

MINUTES – JUNE 27, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 27th day of June, 2000, the Commissioners' Court convened the regular Voting Session at 9:08 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 Velasquez.

The Commissioners' Court recessed the Voting Session at 11:48 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:40 PM and adjourned at 1:53 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD #3), convened the NWTCRD #3 Voting Session at 1:53 PM and adjourned at 1:53 PM.

The Commissioners' Court reconvened the Voting Session at 1:53 PM.

The Commissioners' Court retired to Executive Session at 5:54 PM.

The Commissioners' Court reconvened the Voting Session at 6:48 PM.

The Commissioners' Court adjourned the Voting Session at 6:51 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO DISCUSS THE ORDER REJECTING THE DEDICATION AND ABANDONMENT OF RIGHT-OF-WAY (ROW) FOR A PORTION OF RUBY DRIVE IN THE COLLINWOOD WEST SECTION 3B SUBDIVISION, IN PRECINCT TWO. (9:10 AM)

Motion by Commissioner Sonleitner **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: Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner **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 1 is Item 15. Please refer to Agenda Item 15 for the Court's Motion and Vote.

- 2.** PUBLIC HEARING TO DISCUSS ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PUBLIC UTILITY EASEMENT ON LOT 17, BLOCK B, WESTVIEW ON LAKE AUSTIN PHASE A, A SUBDIVISION IN PRECINCT 3.
(9:12 AM)

Motion by Commissioner Baxter **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: Carol Joseph, Assistant Director, TNR.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez 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 Item C6. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

3. APPROVE RESOLUTION SUPPORTING PROTECTION OF CLEAN AIR IN TRAVIS COUNTY AND OPPOSING ALCOA MINING STRIP PERMIT IN CENTRAL TEXAS. (9:13 AM)

Members of the Court heard from: Earl Wayne Snibley, Financial Secretary, IBW Local 2078; Sherry Coresmo, Heavy Equipment Operator, ALCOA; Jim Hodson, ALCOA; Robin Snyder, Texas Campaign for the Environment; Billie Woods, Neighbors for Neighbors; Cheryl Smith, Bastrop County Resident; Tom Hodges, Mining Manager, ALCOA; Jerry Mahevic, ALCOA; and Nina Simpson, ALCOA.

Discussion Only.

Item 3 to be reposted on July 5, 2000.

4. APPROVE RESOLUTION HONORING TERRI SIEGENTHALER FOR HER 13 YEARS OF DEDICATED SERVICE TO THE TRAVIS COUNTY PARKS AND NATURAL RESOURCES DIVISION. (10:22 AM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR; John Kuhl, Natural Resources Program Manager, TNR; and Terri Siegenthaler, TNR.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 4.

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: Kenneth Snyder, Private Citizen; Lynn Moshier, Private Citizen; and Paul Martin, Private Citizen. (10:31 AM)

CONSENT ITEMS

- 5. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C6, and Items 10, 17, 18, 21.A & B, 22.A & B, 23, 24, 26, 27, 28, 29, 30, 31, 33.A, 34.A, B, & C, 37.A & B, and 43. (10:46 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 SERVICES.
- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR MEETING OF JUNE 13, 2000.
- C4.** APPROVE PLAT FOR RECORDING IN PRECINCT 3 AMENDED PLAT OF SENNA HILLS SECTION ONE-B, LOT 47 & 48, BLOCK A (AMENDED PLAT – 2 LOTS – 0.735 ACRES – ALLIUM DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY SENNA HILLS MUD – COA ETJ).
- C5.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: GEORGE FAMILY SUBDIVISION – (SHORTFORM – NO FISCAL REQUIRED – 4 LOTS – 27.231 ACRES – WASTEWATER SERVICE TO BE PROVIDED FOR BY ONSITE WASTEWATER).
- C6.** APPROVE ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PUBLIC UTILITY EASEMENT ON LOT 17, BLOCK B, WESTVIEW ON LAKE AUSTIN PHASE A, A SUBDIVISION IN PRECINCT 3.

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

JUSTICE AND PUBLIC SAFETY ITEMS

6. DISCUSS FY 2001 PLAN AND BUDGET FOR PROVISION OF TRANSITION SERVICES TO COMMUNITY JUSTICE CENTER RELEASEES, AND TAKE APPROPRIATE ACTION. (10:53 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Kati Broderick, Research and Planning Manager, JPS.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve option 4, and that part of the Motion is to post the job, and try to fill it, and get this person on board and working.

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

ADMINISTRATIVE OPERATIONS ITEMS

7. **A.** REVIEW TIMELINE FOR REMAINING FY 2000 JOB RESTRUCTURING PROJECTS AND TAKE APPROPRIATE ACTION. (10:52 AM) (2:31 PM)
- B.** REVIEW JOB TITLES, PAY GRADES, AND FLSA STATUS FOR POSITIONS IN THE PARALEGAL/LEGAL SECRETARY JOB FAMILY, AND TAKE APPROPRIATE ACTION.
- C.** DISCUSS DIRECTIONS TO HRMD ON PROPOSED RESTRUCTURING, RECLASSIFICATIONS, AND OTHER FOLLOW-UP ACTIONS TO THE MARKET SALARY SURVEY (MSS), AND TAKE APPROPRIATE ACTION.

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

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); Jim Collins, Executive Assistant County Attorney; Vicky Skinner, Director of Administration, Travis County District Attorney's Office; Norman McRee, Budget/Process Improvement Analyst, HRMD; Susan Spataro, Travis County Auditor; David Ferris, Division Manager, Civil/Probate, Travis County Clerk's Office; and Eric Shepperd, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to direct Staff to use the 10/01/99 data point.

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

Items 7.A and B to be reposted on July 11, 2000.

8. DISCUSS AND TAKE APPROPRIATE ACTION ON COUNTY GROUP BENEFIT CONTRIBUTIONS AND METHODOLOGY OF PREMIUM SUBSIDY. (11:29 AM) (1:53 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Cindy Purinton, Benefit Contract Administrator, HRMD; Barbara Wilson, Assistant County Attorney; Charles Vaughn, Director of Payroll, Travis County Auditor's Office; Linda Moore Smith, Director, HRMD; and Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Davis, on insurance, we indicate to Staff our position that Travis County would pick up the employee coverage for next year at a cost of 1.574 million dollars, and part of that, also attached, our intention to address the comp issue on July 11, 2000, and make a final decision, as final as we can, this early in the Budget process; July 18, 2000 at the latest.

Clerk's Note: Judge Biscoe and Leroy Nellis, Budget Manager, discussed Travis County continuing to pay for 50% of the HMO premium in the event an employee elects not to take health insurance coverage, and the following Motion was made.

An Addition to the previous Motion was made by Judge Biscoe and seconded by Commissioner Davis for the Court to continue to give them ½ half of it.

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. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (3:53 PM)

- A. HOLIDAY SCHEDULE;
- B. ASSORTED POLICY CLARIFICATIONS;
- C. MARKET SALARY SURVEY (MSS) '98 TRANSITION MATRICES AUDIT RESULTS; AND
- D. PERFORMANCE BASED PAY.

Items 9.A, B, C, and D postponed until a later date.

10. APPROVE PERSONNEL AMENDMENTS. (10:46 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

11. CONSIDER THE PROPOSED EXPANSION OF THE NORTH RURAL COMMUNITY CENTER LOCATED IN THE WINDERMERE SHOPPING CENTER IN PFLUGERVILLE, AND TAKE APPROPRIATE ACTION. (3:53 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Belinda Poppa, Capital Planning Coordinator, PBO; Cyd Grimes, Travis County Purchasing Agent; Bob Petersen, TCHHS; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

12. CONSIDER AGREEMENT BETWEEN TRAVIS COUNTY AND THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD ESTABLISHING SATELLITE WORKFORCE CENTERS IN TRAVIS COUNTY HEALTH AND HUMAN SERVICES COMMUNITY CENTERS, AND TAKE APPROPRIATE ACTION. (4:38 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Lawrence Lyman, Senior Planner, TCHHS; Annette Gouler, Deputy Director, Workforce Development Board; Mike Manor, Acting Supervisor, North Rural Community Center.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the pilot program with a request that we get a 60-day post implementation status report.

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

13. RECEIVE STATUS REPORT FROM MINORITY BUSINESS OPPORTUNITY COMMITTEE, CONSIDER REQUEST FOR SECOND YEAR FUNDING, AND TAKE APPROPRIATE ACTION. (11:06 AM)

Members of the Court heard from: Sylvia Lopez, Historically Underutilized Business Program Coordinator, Purchasing; Barbara Burton, Executive Director, Texas Minority Business Opportunity Committee; and Viola Ruiz, Acting Project Director, Texas Minority Business Opportunity Committee.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the County's participation in the amount of \$25,000.00.

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

TRANSPORTATION & NATURAL RESOURCES ITEMS

14. CONSIDER PARKS FACILITY RENTAL AGREEMENT FOR TRAVIS COUNTY PARKS FACILITIES, AND TAKE APPROPRIATE ACTION. (4:49 PM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR; and Charles Bergh, Director, Parks and Natural Resources Division, TNR.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to adopt the Travis County Parks License Agreement, effective July 1, 2000.

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

- 15.** APPROVE ORDER REJECTING THE DEDICATION AND ABANDONMENT OF RIGHT-OF-WAY (ROW) FOR A PORTION OF RUBY DRIVE IN THE COLLINWOOD WEST SECTION 3B SUBDIVISION, IN PRECINCT TWO. (4:53 PM)

Clerk's Note: Item 15 is the Action Item for Item 1.

Item 15 pulled from the agenda.

- 16.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO CORRECT A DRAINAGE EASEMENT AS RECORDED IN TRAVIS COUNTY DEED RECORDS DOC. #1999158063 ON LOT 551, APACHE SHORES SECTION 2 AND SUBSTITUTE A DRAINAGE EASEMENT THAT CONTAINS THE NATURAL AND IMPROVED DRAINAGE WAY AS IT CROSSES THIS LOT, IN PRECINCT THREE. (4:54 PM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR.

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve the vacation of the 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

- 17.** APPROVE SCOPE OF WORK REQUESTED BY THE CITY OF WEST LAKE HILLS FOR CRACK SEALING, ROADWAY RE-STRIPING AND PAVING, IN ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT. (10:46 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18.** APPROVE THREE (3) CASH SECURITY AGREEMENTS AS SUBSTITUTE FISCAL FOR RIBERA CANYONS SECTION 1 AND SECTION 2, TWO SUBDIVISIONS IN PRECINCT THREE. (10:46 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

19. APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR THE CONSTRUCTION OF A ROADWAY CONNECTOR FROM FERGUSON LANE AT SPRINKLE ROAD TO TUSCANY WAY AT EXCHANGE STREET IN THE CITY OF AUSTIN AS PART OF THE BRATTON LANE 1997 BOND ROAD AND DRAINAGE IMPROVEMENT PROJECT CONSTRUCTION CONTRACT. (4:57 PM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve Item 19.

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

PURCHASING OFFICE ITEMS

- 20. A. APPROVE WAIVER OF SECTION 32.004 OF THE TRAVIS COUNTY ETHICS POLICY REGARDING COURTNEY BAXTER AND THE PROPOSED CONTRACT BETWEEN TRAVIS COUNTY AND SOUTHWEST CONSTRUCTORS, INC. FOR ABATEMENT SERVICES. (5:12 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 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	abstain
Precinct 4, Commissioner Margaret J. Gómez	yes

- B. APPROVE CONTRACT FOR THE PROVISION OF ABATEMENT SERVICES, IFB #B000075-LD, TO THE SOLE QUALIFIED BIDDER, SOUTHWEST CONSTRUCTORS, INC., AUSTIN, TX. (5:13 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 20.B.

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	abstain
Precinct 4, Commissioner Margaret J. Gómez	yes

- 21. APPROVE CONTRACT AWARDS FOR JUVENILE RESIDENTIAL TREATMENT SERVICES WITH THE FOLLOWING PROVIDERS: (10:46 AM)**

A. HAVEN OF HOPE, CONTRACT #PS000209KW; AND

B. FATHER FLANAGAN'S BOYS TOWN OF SAN ANTONIO, CONTRACT #PS000205KW.

Items 21.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

22. APPROVE CONTRACT AWARDS FOR JUVENILE RESIDENTIAL TREATMENT SERVICES WITH THE FOLLOWING PROVIDERS: (10:46 AM)

A. HARMONY FAMILY SERVICES, CONTRACT #PS000208KW; AND
B. PEGASUS SCHOOLS, INC., CONTRACT #PS000230KW.

Items 22.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

23. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0221-JP, FAIRWAY SUPPLY OF AUSTIN, TX., FOR DOOR SUPPLIES AND ACCESSORIES. CONTRACT APPROVED BY COMMISSIONERS' COURT ON AUGUST 31, 1999. (10:46 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

24. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0220-JP, SUBURBAN PROPANE, L.P. OF AUSTIN, TX., FOR SPACE AND WATER HEATERS. CONTRACT APPROVED BY COMMISSIONERS' COURT ON AUGUST 31, 1999. (10:46 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

25. APPROVE TWELVE (12) MONTH EXTENSION AND PRICE INCREASE (MODIFICATION NO. 2) TO CONTRACT NO. 98T0260-MG, SAWYER VENDING SERVICES, FOR CAFETERIA AND VENDING MACHINE CONCESSION SERVICES. CONTRACT WAS APPROVED ON SEPTEMBER 1, 1998. (5:14 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 25.

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

- 26.** APPROVE ASSIGNMENT OF CONTRACT PS000132MQ WITH CEDEN FAMILY RESOURCE CENTER TO ANY BABY CAN, INC. (10:46 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27.** APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0222-JP, FUELMAN OF AUSTIN, TX., FOR FLEET FUEL CARD SERVICE. CONTRACT APPROVED BY COMMISSIONERS' COURT ON SEPTEMBER 7, 1999. (10:46 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION 3) TO CONTRACT NO. 98T0219-OJ, GENERAL SECURITY SERVICES CORPORATION, FOR ELECTRONIC MONITORING. CONTRACT WAS APPROVED ON JULY 7, 1998. (10:46 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29.** APPROVE TERMINATION OF JUVENILE RESIDENTIAL SERVICES CONTRACTS WITH BRAZOS VALLEY YOUTH CORPORATION AND AUSTIN RECOVERY CENTER. (10:46 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30.** APPROVE CONTRACT AWARD FOR THE PROVISION OF COMPUTERS, RFO 000087-RG, TO THE LOW OFFEROR, DELL MARKETING. (10:46 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 31.** APPROVE CONTRACT AWARDS FOR MOVING SERVICES CRIMINAL JUSTICE CENTER, B000077-JP, TO THE LOW QUALIFIED BIDDERS, MOVE SOLUTIONS, INC. (PRIMARY VENDOR), AND GARRETT TRANSPORTATION SERVICES (SECONDARY VENDOR). (10:46 AM)

Item 31 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 32.** APPROVE MODIFICATION 3 TO ADD FUNDING TO INTERLOCAL IL990083-TS, SUBSTANCE ABUSE TREATMENT SERVICES, BETWEEN THE CITY OF AUSTIN, TRAVIS COUNTY AND AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION. INTERLOCAL APPROVED BY THE COURT ON FEBRUARY 23, 1999. (5:15 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 32.

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	yes

- 33. A.** APPROVE CONTRACT AWARD FOR LINE ITEMS 1 AND 1A FOR THE PROVISION OF AN X-RAY INSPECTION SYSTEM, IFB B000067-RG, TO THE LOW QUALIFIED BIDDER, PERKINELMER INSTRUMENTS. (10:46 AM)

Item 33.A added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- B.** REJECT ALL BIDS FOR LINE ITEM 2 AND 2A IN IFB B000067-RG. (5:17 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 33.B.

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

34. APPROVE CONTRACT AWARDS FOR JUVENILE RESIDENTIAL TREATMENT SERVICES WITH THE FOLLOWING PROVIDERS: (10:46 AM)

- A. THE AVALON CENTER, INC., CONTRACT #PS000202KW;**
- B. WILDERNESS EXPERIENCE, INC. D/B/A WOODSIDE TRAILS THERAPEUTIC CAMP AND WOODSIDE TRAILS GRADUATE GROUP HOME, CONTRACT #PS000243KW; AND**
- C. HELPING HAND HOME FOR CHILDREN, INC., CONTRACT #PS000228KW.**

Items 34.A, B, and C added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

35. APPROVE SOLE SOURCE EXEMPTION FOR THE PURCHASE OF AN AUTOMATED REPORTING SYSTEM THROUGH TIBURON. (5:18 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Tommy Blackwell, Director of Informational Systems, Travis County Sheriff's Office (TCSO).

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 35.

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

PLANNING AND BUDGET ITEMS**36. DISCUSS PLANNING ASSUMPTIONS FOR THE FY 2001 PRELIMINARY BUDGET AND PROVIDE APPROPRIATE DIRECTION. (5:22 PM)**

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve #8 Exemptions and Collection Rate, #7 Schedule, #6 Reserves Equalization Plan, #2 (Reserves) that the reserves be in this order: Capital Acquisition Reserve at 8 million, Allocated Reserve at 2.3 million, Unallocated Reserve at 11%; and Insurance Cost Increases at 1.6 million instead of 1.5 million. 2, 4, 6, 7, 8, and under 1 the insurance cost increase; that's what the motion covers.

A Restatement of the previous Motion was made by Judge Biscoe and seconded by Commissioner Gómez, under #1 was to cover insurance cost increases, which is 1.6 million instead of 1.5 million, then to jump to all of #2, and then all of #4, and then #6, #7, and #8 as printed in the backup. And so, we leave open #5, #3, and really all of #1 except the insurance cost increase.

Maker and Second accept the Friendly Amendment by Commissioner Baxter to set the Capital Acquisition Reserve at 7.7 million.

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

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. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (10:46 AM)**
- A. APPROVE APPLICATION BY THE SHERIFF’S OFFICE TO THE 2000 STATE CRIMINAL ALIEN ASSISTANCE GRANT PROGRAM FOR REIMBURSEMENT OF COSTS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS.**
 - B. APPROVE CONTRACT FOR HEALTH AND HUMAN SERVICES TO CONTINUE THE HEALTHY FAMILIES GRANT FROM THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES.**

Items 37.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 38. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (5:44 PM)**

No action necessary on Item 38.

OTHER ITEMS

39. TAKE UP AT 1:30 P.M.

- A. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (11:48 AM) (3:41 PM)

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

No action necessary on Item 39.A.

- B. DISCUSS SIGNAGE AT THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. (11:48 AM) (3:41 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; John Hille, Assistant County Attorney; Dealey Herndon, Herndon Stauch and Associates; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the Staff recommendation related to the signage about modifying HSA's contract, with the "no more than" figures as laid out by the Purchasing Director, with the idea that the source of funds would be the liquidation of contracts that aren't going to be used first, and then program contingency in case that does not cover everything that's been talked about.

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	no

40. APPROVE REQUEST TO ADOPT A PARCEL RATE FOR TAX YEAR 2000. (5:37 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Nelda Wells Spears, Travis County Tax Assessor Collector.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 40.

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

- 41. RECEIVE AND DISCUSS SECOND REVENUE ESTIMATE FOR THE FY 2001 BUDGET PROCESS. (5:44 PM)**

Members of the Court heard from: Blaine Keith, Chief Assistant County Auditor, Travis County Auditor's Office.

Discussion Only.

- 42. CONSIDER TRAVIS COUNTY APPOINTMENTS TO CAPITAL AREA PLANNING COUNCIL (CAPCO), AND TAKE APPROPRIATE ACTION. (5:50 PM)**

Discussion Only.

- 43. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:46 AM)**

Item 43 added to Consent Items. Please refer to Agenda Item 5 (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

44. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (5:54 PM) (6:48 PM)
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹
- C. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. ¹

Clerk’s Note: Items 44.A, B, and C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 44.A, B, and C would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to authorize the County Attorney to proceed to put in place a contract to out-source Coding and Optical Character Recognition documents; OCRing.

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

- 45.** REVIEW STATUS OF LEASE AT 1300 GUADALUPE BUILDING AND TAKE APPROPRIATE ACTION. ^{1 AND 2} (5:54 PM) (6:49 PM)

Judge Biscoe announced that Item 45 would be considered in Executive Session.

No action required on Item 45.

- 46.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN WICKENHEISER, ET AL. V. CITY OF AUSTIN ET AL (WICKENHEISER; GIESELMAN; TEXAS TORT CLAIMS ACT). ¹ (5:54 PM) (6:49 PM)

Judge Biscoe announced that Item 46 would be considered in Executive Session.

No action required on Item 46.

- 47.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. F. DAVID LUX, AND TAKE APPROPRIATE ACTION. ¹ (5:54 PM) (6:49 PM)

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

Clerk's Note: Items 47 and 48 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 47 and 48.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the County Judge to sign deeds in both cases on behalf of the Commissioners' Court.

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

48. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. TAIYO CORPORATION, AND TAKE APPROPRIATE ACTION. ¹ (5:54 PM) (6:49 PM)

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

Clerk's Note: Items 47 and 48 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 47 and 48. Please refer to Item 47 for a summary of the Court's action on this Motion.

49. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND REGARDING CIP PROJECT NO. 97-21, PARCEL #17; HOWARD LANE; (PRIME TIME ENTERTAINMENT, INC.). (GIESELMAN; CONDEMNATION CASE) ¹ & ² (5:54 PM) (6:49 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to reject their offer of \$325,000.00, and counter in the amount of \$180,000.00, and for this to be reposted for next week.

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 49 to be reposted on July 5, 2000.

- 50. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. BOBBY LOCKHART MOTOR CO. AND TAKE APPROPRIATE ACTION. ¹**
(5:54 PM) (6:49 PM)

Judge Biscoe announced that Item 50 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Baxter to ask the County Attorney to post this property for public sale at the minimum price of \$43,000.00 and some cents, which would be the exact amount owed in back taxes.

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

- 51. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING TRAVIS COUNTY'S INTERPRETATION OF SECTION 232 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE UNIFORM CONDOMINIUM ACT, CHAPTER 82, TEXAS PROPERTY CODE ANNOTATED AND TAKE APPROPRIATE ACTION. ¹**
(5:54 PM) (6:50 PM)

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

No action required on Item 51.

Item 51 to be reposted on July 11, 2000.

- 52. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING CLAIM BY PHILLIP ROSENBAUM AND TAKE APPROPRIATE ACTION. (GIESELMAN) ¹** (5:54 PM) (6:50 PM)

Judge Biscoe announced that Item 52 would be considered in Executive Session.

No action required on Item 52.

Item 52 to be reposted on July 11, 2000.

53. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER AWARD OF THE SPECIAL COMMISSIONERS' HEARING 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 (CONDEMNATION)).^{1 & 2}
(5:54 PM) (6:50 PM)

Judge Biscoe announced that Item 53 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe, on the Anderson tract that we accept the proposal by the owners of the Anderson tract to settle this case for \$267,000.00, which was the amount of the award from the Commissioners' hearing on this parcel, and add to it their offer of \$5,750.00 in special awards, for a total of \$272,750.00 in exchange for everyone walking away with a final disposition of this case.

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

Item 53 to be reposted on July 5, 2000.

ADJOURNMENT

Motion by Commissioner Gómez and seconded by Commissioner Davis to adjourn the Voting Session. (6:51 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge