

MINUTES -- JUNE 3, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 3rd day of June, 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 Anna M. Valdez.

The Commissioners' Court retired to Executive Session at 10:55 AM and reconvened the Voting Session at 12:25 PM.

The Commissioners' Court adjourned the Voting Session at 12:28 PM.

The Commissioners' Court, meeting as the Corporation Board of Directors, called to order the Corporation Voting Session at 12:28 PM.

The Commissioners' Court adjourned the Corporation Voting Session at 12:40 PM.

The Commissioners' Court record notes that Precinct Three Commissioner, Valarie Scott Bristol was not present during this Voting Session.

RESOLUTIONS & HEARINGS

1. APPROVE THE PROPOSED STREET NAME CHANGE FROM “ROLIDO COVE” TO “SONOMA COVE” IN PRECINCT THREE. (9:16 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

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

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Clerk’s Note: Item 1 is Consent Item #C14. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court’s Motion and Vote.

2. APPROVE THE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO “McMEANS TRAIL” IN PRECINCT THREE. (9:18 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

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

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Clerk’s Note: Item 2 is Consent Item #C15. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court’s Motion and Vote.

CITIZENS’ COMMUNICATION

There were no respondents who addressed the Court.

CONSENT ITEMS

- 3. Motion by** Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the following Consent Items: C1 - C15; including Items 10.B, 18, 19, 21.A and 21.B, 23.A and 23.B, 26, A.1.A, A.1.B and A.1.C. (9:20 AM)

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

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3.** APPROVE BOND FOR RESERVE DEPUTY IN CONSTABLE PRECINCT FOUR OFFICE FOR JAMES DIAL RANEY.
- C4.** APPROVE CONTRACT AWARD FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR JUVENILES TO AUSTIN RECOVERY CENTER.
- C5.** APPROVE CONTRACT AWARD FOR COURT REPORTER SERVICES, KAREN FOSTER & ASSOCIATES, NOT-TO-EXCEED \$30,000.00.
- C6.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 95T0176-OJ, DIGITAL PRODUCTS CORPORATION FOR THE PROVISION OF ELECTRONIC MONITORING; CONTRACT APPROVED ON JULY 11, 1995; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C7.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 95T0175-OJ, BI INCORPORATED, FOR THE PROVISION OF ELECTRONIC MONITORING; CONTRACT APPROVED ON JULY 11, 1995; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

CONSENT ITEMS CONTINUED

- C8.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 96T0273-OJ, KNOLL, INC. MODULAR SYSTEMS FURNITURE; CONTRACT APPROVED ON APRIL 16, 1996; MODIFICATION WILL INCLUDE ADDITIONAL KNOLL PRODUCT LINES USED IN CONJUNCTION WITH THE MODULAR SYSTEMS FURNITURE.
- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 2 AND 3, BLOCK A, ISLAND ON WESTLAKE - (AMENDED PLAT - NO FISCAL REQUIRED - 2 LOTS - 1.972 ACRES - ISLAND KNOLL DRIVE).
- C10.** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: PLATT LANE SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 50.0798 ACRES - PLATT LANE).
- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: OASIS BLUFF SECTION TWO - (SHORTFORM PLAT - FISCAL POSTED WITH THE CITY OF AUSTIN - 3 LOTS - 20.0877 ACRES - COMANCHE TRAIL).
- C12.** APPROVE A PUBLIC HEARING DATE OF JUNE 17, 1997 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR 817' OF UNNAMED ROADWAY LOCATED 111' SOUTH OF HOLLY LANE TO 111' NORTH OF CAVALIER CANYON DRIVE IN LAKE OAKS ESTATES, SECTION 1 TO "COVENANT CANYON TRAIL" IN PRECINCT THREE.
- C13.** APPROVE A PUBLIC HEARING DATE OF JUNE 17, 1997 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR 400' OF UNNAMED EASEMENT FROM RIVER BEND ON THE LAKE ROAD TO "BOYD LANE" IN PRECINCT TWO.
- C14.** APPROVE THE PROPOSED STREET NAME CHANGE FROM "ROLIDO COVE" TO "SONOMA COVE" IN PRECINCT THREE.
- C15.** APPROVE THE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO "McMEANS TRAIL" IN PRECINCT THREE.

COUNTY POLICIES AND PROCEDURES

4. DISCUSS AND ADOPT TRAVIS COUNTY POLICIES, PROCEDURES AND REGULATIONS MANUAL SECTIONS 78.003 AND 78.004 - TRAVIS COUNTY SHERIFF'S OFFICE'S NON-CONSENT MARINE TOWING POLICY AND RENUMBER EXISTING CHAPTER 78 TO CONFORM TO LEGISLATIVE FORMAT. (9:21 AM)

Members of the Court heard from: Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO); Major Terry Pickering, TCSO; Sergeant Danny Hinkle, TCSO; and Gordon Bowman, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Biscoe to approve Item 4.

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

ADMINISTRATIVE ITEMS

5. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: WESTVIEW ON LAKE AUSTIN PHASE "B" P.U.D. - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 33 LOTS - 39.985 ACRES - MANTLE DRIVE). (9:26 AM)

Members of the Court heard from: Steve Manilla, Division Director of Engineering and Planning, TNR; Kim Ward, Resident on Mantle Drive; Jeff Sivens, Resident on Mantle Drive; and Paul Lewis, President of Westview Phase A Neighborhood Association.

Motion by Judge Aleshire **and seconded by** Commissioner Sonleitner to approve Item 5.

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

6. APPROVE EXPENDITURE OF UP TO \$6,000.00 FOR THE DEMOLITION OF A BUILDING, FILLING OF A WELL AND CLEANUP OF THE PROPERTY LOCATED AT 3104 BESSIE AVENUE, LT. 3, BLK 5, DAVIDSON CITY ADDITION. (9:54 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health and Human Services Department and Veterans Affairs Services.

Discussion Only.

Item 6 to be reposted on June 10, 1997.

7. APPROVE ORDER DESIGNATING BANK ONE, TEXAS, N.A., AS COUNTY DEPOSITORY AND APPROVE FOUR-YEAR CONTRACT WITH BANK ONE, TEXAS, N.A. FOR DEPOSITORY BANK SERVICES. (10:41 AM)

Members of the Court heard from: Cheryll Adair, Cash Investment Manager, Cash Investment Division; Susan Spataro, Travis County Auditor; and Barbara Wilson, Assistant County Attorney.

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

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

8. REVIEW AND APPROVE PAYMENT OF \$21,600.00 TO KPMG PEAT MARWICK LLP FOR PART 2.5 (EVALUATION OF PROPOSALS) OF THE IJS - FINANCIAL ANALYSIS CONTRACT #96TQ318-OJ. (9:20 AM)

Item 8 postponed until June 10, 1997.

- 9. APPROVE NOMINATIONS TO VARIOUS COMMITTEES RELATED TO ELECTRONIC COMMUNICATIONS AND ADOPT AN UPDATED RESOLUTION TO RE-CHARTER THE RADIO USERS COMMITTEE. (10:00 AM)**

Members of the Court heard from: Dan T. Richards, Deputy Chief, TCSO.

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve Item 9 and the attached Resolution.

Maker and Second accept the Friendly Amendment by Judge Aleshire to approve Item 9, excluding Bullet #4 (until June 10, 1997).

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

- 10. A. APPROVE AGREEMENTS WITH SAIL AND SKI CENTER, AND TRAVIS BOATING CENTER FOR USE OF WATER CRAFTS FOR LAKE USE FOR THE PARKS. (10:34 AM)**

Item 10.A postponed until June 10, 1997.

- B. APPROVE AGREEMENT WITH WOODS HONDA, KAWASAKI, YAMAHA FUN CENTER, FOR USE OF WATER CRAFTS FOR LAKE USE FOR THE SHERIFF'S DEPARTMENT. (9:20 AM)**

Item 10.B added to Consent Items. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court's Motion and Vote.

11. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION IF NECESSARY. (10:26 AM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to have the Commissioners' Court indicate to the Governor the Court's desire that he sign Senate Bill 1395.

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

Item 11 to be reposted on June 10, 1997.

12. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:13 AM) (12:25 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; and Patty Eacret, Director over Fiscal and Personnel, Travis County Sheriff's Office (TCSO).

Judge Aleshire announced that Item 12 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

13. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:09 AM)

A. APPROVE GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR COMMUNITY ORIENTED POLICING SERVICES GRANT (COPS GRANT) FOR SHERIFF'S OFFICE.

Members of the Court heard from: Margo Frasier, Travis County Sheriff; Major Terry Pickering, TCSO; Dan T. Richards, Deputy Chief, TCSO; and Patty Eacret, Director over Fiscal and Personnel, TCSO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Biscoe to approve Item 13.A.

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

B. APPROVE GRANT APPLICATION TO U.S. DEPARTMENT OF EDUCATION - OFFICE OF CORRECTIONAL EDUCATION FOR LIFE SKILLS FOR STATE AND LOCAL PRISONERS PROGRAM GRANT. (10:22 AM)

Members of the Court heard from: Kati Broderick, Manager, Criminal Justice Planning (CJP).

Motion by Commissioner Biscoe **and seconded by** Commissioner Gómez to approve Item 13.B.

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

- 14. APPROVE FEDERAL WORK-STUDY AGREEMENT WITH UNIVERSITY OF TEXAS TO ALLOW THE COUNTY ATTORNEY TO HIRE WORK-STUDY STUDENT. (10:35 AM)**

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve Item 14.

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

- 15. CONSIDER AND APPROVE EXEMPTION ORDER FOR AUTOMOBILE BODY DAMAGE AND TRANSMISSION REPAIR. (10:36 AM) (12:25 PM)**

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

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

- 16. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (10:36 AM)**

Item 16 to be reposted on June 10, 1997.

- 17. APPROVE PERSONNEL AMENDMENTS. (10:40 AM)**

Members of the Court heard from: Marilyn Hancock, Interim Director, HRMD; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 17.

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

18. APPROVE FORM OF LICENSE AGREEMENT TO ALLOW AGRICULTURAL TRAFFIC ON CLOSED ROADWAYS ASSOCIATED WITH BRIDGE REPLACEMENT PROJECTS AND AUTHORIZE JUDGE ALESHIRE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY. (9:20 AM)

Item 18 added to Consent Items. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court's Motion and Vote.

19. APPROVE CONSTRUCTION AND MAINTENANCE AGREEMENT WITH TXDOT FOR REPLACEMENT OF BRIDGE NO 117 ON FUCHS GROVE ROAD. (9:20 AM)

Item 19 added to Consent Items. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court's Motion and Vote.

20. APPROVE THE USE OF ALTERNATE FISCAL FOR THE OVERLOOK AT LEWIS MOUNTAIN SECTION ONE, A SUBDIVISION IN PRECINCT THREE. (9:21 AM)

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve Item 20.

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

21. A. APPROVE THE USE OF ALTERNATE FISCAL FOR THE HIELSCHER SECTION 1 SUBDIVISION IN PRECINCT THREE. (9:20 AM)

B. APPROVE CASH SECURITY AGREEMENT FOR HIELSCHER SECTION 1 SUBDIVISION IN PRECINCT THREE.

Items 21.A and 21.B added to Consent Items. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES OF A 200' PORTION OF DECKER LAKE ROAD, IN PRECINCT ONE. (10:37 AM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 22.

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

- 23.** **A.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: SLAUGHTER AT CULLEN COMMERCIAL - (SHORTFORM - FISCAL POSTED WITH THE COUNTY - 2 LOTS - 6.557 ACRES - SLAUGHTER LANE). (9:30 AM)
- B.** APPROVE CASH SECURITY AGREEMENT FOR SLAUGHTER AT CULLEN COMMERCIAL, A SUBDIVISION IN PRECINCT THREE.

Items 23.A and 23.B added to Consent Items. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24.** APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (9:20 AM)

Item 24 postponed until June 10, 1997.

- 25.** APPROVE AND/OR RATIFY APPOINTMENTS TO CAPCO COMMITTEES.

Item 25 postponed until June 10, 1997.

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

Item 26 added to Consent Items. Please refer to Agenda Item #3 (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

- 27.** APPROVE PURCHASE CONTRACT WITH JIMMY SPILLAR FOR ACQUISITION OF APPROXIMATELY 718 SQUARE FEET OUT OF SPILLAR PROPERTY AT 2701 S. CONGRESS IN CONNECTION WITH JUVENILE JUSTICE PROJECT AND/OR APPROVE COST OF SURVEY, TITLE COMMITMENT AND POLICY, AND CLOSING COSTS.² (9:20 AM)

Item 27 postponed until June 10, 1997.

- 28.** APPROVE AGREEMENT FOR CONSTRUCTION AND OPERATION OF SECURE POST-ADJUDICATION JUVENILE FACILITY WITH TEXAS JUVENILE PROBATION COMMISSION.¹ (9:20 AM)

Item 28 postponed until June 10, 1997.

- 29.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY; CASE NUMBER 96-50100 AND USDC NUMBER A-94-CA-561-SC, AND TAKE APPROPRIATE ACTION.¹ (10:55 AM) (12:25 PM)

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

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38.

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

- 12.** Approve the Budget Amendments and Transfers as recommended by staff and delete Items A3 - A11, to be considered for next week.
- 15.** Item 15 postponed until June 10, 1997.
- 29.** Authorize the County Attorney's Office to employ experts on Property Management and Market Analysis.
- 33.** Make an offer of Judgment in the amount of \$30,000.00 and reject their counter offer.
- 34.** Item 34 postponed until June 10, 1997.
- 35.** Item 35 postponed until June 10, 1997.
- 36.** Authorize the County Attorney's Office to employ Damages expert.
- 37.** Item 37 postponed until June 10, 1997.
- 38.** Item 38 postponed until June 10, 1997.

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	-	absent
County Judge Bill Aleshire	-	yes

- 30.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. LAURELWOOD PARTNERS, LTD., (LAURELWOOD-MANCHACA; GIESELMAN; CONDEMNATION CASE).¹ (9:20 AM)

Item 30 postponed until June 10, 1997.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN KUHN V. RICHARDS, ET AL; (KUHN, FRASIER; BAIL BOND FEE LITIGATION).¹ (9:20 AM)

Item 31 postponed until June 10, 1997

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 (9:20 AM)

Item 32 pulled from Agenda.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR 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 (10:55 AM) (12:25 PM)

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

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

34. 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 (10:55 AM) (12:25 PM)

Judge Aleshire announced that Item 34 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

35. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER OFFER OF MEDIATION IN ROY AND MARY JOHNSON V. ALFONSO GORENA, ET AL., AND/OR TAKE APPROPRIATE ACTION (PERSONAL INJURY/MOTOR VEHICLE ACCIDENT).¹ (10:55 AM) (12:25 PM)

Judge Aleshire announced that Item 35 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN AVE., INC., AND KATHERINE DAGNINO V. TRAVIS COUNTY, TEXAS AND TERRY KEEL (AVE., INC.; ALESHIRE; LAND USE REGULATIONS).¹

Judge Aleshire announced that Item 36 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

37. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING LEGAL ISSUES INVOLVED IN APPOINTING A MEMBER OF THE COMMISSIONERS' COURT TO THE BOARD OF CAPITAL METRO AND TAKE APPROPRIATE ACTION.¹ (10:55 AM) (12:25 PM)

Judge Aleshire announced that Item 37 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

- 38. ADDED ITEM - APPROVE, ACCEPT, OR REJECT CLOSING AGREEMENT ON FINAL DETERMINATION COVERING SPECIFIC MATTERS REGARDING WORKER CLASSIFICATION.** ¹ (10:55 AM) (12:25 PM)

Judge Aleshire announced that Item 38 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 12, 15, 29, 33, 34, 35 36, 37, and 38. Please refer to Item 29 for a summary of the Court's action on this motion.

THE FOLLOWING IS AN ADDENDUM:

- A.1** CONSIDER AND TAKE ACTION ON CHANGES IN THE FOLLOWING CONTRACTS WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS WHICH WERE APPROVED BY COMMISSIONERS' COURT AS AGENDA ITEMS 13.C, D, AND E ON MAY 27, 1997. (9:20 AM)
- A.** CONTRACT NO. 587070 FOR FY '97 COMPREHENSIVE ENERGY ASSISTANCE PROGRAM.
 - B.** CONTRACT NO. 817070 FOR THE LIHEAP WEATHERIZATION ASSISTANCE/ENHANCED WEATHERIZATION ASSISTANCE PROGRAMS.
 - C.** CONTRACT NO. 567070 FOR THE DOE/OIL OVERCHARGE WEATHERIZATION ASSISTANCE PROGRAM.

Items A.1.A, A.1.B and A.1.C added to Consent Items. Please refer to Agenda Item #3 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (12:28 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	-	absent
County Judge Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge