

MINUTES OF MEETING--FEBRUARY 18, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On the 18th day of February 1997, the Commissioners' Court convened the Voting Session at 9:11 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 Julianne Rompel.

The Commissioners' Court retired to Executive Session at 10:58 AM and reconvened the Voting Session at 11:54 AM.

The Commissioners' Court adjourned the Voting Session at 11:58 AM.

RESOLUTIONS AND PUBLIC HEARINGS

- 1. INTRODUCE AND WELCOME MR. DAVID HOMININD, KENT COUNTY COUNCIL, ENGLAND AS A PARTICIPANT IN THE PLANNERS INTERNATIONAL EXCHANGE PROGRAM SPONSORED BY THE AMERICAN PLANNING ASSOCIATION. (9:14 AM)**

Larry Anderson, Transportation and Natural Resources introduced David Hominind to the members of the Court.

Discussion only.

CITIZENS' COMMUNICATION

No respondents noted. (9:14 AM)

CONSENT ITEMS

2. Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 14, 15, 16, 17, 18, 20, (noting the name spelling corrections on Item 17 of Renea Hicks, Esquire and the name spelling corrections on Item 18 of Dr. Mary Deferriere) and Items C.1 - C.16. (9:15 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to reconsider the Consent Motion pertaining to Item 16. (11:57 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- C.1** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C.2** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C.3** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF FEBRUARY 4, 1997.
- C.4** REVIEW AND APPROVE TUITION REFUND FOR EMPLOYEES COMPLETING THE FALL 1996 SEMESTER.
- C.5** APPROVE PERSONNEL AMENDMENTS.
- C.6.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS970004SG, GEORGE, DONALDSON, AND FORD, L.L.P., LEGAL SERVICES, CONTRACT APPROVED BY COMMISSIONERS' COURT ON OCTOBER 8, 1996. MODIFICATION INCREASES THE NOT-TO-EXCEED AMOUNT, ADDS LAWCLERK SERVICES, AND AUTHORIZES THE HIRING OF AN EXPERT WITNESS.

CONSENT ITEMS CONTINUED:

- C7.** APPROVE FY '97 FIRST QUARTER TRANSFER IN THE AMOUNT OF \$13,041.96 FROM THE LCRA PARKS ESCROW FUND TO THE LCRA/ TRAVIS COUNTY CIP ACCOUNT.
- C.8** APPROVE CONTRACT AWARD FOR COURT REPORTER SERVICES TO CHAPMAN COURT REPORTING SERVICE.
- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF TRAP ROCK (GRADE 5T), IFB#B970038-JP, TO THE SOLE, QUALIFIED BIDDER, VULCAN MATERIALS COMPANY, IN THE ESTIMATED AMOUNT OF \$116,085.00.
- C.10** APPROVE CONTRACT AWARD FOR THE PROVISION OF FLOOR COVERING - TIME AND MATERIALS - TO THE LOW, QUALIFIED BIDDER, CDC CARPETS, IN THE ESTIMATED AMOUNT OF \$413,420.00.
- C.11** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT MA 950061; MODIFICATION ADDS THREE EASTMAN KODAK PHOTOCOPIERS, MODEL 235, TO THE "TRAVIS COUNTY CAMPUS SERVICE PLAN AGREEMENT" WITH THE EASTMAN KODAK COMPANY.
- C.12** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960075-LH, BETWEEN TRAVIS COUNTY AND AUSTIN-TRAVIS COUNTY MHMR FOR SERVICES TO BE PROVIDED THROUGH THE FAMILY PRESERVATION PROGRAM; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION OF THE CONTRACT, OCTOBER 1, 1996 THROUGH SEPTEMBER 20, 1997; AND INCREASES THE BUDGET TO ADD ADDITIONAL SERVICES FOR FAMILIES REFERRED BY JUVENILE COURT.
- C.13** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOTS 1 AND 2, BLOCK I, NORTH PARK SECTION ONE (SHORTFORM - NO FISCAL - 0.354 ACRES - 2 LOTS GLORIOUS LANE).
- C.14** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: WILLOW RUN SECTION 10-B (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 14.949 ACRES - 89 LOTS - CRISSOM LANE).

CONSENT ITEMS CONTINUED:

- C.15** APPROVE A PUBLIC HEARING DATE OF MARCH 4, 1997, TO APPROVE THE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO BE KNOWN AS "BIG SANDY COVE", IN PRECINCT TWO.
- C.16** APPROVE A PUBLIC HEARING DATE OF MARCH 11, 1997, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 31 APACHE SHORES FIRST INSTALLMENT, A SUBDIVISION IN PRECINCT THREE.

ADMINISTRATIVE ITEMS

- 3.** APPROVE AN AMENDMENT TO THE 1996 COMMUNITY ACTION NETWORK (CAN) SOCIAL SERVICES CONTRACT WITH HELPING OUR BROTHERS OUT (HOBO), EXTENDING THE CONTRACT THROUGH MARCH 31, 1997, AND WAIVING A PORTION OF THE INDEMNIFICATION LANGUAGE IN THE CONTRACT AMENDMENT. (9:16 AM)

Members of the Court heard from Assistant County Attorney, Mary Etta Gerhardt.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- 4.** APPROVE SCHEDULING AGREEMENT WITH THE AUSTIN HOCKEY GROUP AND THE AUSTIN/TRAVIS COUNTY LIVESTOCK SHOW FOR THE ICE BATS PLAYOFF GAMES. (9:12 AM)

Item 4 to be reposted for February 25, 1997.

5. ESTABLISH A LINE ITEM BUDGET FOR FY '95 CERTIFICATES OF OBLIGATION FUNDS, AND ROAD BOND. (9:18 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve a line item budget for FY '97 Certificates of Obligation funds and Road Bond funds.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	abstain

6. CONSIDER AND APPROVE ITEMS FOR INCLUSION IN TRAVIS COUNTY'S 1997 LEGISLATIVE PACKAGE FOR THE 75TH LEGISLATIVE SESSION. (9:18 AM)

Motion by Commissioner Gómez and seconded by Commissioner Bristol to approve the legislative platform as approved by the Conference of Urban Counties (CUC) at its monthly meeting on February 12, 1997.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

7. DISCUSS AND APPROVE CAREER LADDER PRINCIPLES. (9:19 AM) (9:22 AM)

Item called.

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget and Alicia Perez, Executive Manager of Administrative Operations.

Discussion only.

8. APPROVE CONTRACT AWARD FOR THE PROVISION OF GROUP INSURANCE BENEFITS CONSULTING SERVICES, REFS #R-OF, TO THE QUALIFIED RESPONDENT, KPMG PEAT MARWICK, IN THE AMOUNT OF \$75,000.00 (9:12 AM)

Item 8 postponed until February 25, 1997.

9. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:19 AM)

Members of the Court heard from Karen Castro, Planning and Budget and Mark McCray, Planning and Budget.

Motion by Commissioner Gómez and seconded by Commissioner Bristol to approve.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

10. PRESENTATION OF PROPOSALS TO IMPROVE THE FYI PLANNING AND BUDGET PROCESS AND ADOPTION OF PLANNING AND BUDGET OFFICE PROCEED FOR REVIEWING FYI BUDGET REQUESTS. (10:16 AM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget.

Motion by Commissioner Gómez and seconded by Commissioner Bristol to approve the budget process descriptions with the corrections laid out during today's Court discussion.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

11. APPROVE SECOND AMENDMENT FOR PARK LEASE WITH LCRA. (9:12 AM)

Item 11 postponed until February 25, 1997.

12. (9:12 AM) (10:52 AM) (10:58 AM) (11:55 AM)
- A. APPROVE PHASING AGREEMENT WITH SENNA HILLS, LTD., ESTABLISHING RESPONSIBILITIES RELATED TO COMPLETING THE CONSTRUCTION OF SENNA HILLS DRIVE AND DEVELOPMENT OF THE BALANCE OF THE TRACT.
 - B. APPROVE LICENSE AGREEMENT WITH THE SENNA HILLS MUNICIPAL UTILITY DISTRICT FOR LANDSCAPING IN THE SENNA HILLS DRIVE RIGHT-OF-WAY.
 - C. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN SENNA HILLS SECTION ONE PUT, PRECINCT THREE.
 - D. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN SENNA HILLS SECTION ONE-A, PRECINCT THREE.
 - E. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN SENNA HILLS SECTION TWO, PRECINCT THREE.
 - F. APPROVE THE USE OF ALTERNATE FISCAL FOR THE SENNA HILLS SECTION ONE-B SUBDIVISION, PRECINCT THREE.
 - G. APPROVE THE USE OF ALTERNATE FISCAL FOR THE SENNA HILLS SECTION 4 SUBDIVISION AND A PORTION OF SENNA HILLS DRIVE, PRECINCT THREE.

Judge Aleshire announced that the Court has yet to receive the originals for this Item.

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources and Mary Etta Gerhardt, Assistant County Attorney. Discussion only.

Judge Aleshire announced that Item 12 (A - G) would be considered in Executive Session.

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve Items 12 (A - G).

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- 13.** (9:12 AM) (10:52 AM)
- A.** APPROVE LETTER OF CREDIT WITH MODIFICATIONS FOR RESUBDIVISION OF LOTS 8 AND 9 PALEFACE HOMESTEADS.
- B.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOTS 8 AND 9 PALEFACE HOMESTEADS - (LONGFORM - LETTER OF CREDIT POSTED WITH TRAVIS COUNTY - 33 LOTS - 201.59 ACRES - STATE HIGHWAY 71 WEST).

Judge Aleshire announced that the Court has yet to receive an original for this Item.

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources and Steve Manilla, Transportation and Natural Resources.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the letter of credit with modifications for resubdivision of Lots 8 and 9 Paleface Homesteads.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve Plat for recording the Resubdivision of Lots 8 and 9, Paleface Homesteads.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- 14.** AUTHORIZE PURCHASING AGENT TO NEGOTIATE CONTRACTS WITH FOUR AERIAL SURVEYING FIRMS FOR THE PURPOSE OF FORMING A ROTATING VENDOR POOL. (9:15 AM)

Item 14 added to Consent Items.

- 15.** APPROVE STATE CATALOGUE PURCHASE OF COMPUTERS FOR COUNTY ATTORNEY FROM AUSTIN MICRO SOLUTIONS IN THE AMOUNT OF \$31,043.00. (9:15 AM)

Item 15 added to Consent Items.

- 16.** APPROVE STATE CATALOGUE PURCHASE OF HARDWARE MAINTENANCE FOR THE IBM AS/400 COMPUTER SYSTEM IN THE TOTAL AMOUNT OF \$52,000.19 FROM IBM CORPORATION. (9:15 AM) (11:57 AM)

Item 16 added to Consent Items.

[Clerk's note: the Consent Motion was reconsidered at 11:57 AM with regard to Item 16.]

Item 16 postponed until February 25, 1997.

- 17.** APPROVE REQUEST FOR EXPEDITED PAYMENT FOR PROFESSIONAL SERVICES PROVIDED BY THE FOLLOWING PROFESSIONALS: DR. WILLIAM DUBIN; DR. MARY DEFERRIERE; DR. JOHN D. KING; DR. JEFF EZELL; DR. CAROL BUTLER; AND DR. KEVIN MCFARLEY. (9:12 AM)

Item 17 added to Consent Items noting the corrections in spelling of Renea Hicks.

- 18.** EXEMPT AND APPROVE PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE PSYCHOLOGICAL COUNSELING SERVICES TO THE TRAVIS COUNTY JUVENILE COURT BETWEEN TRAVIS COUNTY AND THE FOLLOWING PROFESSIONALS: DR. WILLIAM DUBIN; DR. MARY DEFERRIERE; DR. JOHN D. KING; DR. JEFF EZELL; DR. CAROL BUTLER; AND DR. KEVIN MCFARLEY. (9:12 AM) (10:55 AM)

Item 18 added to Consent Items noting the correction in spelling of Dr. Mary Deferriere.

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

- 19.** APPROVE CONTRACT MODIFICATION OF PROFESSIONAL SERVICES CONTRACT BETWEEN TRAVIS COUNTY AND RENEE HICKS TO PROVIDE LEGAL SERVICES IN EEI, LTD., VS. TRAVIS COUNTY, TEXAS; TO INCREASE THE MAXIMUM AMOUNT OF THE CONTRACT; AUTHORIZE THE HIRING OF AN EXPERT WITNESS; AND TO ADD A LINE ITEM FOR REIMBURSEMENT OF LAW CLERK SERVICES. (9:12 AM) (9:14 AM)

Judge Aleshire announced that the Court has yet to receive an original on this Item.

Item 19 pulled as it is the same as Consent Item 6.

- 20.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:12 AM)

Item 20 added to Consent Items.

EXECUTIVE SESSION ITEMS

[Clerk's note: the Executive Session Items are footnoted as follows: Note 1⁽¹⁾: Gov't Code, Ann. Section 551.071, Consultation with Attorney; Note 2⁽²⁾: Gov't Code, Ann. Section 551.072, Real Property; and Note 3⁽³⁾: Gov't Code, Ann. Section 551.074, Personnel Matters.]

- 21. CONSIDER MASTER PLANNING SITE LOCATION OPTIONS FOR THE TRAVIS COUNTY JUVENILE JUSTICE PROJECT, INCLUDING POTENTIAL LAND ACQUISITION ISSUES, AND TAKE APPROPRIATE ACTION. ² (10:58 AM) (11:54 AM)**

Judge Aleshire announced that Item 21 would be considered in Executive Session.

Item 21 to be reposted for February 25, 1997.

- 22. APPROVE EXTENSION OF CONTRACTUAL AGREEMENT BETWEEN TRAVIS COUNTY AND SIX-TWENTY SHOPPING CENTER, LTD., (KNOWN AS LOHMAN'S CROSSING), FOR VIOLATIONS OF THE HEALTH AND SAFETY CODES AND THE WATER CODE, CAUSED BY SEWAGE DISCHARGE OR TAKE OTHER APPROPRIATE ACTION. (WILLIAMS; LOHMAN'S CROSSING; ENVIRONMENTAL MATTER). ¹ (10:58 AM) (11:54 AM)**

Judge Aleshire announced that Item 22 would be considered in Executive Session.

Item 22 to be reposted for February 25, 1997.

- 23. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN MEDIATION WITH FLUOR DANIEL, INC. ¹ (10:58 AM) (11:54 AM)**

Judge Aleshire announced that Item 23 would be considered in Executive Session.

No action taken.

- 24.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN CHARLOTTE WEAVER AND TRAVIS COUNTY, TEXAS; (WEAVER; GIESELMAN; CONDEMNATION CASE).¹ (10:15 AM)

Item 24 to be reposted for February 25, 1997.

- 25.** AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR RECEIVE BRIEFING, TAKE APPROPRIATE ACTION IN CAUSE NO. 93-06143; KATHLEEN URIBE V. TRAVIS COUNTY, TEXAS (TNR; GIESELMAN; PERSONAL INJURY). ¹ (9:12 AM) (10:15 AM)

Item 25 to be reposted for February 25, 1997.

Item 25 pulled from the Agenda.

- 26.** APPROVE AGREEMENT WITH GG/BBT HARRIS BRANCH JOINT VENTURE AND AUSTIN HB RESIDENTIAL PROPERTIES, LTD., FOR THE DEVELOPMENT OF THE EXTENSION OF PARMER LANE EAST/FM 734 PHASE IIB AND THE ASSOCIATED COUNTY ROADWAY SYSTEM WITHIN THE HARRIS BRANCH DEVELOPMENT. ² (9:12 AM)

Item 26 to be reposted for February 25, 1997.

- 27. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION REGARDING REGINALD SWISHER CLAIM. (SWISHER; KEEL; PERSONAL INJURY NEGLIGENCE CLAIM). ¹ (10:58 AM) (11:54 AM)**

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

Members of the Court agreed to consider one Motion for Items 27, 28, 29, 30, 31, and 32.

Motion by Judge Aleshire and seconded by Commissioner Gómez:

- 27.** to authorize the County Attorney to file a counter claim against Knapp Chevrolet, Harris County;
- 28.** to appoint Commissioner Samuel Biscoe to represent the Commissioners' Court in the mediation of this case;
- 29.** to repost this Item for February 25, 1997;
- 30.** to repost this Item for February 25, 1997;
- 31.** to approve a counter offer in the amount of \$7,000.00, as agreed to by the Sheriff; and
- 32.** to approve a counter offer of \$15,000.00, as recommended and agreed to by the Sheriff.

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- 28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION, AND/OR TAKE APPROPRIATE ACTION IN WALT G. BIRCHFIELD ET AL. VS. PURCELL TIRE AND RUBBER CO., BRANDES BROTHERS CONSTRUCTORS, INC., L.W. PARKER, AND TRAVIS COUNTY, TEXAS; (GIESELMAN; CONDEMNATION CASE).¹ (10:58 AM) (11:54 AM)**

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

Members of the Court agreed to consider one Motion for Items 27, 28, 29, 30, 31, and 32. Refer to Item 27 for a summary of the Court's action on this Item.

- 29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TEXAS EEI, LTD., V. TRAVIS COUNTY, TEXAS, (TEXAS EEI, LTD., ODEN; LAND USE REGULATIONS).¹ (10:58 AM) (11:54 AM)**

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

Members of the Court agreed to consider one Motion for Items 27, 28, 29, 30, 31, and 32. Refer to Item 27 for a summary of the Court's action on this Item.

- 30. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN CHRISTOPHER HUTSON V. CITY OF AUSTIN, ET AL., CAUSE NO. A96-CA-572-SS (KEEL; DENIAL OF MEDICAL CASE; SECTION 1983).¹ (10:58 AM) (11:54 AM)**

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

Members of the Court agreed to consider one Motion for Items 27, 28, 29, 30, 31, and 32. Refer to Item 27 for a summary of the Court's action on this Item.

- 31. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION REGARDING REGINALD SWISHER CLAIM. (SWISHER; KEEL; PERSONAL INJURY NEGLIGENCE CLAIM).¹ (10:58 AM) (11:54 AM)**

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

Members of the Court agreed to consider one Motion for Items 27, 28, 29, 30, 31, and 32. Refer to Item 27 for a summary of the Court's action on this Item.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN VELASQUEZ V. SHERIFF TERRY KEEL ET AL., (VELASQUEZ; KEEL; SECTION 1983; EXCESSIVE FORCE). ¹
(10:58 AM) (11:54 AM)

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

Members of the Court agreed to consider one Motion for Items 27, 28, 29, 30, 31, and 32. Refer to Item 27 for a summary of the Court's action on this Item.

ADJOURNMENT

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to adjourn the Voting Session. (11:58 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	absent
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge