

MINUTES -- APRIL 22, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 22nd day of April 1997, the Commissioners' Court convened the Voting Session at 9:10 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 Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 11:58 AM and reconvened the Voting Session at 1:35 PM.

The Commissioners' Court retired to Executive Session at 1:38 PM and reconvened the Voting Session at 2:50 PM.

The Commissioners' Court adjourned the Voting Session at 2:57 PM.

The Commissioners' Court record notes that Precinct One, Commissioner Samuel T. Biscoe was not present during this Voting Session.

RESOLUTIONS & HEARINGS

1. APPROVE PROCLAMATIONS RECOGNIZING THE FOLLOWING WINNERS OF THE 1997 AUSTIN/TRAVIS COUNTY LIVESTOCK SHOW. (9:14 AM)

A. YOUTH FAIR

Members of the Court recognized: Rebekah Sinclair, Louie Mata, Teyon Hawkins and Audra Lockwood.

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

B. 4H RECIPIENTS OF THE LIVESTOCK SHOW SCHOLARSHIPS

Members of the Court heard recognized: Jennifer Forgy, Randall Hees, Monica Hodde, Kara Kasper, Samuel Kokel, Dean Swenson, and Sarah Walker.

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

ITEM 1 CONTINUED

C. LIVESTOCK GRAND CHAMPIONS

Members of the Court recognized: Tanya Anderson, Greg Balderas, Jennifer Nicholas, Chase Parker, Rebekah Sinclair, Cassidy Smith, Kelsey Spillman and Brian Wicker.

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

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	absent
	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

D. AGRICULTURAL AMBASSADORS

Members of the Court recognized: Keith Allyn, Darrah Garcia, Monica Hodde, Jennifer Forgy, Randall Hees, Dana Page and Jennifer Propes.

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

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	absent
	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

Clerk's Note: Commissioner Sonleitner then asked the parents of the kids to stand and be recognized for their continuing love and support of the kids and their endeavors. Commissioner Sonleitner also recognized Betty Robertson, who has worked with the kids throughout the projects, and asked her to say a few words on behalf of the programs. Ms. Robertson addressed the Court as requested.

CITIZENS' COMMUNICATION

Members of the Court heard from: Gus Peñ̄a, President, East Austin Concerned Hispanics. The Court also heard from Dana DeBeauvoir, Travis County Clerk, who introduced Anna M. Valdez, Commissioners' Court Specialist; Richard Geppert, Senior Elections Specialist; Froney Ainsworth, Elections Specialist; Caroline Webster, Elections Specialist; and Kennard Wright, Elections Specialist, all new employees at the County Clerk's Office. (9:20 AM)

CONSENT ITEMS

- 2. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1 - C15, excluding C4; including A1, 12.C, 12.D, 13.A, 13.B, 19 and 23. (9:30 AM)

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	absent
	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.** CONSIDER AND TAKE ACTION ON 1997 HUMAN SERVICES/C.A.N. CONTRACT WITH THE SECOND MILE-EXTRA MILE AGENCY.
- C4.** APPROVE MODIFICATION OF LEASE WITH HARRY M. WHITTINGTON D/B/A TRAVIS PROPERTIES FOR THE PROPERTY AT 209 WEST 9TH STREET.

Item C4 postponed until April 29, 1997.

- C5.** APPROVE CONTRACT AWARD FOR PSYCHOLOGICAL/PSYCHIATRIC SERVICES FOR JUVENILES IN THE JUVENILE COURT DETENTION FACILITIES TO DR. JEFF EZELL.

CONSENT ITEMS CONTINUED

- C6.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NUMBER MA940038, DANKA OFFICE IMAGING COMPANY, PHOTOCOPIER MAINTENANCE; MODIFICATION ALLOWS FOR A VOLUNTARY PRICE REDUCTION.
- C7.** APPROVE STATE CATALOG PURCHASE OF NOTEBOOK COMPUTERS FOR TNR FROM GATEWAY COMPUTERS IN THE AMOUNT OF \$33,994.00.
- C8.** APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR ITS DEPARTMENT FROM DENSON CONSULTING IN THE AMOUNT OF \$16,270.00.
- C9.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NOS. 96T0326-JJ THROUGH 96T0329-JJ, 96T0331-JJ, AND 96T0332-JJ, VARIOUS CONTRACTORS SUPPLYING AMMUNITION; CONTRACTS APPROVED ON 6/25/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C10.** APPROVE STATE TERM CONTRACT PURCHASE OF FIVE (5) FORD PICKUPS, ONE CHEVROLET CREW CAB PICKUP AND FOUR (4) CHEVROLET CAB AND CHASSIS FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT IN THE AMOUNT OF 199,275.00.
- C11.** APPROVE STATE TERM CONTRACT PURCHASE OF EIGHT (8) CHEVROLET TAHOES, ONE (1) FORD CROWN VICTORIA AND TWO (2) CHEVROLET PICKUPS FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$321,784.00.
- C12.** APPROVE STATE TERM CONTRACT PURCHASE OF ONE (1) FORD CROWN VICTORIA FOR THE CONSTABLE, PRECINCT TWO OFFICE IN THE AMOUNT OF \$19,152.00.
- C13.** APPROVE CONTRACT AWARD FOR THE PROVISION OF PORTABLE TOILET RENTAL AND SERVICING, IFB# B970068-JJ, TO THE LOW, QUALIFIED BIDDER, CAPITAL CHEM CAN CO., IN THE ESTIMATED AMOUNT OF \$33,086.00.
- C14.** APPROVE A PUBLIC HEARING DATE OF MAY 13, 1997, TO APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO COMMELINA DRIVE, IN PRECINCT TWO.
- C15.** APPROVE A PUBLIC HEARING DATE OF MAY 13, 1997, TO APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO BLUE HERON COVE, IN PRECINCT TWO.

ADMINISTRATIVE ITEMS

3. RECEIVE PRESENTATION BY DEL VALLE INDEPENDENT SCHOOL DISTRICT ON POTENTIAL ACCEPTANCE OF A ROADWAY ON SCHOOL DISTRICT PROPERTY AND TAKE APPROPRIATE ACTION. (9:33 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Jim Crook, Director of Facilities, Del Valle Independent School District (DVISD).

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to indicate to the Del Valle Independent School District that the County Commissioners' Court will not unreasonably withhold its approval of this road if it sufficiently meets the County's construction standards.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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. RECEIVE PRESENTATION OF THE TRAVIS COUNTY JUVENILE COURT SYSTEM FACILITIES NEEDS ASSESSMENT & MASTER PLAN; DISCUSS AND/OR GIVE STAFF ANY APPROPRIATE DIRECTION. (9:44 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning(CJP); The Honorable Jeanne Meurer, Judge, 98th District; Chuck Croslin, Croslin and Associates; Estela Medina, Juvenile Court; Barbara Swift, Juvenile Court; Mark McCray, Budget Analyst, Planning and Budget Office(PBO); and Gus Peñ̄a, President, East Austin Concerned Hispanics.

Discussion Only.

5. CONSIDER PROPOSAL FROM THE DISTRICT COURTS TO CONSOLIDATE THE ADMINISTRATION OF THE SHORT PROGRAM (DRUG DIVERSION COURT) BY COMBINING THE TWO (2) FUNCTIONS OF THE PROGRAM (THE INTAKE UNIT -

CURRENTLY UNDER COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD), AND THE COUNSELING UNIT - CURRENTLY UNDER CRIMINAL JUSTICE PLANNING) AND PLACING THEM UNDER THE DIRECTION OF THE CRIMINAL COURTS ADMINISTRATION OFFICE. (10:20 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP; Rod Gustafson, Director of Court Management, Criminal Courts; Lisa Freeman, Office Manager, Criminal Court Administration; Steve Cole, Senior Planning and Budget Analyst, PBO; and Darwin McKee, Assistant County Attorney.

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the concept of putting the Drug Court under the District Judges.

A Clarification was made of the previous Motion by Judge Aleshire that this was an indication of the sense of the Court and that the item would be reposted next week for formal action.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	absent
	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

Item 5 to be reposted on April 29, 1997.

6. A. DISCUSS/APPROVE REQUEST FROM ROUND ROCK INDEPENDENT SCHOOL DISTRICT FOR CABLECAST OF SCHOOL BOARD MEETINGS. (10:29 AM)

Members of the Court heard from: Al Jackson, Operations Manager, Records Management and Media Division; and Larry Barnett, Television Operations, Round Rock Independent School District (RRISD).

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve another six month extension of broadcasting the Round Rock Independent School Board Meetings.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

B. DISCUSS/APPROVE REQUEST TO CABLECAST CAPITAL METRO BOARD MEETINGS. (10:34 AM)

Members of the Court heard from: Al Jackson, Operations Manager, Records Management and Media Division.

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to indicate the Courts' support to broadcast Capital Metro Board Meetings and the Courts' willingness to provide time on Channel 17 to broadcast their Board Meetings, if they provide at their own expense, the cost of production for tape or a live feed. The Court recognizes that Capital Metro may work this out with the City of Austin but may use this as a back-up offer.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that even if Capital Metro gets a deal with the City of Austin, they may get a slot on Channel 6, but may benefit to have a replay slot on Channel 17 and have the tapes brought to the County.

An Addition was made to the previous Friendly Amendment by Judge Aleshire that even if Capital Metro uses the City route to get set up and there are times when they cannot Cablecast on Channel 6, it would be easy enough to feed from Channel 6 to Channel 17.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

7. CONSIDER REQUEST FROM UNIVERSITY STUDENT TO WAIVE FEES AND CONTRACT PROVISIONS AND APPROVE LICENSE AGREEMENT WITH JAMARL TYLER FOR USE OF THE COURTHOUSE. (11:38 AM)

Members of the Court heard from: John Hille, Assistant County Attorney.

- Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve Item 7.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY. (10:39 AM)

Members of the Court heard from: Heather Cox, Legislative Aid to Commissioner Bristol, Precinct Three; and Dana DeBeauvoir, Travis County Clerk.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to support the CUC Tax Amendment.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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 that unless and until there are complaints from the school districts in Travis County about the way it is set up now, the Courts' request (to the Amendments' Sponsors) would be that they omit Travis County from the Constitutional Amendment (regarding House JR103).

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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.** APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (10:55 AM)

Item 9 postponed until April 29, 1997.

10. APPROVE PERSONNEL AMENDMENTS. (10:55 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dr. Mattye Mauldin-Taylor, Director, Human Resources Management Department (HRMD); Carlotta Valdez, Benefits and Compensation Manager, HRMD; Cyd Grimes, Travis County Purchasing Agent; and Dinah Dinwiddie, Executive Manager, CJP.

Motion by Commissioner Bristol and **seconded by** Commissioner Sonleitner to approve all the Personnel Amendments as recommended by HRMD.

Maker and Second accept the Friendly Amendment by Commissioner Gómez that the Purchasing Department's Slot #6 item be pulled until next week.

Acceptance of the Friendly Amendment was made by Commissioner Bristol and **seconded by** Commissioner Sonleitner.

Maker and Second accept the Friendly Amendment by Judge Aleshire that Slot #1 in HRMD be postponed until next week (job description change).

A Friendly Request was made regarding the previous Friendly Amendment by Commissioner Sonleitner (who will be out of town during next week's meeting) that she be able to review Judge Aleshire's issues regarding HRMD's Slot #1 prior to her departure.

Acceptance of the Friendly Amendment was made by Commissioner Bristol and **seconded by** Commissioner Sonleitner.

Maker and Second accept the Friendly Amendment by Judge Aleshire that Justice and Public Safety, Slot #15, the Senior Business Systems Consultant title be changed to Quality Assurance Analyst.

Acceptance of the Friendly Amendment was made by Commissioner Bristol and **seconded by** Commissioner Sonleitner.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	absent
	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

11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:30 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve the Budget Amendments and Transfers as recommended.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

- 12. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:10 AM) (9:30 AM)**

A. APPROVE GRANT APPLICATION FROM TEXAS DEPARTMENT OF TRANSPORTATION - TEXAS AUTO THEFT PREVENTION AUTHORITY FOR SHERIFF'S COMBINED AUTO THEFT TASK FORCE. (9:10 AM)

Item 12.A pulled from the agenda.

B. APPROVE GRANT APPLICATION FROM TEXAS DEPARTMENT OF TRANSPORTATION - TEXAS AUTO THEFT PREVENTION AUTHORITY FOR FUNDS TO EXPAND THE CURRENT AUTO THEFT TASK FORCE COVERAGE TO INCLUDE TRAVIS COUNTY AND 13 SURROUNDING COUNTIES. (9:10 AM)

Item 12.B pulled from the agenda.

C. APPROVE GRANT AWARD CONTRACT FROM U.S. DEPARTMENT OF JUSTICE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR SHERIFF'S OFFICE. (9:30 AM)

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

D. APPROVE AMENDMENT TO GRANT CONTRACT, APPROVED 2/25/97, FROM CAPITAL AREA PLANNING COUNCIL FOR PROJECT HAP'N, TO EXPAND SERVICES TO ALL RESIDENTS OF TRAVIS COUNTY (HEALTH AND HUMAN SERVICES DEPARTMENT). (9:30 AM)

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

- 13. A. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF MANOR FOR STREET MAINTENANCE. (9:30 AM)**

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

- B. APPROVE SCOPE OF WORK REQUESTED BY THE CITY OF MANOR FOR REPAIRS ON BLAKE-MANOR ROAD IN THE CITY OF MANOR, CONSISTENT WITH THE TERMS OF THE INTERLOCAL AGREEMENT. (9:30 AM)**

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

- 14. APPROVE AWARD OF CONTRACT TO TEAM TECH INTERNATIONAL, INC. TO PROVIDE PROGRAMMING/CONSULTING SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK. (11:33 AM)**

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, C JP; and Raymond Wu, Systems Support Specialist III, CJP.

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

- 15. APPROVE CAPCO CONTRACT FOR GEOGRAPHIC INFORMATION SYSTEM, ADDRESSING MAINTENANCE AND COORDINATION. (9:10 AM)**

Item 15 postponed until April 29, 1997.

- 16. APPROVE CONTRACT FOR PAY AND COMPENSATION COUNSELING SERVICES FROM SOUTHWEST TEXAS STATE UNIVERSITY. (2:50 PM)**

Motion by Judge Aleshire and **seconded by** Commissioner Gómez that the Commissioners' Court authorizes Judge Aleshire to sign the contract upon approval by the Purchasing Agent and the Auditor's Office (to avoid delaying it).

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

Clerk's Note: Cyd Grimes, Purchasing Agent, came in and provided the Court with information regarding the contract.

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner that the Court reconsider the Motion just made and approved, and that the Court approve the contract.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

Motion by Judge Aleshire and **seconded by** Commissioner Gómez that the Commissioners' Court authorize Judge Aleshire to sign the contract with Southwest Texas State University, when and if they complete the signatures necessary in the contract document. They are a Governmental Entity and although the County does have a procedure where other Governmental Entities can sign after the County Officials, the Commissioners' Court would request that they complete the signatures necessary and that Judge Aleshire be authorized to sign the approval after the Purchasing Agent and the Auditor have signed the approvals for the contract.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

17. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NUMBER MA970177, AUSTIN PERFECT PAGES, PHOTOCOPIER MAINTENANCE & REPLACEMENT PARTS;

MODIFICATION ALLOWS FOR CORRECTED ESTIMATED TOTAL, CANCELLATION AND RE-AWARD OF ITEM NUMBER 2, AND CANCELLATION OF ITEM NUMBERS 2a, 2b, 2c, 2e, 2f, and 2g. (11:40 AM)

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

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol to approve Item 17 as stated on the agenda.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

18. APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR COUNTY AUDITOR.
(11:42 AM)

Members of the Court heard from: Cyd Grimes, Purchasing Agent; Bryan Peters, Owner, Austin Micro Solutions; Frank Curcio, Director, Information and Telecommunications Systems (ITS); and Russell Hahn, Senior Support Specialist, ITS.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to move approval of the state catalog purchase of computers for the County Auditor from Dennison Consulting.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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: (A) CONTRACT AWARD TO HANWAVE, INC., FOR SUPPLEMENTAL PROVISION OF SIGN LANGUAGE INTERPRETER SERVICES; AND (B) REVISED CONTRACT WITH TRAVIS COUNTY COUNCIL FOR THE DEAF TO CONTINUE

COOPERATION IN PROVIDING SERVICES TO DEAF SENIOR CITIZENS AND DEAF CLIENTS NEEDING TRANSITIONAL LIVING ASSISTANCE, AND TO DELETE THE PROVISION OF SIGN LANGUAGE INTERPRETER SERVICES. (9:30 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20.** APPROVE DECLARATION OF ATTACHED LISTING OF EQUIPMENT AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (11:55 AM) (1:35 PM)

Discussion Only.

Item 20 postponed until April 29, 1997.

- 21.** APPROVE AGREEMENT WITH GALESI GROUP FOR RIGHT-OF-WAY AND PHASING OF PARMER LANE FM 734 AND HARRIS BRANCH PARKWAY. (9:10 AM) (11:39 AM)

Item 21 postponed until April 29, 1997.

- 22.** APPROVE QUANTUM MERUIT CLAIMS FOR \$4,458.66 FOR ARBITRAGE CALCULATION FEES TO FIRST SOUTHWEST COMPANY, AND \$838.01 FOR TAX ASSESSMENT FEE TO TRAVIS CENTRAL APPRAISAL DISTRICT. (9:10 AM)

Item 22 postponed until April 29, 1997.

- 23.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:30 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 -Gov't Code Ann 551.071, Consultation with Attorney

Note 2 -Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

- 24. APPROVE THIRD AMENDMENT TO CONTRACT WITH FLUOR DANIEL, INC., OR TAKE OTHER APPROPRIATE ACTION. (PEREZ)¹ (9:10 AM)**

Item 24 postponed until April 29, 1997.

- 25. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY AND TAKE APPROPRIATE ACTION. (REQUESTED BY COUNTY ATTORNEY)¹ (1:38 PM) (2:52 PM)**

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

Item 25 postponed until April 29, 1997.

- 26. APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH BISCHOFF ENTERPRISES, INC., D/B/A B.B.Q. WORLD HEADQUARTERS. (REQUESTED BY COUNTY ATTORNEY)¹ (1:38 PM) (2:52 PM)**

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

Clerk's Note: Judge Aleshire noted for the record that the Court included in the Clerk's records, a letter from the County's Leasing Agent/Contractor, Mr. Rylander, to one of the tenants. If the Commissioners' Court takes no action on the lease on the agenda today, the Court understands the lease will be activated. However, for the record, the Court is including this letter because it is the Court's understanding that the current tenant is not going to renew the lease and is going to vacate the property.

- 27. DISCUSS, PROVIDE GUIDANCE TO STAFF AND TAKE APPROPRIATE ACTION ON THE PROPOSAL REGARDING THE PLEASANT VALLEY ROAD PROPERTY.² (1:38 PM) (2:53 PM)**

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, 30, 32, 39, 40, and 41.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve the following Items as summarized below:

- 27.** The Court indicate to H.E.B., through County staff, that Travis County is open to receiving offers for real property exchange on as fast a basis as H.E.B. is interested in moving. Furthermore, Travis County would decline fronting the cost for an appraisal but would be interested in receiving an appropriate appraisal, provided by H.E.B., for the Court to consider approving at a later date.
- 28.** The Court will not take action on Item 28 until they see what occurs on Item 27. Both items (27 and 28) will be reposted when and if the Court gets something back on them.
- 30.** Item 30 postponed until April 29, 1997.
- 32.** Item 32 postponed until April 29, 1997.
- 39.** Reject the settlement offer on Item 39.
- 40.** Travis County offers to pay \$2,000.00 in attorney's fees and the Court reiterates their position from last week that they have no objection to Sheriff Frasier releasing those documents if she so desires.
- 41.** Item 41 postponed until April 29, 1997.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

- 28.** DISCUSS, PROVIDE GUIDANCE TO STAFF AND TAKE APPROPRIATE ACTION REGARDING REQUEST FROM H.E.B. REGARDING THE 30 FOOT (15 FEET ONTO TRAVIS COUNTY PROPERTY) RIGHT-OF-WAY EASEMENT AT TRAVIS COUNTY'S PLEASANT VALLEY ROAD PROPERTY.² (1:38 PM) (2:53 PM)

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, 30, 32, 39, 40, and 41. Please refer to Item 27 for a summary of the Court's action on this motion.

- 29.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN CIBOLO MANUFACTURING INC., ET AL. V. CROSS EQUIPMENT CO., INC.; ET AL. (GIESELMAN; PATENT LAWSUIT).¹ (9:10 AM)

Item 29 postponed until April 29, 1997.

30. APPROVE, REJECT, OR COUNTER-OFFER FROM EDA L. MONTANDON AND RICHARD BURRATTI, CO-TRUSTEES OF THE MONTANDON COMMUNITY PROPERTY MANAGEMENT TRUST FOR ACQUISITION OF 0.34 ACRES OF RIGHT-OF-WAY FOR BULLICK HOLLOW CIP PROJECT NO. 2-020. (GIESELMAN)² (1:38 PM) (2:53 PM)

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, 30, 32, 39, 40, and 41. Please refer to Item 27 for a summary of the Court's action on this motion.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. LAURELWOOD PARTNERS, LTD., (GIESELMAN; CONDEMNATION CASE)¹ (9:10 AM)

Item 31 postponed until April 29, 1997.

32. DISCUSSION OF SETTLEMENT OFFER FROM THE PLAINTIFF'S ATTORNEY AND GENERAL MERITS OF THE CASE AND TAKE APPROPRIATE ACTION IN CAUSE NO. A-96-CA-674-SS (CURETON V. TERRY KEEL, TRAVIS COUNTY SHERIFF AND TRAVIS COUNTY, TEXAS)¹ (1:38 PM) (2:53 PM)

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, 30, 32, 39, 40, and 41. Please refer to Item 27 for a summary of the Court's action on this motion.

33. 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 (9:10 AM)

Item 33 postponed until April 29, 1997.

- 34. 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 (9:10 AM)**

Item 34 postponed until April 29, 1997.

- 35. 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 (9:10 AM)**

Item 35 postponed until April 29, 1997.

- 36. 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 (9:10 AM)**

Item 36 postponed until April 29, 1997.

- 37. 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 (9:10 AM)**

Item 37 postponed until April 29, 1997.

- 38. 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 (9:10 AM)**

Item 38 postponed until April 29, 1997.

- 39. RECEIVE BRIEFING AND AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER IN LORENZO LEWIS V. LAURA**

DAVENPORT, ET AL. (FRASIER; SECTION 1983; EXCESSIVE FORCE)¹ (1:38 PM)
(2:53 PM)

Judge Aleshire announced that Item 39 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28, 30, 32, 39, 40, and 41. Please refer to Item 27 for a summary of the Court's action on this motion.

- 40.** RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN MARES V. TRAVIS COUNTY. (FRASIER; MANDAMUS ACTION)¹ (1:38 PM) (2:53 PM)

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

Members of the Court agreed to consider one Motion for Items 27, 28, 30, 32, 39, 40, and 41. Please refer to Item 27 for a summary of the Court's action on this motion.

- 41.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TEXAS EEL, LTD., V. TRAVIS COUNTY, TEXAS (TEXAS EEL, LTD.; ODEN; LAND USE REGULATIONS). (1:38 PM) (2:53 PM)

Judge Aleshire announced that Item 41 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28, 30, 32, 39, 40, and 41. Please refer to Item 27 for a summary of the Court's action on this motion.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1** APPROVAL OF VARIANCE REQUEST AND APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE: RIVER TERRACE III SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 5.805 ACRES - RIVER HILLS ROAD). (9:30 AM)

Item A.1 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- A.2** DISCUSS AND GIVE STAFF DIRECTION CONCERNING SUPPORT EXPENDITURES OF CITIZENS COMMITTEE. (11:58 AM)

Item A.2 postponed until May 06, 1997.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to adjourn the Voting Session. (2:57 PM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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