

MINUTES OF MEETING--FEBRUARY 25, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On the 25th day of February 1997, the Commissioners' Court convened the Voting Session at 9:13 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 Mary Ann Roel.

The Commissioners' Court recessed the Voting Session at 11:50 AM and reconvened the Voting Session at 1:42 PM.

The Commissioners' Court retired to Executive Session at 3:18 PM and reconvened the Voting Session at 4:43 PM.

The Commissioners' Court adjourned the Voting Session at 4:48 PM.

CITIZENS' COMMUNICATION

Members of the Court heard from Steven Broberg, Director of Records Management; Bob Barstow, Windy Point Park; and Gus Peñ̄a, East Austin Concerned Hispanics. (9:14 AM)

CONSENT ITEMS

1. Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: 21, 22, and C.1 - C.22. (9:28 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	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 REAPPOINTMENT OF RICHARD P. GASTON AS TRAVIS COUNTY FIRE MARSAL FOR A TERM OF TWO YEARS, FEBRUARY 28, 1997, THROUGH FEBRUARY 28, 1999.
- C.4 APPOINT ASHLEY DEAN, VICE CHAIR OF TRAVIS COUNTY EMS COMMITTEE, TO THE AUSTIN EMS QUALITY ASSURANCE TEAM FOR A TWO-YEAR TERM FROM JANUARY 1997 TO DECEMBER 1998.
- C.5 APPOINT VERNAGENE MOTT TO THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTMENT.

CONSENT ITEMS CONTINUED:

- C6.** REJECT THE BID RECEIVE FOR IFB #B970061-LB, FOR PHOTOCOPIER MAINTENANCE & REPLACEMENT PARTS FROM XEROX CORPORATION.
- C7.** APPROVE CONTRACT AWARD FOR THE PROVISION OF TWO-WAY RADIO SUPPLIES, IFB #B970043-JJ, TO THE LOW, QUALIFIED BIDDER, HUTTON COMMUNICATIONS.
- C.8** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO138-OJ; THE MODIFICATION EXERCISES THE OPTION TO EXTEND THE CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD FROM COMPLETE COMMUNICATION SERVICES, INC., D/B/A CO COM CABLING SYSTEMS.
- C.9** APPROVE AMENDMENT NO. 2 TO CONTRACT NO. PS970061SG, RUST ENVIRONMENT & INFRASTRUCTURE, INC., (D/B/A RUST /LICH LITER/ JAMESON), ENGINEERING SERVICES; CONTRACT APPROVED ON DECEMBER 6, 1994; AMENDMENT ALLOWS FOR ADDITIONAL ENGINEERING SERVICES FOR PARMER LANE EAST/FM 734 AT A COST OF \$21,060.00 AND A SCHEDULE EXTENSION OF FIFTY DAYS.
- C.10** A. APPROVE CONTRACT AWARD FOR THE PROVISION OF MEDICAL SERVICES FOR JUVENILES IN THE DETENTION CENTER AND THE YOUTH SHELTER, TO DR. DAVID JONES.
- C.11** APPROVE CONTRACT AWARD FOR THE PROVISION OF LABORATORY EQUIPMENT & ALARM SYSTEM, IFB 970026-RG, TO THE LOW QUALIFIED BIDDER, SCIMETRICS, INC., IN THE AMOUNT OF \$28,769.00.
- C.12** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN RIVER PLACE SECTION 3-B, PRECINCT TWO.
- C.13** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN RIVER PLACE SECTION 4-A, PRECINCT TWO.
- C.14** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN RIVER PLACE SECTION 6, PRECINCT TWO.

CONSENT ITEMS CONTINUED:

- C.15** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN RIVER PLACE, SECTION 7-A, PRECINCT TWO.
- C.16** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN RIVER PLACE, SECTION 7-B, IN PRECINCT TWO.
- C.17** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN RIVER PLACE, SECTION 2-B, IN PRECINCT TWO.
- C.18** APPROVAL OF VACATION OF SUMMIT OFFICE PARK SUBDIVISION AND APPROVAL OF NEW PLAT FOR RECORDING IN PRECINCT THREE: THE SUMMIT PARK - (SHORTFORM - NO FISCAL REQUIRED - 5 LOTS - 10.3814 ACRES - CANYON RIM DRIVE).
- C.19** APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE: THE HILLS OF LAKEWAY ENCLAVE AT TREEHAVEN - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 5.855 ACRES - TREEHAVEN LANE).
- C.20** APPROVE CONSENT TO ASSIGNMENT OF RESIDENTIAL SERVICES CONTRACT BY HERITAGE CENTER TO HERITAGE SCHOOLS, INC.
- C.21** APPOINT SALLY MCLAUGHLIN TO COMMISSIONER OF TRAVIS COUNTY RURAL FIRE PREVENTION DISTRICT #11, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 1998.
- C.22** APPOINT STEVE FAIN TO COMMISSIONER OF TRAVIS COUNTY RURAL FIRE PREVENTION DISTRICT #11, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 1998.

ADMINISTRATIVE ITEMS**2. RECEIVE BRIEFING ON STATUS OF ACTIVITIES AND FUNCTIONS OF THE WORKFORCE DEVELOPMENT BOARD. (9:29 AM)**

Members of the Court heard from Alan Miller, Executive Director of the Workforce Development Board and Margarine Beaman, Workforce Development Board.

Discussion only.

3. APPROVE SCHEDULING AGREEMENT WITH THE AUSTIN HOCKEY GROUP AND THE AUSTIN/TRAVIS COUNTY LIVESTOCK SHOW FOR THE ICE BATS PLAYOFF GAMES. (9:56 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations and John Hille, Assistant County Attorney.

Motion by Commissioner Biscoe and seconded by Judge Aleshire to approve.

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

4. DISCUSS PROPOSED MERGER OF SUBSTANCE ABUSE, COUNSELING AND ASSESSMENT DEPARTMENT AND TRAVIS COUNTY COUNSELING CENTER (SACA/TCCC) AND TAKE APPROPRIATE ACTION. (10:02 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Katherine Broderick, Justice and Public Safety; Pete Katz, Pretrial Assessment and Counseling Services; Caryl Colburn, Counseling Center; and La Ru Woody, District Attorney's Office.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve this portion and to give direction to proceed.

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

**5. REVIEW AND APPROVE PROGRAMMATIC STAFFING BUILD-UP FOR
COMMUNITY JUSTICE CENTER. (10:31 AM)**

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve staff build up, including authority for additional staff, as presented by the Executive Manager.

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

**6. PROVIDE UPDATE TO COMMISSIONERS' COURT ON THE PROCUREMENT OF
THE INTEGRATED JUSTICE SYSTEM, RFP R960072-OJ, AND TAKE
APPROPRIATE
ACTION. (10:35 AM)**

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Frank Curcio, Director of Information Systems Management; and Cyd Grimes, Purchasing Agent.

Discussion only.

**7. RECEIVE UPDATE ON CRIMINAL JUSTICE CAPITAL IMPROVEMENT
PROJECT: (A) PARKING GARAGE PROJECT (B) CRIMINAL JUSTICE
CENTER PROJECT (C) DEL VALLE PHASE 1-A. (10:58 AM)**

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Kevin Bailey, Facilities Manager; Mike Barrow, Fluor Daniels; Trenton Wann, Fluor Daniels; and Marvin Brice, Purchasing.

Discussion only.

**8. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION,
IF NECESSARY. (11:42 AM)**

Members of the Court heard from Heather Cox, Legislative Aide to Commissioner Bristol, Precinct Three.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve the Resolution in support of the legislation supporting the creation of two new criminal district courts--the 404th and the 405th.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	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 Gómez that the Travis County Commissioner's Court endorse House Bill 1060 by Representative Keel and the companion Bill Senate Bill 268 by Senator Barrientos.

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

- 9. 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.**
(1:47 PM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management and Dan Mansour, Risk Manager.

Members of the Court agreed to consider one Motion for Items 9 and 10.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve Item 9 and Item 10.

Maker and second accept the Friendly Amendment from Judge Aleshire that this Item will need to be included in the budget recommendations for FY '98 and that the budget amendment amount for this Item is to be for \$10,000.00 rather than \$20,000.00.

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

- 10. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.**
(1:56 PM)

Members of the Court agreed to consider one Motion for Items 9 and 10. Refer to Item 9 for a summary of the Court's action on this Item.

11. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION**TO CONTINUE. (11:50 AM)**

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs.

- A. APPROVE GRANT APPLICATION FOR JUVENILE JUSTICE ALTERNATIVES PROJECT (JUVENILE COURT).**
- B. APPROVE GRANT APPLICATION FOR NEIGHBORHOOD CONFERENCE COMMITTEE (HUMAN SERVICES DEPARTMENT).**
- C. APPROVE GRANT APPLICATION FOR DEL VALLE SAFE SCHOOLS (HUMAN SERVICES DEPARTMENT).**
- D. APPROVE GRANT APPLICATION FOR GANG INTERVENTION/URBAN YOUTH CORPS (HUMAN SERVICES DEPARTMENT).**
- E. APPROVE GRANT APPLICATION FOR ST. JOHNS SAFE SCHOOLS (HUMAN SERVICES DEPARTMENT).**
- F. APPROVE GRANT CONTRACT WITH CAPITAL AREA PLANNING COUNCIL FOR HEATING & COOLING ASSISTANCE FOR THE NEEDY (PROJECT HAP'N) (HUMAN SERVICES DEPARTMENT).**
- G. APPROVE GRANT CONTRACT WITH TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE FOR THE JOSATS TREATMENT GRANT (JUVENILE COURT).**

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve Items 11 (A - G).

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

R E C E S S

Motion by Commissioner Bristol and seconded by Commissioner Gómez to recess the Voting Session until 1:30 PM. (11:50 AM)

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

12. A. DISCUSS AND SELECT OPTION FOR TREATMENT OF LEACHATE FROM U.S. 290 EAST LANDFILL. (1:56 PM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Dave Fowler, Transportation and Natural Resources; Kenneth Cooler; Engineering Science; Cyd Grimes, Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

B. APPROVE PURCHASING AGENT TO UTILIZE SECTION 262.0295 (ALTERNATE MULTI-STEP COMPETITIVE PROPOSAL PROCEDURE) OF THE COUNTY PURCHASING ACT, IN THE PROCUREMENT OF PROPOSED LEACHATE EVAPORATION SYSTEM. (1:56 PM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Dave Fowler, Transportation and Natural Resources; Kenneth Cooler; Engineering Science; Cyd Grimes, Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner that as a result of recognizing that it is impractical to prepare detailed specifications for a Leachate Evaporation System, the Commissioners' Court wishes that the alternative multi-step competitive proposal procedures for an Leachate Evaporation System (LES) be applied in this situation; to request that staff refine the comparison figures on the biological system--with consultation from the City; and that the comparisons be made with soil conditions comparable with that of Travis County.

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

13. A. APPROVE USE OF ALTERNATE FISCAL FOR HARRIS BRANCH PHASE 1-D. (2:57 PM)

B. APPROVE PHASING AGREEMENT WITH AUSTIN HB RESIDENTIAL PROPERTIES, LTD., REGARDING PHASED DEVELOPMENT OF HARRIS BRANCH PHASE 1-D. (2:57 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve Items 13 A and B.

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

- 14. A. APPROVE PHASING AGREEMENT WITH 521 DEVELOPMENT REGARDING POSTING FISCAL SECURITY FOR ROAD CONSTRUCTION IN CONNECTION WITH THE APPROVAL OF STEINER RANCH PHASE 2 SECTIONS 3B, 3C, AND 3D. (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 14 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1.

Motion by Judge Aleshire and seconded by Commissioner G○mez:

- 14. (A., B., & C.)** to approve;
- 15. (A., B., & C.)** to approve these items and to indicate as part of this Motion that the County's construction permit would be dependent upon the completion of the vacation of the old subdivision;
- 16.** to approve the exemption order;
- 17.** to approve the quantum meruit claim;
- 23.** to take no action on this Item and to repost this Item until March 4, 1997;
- 24.** to authorize the County Attorney to go through the purchasing process to hire a consulting expert in that case;
- 25.** to repost this Item for March 4, 1997;
- 26.** to approve the Farmer's Market lease for PopPop N TuTu's, Inc.;
- 27.** that Judge Aleshire be authorized to sign on behalf of the Commissioners' Court the approval of the deeds from the tax sale of those certain lots as indicated in the deeds;
- 28.** to postpone this Item for March 4, 1997;
- 29.** to take no action on this Item;
- 30.** to take no action on this Item;
- 31.** to repost this Item for March 4, 1997;
- A.1** to approve the order exempting the purchase of professional medical and dental services for inmates; and
- 33.** that the Commissioners' Court approve resolution of that issue and that the Court requests the filing with the record of the Court their agreement dated February 21, 1997, to memorialize the Court's agreement on this issue.

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

ITEM 14 CONTINUED:

**B. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: STEINER RANCH
PHASE 2, SECTION 2 - SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 74.53
ACRES - STEINER RANCH BOULEVARD. (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 14 “B” would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

**C. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: STEINER RANCH
PHASE 2, SECTION 3-B - (LONGFORM - FISCAL POSTED WITH THE CITY
OF AUSTIN AND TRAVIS COUNTY - 30 LOTS - 16.8781 ACRES - STEINER
RANCH
BOULEVARD AND QUINLAN PARK ROAD). (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 14 “C” would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

- 15. A. APPROVE PHASING AGREEMENT WITH PENTA DEVELOPMENT CORPORATION ESTABLISHING RESPONSIBILITIES RELATED TO THE CONSTRUCTION OF SUMMIT AT WEST RIM ON MOUNT LARSON, SECTIONS 1 AND 2 AND THE DEVELOPMENT OF THE BALANCE OF THE TRACT. (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 15 “A” would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

- B. APPROVE THE USE OF ALTERNATE FISCAL FOR THE SUMMIT AT WEST RIM ON MOUNT LARSON, SECTION 1 SUBDIVISION. (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 15 “B” would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

- C. APPROVE THE USE OF ALTERNATE FISCAL FOR THE SUMMIT AT WEST RIM ON MOUNT LARSON, SECTION 2, SUBDIVISION. (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 15 “C” would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

- 16.** APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL DENTAL SERVICES FOR THE RURAL DENTAL ASSISTANCE PROGRAM FROM THE COMPETITIVE PROPOSAL REQUIREMENTS OF THE COUNTY PURCHASING ACT, AND DIRECT PURCHASING TO PROCEED WITH CONTRACTING DIRECTLY WITH DENTISTS. (3:18 PM) (4:43 PM)

Judge Aleshire announced that Item 16 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" for a summary of the Court's action on this Item.

- 17.** APPROVE QUANTUM MERUIT CLAIM FOR \$38,510.00, DENTAL SERVICES FOR RURAL DENTAL ASSISTANCE PROGRAM CLIENTS, MICHAEL FOSTER, D.D.S. (3:18 PM) (4:43 PM)

Judge Aleshire announced that Item 17 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" for a summary of the Court's action on this Item.

- 18.** 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. (2:59 PM) (4:43 PM)

Item 18 postponed until March 4, 1997.

- 19.** APPROVE ORDER EXEMPTING THE PROCUREMENT OF PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES (REMODEL DESIGN SERVICES FOR THE TRAVIS COUNTY ADMINISTRATION BUILDING) FROM COMPETITIVE PROPOSAL REQUIREMENTS OF THE COUNTY PURCHASING ACT, PURSUANT TO SECTION 262.024(a)(4) OF THE TEXAS LOCAL GOVERNMENT CODE. (3:00 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Kevin Bailey, Facilities Manager.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner

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

- 20.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 96TO379-RH, CHUCK HOWLEY UNIFORM RENTAL FOR UNIFORM RENTAL; CONTRACT APPROVED ON AUGUST 20, 1996; MODIFICATION ADDS ADDITIONAL ENTRANCE FLOOR MATS TO CONTRACT. (3:13 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Kevin Bailey, Facilities Manager.

Item 20 postponed until March 4, 1997.

- 21.** APPROVE PERSONNEL AMENDMENTS. (9:28 AM)

Item 21 added to Consent Items.

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

Item 22 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.]

- 23. CONSIDER MASTER PLANNING SITE LOCATION OPTIONS FOR THE TRAVIS COUNTY JUVENILE JUSTICE PROJECT, INCLUDING POTENTIAL LAND ACQUISITION ISSUES, AND TAKE APPROPRIATE ACTION. (DINWIDDIE).² (3:18 PM) (4:43 PM)**

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

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" for a summary of the Court's action on this Item.

- 24. AUTHORIZE COUNTY ATTORNEY TO HIRE CONSULTING EXPERT IN PELZEL & ASSOCIATES, INC., V. TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (PEREZ; CONTRACT DISPUTE).¹ (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 24 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" for a summary of the Court's action on this Item.

- 25. 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 SEPTIC VIOLATIONS AND SEWAGE DISCHARGE OR TAKE OTHER APPROPRIATE ACTION. (WILLIAMS; LOHMAN'S CROSSING; ENVIRONMENTAL MATTER).¹ (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 25 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" for a summary of the Court's action on this Item.

- 26. APPROVE OR REJECT PROPOSED FARMER'S MARKET LEASE AGREEMENT WITH POPPOP-N-TUTU'S INC., D/B/A FARMER'S MARKET TAMALES AND TORTILLA FACTORY. ¹ (3:18 PM) (4:43 PM)**

Judge Aleshire announced that Item 26 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" for a summary of the Court's action on this Item.

- 27. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (3:18 PM) (4:43 PM)**

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

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" for a summary of the Court's action on this Item.

- 28. 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 (3:18 PM) (4:43 PM)**

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

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 "A" 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 CHARLOTTE WEAVER AND TRAVIS COUNTY, TEXAS; (WEAVER; GIESELMAN; CONDEMNATION CASE). ¹**
(3:18 PM) (4:43 PM)

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

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

- 30. 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**
(3:18 PM) (4:43 PM)

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

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

- 31. 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 CARE; SECTION 1983). ¹**
(3:18 PM) (4:43 PM)

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

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

- 32.** CONSIDER REQUEST BY TERRY KEEL TO CONTRACT FOR OUTSIDE LEGAL COUNSEL TO REPRESENT HIM BEFORE THE T.C.S.O. CIVIL SERVICE COMMISSION RELATING TO GRIEVANCE BY GARY CUTLER. ¹
(3:18 PM) (4:43 PM)

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

No action taken.

- 33.** DISCUSS WORK STATUS OF COUNSELORS OF TRAVIS COUNTY COUNSELING CENTER AND TAKE APPROPRIATE ACTION. ¹
(3:18 PM) (4:43 PM)

Judge Aleshire announced that Item 33 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

ADDENDA ITEM 1.

APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL MEDICAL AND DENTAL SERVICES FOR INMATES FROM THE COMPETITIVE PROPOSAL REQUIREMENTS OF THE COUNTY PURCHASING ACT. ¹ (3:18 PM) (4:43 PM)

Judge Aleshire announced that Addenda Item 1 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 14 (A-C), 15 (A-C), 16, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, and Addenda Item 1. Refer to Item 14 “A” for a summary of the Court’s action on this Item.

A D J O U R N M E N T

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to adjourn the Voting Session. (4:48 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge