

MINUTES -- MARCH 25, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 25th day of March 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 Mary Ann Roel.

The Commissioners' Court recessed the Voting Session at 12:05 PM and reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 2:53 PM and reconvened the Voting Session at 4:25 PM.

The Commissioners' Court adjourned the Voting Session at 4:34 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTIONS HONORING ERIN SMITH, KEVIN RUSSELL BOEHM, ALMA CORTEZ-HILL, ADAM TRISTAN, AND JEFFREY NICHOLAS FOR RECEIVING THE 1997 "FIVE KIDS WHO CARE" AWARD. (9:13 AM)

Members of the Court heard from Alma Cortez-Hill and her mother.

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	absent

2. APPROVE RESOLUTION HONORING JESSE "PEANUT" ORTIZ ON HIS RETIREMENT OF OVER 25 YEARS OF SERVICE TO TRAVIS COUNTY. (9:17 AM) (4:25 PM)

Members of the Court heard from Steven Broberg, Director of Records Management and Communication Resources and Jesse Ortiz, Travis County Print Shop employee.

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

3. ADOPT RESOLUTION IN SUPPORT OF ACHIEVING FEDERAL FUNDING AND OTHER FUNDING PARTNERS FOR STATE HIGHWAY 130. (9:23 AM)

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

4. APPROVE A TEMPORARY ROAD CLOSURE ON CELE ROAD, MELBER LANE AND ENGERMAN LANE IN THE NORTHEAST TRAVIS COUNTY AREA FOR THE PURPOSE OF A COLLEGIATE CYCLING RACING EVENT REQUESTED BY THE UNIVERSITY OF TEXAS CYCLING CLUB; CLOSURE REQUESTED FOR ONE (1) DAY, MARCH 29, 1997 FROM 8:00 A.M. TO 3:00 P.M. (9:26 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe that the Public Hearing be opened.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Members of the Court heard from Joe Gieselman, Executive Manager of Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe that the Public Hearing be closed.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

CITIZENS' COMMUNICATION

Commissioner Karen Sonleitner, Precinct Two, provided the Court an update on the Allen Park Clean-Up, which took place the previous Saturday. Commissioner Sonleitner commended the joint efforts of neighborhood members and Travis County employees (Parks, TNR and her staff) for working together to make the property something to be proud of. (9:32 AM)

Members of the Court heard from Ron Davis, Chair of East Austin Strategy Team; Sue Spears, Friends of Bethany; Brad Powell, Information and Telecommunication Systems (ITS); and Jim Clark, Telecommunications Analyst at ITS; and Bob Barstow, Windy Point Park.

CONSENT ITEMS

5. **Motion by** Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the following Consent Items: 11, 14, 24, 25, and C.1 - C.13. (10:00 AM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3. PLEASE DECLARE THE ATTACHED LIST OF VEHICLES AND HEAVY EQUIPMENT AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE LOCAL TEXAS GOVERNMENT CODE.
- C4. APPROVE ATTACHED RESOLUTION FOR AUTHORIZATION TO EXECUTE DOCUMENTS FOR REGULAR EXEMPT PLATES.
- C5. APPROVE ASSIGNMENT OF CONTRACT BETWEEN THE DOVE SPRINGS ROVING LEADER PROGRAM, INC., COMMUNITIES IN SCHOOLS - CENTRAL TEXAS, INC. AND TRAVIS COUNTY.
- C6. APPROVE CONTRACT AWARD FOR COURT REPORTER SERVICES TO LIZ BURROSS IN THE NOT-TO-EXCEED AMOUNT OF \$45,000.
- C7. APPROVE CONTRACT AWARD FOR PSYCHOLOGICAL SERVICES FOR JUVENILES IN THE JUVENILE COURT DETENTION FACILITIES TO DR. MARY DEFERREIRE.
- C8. APPROVE CONTRACT AWARD FOR THE PROVISION OF DRYER/TUMBLER, IFB B970050-RG, TO THE LOW QUALIFIED BIDDER, SCOTT EQUIPMENT IN THE AMOUNT OF \$8,420.00.

CONSENT ITEMS CONTINUED

- C9.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 96TO425-JJ, ARMORED TRANSPORT TEXAS, INC., ARMORED CAR SERVICE; CONTRACT APPROVED ON 9/24/96; MODIFICATION ADDS A LOCATION TO THE CONTRACT TO PROVIDE SERVICES TO THE PRETRIAL SERVICES DRUG COURT PROGRAM.
- C10.** APPROVE CONTRACT MODIFICATION NO.1 TO CONTRACT NO. 96TO257-JP, FOR CONSTRUCTION DOCUMENTS REPRODUCTION; CONTRACT APPROVED ON APRIL 9, 1996; MODIFICATION ALLOWS FOR A TWELVE (12) MONTH EXTENSION.
- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT ONE: LAMBERT ESTATES - (SHORT FORM - NO FISCAL REQUIRED - 4 LOTS - 49.147 ACRES - FM 969).
- C12.** APPROVE A PUBLIC HEARING DATE OF APRIL 8, 1997 TO APPROVE A TEMPORARY ROAD CLOSURE OF WEISS LANE AT BRIDGE BETWEEN PFLUGER LANE AND JESSE BOHLS ROAD FOR THE PURPOSE OF ROADWAY AND BRIDGE IMPROVEMENTS IN PRECINCT TWO (CONTINGENT ON BID AWARD); TXDOT PROJECT CSJ 0914-04-032.
- C13.** APPROVE A TEMPORARY ROAD CLOSURE ON CELE ROAD, MELBER LANE AND ENGERMAN LANE IN THE NORTHEAST TRAVIS COUNTY AREA FOR THE PURPOSE OF A COLLEGIATE CYCLING RACING EVENT REQUESTED BY THE UNIVERSITY OF TEXAS CYCLING CLUB; CLOSURE REQUESTED FOR ONE (1) DAY, MARCH 29, 1997 FROM 8:00 A.M. TO 3:00 P.M.

ADMINISTRATIVE ITEMS

6. RECEIVE UPDATE ON ABSENT STUDENT ASSISTANCE PROGRAM (ASAP)
FALL 1996 SEMESTER AND STATUS REPORT ON PILOT SCHOOL EXPANSION.
(10:01 AM)

Members of the Court heard from Constable Bob Vann, Precinct Two; Constable Bruce Elfant, Precinct Five; Dinah Dinwiddie, Executive Coordinator, Criminal Justice and Public Safety; Mike Trimble, Research Analyst; Roger Martinez, ASAP Coordinator; and Bill Perry, Austin Independent School District (AISD). They provided the Court with an overview of ASAP and statistics on referrals to the program.

Discussion Only.

7. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION REGARDING COST
REDUCTION AND PROCUREMENT OPTIONS FOR THE TRAVIS COUNTY
CRIMINAL JUSTICE CENTER PROJECT. (1:37 PM) (4:25 PM)

Members of the Court heard from Kevin Bailey, Director of Facilities Management; Mike Burrow, Flour Daniel Project Manager; Trenton Won, Design Team Project Manager; Leroy Nellis, Planning and Budget; Alicia Perez, Executive Manager, Administrative Operations; and Cheryll Adair, Cash Investment Manager. They provided the Court with an overview of the project and staff recommendations.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve removing items from the plans which balance Release 1 as recommended by staff.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to request Purchasing and staff to proceed with the advertising for Release 2 and 3 on the project and to indicate, at this time, the Court's intention to proceed with the Multiple Crime Approach.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

8. DISCUSS AND TAKE ACTION ON THE RELEASE OF A REQUEST FOR
PROPOSAL (RFP) FOR THE COUNTY CLERK'S AUTOMATION PROJECT.
(11:00 AM)

Members of the Court heard from Dana DeBeauvoir, County Clerk; Sam Castleberry, Computer Support Specialist; Cyd Grimes, Purchasing Agent; and Frank Curcio, Director of ITS.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve that the County Clerk's package be rolled into the IJS negotiations with the vendor in terms of the deliverables; and in terms of the assurances that are within the Clerk's memo that the change be, in terms of a deliverable date, to aim for, rather than it be March 25, 1998, that it be one (1) year from the completion of negotiations with whomever the vendor is but that this be treated as an add-on to negotiations with the vendor.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

A Clarification was made of the previous Motion by Judge Aleshire that Commissioner Sonleitner's Motion constituted, for the time being, instructions to staff to pursue this project along the lines outlined in the Clerk's proposal with exception regarding the date, that it be one year from whenever the negotiation is completed and that those stand as the direction from the Commissioners' Court unless it is brought back to Court for change.

The previous Clarification was footnoted by Commissioner Biscoe that getting this done requires the cooperation of effective Department Heads and everyone needs to try a little harder. Lots of people will be affected by the moves of one Department and if everyone puts their heads together and tries to figure out a way to get it done, there will be a lot more progress.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

9. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF PFLUGERVILLE FOR THE DEVELOPMENT OF THE DESSAU NORTH ROAD PROJECT.
(11:35 AM)

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

Discussion Only

Item 9 postponed until April 1, 1997.

- 10. APPROVE 9-1-1 RADIO COMPUTER AIDED DISPATCH MOBILE DATA AND TRANSPORTATION (RDMT) INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN. (11:43 AM)**

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator, Criminal Justice and Public Safety; Chris Callsen, Director of Emergency Services; and Danny Hobby, City of Austin Project Manager - 911 RDMT.

Discussion Only

Item 10 postponed until April 1, 1997.

- 11. APPROVE CAPCO CONTRACTS FOR GEOGRAPHIC INFORMATION SYSTEM, ADDRESSING MAINTENANCE AND COORDINATION AND FOR FUNDING OF SUPPLIES AND ROOM PREPARATION ASSOCIATED WITH 911 PROGRAM. (10:00 AM)**

Members of the Court heard from Gordon Bowman, County Attorney and Joe Gieselman, Executive Manager of TNR.

Item 11 added to Consent Items with note that the Court is not approving the GIS Maintenance and Coordination contract with CAPCO however Funding of Supplies and Room Preparation associated with the 911 program will be approved.

- 12. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY. (2:26 PM)**

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

Discussion Only

13. APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (2:34 PM)

Item 13 postponed until April 1, 1997.

14. APPROVE REQUEST FROM KEEP AUSTIN BEAUTIFUL TO WAIVE TRANSFER STATION FEES FOR CLEAN SWEEP - APRIL 5, 1997. (10:00 AM)

Item 14 added to Consent Items.

15. APPROVE CONSTRUCTION LICENSE AGREEMENT WITH SHUMAKER ENTERPRISES TO PROVIDE FOR IMPROVEMENT OF PORTION OF PLATT LANE. (2:24 PM)

Members of the Court heard from Joe Gieselman, Executive Manager of Transportation and Natural Resources (TNR).

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve the item as stated .

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

16. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:34 PM)

Members of the Court heard from Steve Cole, Senior Planning and Budget Analyst; Cyd Grimes, Purchasing Agent; Dr. Mattye Mauldin-Taylor, Director of Human Resources Management (HRMD); and Marilyn Hancock, Organizational Employee Relations Manager, HRMD.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve budget amendments deleting A1 and substituting for it A5 which was added on as recommended by staff.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to reconsider motion.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve budget amendments deleting A1 and substituting for it A5 which was added on, and deleting T1, T2, T3 and T4, and approving all the rest as recommended by staff.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

17. DISCUSS THE INTERLOCAL AGREEMENT FOR CONSULTANT SERVICES ON SALARY AND COMPENSATION STRUCTURE FOR HUMAN RESOURCES STUDY. (9:29 AM)

Item 17 pulled from the Agenda.

18. APPROVE PERSONNEL AMENDMENTS. (2:40 PM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director, HRMD; and Carlotta Valdez, Benefits and Compensation Manager, HRMD.

Motion by Commissioner Bristol and **seconded by** Commissioner Biscoe to approve all personnel amendments as recommended by staff.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 19.** APPROVE MODIFICATION OF CONTRACT BETWEEN TRAVIS COUNTY AND GRAEBER, SIMMONS & COWAN TO ACCOMMODATE THE REDESIGN OF CERTAIN AREAS IN THE TRAVIS COUNTY COURTHOUSE ANNEX BUILDING, IN AN AMOUNT NOT TO EXCEED \$50,440.00. (4:25 PM)

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to approve the Item as stated.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 20.** APPROVE AWARD OF CONTRACT TO TEAM TECH INTERNATIONAL, INC. TO PROVIDE PROGRAMMING/CONSULTING SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK. (9:29 AM)

Item 20 postponed until April 1, 1997.

- 21.** APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL MEDICAL SERVICES FOR THE MEDICAL EXAMINER'S OFFICE FROM THE COMPETITIVE PROPOSAL REQUIREMENTS OF THE COUNTY PURCHASING ACT. (2:42 PM)

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

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve the Order exempting the professional medical services being laboratory testing.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

22. APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL CONSULTING SERVICES IN NEUROLOGY FROM DR. CLARK WATTS IN SUPPORT OF JEANETTE DUNAWAY V. TRAVIS COUNTY AND RICHARD CONNER V. TRAVIS COUNTY FROM THE REQUIREMENTS OF COMPETITIVE PROPOSAL PURSUANT TO THE COUNTY PURCHASING ACT, LOC. GOVT. CODE ANN., SECTION 262.023. (2:45 PM)

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

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve the Order as stated.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

23. APPROVE ORDER DECLARING THAT 0.8253 OF ONE ACRE, OUT OF THE A. STRAHLE SURVEY NO. 594, IS NOT NEEDED BY TRAVIS COUNTY AS RM 620 RIGHT-OF-WAY AND AUTHORIZING THE TEXAS DEPARTMENT OF TRANSPORTATION TO VACATE OR SELL SAID LAND. (2:45 PM)

Members of the Court heard from Joe Gieselman, Executive Manager of Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner and **seconded by** Commissioner Bristol to approve the Order as stated.

Motion carried:

Precinct 1, Sonleitner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

24. APPROVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF FEBRUARY, 1997. (10:00 AM)

Item 24 added to Consent Items.

25. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:00 AM)

Item 25 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.]

26. CONSIDER PROPOSAL FROM FLUOR DANIEL, INC. TO CONTINUE PROFESSIONAL SERVICES FOR THE CRIMINAL JUSTICE FACILITIES IMPROVEMENTS; EXTEND PAYMENT AMENDMENT THROUGH THE MONTH OF MARCH, 1997; AND TAKE APPROPRIATE ACTION. (2:53 PM) (4:25 PM) ¹

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

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to support and encourage the Court's Committee, Commissioner Bristol and Commissioner Biscoe, working with the County Attorney's Office, to submit a counter proposal to Flour Daniel and report back to the Court on April 1, 1997.

Motion carried:

Precinct 1, Sonleitner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

27. CONSIDER MASTER PLANNING SITE LOCATION OPTIONS FOR THE TRAVIS COUNTY JUVENILE JUSTICE PROJECT, INCLUDING POTENTIAL LAND ACQUISITION ISSUES, AND TAKE APPROPRIATE ACTION.²
(2:53 PM) (4:25 PM)

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

Item 27 postponed until April 1, 1997.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION REGARDING BRUCE LAMBERT (LAMBERT; DINWIDDIE; PERSONAL INJURY)¹ (9:59 AM)

Item 28 postponed until April 1, 1997.

29. 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. (WILLIAMS; LOHMAN'S CROSSING; ENVIRONMENTAL MATTER)¹ (2:53 PM) (4:25 PM)

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

Item 29 pulled from the Agenda.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN HARWOOD V. TRAVIS COUNTY, ET. AL; (HARWOOD; GIESELMAN; TORT CLAIMS ACT)¹

Item 30 postponed until April 1, 1997.

31. RECEIVE REPORT FROM COUNTY ATTORNEY IN ROBERT BARSTOW VS LCRA; EXEMPT CONTRACT FOR LEGAL SERVICES FROM COMPETITIVE BIDDING REQUIREMENTS; APPROVE CONTRACT WITH JIM EWBANK; AND TAKE OTHER APPROPRIATE ACTION (BARSTOW; GIESELMAN; EASEMENT RIGHTS)¹ (2:53 PM) (4:25 PM)

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

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve Item 31 to exempt contract for legal services from competitive bidding requirements; approve contract with Jim Ewbank as presented by the County Attorney's Office.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR INITIATE LITIGATION FOR CONDEMNATION PROCESS, REGARDING DAVID K. GIBBS (PROPOSED CHIMNEY OAKS SUBDIVISION); (GIESELMAN; CONDEMNATION CASE)¹ (2:53 PM) (4:25 PM)

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

Item 32 postponed until April 1, 1997.

- 33. GIVE STAFF DIRECTION REGARDING THE JOB RESPONSIBILITIES OF THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT (TNR) EXECUTIVE LIAISON, AND DISCUSS PENDING LITIGATION.¹**
(2:53 PM) (4:25 PM)

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

No action taken on Item 33.

- 34. 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**
(9:31 AM)

Item 34 postponed until April 1, 1997.

- 35. 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**
(9:31 AM)

Item 35 postponed until April 1, 1997.

- 36. MAKE, ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN TIMOTHY CANFIELD V. TRAVIS COUNTY SHERIFF'S OFFICE, ET AL., CAUSE NO. 1-94-CA-555-AA (FRASIER; CLASSIFICATION; SUICIDE ATTEMPT SECTION 1983).¹** (9:31 AM)

Item 36 postponed until April 1, 1997.

- 37.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN HUTSON, CHRISTOPHER V. CITY OF AUSTIN, ET AL., CAUSE NO. A96-CA-572-SS (FRASIER; DENIAL OF MEDICAL CARE, SECTION 1983).¹ (9:31 AM)

Item 37 postponed until April 1, 1997.

- 38.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN KELLY LAYTON V. TRAVIS COUNTY, TEXAS, SHERIFF MARGO FRASIER, ET AL., CAUSE NO. A96-CA-483-SS, (FRASIER; DENIAL OF MEDICAL CARE, SECTION 1983).¹ (9:31 AM)

Item 38 postponed until April 1, 1997.

- 39.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN JEANETTE DUNAWAY V. TRAVIS COUNTY, ET AL., CAUSE NO. A95-07331, (FRASIER; IMPROPER MEDICAL CARE, T.T.C.A.).¹ (9:31 AM)

Item 39 postponed until April 1, 1997.

- 40.** 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 (2:53 PM) (4:25 PM)

Judge Aleshire announced that Item 40 would be considered in Executive Session.

No action taken on Item 40.

Item 40 pulled from the agenda.

THE FOLLOWING ARE ADDENDA:

- A.1** APPROVE AMENDMENTS TO OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN TRAVIS COUNTY AND WACKENHUT CORRECTIONS CORPORATION TO : (A) AMEND OPERATIONS PLAN TO ALLOW FOR ADDITIONAL SERVICES TO BE PROVIDED BY WACKENHUT; AND (B) AMEND STAFFING PATTERN TO ADD, REPLACE AND DELETE POSITIONS TO PERMIT MODIFIED OPERATION OF THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER. (2:48 PM) (4:30 PM)

Members of the Court heard from Darwin McKee, Assistant County Attorney; Kati Broderick, Criminal Justice Planning Manager; and Rachel Cavanaugh, Assistant Warden for Wackenhut Corrections.

Motion by Commissioner Biscoe and **seconded by** Commissioner Bristol to approve the item.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

A.2 APPROVE SOLE SOURCE EXEMPTION FROM THE COMPETITIVE PROPOSAL PROCESS FOR THE PURCHASE OF PROPRIETARY OPERATING SYSTEM HARDWARE; SOFTWARE, AND LICENSE FOR THE INFORMATION AND TELECOMMUNICATION SYSTEMS DEPARTMENT FROM UNISYS WHICH IS TO BE USED TO RUN THE 2200 MAINFRAME AND S4000 RPD SYSTEM. (2:47 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (4:34 PM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

County Judge Bill Aleshire

- yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge