INTERPRETER SERVICES FOR THE AUSTIN POLICE DEPARTMENT. (9:52 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 WITH THE AUSTIN MINORITY BUSINESS OPPORTUNITIES COMMITTEE TO OBTAIN FEDERAL MATCHING FUNDS FOR MINORITY BUSINESS ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$25,000. (10:29 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (A-TCHHSD) and Veterans’ Services; Cyd Grimes, Travis County Purchasing Agent; and Barbara Burton, Minority Business Opportunities.

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

PURCHASING DEPARTMENT ITEMS

- 13. DECLARE THE ATTACHED LISTING OF VEHICLES AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:52 AM)

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

- 14. APPROVE AMENDMENT TO INTERLOCAL AGREEMENT FOR ADULT BASIC EDUCATION (FEDERAL FUNDING) WITH AUSTIN INDEPENDENT SCHOOL DISTRICT (HHS). (9:52 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

15. APPROVE CONTRACT AWARD FOR THE WEBBERVILLE PARK SOCCER FIELD LIGHTING PROJECT, SOLICITATION NO. B990716-JG, TO THE LOW QUALIFIED BIDDER, HERITAGE SPECIALTIES, INC. (10:51 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe 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. APPROVE CONTRACT AWARD FOR THE TRAVIS COUNTY CORRECTIONAL COMPLEX (TCCC) WATER QUALITY IMPROVEMENT PROJECT, IFB NO. B990711-MB, TO THE LOW QUALIFIED BIDDER, MARTIN K. EBY CONSTRUCTION CO., INC. (10:54 AM)

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

Discussion Only.

Item 16 to be reposted on June 22, 1999.

PLANNING AND BUDGET DEPT. ITEMS

17. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:55 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget (PBO); Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Steve Broberg, Director, Records Management and Communication Resources (RMCR); Norman McRee, Lead Personnel Analyst, Human Resources Management Department (HRMD); and Linda Moore Smith, Director, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve A.1, A.2, A.3, and T1.

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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:52 AM)

A. APPROVE GRANT CONTRACT FOR REACH OUT AND READ GRANT PROGRAM AWARD FROM BOSTON MEDICAL CENTER FOR HEALTH AND HUMAN SERVICES DEPARTMENT.

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

19. ESTABLISH A PARCEL RATE FOR PROPERTY TAX COLLECTIONS FOR TAX YEAR 1999. (9:52 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

20. APPROVE INTERLOCAL AGREEMENTS, ACCEPTANCE CERTIFICATES AND BOARD APPOINTMENTS RELATED TO THE GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) AND THE INSTITUTIONAL NETWORK (INET/XNET) AUTHORITY AS FOLLOWS: (11:19 AM)

A. APPROVE INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN FOR THE PROVISION OF INTERNET CONNECTION SERVICES. (11:19 AM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 20.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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

B. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR CONSTRUCTION OF GAATN NETWORK EXPANSION. (11:24 AM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; and Patricia Goodman, Assistant County Attorney.

Discussion Only.

C. APPROVE RELEASE OF FINAL PAYMENT FOR GAATN NETWORK CONSTRUCTION FROM ABM/AMRO TO TRAVIS COUNTY. (11:25 AM) (5:09 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 20.C.

Motion carried:

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

ITEM 20 CONTINUED

D. APPROVE APPOINTMENT OF LEIGH WILLIAMS AS TRAVIS COUNTY ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR THE GAATN INTERLOCAL AGENCY. (11:31 AM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 20.D.

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

E. APPROVE APPOINTMENT OF LEIGH WILLIAMS AS TRAVIS COUNTY REPRESENTATIVE TO THE INET/XNET AUTHORITY. (11:31 AM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; and Leigh Williams, ITS.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Item 20.E.

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

21. DISCUSS MODIFICATIONS TO HEALTH BENEFIT PLANS FOR HMO, PPO, AND PRESCRIPTION DRUG PROGRAM, AND TAKE APPROPRIATE ACTION.
(11:42 AM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; Cindy Purington, Contract Benefits Coordinator, HRMD; Jim Collins, Assistant County Attorney; Barbara Wilson, Assistant County Attorney; Susan Spataro, Travis County Auditor; and Bill Norwood, Texas Association of Counties.

Motion by Commissioner Davis to issue an RFP with a few modifications, and that in negotiations include a representative from Legal, Purchasing, PBO and the Auditor's Office.

Clerk's Note: The Motion failed for lack of a second.

Discussion Only.

22. DISCUSS AND REVIEW TRAVIS COUNTY'S Y2K PREPAREDNESS PROGRAM, AND TAKE APPROPRIATE ACTION. (3:43 PM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, TNR; and Brad Powell, Assistant Director, ITS.

Discussion Only.

23. APPROVE BUDGET ADJUSTMENTS AND USE OF SALARY SAVINGS AS RECOMMENDED BY INFORMATION & TELECOMMUNICATIONS SYSTEMS (ITS), HUMAN RESOURCE MANAGEMENT DEPARTMENT (HRMD) AND PLANNING AND BUDGET (PBO) OFFICE IN ORDER TO PROVIDE ADDITIONAL TECHNICAL TRAINING FOR INFORMATION SYSTEMS (ITS) STAFF.
(11:32 AM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; Leroy Nellis, Budget Manager, PBO; Norman McRee, Lead Personnel Analyst, HRMD; and Jackie Goodfellow, Manager of Customer Support Services, ITS.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 23, and to approve T2 with \$9,216.00 going from the salary savings to travels, meals and lodging, T3 changed to \$23,190.00 from salary savings to training, and D1 would transfer \$7,010.00 from HRMD training and seminars to an account in ITS 001-1250-523-6503, and that would reflect the funding from HRMD for the \$7,010.00.

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

24. APPROVE PERSONNEL AMENDMENTS. (3:56 PM)

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, HRMD; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner to go with the pay scale that's 13, 15, and 17, and that the increases come out of the comp reserve.

Clerk's Note: The Motion failed for lack of a second.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Staff's recommendation as to the Market Salary Survey as printed, and that the Court take the necessary compensation from the comp reserve.

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Staff's recommendations as to 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

OTHER ITEMS

25. RECEIVE AUDIT REPORT FROM EMERGENCY SERVICES DISTRICT NO. 7, FOR FY '97 AND FY'98, PURSUANT TO TEXAS HEALTH AND SAFETY CODE SECTION 775.082 (B). (9:52 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

26. RECEIVE APPLICATION FROM EMERGENCY SERVICE DISTRICT NO. 12 TO EXTEND DEADLINE FOR FILING 1998 AUDIT REPORT BY 30 DAYS AND TAKE APPROPRIATE ACTION. (9:52 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

27. **TAKE ITEM UP AT 1:30 P.M.**
- A. RECEIVE BRIEFING FROM THE ELECTIONS STUDY GROUP AND THE COUNTY CLERK CONCERNING THE REPORT OF FINDINGS AND RECOMMENDATIONS OF THE 1999 ELECTIONS STUDY GROUP. (1:43 PM)

 - B. **REVISED WORDING:** DISCUSS SETTING A PUBLIC HEARING DATE TO RECEIVE PUBLIC INPUT ON THE REPORT OF FINDINGS AND RECOMMENDATIONS OF THE 1999 ELECTIONS STUDY GROUP.

Clerk's Note: Items 27.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; Len Hause, Director, Internet Management, Motorola; Melinda Nickless, Director of Elections Administration, Secretary of State; Christian Smith, Executive Manager, PBO; Jim McNabb, Managing Editor, KXAN-TV; Mac McGuire, 1994 Republican Primary Administrator; Tamara Armstrong, Assistant County Attorney.

Discussion Only.

28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:52 AM)

Item 28 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

Note 4 - Gov't Code Ann 551.076, Security

- 29. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING SAMSUNG'S APPEAL TO TRAVIS COUNTY APPRAISAL DISTRICT (TCAD) IN REFERENCE TO THE AMOUNT OF TAX ABATEMENT GRANTED UNDER TAX ABATEMENT AGREEMENT BETWEEN SAMSUNG AND TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. ¹ (4:08 PM) (5:10 PM) (5:13 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the modified form that the Court was presented and ask Samsung to collect the information necessary to document earning the 15% bonus.

Motion carried:

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

Clerk's Note: The Judge gave direction to authorize the County Attorney's Office and Christian Smith, Executive Manager, PBO, to work with Samsung, and take all reasonable steps to resolve the matter consistent with directions from the Commissioners' Court, and to communicate with the Central Travis Appraisal District where the appeal is to keep them updated.

- 30. RECEIVE UPDATE FROM EXECUTIVE MANAGER TEAM ON STATUS OF SEARCH FOR DIRECTOR OF INFORMATION AND TELECOMMUNICATIONS SYSTEMS (ITS) AND RELATED MATTERS, AND TAKE APPROPRIATE ACTION. ³ (4:08 PM) (5:11 PM)

Judge Biscoe announced that Item 30 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize one of the Court’s Executive Managers, preferably Alicia Perez, to contact Mr. Harlow, one of the applicants, and further negotiate with him to fill this vacancy.

Motion carried:

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

- 31. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING RESALE DEED FROM SEALED BID AUCTION BY ROUND ROCK INDEPENDENT SCHOOL DISTRICT AND TAKE APPROPRIATE ACTION. ¹ (4:08 PM) (5:11 PM)

Judge Biscoe announced that Item 31 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to authorize the County Judge to sign the resale deed as result of the public auction held by Round Rock Independent School District.

Motion carried:

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

- 32. ACCEPT, REJECT OR COUNTER OFFER OR AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING, PROJECT NO. 97B02-18-2PA, PARCEL #5; N.E. PARK ACCESS ROAD; (OWNER: STEVEN MICHAEL ANDERSON AS TRUSTEE OF THE ROBERT F. ANDERSON NON-REVOCABLE TRUST, OR TAKE OTHER APPROPRIATE ACTION GIESELMAN; CONDEMNATION). ¹ (4:08 PM)

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

No action taken on Item 32.

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING DUDLEY V. TRAVIS COUNTY SHERIFF MARGO FRASIER; (DUDLEY FRASIER; TEXAS TORT CLAIMS ACT & 1983 CLAIM). ¹ (4:07 PM)

Item 33 postponed until June 22, 1999.

- 34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN ALAN HARP V. DOYNE BAILEY, CAUSE NO. 90-1774-H2-11. ¹ (4:08 PM) (5:12 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to counter offer to settle this matter in full in the amount of \$50,000.00.

Motion carried:

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

- 35. 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 (4:07 PM)

Item 35 postponed until June 22, 1999.

- 36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, OR APPEAL SPECIAL COMMISSIONERS' AWARD ON CIP PROJECT NO. 2-009, PARCEL 52A; R.M. 620; STATE OF TEXAS VS. JOHN JOSEPH, ET AL. (CONDEMNATION CASE) ¹ AND ² (4:08 PM)

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

No action taken on Item 36.

- 37. 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 (4:08 PM) (5:12 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 37.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 37.A and B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the settlement of existing claims with Montgomery Kone in the amount of \$34,572.00, that the Court allow additional claim for additional verifiable hard costs after the last date of the claims covered by the \$34, 572.00 agreement, and that the Court asks the Auditor to expedite payment of this amount as soon as possible.

Motion carried:

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

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1 RECEIVE LEGISLATIVE OVERVIEW AND TAKE APPROPRIATE ACTION. (4:05 PM)

Motion by Commissioner Baxter and seconded by Commissioner Davis to approve the letter regarding SB 247 as drafted in order to allow the Court to send it to the Governor.

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.2 APPROVE SETTING A PUBLIC HEARING DATE OF JUNE 29, 1999 TO DISCUSS THE COUNTY'S APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A GRANT TO STABILIZE THE STREAM BANK AT MOYA PARK, AND TAKE APPROPRIATE ACTION. (4:06 PM)

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

A.3 AUTHORIZE PAYMENT OF COUNTY CONTRIBUTION TO WORKFORCE DEVELOPMENT SUMMIT. (4:06 PM)

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

ADJOURNMENT

Motion by Commissioner Davis and seconded by Commissioner Gómez to adjourn the Voting Session. (5:14 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge