

**MINUTES – AUGUST 31, 1999
AND
(RECONVENED) – SEPTEMBER 1, 1999**

On Tuesday, the 31st day of August, 1999, the Commissioners' Court convened the regular Voting Session at 9:16 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 12:02 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:39 PM and adjourned the Voting Session at 1:49 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, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:50 PM and adjourned the Voting Session at 1:55 PM.

The Commissioners' Court reconvened the Voting Session at 1:55 PM.

The Commissioners' Court retired to Executive Session at 4:39 PM.

The Commissioners' Court reconvened the Voting Session at 6:41 PM.

The Commissioners' Court recessed the Voting Session until 1:30 PM Wednesday, September 1, 1999, at 6:58 PM.

The Commissioners' Court reconvened the recessed Voting Session of August 31, 1999 at 1:30 PM, Wednesday, September 1, 1999.

The Commissioners' Court adjourned the Voting Session at 1:32 PM.

PUBLIC HEARINGS

- 1. PUBLIC HEARING TO RECEIVE INPUT REGARDING: (9:16 AM)
 - A. REVISIONS TO REGULATIONS IN CHAPTER 82 OF THE TRAVIS COUNTY CODE, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS.
 - B. PROPOSED FEES FOR SUBDIVISION REVIEWS AND INSPECTIONS.

Clerk’s Note: Items 1.A and B are associated with one another and were called for concurrent discussion.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez 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: Steve Manilla, Director of Engineering and Planning, Transportation and Natural Resources (TNR); Harry Savio, Executive Vice President for the Texas Capital Area Builders Association; and Mike Fritch, Texas Manufactured Housing Association.

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

Motion carried:

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

Clerk’s Note: The Action Items for Items 1.A and B are Agenda Items 24.A and B.

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Private Citizen. (10:05 AM)

CONSENT ITEMS

2. **Motion by Commissioner Gómez and seconded by Commissioner Sonleitner** to approve the following Consent Items: C1-C5, including Items 5, 9, 11, 12, 13, 15, 16, 17, 18, 25, 32.B, C, D, E in it's entirety, 35, 40, 41, 42, 43, 45, A.3, and A.4. (10:10 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 AUGUST 17, 1999; AND EXECUTIVE SESSION ANNOUNCEMENT OF AUGUST 19, 1999.
- C4. APPROVE BOND FOR DEPUTY IN CONSTABLE OFFICE, PRECINCT FOUR FOR: OSCAR LOPEZ.
- C5. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: COLLINWOOD SECTION 1-B (FISCAL POSTED WITH TRAVIS COUNTY - 1 LOT - 6.956 ACRES - DESSAU ROAD - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN.
3. APPROVE ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (10:17 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, TNR; and Jim Connolly, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 3 effective for 30 days.

Motion carried:

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

JUSTICE AND PUBLIC SAFETY ITEMS

- 4. A. 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. (10:20 AM)
- B. APPROVE CONTRACT WITH VOORHIS/ROBERTSON JUSTICE SERVICES, INC. FOR A NEIGHBORHOOD IMPACT STUDY IN CONNECTION WITH THE CRIMINAL JUSTICE CENTER.

Clerk’s Note: Items 4.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Katie Broderick, Manager, Justice and Public Safety (JPS); Dan Richards, Deputy Chief, Travis County Sheriff’s Office (TCSO); Cyd Grimes, Travis County Purchasing Agent; and Dinah Dinwiddie, Executive Manager, JPS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the recommendation on Item 4.B for the County Judge to execute the contract providing there are no substantive changes for the amount of \$20,000.00 plus reimbursable actual expenses up to \$3,500.00.

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	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 5. TERMINATE CONTRACT #PS980286LH WITH PARENTS ANONYMOUS OF TEXAS AT AUSTIN WITH TRAVIS COUNTY, AWARDED THROUGH COUNSELING AND EDUCATION DEPARTMENT’S CRIME VICTIMS FUND; MUTUAL TERMINATION TO BE EFFECTIVE 9/1/99; ORIGINAL CONTRACT FROM 9/1/98 THROUGH 12/31/99. (10:10 AM)

Item 5 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

PURCHASING DEPARTMENT ITEMS

- 6. DISCUSS AND APPROVE CONTRACT MODIFICATIONS, AS NECESSARY, TO THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS. (10:33 AM)

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

No action taken on Item 6.

Item 6 to be reposted on September 7, 1999.

- 7. RATIFY CONTRACT MODIFICATION NO. 6 TO CONTRACT NO. 98K0708C, KANETZKY ELECTRIC, (TRAVIS COUNTY CORRECTIONAL COMPLEX (TCCC) PHASE 1 ELECTRICAL WORK. (10:33 AM)

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

Motion by Commissioner Gómez and seconded by Judge Biscoe to approve Item 7.

Motion carried:

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

- 8. AUTHORIZE THE ISSUANCE OF A REQUEST FOR SERVICES TO OBTAIN SOCIAL SERVICES. (10:36 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Stephen Williams, Executive Manager, Travis County Health and Human Services Department and Veterans' Services (TCHHSD&VS); and Elaine Carroll, Interim Director, Medical Assistance Program, TCHHSD.

Motion by Judge Biscoe and seconded by Commissioner Davis 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 CONTRACT AWARD FOR THE PROVISION OF JANITORIAL SERVICES, IFB B990103-DM, TO THE LOW, QUALIFIED BIDDERS, K-B CONTRACT CLEANING, INC. AND MAJESTIKLEEN. (10:10 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 10. APPROVE CONTRACT, CONTRACT MODIFICATION AND MAKING OF CONTRACT FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE OLD LOCKHART ROAD RECONSTRUCTION PROJECT, IFB B980733-JJ, TO LOW RESPONSIVE BIDDER, SMITH CONTRACTING CO., INC. (11:07 AM) (4:39 PM) (6:47 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; James Harper, Owner, James Harper Landscaping Service; John Hille, Assistant County Attorney; and Mack Smith, Owner, Smith Contracting Company.

Motion by Judge Biscoe and seconded by Commissioner Davis to reject all bids and re-bid this Item.

Withdrawal of the previous Motion was made by Judge Biscoe.

Judge Biscoe announced that Item 10 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to reject all bids and re-bid this Item.

Motion carried:

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

- 11. APPROVE 12-MONTH EXTENSION (MODIFICATION NO.1) TO CONTRACT NO. 99T0038-JP, TK MECHANICAL, INC., FOR RESIDENTIAL HVAC SERVICES; CONTRACT APPROVED ON 11/10/98 (HOUSING SERVICES). (10:10 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 12. APPROVE CONTRACT AWARD FOR THE PROVISION OF THE GAIN RECORDS MANAGEMENT SOFTWARE SYSTEM, TO THE SOLE SOURCE VENDOR, TRIADD SOFTWARE CORPORATION. (10:10 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 13. APPROVE PURCHASE OF TWELVE (12) NOTEBOOK COMPUTERS OFF STATE CATALOG (QISV) FROM SOFTWAREHOUSE INTERNATIONAL. (10:10 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 14. APPROVE QUANTUM MERUIT CLAIMS TO THE FOLLOWING CONTRACTS, FOR SERVICES PROVIDED IN SUPPORT OF THE CRIMINAL JUSTICE CENTER (CJC) CONSTRUCTION PROJECT: (11:36 AM)

- A. CONTRACT NO. 97C0120-MB, HIGHWAY SAFETY SERVICES (FORMERLY CAMPBELL INDUSTRIES), TRAFFIC CONTROL MEASURES.

- B. CONTRACT NO. 98C0062-MB, EMSCOR CHAMPION, MAN AND MATERIAL HOIST.

Clerk's Note: Items 14.A and B are associated with one another and were called for concurrent discussion.

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 approve Item 14.A and B.

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	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 15.** APPROVE CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. 99C0018-JP, HART INFORMATION SERVICES, FOR A TURNKEY PUBLIC RECORDS INDEXING/IMAGING SYSTEM; APPROVED ON 10/6/98; MODIFICATION WILL AUTHORIZE THE PURCHASE OF ADDITIONAL LICENSES. (10:10 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16.** APPROVE CONTRACT AWARDS FOR HOME REPAIR MATERIALS, IFB# B990092-JP, TO THE LOW QUALIFIED BIDDERS, SUBURBAN PROPANE L.P. AND FAIRWAY SUPPLY; REJECT BID FROM ACES A/C SUPPLY, AND RE-SOLICIT. (10:10 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 17.** APPROVE CONTRACT AWARD FOR THE PROVISION OF DOOR CONTROLS, BLDG. 3, DEL VALLE, TO THE LOW QUALIFIED BIDDER, ICOTECH, INC., IFB# B990099-OJ. (10:10 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18.** APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 98T0273-OJ, FALCON INSURANCE AGENCY, AVIATION INSURANCE COVERAGE; CONTRACT APPROVED ON 9/15/98. (10:10 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

- 19.** RECEIVE BRIEFING FROM GOGGIO & ASSOCIATES, DISCUSS, AND GIVE STAFF DIRECTION REGARDING THE RECOMMENDATIONS FOR TRAVIS COUNTY HEALTH CLINICS. (11:38 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHSD&VS; John Kuenning, Goggio and Associates; Nora Richardson, Financial Analyst, Goggio and Associates; Mary Etta Gerhardt, Assistant County Attorney; and David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHSD).

Discussion Only.

- 20.** APPROVE TRAVIS COUNTY TO BECOME AN OFFICIAL MEMBER OF THE INDIGENT CARE COLLABORATION (ICC). (11:58 AM)

Members of the Court heard from: David Lurie, Director, A-TCHHSD; and Mary Etta Gerhardt, Assistant County Attorney.

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

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

- 21. RECEIVE STAFF BRIEFING, DISCUSS, AND GIVE APPROPRIATE DIRECTION REGARDING THE CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS) CONTRACT. (3:09 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHSD&VS; Mary Etta Gerhardt, Assistant County Attorney; Holly Van Scoy, Research and Planning Director, TCHHSD.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to move on approach number 5: For Staff to continue to work on the solution, being a revenue neutral solution substituting cash for existing employees, and working with CARTS to amend our interlocal for solutions in all of the newly designated urban areas.

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. A. **SEE PG. 6 (ITEM A.2) REVISED:** AMEND HUMAN SERVICES INTERLOCAL AND COUNTY CONTRACT WITH MHMR LABOR CONNECTION TO ADD \$19,859 IN CITY FUNDING AND TERMINATE THAT CONTRACT EFFECTIVE AUGUST 9, 1999. (10:15 AM)
- B. CONSIDER AND GIVE STAFF DIRECTION ON THE PARTICIPATION OF THE COUNTY IN PROVISION OF DAY LABOR SERVICES.
- C. CONSIDER AND GIVE STAFF DIRECTION ON REALLOCATION, IF ANY, OF COUNTY FUNDS NOT EXPENDED DUE TO THE EARLY TERMINATION OF THE MHMR LABOR CONNECTIONS CONTRACT.

Clerk’s Note: Items 22.A, B, C and A.2.A, B, C are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items A.2.A, B, C and 22.A, B, C. Please refer to Item A.2.A, B, and C for a summary of the Court’s action on this Motion.

23. APPROVE HEALTH AND HUMAN SERVICES AND VETERAN SERVICES PURCHASE OF PARKING CARDS FROM THE CITY OF AUSTIN. (3:42 PM)

Members of the Court heard from: Arlene Tillman, Director, Administrative Services Division, TCHHSD; and Stephen Williams, Executive Manager, TCHHSD&VS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to indicate our intention 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

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

24. **A.** APPROVE REVISIONS TO REGULATIONS IN CHAPTER 82, OF THE TRAVIS COUNTY CODE, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS. (4:24 PM)
- B.** APPROVE FEES FOR SUBDIVISION REVIEWS AND INSPECTIONS.

Clerk's Note: Items 24.A and B are the Action Items for Agenda Items 1.A and B.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the Court make the following section changes to the so called "Green Book": The sections related to manufactured rental home communities, which are changes to section 82.301 under D.1.D; that there is a new substituted paragraph related the standards for roads; that the Court would act on section 82.302d.11 related to joint use driveways; that the Court would act on section 82.401a about the fiscal security related to sidewalks; that the Court would act on sections 82.401c and 82.401a about the releasing of fiscal related to sidewalks; that the Court would act on section 82.701b related to the license agreements related to non standard improvements in the public right of way; and that the Court would also act on section 82.105a, which makes the exceptions to the platting requirements very clear; and to include within the Motion a review by the Commissioners' Court in 90 days about whether these were appropriate changes; and to add sections 82.101 and 82.102 to the Motion.

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

25. APPROVE THE CREATION OF POSITIONS FOR SOUTHEAST METRO PARK AND BEGIN THE HIRING PROCESS, AND TAKE OTHER APPROPRIATE ACTION. (10:10 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

26. APPROVE LICENSE AGREEMENT WITH SARAH'S CREEK OWNERS ASSOCIATION, INC. FOR LANDSCAPING, IRRIGATION AND LIGHTING IN THE RIGHT-OF-WAY OF SARAH'S CREEK DRIVE IN SARAH'S CREEK SECTION ONE, IN PRECINCT TWO. (4:06 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the license agreement.

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 ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN SARAH'S CREEK, SECTIONS 1 AND 2, IN PRECINCT TWO. (4:07 PM)

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

Motion carried:

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

28. APPROVE AGREEMENT WITH GARFIELD WATER SUPPLY CORPORATION FOR WATER SERVICE TO SOUTHEAST METRO PARK. (4:08 PM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the agreement with Garfield Water Supply Corporation.

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 DEPT. ITEMS

29. CONSIDER FY 2000 ELECTED OFFICIALS' SALARIES AND ALLOWANCES, AND TAKE APPROPRIATE ACTION. (4:13 PM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Plan B which would give the Commissioners' Court zero and the other elected officials as indicated here the 1½ percent, which is based on the Court's historic practice of applying the merit pay amount to the elected officials in the form of a pay increase.

A Division of the Vote was requested by Commissioner Baxter on Item 29.

First Division of the Vote: Starting at County Commissioners' 1-4 that shows a zero proposed change in the increase in pay all the way up to District Judge, with every one of those elected officials also showing a zero for increased pay except for the Probate Judge that has a \$5,000.00 legislatively mandated increase.

Motion carried:

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

Second Division of the Vote: Beginning at Constables 1-4 and going down through County Treasurer, the amounts here would represent 1½ percent as the Court has made available to County employees in the form of merit pay.

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	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**30. DISCUSS AND APPROVE PROPOSED FY 2000 FINE AND FEE CHANGES.
(10:17 AM) (1:55 PM)**

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Leroy Nellis, Budget Manager, PBO; Christian Smith, Executive Manager, PBO; Jim Connolly, Assistant County Attorney; Patty Eacret, Director of Fiscal and Personnel, TCSO; David Escamilla, First Assistant County Attorney; John Hille, Assistant County Attorney; and Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the increase of the one time Work Release processing fee from \$40.00 up to \$50.00 dollars effective October 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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to send a letter or resolution to communicate to the Judges that the Court, in conjunction with the Sheriff's Office, encourages the Judges that when they do find that these fees, related to Work Release, are justified and permissible, that the Court encourage them to do so and charge them.

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 Gómez to ask the County Attorney's Office to do further research and bring the Notary fee issue back to the Court as soon possible.

Motion carried: County Judge Samuel T. Biscoe - no
 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 30 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Davis to ask the departments to start charging the Administrative Fee.

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 approve recommendation A related to park fees.

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

Motion by Judge Biscoe and seconded by Commissioner Davis to reconsider the vote on recommendation A.

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

Motion by Commissioner Sonleitner and seconded by Commissioner Baxter to approve recommendation A.

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

ITEM 30 CONTINUED

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve recommendation D.

Clerk's Note: No vote was taken on the previous Motion.

A Substitute Motion was made by Commissioner Gómez **and seconded by** Commissioner Davis to approve recommendation D, and to increase the Sport Field Fees from \$40.00 to \$50.00 per day, and for lighted fields to \$50.00 per day.

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 Gómez to reaffirm that the annual pass stays, and to keep it at \$50.00.

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve recommendation F.

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 30 CONTINUED

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve recommendation G.

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 increase the Concession Building Rental Fee to \$75.00 a day for adult leagues, and keep Youth Rental Fees at \$30.00.

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to keep the Travis County/LCRA Park Basic Service Fees the same as currently charged.

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** Judge Biscoe to approve the Driveway Review Fee of \$20.00.

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 - no
 Precinct 4, Commissioner Margaret J. Gómez - yes

ITEM 30 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Baxter to reduce the \$1,300.00 fee by 50% and make it \$650.00 instead for the complex Vacation of Easement.

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 Gómez to approve all of the subdivision application fees as listed in the backup with the revisions that were just voted on, the driveway review being \$20.00, the complicated Vacation being \$650.00, the Public Utility Easement that the Court just discussed remaining at \$300.00, and for the Driveway Review to apply to both the short form and long form.

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 30 to be reposted on September 7, 1999.

31. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:19 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Jessica Rio, Planning and Budget Analyst, PBO; Alan Miller, Budget Analyst, PBO; and Katie Broderick, Manager, JPS.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the Budget Amendments and Transfers, and to include giving direction to Juvenile Court that they can reprogram those dollars.

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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:10 AM) (3:45 PM) (1:30 PM, Wednesday, September 1, 1999)**

- A. APPROVE GRANT APPLICATION FOR LOCAL LAW ENFORCEMENT BLOCK GRANT TO BUREAU OF JUSTICE ASSISTANCE FOR SHERIFF'S OFFICE.**

Members of the Court heard from: Mike Hemby, TCSO; and Dan Richards, Deputy Chief, TCSO.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to tell the City of Austin that the Court thinks the split ought to be 60-40, and that this item be recessed at the end of Court today, and be taken up tomorrow morning in the event it needs to be discussed further.

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: Judge Biscoe announced that Item 32.A would be recessed until September 1, 1999 at 1:30 p.m.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that the Court formalize the Court's agreement of a 60-40 split yesterday, that the Judge be authorized to sign the letter of agreement that sets forth the 60-40 split, 60 for the City of Austin and 40 for Travis County, and that the Judge execute these today.

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 GRANT APPLICATION WITH MOODY FOUNDATION FOR PARENTAL INVOLVEMENT PROJECT GRANT FOR JUVENILE COURT (DOMESTIC RELATIONS). (10:10 AM)**

- C. APPROVE GRANT CONTRACT WITH ATTORNEY GENERAL'S OFFICE FOR TITLE IV-D REIMBURSEMENT AGREEMENT FOR THE PROCESSING OF IV-D CHILD SUPPORT PAYMENTS. (10:10 AM)**

ITEM 32 CONTINUED

D. APPROVE PERMISSION TO CONTINUE GRANTS FOR JUVENILE COURT AS FOLLOWS: (10:10 AM)

- (1) TEXAS JUVENILE PROBATION COMMISSION (TJPC) STATE AID GRANT
- (2) TEXAS JUVENILE PROBATION COMMISSION (TJPC) COMMUNITY CORRECTION GRANT
- (3) OFFICE OF ATTORNEY GENERAL OAG ACCESS & VISITATION GRANT
- (4) AUSTIN/TRAVIS COUNTY MHMR GRANT TO FUND A COORDINATOR POSITION FOR COMMUNITY RESOURCE GROUP.

E. APPROVE PERMISSION TO CONTINUE GRANTS FOR HEALTH AND HUMAN SERVICES AS FOLLOWS: (10:10 AM)

- (1) RSVP TEXAS DEPT. ON AGING
- (2) GANG INTERVENTION/URBAN YOUTH CORPS
- (3) NEIGHBORHOOD CONFERENCE COMMITTEE
- (4) ST. JOHNS AND DEL VALLE SAFE SCHOOLS

Clerk's Note: Items 32.B, C, D, and E are associated with one another and were called for concurrent discussion.

Items 32.B, C, D, and E added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

- 33.** DISCUSS, AND APPROVE FY 2000 WORKFORCE INVESTMENT ISSUES, INCLUDING COMPENSATION ISSUES SURVEY RESULTS, AND JOB RESTRUCTURING AND TAKE APPROPRIATE ACTION. (3:01 PM) (4:39 PM) (6:44 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Gisela Triana, Judge, Justice of the Peace Precinct 5; Eric Shepperd, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to follow the Staff recommendations on the Constable Precinct 3 positions.

Motion carried:

County Judge Samuel T. Biscoe	-	absent
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

Commissioner Sonleitner announced that Item 33 would be considered in Executive Session.

No further action necessary on Item 33.

Item 33 to be reposted on September 7, 1999.

- 34.** DISCUSS AND PROVIDE DIRECTION TO STAFF ON CONCEPT OF VEHICLE SAFETY POLICY AS THE PREFERABLE LOSS PREVENTION METHOD OF ADDRESSING VEHICLE ACCIDENTS INVOLVING COUNTY EMPLOYEES. (10:16 AM)

Item 34 postponed until September 7, 1999.

- 35.** APPROVE EXTENSION OF INTERLOCAL AGREEMENT WITH TEXAS GENERAL SERVICES COMMISSION FOR IMPROVEMENTS AT EXPOSITION CENTER TO OCTOBER 31, 1999. (10:10 AM)

Item 35 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

36. APPROVE PERSONNEL AMENDMENTS. (4:29 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the personnel amendments including the changing of the job description.

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

37. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION: (4:29 PM)

A. PAUL E. NORTHUP, JR. - SETTLE

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve Staff recommendation.

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

OTHER ITEMS

38. RECEIVE AND DISCUSS FOURTH REVENUE ESTIMATE FOR THE FY 2000 BUDGET PROCESS. (4:31 PM)

Members of the Court heard from: Blaine Keith, Director of Financial Services, Travis County Auditor’s Office; and Susan Spataro, Travis County Auditor.

Discussion Only.

39. APPROVE COST OF COURT AGREEMENT WITH ATTORNEY GENERAL'S TITLE IV-D OFFICE. (3:00 PM)

Members of the Court heard from: Michelle Brinkman, Chief Deputy, District Clerk's Office

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 39.

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

40. RATIFY LICENSE AGREEMENT WITH NONFICTION SPOTS, INC. FOR USE OF WELLS ROAD, FM 1100 AND GIESE LANE IN PRECINCT ONE. (10:10 AM)

Item 40 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

41. APPROVE ORDER DESIGNATING REGULAR POLLING PLACES FOR TRAVIS COUNTY FOR A TWO-YEAR TERM OF APPOINTMENT BEGINNING SEPTEMBER 1, 1999 AND EXPIRING AUGUST 31, 2001. (10:10 AM)

Item 41 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

42. APPROVE AGREEMENT BETWEEN TRAVIS COUNTY AND DEL VALLE INDEPENDENT SCHOOL DISTRICT REGARDING ASSESSMENT AND COLLECTION SERVICES. (10:10 AM)

Item 42 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

43. DISCUSS AND APPROVE AN EXEMPTION TO THE MORATORIUM ON MODIFICATIONS TO THE UNISYS AND ALLOW FOR PROGRAMMING INFORMATION ON NEWLY LEGISLATED FEES. (10:10 AM)

Item 43 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 44.** CONSIDER NEED TO MAKE APPOINTMENTS TO CAPITAL AREA PLANNING COUNCIL (CAPCO) AND OTHER COMMITTEES, AND TAKE APPROPRIATE ACTION. (4:39 PM)

Item 44 postponed until September 7, 1999.

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

Item 45 added to Consent Items. Please refer to Agenda Item 2 (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

46. A. RECEIVE UPDATE FROM THE COUNTY ATTORNEY'S OFFICE ON STATUS OF CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (4:39 PM) (6:45 PM) (6:47 PM)

B. RECEIVE BRIEFING FROM COUNTY REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹

Clerk's Note: Items 46.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 46.A and B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez that, pursuant to the provisions of the general conditions, Article 11, Section 11.5.1, entitled "Progress Payments", and Section 11.6.1, "Payments Withheld", the County objects to payment of the July and June applications under contract number 97K070A and B. Since there is reasonable evidence indicating probable filing of third party claims, and there is reasonable evidence that the work will not be completed within the contract time, and the July application was for the amount of \$22,800.00 and June \$13,951.70, that the Court should withhold these payments.

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: Commissioner Sonleitner requested that the Court delay for one week another request for payment from Graeber, Simmons, and Cowan.

- 47. APPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN LEASE AMENDMENT BETWEEN HARRY M. WHITTINGTON D/B/A TRAVIS PROPERTIES AND TRAVIS COUNTY, TEXAS REGARDING PROPERTY LOCATED AT 207 W. 9TH STREET. ² (4:39 PM)

Judge Biscoe announced that Item 47 would be considered in Executive Session.

No action was taken on Item 47.

- 48. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER OFFER IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY; CASE NUMBER 98-50465 AND USDC NUMBER A-94-CA-561-SC. ¹ (4:39 PM) (6:46 PM)

Judge Biscoe announced that Item 48 would be considered in Executive Session.

Item 48 postponed until September 7, 1999.

- 49. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT AND/OR TAKE APPROPRIATE ACTION IN WICKENHEISER, ET AL V. CITY OF AUSTIN ET AL. (WICKENHEISER; GIESELMAN; TEXAS TORT CLAIMS ACT AND PERSONAL INJURY SUIT) ¹ (4:39 PM) (6:46 PM)

Judge Biscoe announced that Item 49 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that the Court request Joe Gieselman to be the County’s representative in this litigation.

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

- 50. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN JUAN CAMPOS WRONGFUL DEATH CLAIM (FRASIER; WRONGFUL DEATH/CIVIL RIGHTS). ¹ (4:39 PM)

Item 50 postponed until September 7, 1999.

51. CONSIDER DENIAL OF REQUEST FOR CATASTROPHIC SICK LEAVE FROM PHYLLIS MOCZYEMBA. ³ (4:39 PM) (6:57 PM)

Judge Biscoe announced that Item 51 would be considered in Executive Session.

No action was taken on Item 51.

THE FOLLOWING ITEMS ARE ADDENDA:

A.1 A. AWARD OR GIVE STAFF DIRECTION ON TWO-PHASE CONTRACT (PS990198-KW) TO ALLIED COMMERCIAL INDUSTRIES FOR REPAIRS TO THE TRAVIS COUNTY FORENSIC CENTER. PHASE ONE – AWARDED AT A LUMP SUM COST FOR REPAIRS TO THE FACILITY HVAC SYSTEM; PHASE TWO – AWARDED ON A UNIT PRICE BASIS FOR DAMAGE REPAIRS. (4:39 PM) (6:42 PM)

B. APPROVE OR GIVE DIRECTION ON FUNDING STRATEGY FOR REPAIRS.

Clerk’s Note: Items A.1.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items A.1.A and B would be considered in Executive Session.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk Manager, HRMD; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to award the two phase contract to Allied Commercial Industries; Phase One being the lump sum cost for repairs to the facility HVAC system, and Phase Two would be the unit price basis for damage repairs.

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	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

A.2 CONSIDER, GIVE DIRECTION AND/OR APPROVE THE FOLLOWING RELATED TO AMENDMENT NUMBER THREE TO THE HUMAN SERVICES INTERLOCAL AND AMENDMENTS OF IMPACTED COUNTY CONTRACTS: (10:15 AM)

A. MHMR – LABOR CONNECTIONS

1. AMEND THE INTERLOCAL TO ADD \$19,589 IN CITY FUNDING TO THE MHMR – LABOR CONNECTION CONTRACT.
2. AMEND CONTRACT TO INCREASE CITY FUNDING BY \$19,589 AND ADD SERVICES ACCORDINGLY.
3. TERMINATE CONTRACT EFFECTIVE AUGUST 9, 1999.

B. MHMR RESOURCE CENTER FOR HOMELESS

1. AMEND INTERLOCAL TO DECREASE CITY FUNDING BY \$22,381.
2. AMEND CONTRACT TO DECREASE CITY FUNDING BY \$22,381 AND DECREASE SERVICES ACCORDINGLY.
3. CONSIDER THE OPTION TO ADD \$7,010 IN COUNTY FUNDS AND DECREASE SERVICES BY ONLY \$15,371 (ALSO C.1).

C. CONSIDER AND DIRECT STAFF CONCERNING OPTIONS FOR REALLOCATION OF \$7,010 IN COUNTY FUNDS:

1. INCREASE FUNDING TO MHMR – RESOURCE CENTER FOR HOMELESS.
2. INCREASE FUNDING TO CAPITAL AREA TRAINING FOUNDATION.
3. ENTER INTO INTERLOCAL WITH CITY OF AUSTIN FOR DAY LABOR SERVICES THROUGH THE CITY’S CONTRACT WITH FIRST WORKERS.
4. LEAVE IN THE INTERLOCAL FUND TO BE RETURNED TO THE COUNTY GENERAL FUND.

Clerk’s Note: Items A.2.A, B, C and 22.A, B, C are associated with one another and were called for concurrent discussion.

ITEM A.2 CONTINUED

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHSD&VS; Mary Etta Gerhardt, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items A.2.A, B, C and 22.A, B, C.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve A.2.A, 1, 2, 3, A.2.B, 1, 2, A.2.C.2.

A Restatement of the previous Motion was made by Judge Biscoe to approve Items A.2.A, 1, 2, and 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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to leave the \$7,010.00 where it is and that would be the new day labor agency, Item A.2.C3.

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

A.3 APPROVE GRANT APPLICATION TO TEXAS DEPARTMENT OF HUMAN SERVICES FOR LOCAL INNOVATION GRANT TO PROVIDE WELFARE AVOIDANCE AND WORKFORCE PREPARATION SERVICES FOR HEALTH AND HUMAN SERVICES FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (10:10 AM)

Item A.3 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

A.4 APPROVE SUPERCYCLIST GRANT CONTRACT FOR FY 2000 FOR HEALTH AND HUMAN SERVICES DEPT. (10:10 AM)

Item A.4 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Judge Biscoe and seconded by Commissioner Davis to adjourn the Voting Session.
(1:32 PM, Wednesday, September 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge