

## **MINUTES – AUGUST 10, 1999**

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

On Tuesday, the 10<sup>th</sup> day of August 1999, the Commissioners' Court convened the regular Voting Session at 9:12 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 Robert Resnick.

The Commissioners' Court recessed the Voting Session at 12:09 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:36 PM and adjourned the Voting Session at 1:36 PM.

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

The Commissioners' Court retired to Executive Session at 3:10 PM.

The Commissioners' Court reconvened the Voting Session at 5:08 PM.

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

**PUBLIC HEARING**

1. APPROVE ORDER TO CLOSE CHIMNEY HILL BLVD. FROM EDENBROUGH LANE TO NORTHERN TERMINUS FOR ONE HUNDRED TWENTY (120) DAYS EFFECTIVE AUGUST 10, 1999 FOR THE PURPOSE OF FACILITATING REPAIRS TO HOMES IN THE CHIMNEY HILLS NORTH SUBDIVISION IN PRECINCT ONE.  
(9:12 AM)

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner 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 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 Consent Item C5. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**2. APPROVE A TEMPORARY ROAD CLOSURE OF BRADSHAW ROAD AT THE BRIDGE OVER RINARD CREEK IN PRECINCT FOUR. (9:14 AM)**

**Motion by** Commissioner Gómez **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:** Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Baxter 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 2 is Consent Item C6. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Harvey Segall, Private Citizen; and Mary Aleshire, Democratic Precinct Chair, Pct. 462.

**CONSENT ITEMS**

3. **Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C6, and 9, 15.A, 17, 18, 23, 24, 25, 27, 28, 30, & 32. (9:23 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 JULY 27, 1999.
- C4. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN SPRINGBROOK CENTRE PHASE B, SECTIONS 1 AND 2, IN PRECINCT TWO.
- C5. APPROVE ORDER TO CLOSE CHIMNEY HILL BLVD. FROM EDENBROUGH LANE TO NORTHERN TERMINUS FOR ONE HUNDRED TWENTY (120) DAYS EFFECTIVE AUGUST 10, 1999 FOR THE PURPOSE OF FACILITATING REPAIRS TO HOMES IN THE CHIMNEY HILLS NORTH SUBDIVISION IN PRECINCT ONE.

**Clerk's Note:** Item C5 is the Action Item for Agenda Item 1.

- C6. APPROVE A TEMPORARY ROAD CLOSURE OF BRADSHAW ROAD AT THE BRIDGE OVER RINARD CREEK IN PRECINCT FOUR.

**Clerk's Note:** Item C6 is the Action Item for Agenda Item 2.

**JUSTICE AND PUBLIC SAFETY ITEMS**

4. REVIEW AND DISCUSS STATUS OF PLAN FOR CENTRAL BOOKING AND MAGISTRATION AND OTHER ISSUES RELATED TO THE NEW CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (9:27 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Kati Broderick, Manager, JPS; Belinda Poppa, Capitol Planning Coordinator, Planning and Budget Office (PBO); and Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO).

Discussion only.

5. APPROVE MODIFICATION NO. 1 TO INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS SCHOOL OF SOCIAL WORK FOR EVALUATION SERVICES ON THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES NETWORK PROJECT. (9:43 AM)

**Members of the Court heard from:** Kati Broderick, Manager, JPS; and Dinah Dinwiddie, Executive Manager, JPS.

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

<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

**ADMINISTRATIVE OPERATIONS ITEMS**

6. PROVIDE DIRECTION ON WHETHER EMPLOYEES WHO ARE RETIRED MILITARY AND VETERANS AND CHOOSE NOT TO ENROLL IN THE HEALTH PLAN SHOULD RECEIVE AN ADDITIONAL BENEFIT OF \$232.80, WHICH IS THE MONTHLY HMO PREMIUM RATE. (9:48 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; and Cindy Purington, Contract Benefits Manager, Human Resources Management Department (HRMD).

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to direct Staff to provide for the retired military and veterans who choose not to enroll in the County's health insurance plan, the same one-half benefit the County pays to other employees.

**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. A. DISCUSS OPTIONAL BENEFITS INCLUDING SHORT TERM DISABILITY, LONG TERM CARE AND UNIVERSAL LIFE AND TAKE APPROPRIATE ACTION. (9:52 AM)
- B. AUTHORIZE STAFF TO NEGOTIATE WITH THE TOP THREE PROPOSERS FOR SHORT TERM DISABILITY, LONG TERM CARE AND UNIVERSAL LIFE AND TAKE APPROPRIATE ACTION.

**Clerk's Note:** Items 7.A & B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Cindy Purington, Contract Benefits Manager, HRMD.

Discussion only.

Items 7.A & B to be reposted on August 17, 1999.

8. APPROVE AMENDMENT TO LEASE FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) AT SOUTHPARK BUSINESS PARK WITH TRANSWESTERN PROPERTIES. (9:56 AM) (5:08 PM)

**Members of the Court heard from:** Jim W. Connolly, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 8.

**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 PERSONNEL AMENDMENTS. (9:23 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**HEALTH AND HUMAN SERVICES ITEMS**

10. APPROVE AMENDMENT NUMBER ONE TO THE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE TEXAS AGRICULTURAL EXTENSION SERVICE (TEXAS A&M SYSTEM) FOR COUNTY DEMONSTRATION WORK IN TRAVIS COUNTY. (9:58 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veterans' Services; Barbara Wilson, Assistant County Attorney; Dr. Calvin Finch, Director, Texas Agricultural Extension Service; Alan Miller, Budget Analyst, PBO; Diana Warner, Assistant County Auditor; and Charles Vaughn, Senior Financial Analyst, Travis County Auditor's Office.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Staff recommendations regarding annual leave: The County will transfer employees to 100% State employee status, the County will pick up its share of their annual leave whenever the employees leave in the future, and there will be no payment now for whatever annual leave they have accrued on the County side.

**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 Baxter** to follow Staff's recommendation to pay the employees who have accrued longevity pay.

**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 adopt Staff's recommendation to pay the 50% of sick leave accrued to date, which is about \$4,900.00.

**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



**ITEM 10 CONTINUED**

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner that these changes are to be effective as of August 1, 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	-	yes

**11. RECEIVE STAFF BRIEFING, DISCUSS AND TAKE APPROPRIATE ACTION ON 1999 CITY/COUNTY COMMUNITY ACTION NETWORK (CAN) SOCIAL SERVICES REQUEST FOR SERVICES (RFS) PROCESS. (10:40 AM)**

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; Holly Van Scoy, Director, Research and Planning, Austin-Travis County HHSD; Diane Harrison, Manager, Contract Management Unit, Austin-Travis County HHSD; David Lurie, Director, Austin-Travis County HHSD; Mary Etta Gerhardt, Assistant County Attorney; Elaine Carrol, Austin-Travis County HHSD; Karen Cox, CASA of Travis County; Kelly White, Executive Director, Safe Place; Rosanna Garry, Austin Children's Shelter; Regina Rogoff, Executive Director, Legal Aid of Central Texas; Judy Carter, Executive Director, Capital Area Food Bank; Rosanna Sealock, Executive Director, People's Community Clinic; and Javier Garza, Meals on Wheels and More.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to direct Staff to proceed in the direction it is headed, which is to show the Court's general support of the seven points which have been placed before it; to ask Staff to come back and let the Court know specifically whether it can expect any sum of money which can be used for other purposes to be in the 1999 CAN contracts at the end of the year; to tell the Court specifically how 10% will be used by the agency; and, generally, any other information responsive to points made by the Court today, including the Resource Council's response, The City of Austin's formal action as to 10% for the seven agencies, and 5 or 10% to the entire pool of funding, which is roughly \$10.5 million.

**A Clarification was made of the previous Motion by Judge Biscoe** to accept Staff's recommendation to use the Exemption of Professional Services, rather than a Sole Source Exemption.

**Maker and Second accept the Friendly Amendment by Commissioner Sonleitner** that, while the County begins with a look at how 10% would impact each of these agencies, that HHSD continue to explore, and bring back recommendations to the Court about that percentage being substantially higher, to get the County beyond what is considered maintenance of effort. This would not be an arbitrary percentage, but the Court should get into something more substantive, so the Court can be prepared to make good decisions during the budget making process, which is the appropriate place for that to happen.

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

<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

- 12. APPROVE AMENDMENT NO. 3 OF THE INTERLOCAL COOPERATION AGREEMENT FOR HUMAN SERVICES PROGRAM TO PROVIDE FOR THE FOLLOWING:**
- A. ADD \$19,859 CITY FUNDING, REDUCE COUNTY FUNDING BY \$7,010 AND TERMINATE THE COUNTY CONTRACT WITH AUSTIN/TRAVIS COUNTY MHMR-LABOR CONNECTION (DAY LABOR) AS OF AUGUST 9, 1999. (11:38 AM) (3:10 PM) (5:08 PM)
  - B. REDUCE CITY FUNDING BY \$22,381, AND INCREASE COUNTY FUNDING BY \$7,010 FOR THE COUNTY CONTRACT WITH AUSTIN/TRAVIS COUNTY MHMR-RESOURCE CENTER FOR THE HOMELESS. (11:38 AM) (3:10 PM) (5:08 PM)
  - C. **ADDED ITEM:** AMEND THE EXISTING CONTRACT WITH PUSH-UP FOUNDATION, INC. TO ADD \$33,093.00 IN ADDITIONAL COUNTY FUNDING FOR TRANSITIONAL HOUSING FOR MALES. (11:38 AM)

**Clerk's Note:** Items 12.A, B, & C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; Mary Etta Gerhardt, Assistant County Attorney; Linda Harrison, Manager, Contract Management Unit, Austin-Travis County HHSD; Fred Dupuy, President, I-35/Airport Blvd. Neighborhood Assn., Member, Day Labor Transition Team; and David Lurie, Director, Austin-Travis County HHSD.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve Items 12.A & B.

**Clerk's Note:** No Vote taken on the previous Standing Motion.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to direct Staff to prepare an appropriate amendment regarding Item 12.C, including performance measures, to bring back to the Court for future consideration.

<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

**Clerk's Note:** Judge Biscoe withdrew his Second of the Standing Motion on Items 12.A & B and announced that Items 12.A & B would be considered in Executive Session.

Items 12.A & B to be reposted on August 17, 1999.

**PLANNING AND BUDGET DEPARTMENT ITEMS**

- 13.** DISCUSS AND APPROVE PROPOSED FY 2000 FINE AND FEE CHANGES.  
(1:37 PM) (1:51 PM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; and Joe Gieselman, Executive Manager, TNR.

Discussion only.

- 14.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (1:55 PM)

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

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

<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

- 15.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.

**A. APPROVE GRANT APPLICATION FOR STATE & LOCAL ASSISTANCE FOR EMERGENCY SERVICES DIVISION. (9:23 AM)**

Item 15.A added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**TRANSPORTATION & NATURAL RESOURCES DEPARTMENT ITEMS**

16. DISCUSS PACE BEND PARK MASTER PLAN AND TAKE APPROPRIATE ACTION. (2:27 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Charles Bergh, Division Manager, TNR.

Discussion only.

17. AUTHORIZE COUNTY JUDGE TO SIGN TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FORM CO-AEA 5-98R INCREASING ADVANCEMENT \$17,347.64, FOR PROJECT STP 97 (531)MM (DESSAU ROAD NORTH EXTENSION), IN PRECINCT TWO. (9:23 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

18. APPROVE A CASH SECURITY AGREEMENT WITH MORRISON HOMES FOR THE PURPOSE OF POSTING SIDEWALK FISCAL FOR STEINER RANCH PHASE 1 SECTION 5C, A SUBDIVISION IN PRECINCT TWO. (9:23 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

19. APPROVE LICENSE AGREEMENT WITH DAVID W. BACHMANN AND ELIZABETH DUNNETT TO APPROVE PRIVATE IMPROVEMENTS IN THE RIGHT-OF-WAY OF HARKEY COVE IN APPLE SPRINGS, A SUBDIVISION IN PRECINCT TWO. (1:38 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.

<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

20. APPROVE AGREEMENT WITH GARFIELD WATER SUPPLY CORPORATION FOR WATER SERVICE TO SOUTHEAST METRO PARK. (1:41 PM)

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

Discussion only.

## **PURCHASING DEPARTMENT ITEMS**

21. APPROVE ORDER EXEMPTING THE PURCHASE OF TEMPORARY PROFESSIONAL FINANCIAL AND ACCOUNTING SERVICES FROM ACCOUNTEMPS FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(a)(4) OF THE COUNTY PURCHASING ACT. (2:51 PM)

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

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

<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. APPROVE A 12-MONTH CONTRACT EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99C0082-BS WITH CAPCO, INC. FOR NORTEL/BAY NETWORKS NETWORKING EQUIPMENT; CONTRACT APPROVED ON 2/23/99. (2:53 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Toby Fariss, Travis County Purchasing Office; and Joe Harlow, Director, Information and Telecommunications Systems (ITS).

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 22.

**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

23. APPROVE CONTRACT AWARD OF SNIFFER SYSTEM UPGRADE WITH MAINTENCE SUPPORT AND TRAINING, RFO #0990094-TF, TO THE LOW QUALIFIED OFFEROR, KENT DATACOMM. (9:23 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

24. APPROVE PURCHASE OF ONE (1) FORD TRUCK FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, IL98-98858; APPROVED ON JANUARY 27, 1998. (9:23 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

25. APPROVE MODIFICATION NO. 1 TO CONTRACT MA960322 WITH EASY ACCESS, INC. FOR THE TAX OFFICE COMPUTER SYSTEM; CONTRACT APPROVED ON DECEMBER 13, 1994. (9:23 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

26. APPROVE CONTRACT AWARD FOR THE DOUBLE FILE TRAIL ROAD IMPROVEMENT PROJECT, SOLICITATION, NO. B990715-JG, TO THE SOLE BIDDER, AUSTIN BRIDGE AND ROAD, INC. (3:01 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Steve Manilla, Director of Engineering and Planning, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 26.

**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. APPROVE THE SALE OF USED AUTOMOTIVE TIRES TO BARNEY ROSS PURSUANT TO BIDS OPENED ON JULY 27, 1999. (9:23 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

28. **REVISED WORDING:** APPROVE MODIFICATION NO. 1 TO CONTRACT NO 99T0495-LD PETROLEUM TRADERS, INC. AND CONTRACT NO. 99T0196-LD, ARROW OIL FOR GASOLINE AND DIESEL FUEL; MODIFICATION ALLOWS FOR THE PROVISION OF 7.8 REID VAPOR PRESSURE AND LOW SULFUR REFORMULATED UNLEADED GAS DURING THE MONTHS OF **MAY** THROUGH SEPTEMBER; CONTRACTS APPROVED ON AUGUST 3, 1999. (9:23 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.



**OTHER ITEMS**

29. DISCUSS AND APPROVE AN EXEMPTION TO THE MORATORIUM ON MODIFICATIONS TO THE UNISYS AND ALLOW FOR PROGRAMMING INFORMATION ON NEWLY LEGISLATED FEES. (3:04 PM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk; Tamara Armstrong, Assistant County Attorney; and David Escamilla, First Assistant County Attorney.

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

**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 \$250.00 DONATION FROM J.C.PENNEY TO BE USED TOWARD EDUCATIONAL SUPPLIES. THE DONATION WAS PRESENTED TO THE SHERIFF'S OFFICE IN RECOGNITION OF AN EDUCATION VOLUNTEER. (9:23 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

31. APPROVE TRAVEL REIMBURSEMENT OVER 90 DAYS FOR AN OFFICER JOHN BAILEY. JOHN SUBSTITUTED FOR ANOTHER OFFICER WHERE FUNDS WERE ORIGINALLY ENCUMBERED AND LIQUIDATED, ESTIMATED TRAVEL PER DIEM OF \$84.00. (3:09 PM)

**Members of the Court heard from:** Mike Hemby, Research and Planning, TCSO.

**Motion by Commissioner Sonleitner and seconded by Commissioner Gómez** to approve Item 31.

**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. (9:23 AM)

Item 32 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

33. A. RECEIVE UPDATE ON PROGRESS OF CONSTRUCTION AT THE BLACKWELL-THURMAN CRIMINAL JUSTICE CENTER, INCLUDING BUDGET AND SCHEDULE. (1:57 PM)
- B. DISCUSS AND APPROVE CHANGE ORDERS AS NECESSARY FOR THE CRIMINAL JUSTICE CENTER.
- C. DISCUSS WITH COUNTY PURCHASING AGENT THE PROCESS FOR HANDLING FUTURE CRIMINAL JUSTICE CENTER CHANGE ORDERS.

**Clerk's Note:** Items 33.A, B, & C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Mike Barrow, Construction Project Manager, Fluor Daniel; Cyd Grimes, Travis County Purchasing Agent; Kevin Bailey, Director, Facilities Management; Tommy Cowan, Graeber, Simmons, and Cowan; and John Hille, Assistant County Attorney.

Discussion only.

## 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

Note 5 - Gov't Code Ann 551.075, Conference with Employees

**34. RECEIVE UPDATE ON STARFLIGHT NEGOTIATIONS WITH SETON AND TAKE APPROPRIATE ACTION. <sup>1</sup> & <sup>5</sup> (3:10 PM) (5:08 PM)**

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

No Action taken.

Item 34 to be reposted on August 17, 1999.

**35. A. DISCUSS THE SPACE PROVIDED UNDER THE LEASE AGREEMENT BETWEEN TRAVIS PROPERTIES AND TRAVIS COUNTY FOR SPACE AT 207 W. 9<sup>TH</sup> STREET FOR CRIMINAL JUSTICE PLANNING, EMERGENCY SERVICES, AND THE COUNTY ATTORNEY AND THE IMPACT OF FISCAL YEAR 2000 BUDGET PROPOSALS ON THE AGREEMENT. <sup>2</sup> (3:10 PM) (5:09 PM)**

**B. DISCUSS ANY APPROPRIATE MODIFICATIONS TO THE LEASE BETWEEN TRAVIS PROPERTIES AND TRAVIS COUNTY FOR SPACE AT 207 W. 9<sup>TH</sup> ST.**  
<sup>2</sup>

**Clerk's Note:** Items 35.A & B are associated with one another and were called for concurrent discussion.

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to ask a subcommittee of Commissioners Baxter and Sonleitner to meet with appropriate County Staff and try to meet with the owner of the property.

<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

36. A. RECEIVE UPDATE FROM THE COUNTY ATTORNEY'S OFFICE ON STATUS OF CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:10 PM) (5:09 PM)
- B. RECEIVE BRIEFING FROM COUNTY REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup>
- C. REVIEW CLAIM FROM THE CCC GROUP, INC.; APPROVE PARTIAL SETTLEMENT AGREEMENT, AND TAKE APPROPRIATE ACTION. <sup>1</sup>

**Clerk's Note:** Items 36.A, B, & C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 36.A, B, & C would be considered in Executive Session.

No Action taken on Items 36. A, B, & C.

Items 36.A & B to be reposted on August 17, 1999.

37. APPROVE, REJECT, OR COUNTER THE COUNTER-OFFER RECEIVED FROM THE A.A.R.A.L. CORPORATION FOR PARCEL 9 ALONG SH45. <sup>2</sup> (3:10 PM) (5:13 PM)

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

**Motion by** Commissioner Baxter **and seconded by** Commissioner Sonleitner to reject the counter offer received from A.A.R.A.L. Corp. for Parcel 9 along SH 45 for \$625,777.00 and counter offer in the amount of \$221,000.00.

<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

38. APPROVE RENEWAL OF LICENSE AGREEMENT WITH LAKE AUSTIN SPA INVESTORS, LTD FOR ACCESS ACROSS MARY QUINLAN PARK OR TAKE OTHER APPROPRIATE ACTION. <sup>1</sup> (3:10 PM) (5:13 PM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve a renewal of the license agreement with Lake Austin Spa Investors for another 6 months.

**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

39. RECEIVE BRIEFING REGARDING EXTENSION OF FIVE (5) DAY ADMINISTRATIVE LEAVE POLICY FOR TWO EMPLOYEES IN CONSTABLE'S OFFICE IN PRECINCT THREE AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:10 PM) (5:13 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to extend the five-day administrative leave policy by 3 more days to Officer Plank, and by 5 more days to Officer Millette.

**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 Baxter 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	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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