

MINUTES -- AUGUST 5, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 5th day of August 1997, the Commissioners' Court convened the Voting Session at 9:16 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 12:28 PM and reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 6:30 PM and reconvened the Voting Session at 8:09 PM.

The Commissioners' Court adjourned the Voting Session at 8:16 PM.

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

RESOLUTIONS AND HEARINGS

1. APPROVE PROCLAMATION RECOGNIZING THE WEEK OF AUGUST 4 - 8, 1997 AS "FOR THE CHILDREN WEEK". (9:18 AM)

Members of the Court heard from: Julie Ganez Miller, For the Children, Inc..

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve Item 1.

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

2. APPROVE PROCLAMATION RECOGNIZING AND HONORING THE AUSTIN CAPITAL CITY LIONS CLUB ON ITS 30TH ANNIVERSARY. (9:22 AM)

Members of the Court heard from: Arthur Walker, Lions Club.

Motion by Commissioner Biscoe and **seconded by** Judge Aleshire to approve Item 2.

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

3. APPROVE THE VACATION OF DRAINAGE AND PUBLIC UTILITY EASEMENT ON LOT 18 BLOCK A TRAVIS OAKS SECTION 1, A SUBDIVISION IN PRECINCT TWO. (9:24 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	-	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 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 3 is Consent Item C17. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

Members of the Court heard from: Jimmy Castro, Private Citizen, former PTA Board Member and former Board Member, Millwood Neighborhood Association. (9:26 AM)

CONSENT ITEMS

- 4. Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the following Consent Items: 37, 38; and C.1 - C.17. (9:29 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 COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING VOTING SESSIONS: MAY 27, 29, 1997; AND JUNE 3, 10, 12, 1997.

- C4.** CONSIDER AND TAKE ACTION ON THE CONTRACT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR COMMUNITY CARE FOR THE AGED AND DISABLED.

- C5.** AUTHORIZE SHERIFF MARGO FRASIER, AS THE OFFICIAL RESPONSIBLE FOR THE ADMINISTRATION OF THE TRAVIS COUNTY JAIL, TO EXECUTE AGREEMENT WITH THE SOCIAL SECURITY ADMINISTRATION REGARDING BENEFICIARIES INCARCERATED IN THE COUNTY'S CORRECTIONAL FACILITIES.

- C6.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NOS. 96T0377-JJ AND 96T0378-JJ, ENVIRO PLUMBING AND RAY MOJICA PLUMBING, RESPECTIVELY, PLUMBING - TIME AND MATERIALS; CONTRACTS APPROVED BY COMMISSIONERS' COURT ON AUGUST 20, 1996; MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL.

- C7.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960112SG, JOEL BENNETT, DRUG COURT MAGISTRATION SERVICES; CONTRACT APPROVED ON 11/5/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION IN THE NOT-TO-EXCEED AMOUNT OF \$39,400.00.

CONSENT ITEMS CONTINUED

- C8.** APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 95T0227-CG, AUS-TEX CONCESSIONS, INC., EXPOSITION CENTER CONCESSION OPERATIONS; CONTRACT APPROVED ON 9/12/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C9.** APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR SHERIFF'S OFFICE FROM DENSON CONSULTING IN THE AMOUNT OF \$15,906.00.
- C10.** APPROVE MODIFICATION OF STATE CONTRACT PURCHASE ON PURCHASE ORDER NO. 119354 FOR THE PURCHASE OF THREE (3) CHEVROLET PICKUPS FOR AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES; STATE TERM CONTRACT PURCHASE WAS APPROVED ON 4/29/97; MODIFICATION ALLOWS FOR FACILITIES MANAGEMENT TO PURCHASE TWO OF THE ORDERED VEHICLES.
- C11.** APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 95T0206-OJ, APRIA HEALTHCARE, DURABLE MEDICAL EQUIPMENT; CONTRACT APPROVED ON 8/8/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C12.** APPROVE CONTRACT AWARDS FOR THE PROVISION OF CAR WASHING SERVICES, IFB-B970119-RH TO THE LOW QUALIFIED BIDDERS, AUSTIN QUALITY CAR WASH, AUSTIN, TX, GENIE CAR WASH, SALADO, TX, RPM ENTERPRISES, AUSTIN, TX, AND WSM ENTERPRISES, AUSTIN, TX, IN THE ESTIMATED AMOUNT OF \$25,000.00.
- C13.** APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: RESUBDIVISION OF LOTS 1 AND 3 SLAWSON'S ADDITION (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 6.493 ACRES - FUCHS GROVE ROAD).
- C14.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: PICADILLY RIDGE PHASE THREE SECTION THREE - (LONGFORM PLAT - FISCAL POSTED WITH TRAVIS COUNTY - 65 LOTS - 14.3 ACRES - LOCHALINE LOOP).
- C15.** APPROVE A PARTIAL VACATION AND PLAT FOR RECORDING IN PRECINCT THREE: THE RESUBDIVISION OF LOTS 2 - 12 LA LOMA AT ROB ROY (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 41.3479 ACRES - FM 2244).

CONSENT ITEMS CONTINUED

- C16.** APPROVE A PUBLIC HEARING DATE OF AUGUST 12, 1997 TO APPROVE TEMPORARY ROAD CLOSURES OF AND TEMPORARY NO PARKING ON DECKER LAKE ROAD, HOG EYE ROAD AND BLUE BLUFF ROAD DURING THE AUSTIN AQUA FESTIVAL BOAT RACES ON AUGUST 16, 1997 AND AUGUST 17, 1997 IN PRECINCT ONE.
- C17.** APPROVE THE VACATION OF DRAINAGE AND PUBLIC UTILITY EASEMENT ON LOT 18 BLOCK A, TRAVIS OAKS SECTION 1, A SUBDIVISION IN PRECINCT TWO.

COUNTY POLICIES AND PROCEDURES

5. AMEND THE FLOOD PLAIN MANAGEMENT GUIDELINES AND PROCEDURES FOR DEVELOPMENT PERMITS, CHAPTER 64 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL. (9:30 AM)

Members of the Court heard from: Ruben Cantu, TNR; Steve Manilla, Director of Engineering and Planning, TNR; Diane Calhoun; and John Hille, Assistant County Attorney.

Clerk's Note: Items 5, 17 and 18 are associated with one another and were called for concurrent discussion.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez that the Court instruct staff to be advised that in Section 64.004, Paragraph V (Definition of Substantial Improvement), the sentence that reads: "Any improvements made from the effective date of this ordinance shall accumulate toward the 50% figure", the Commissioners' Court interpretation is that the effective date of this ordinance was March 28, 1995, (the date of the adoption of the Policies and Procedures Manual) and should act accordingly.

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 5 to be reposted on August 12, 1997.

6. REVIEW SECTIONS 82.100, 82.200, AND 82.300 OF ADVISORY COMMITTEE'S PROPOSED REVISIONS TO TRAVIS COUNTY'S SUBDIVISION GUIDELINES. (2:28 PM) (6:30 PM) (8:09 PM)

Members of the Court heard from: Gordon Bowman, Assistant County Attorney; Steve Manilla, Director of Engineering and Planning, TNR; and Allen Haywood, Chair, Citizens' Committee.

Discussion Only.

Judge Aleshire announced that Item 6 would be considered in Executive Session.

No action taken on Item 6.

- 7. APPROVE SUBSTANTIVE CONTENT OF REVISED EMPLOYEE PAY AND COMPENSATION POLICY. (2:31 PM)**

Item 7 postponed until August 12, 1997.

- 8. A. APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", CHAPTER 74, "POLICIES FOR TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL RELEVANT TO CHANGES IN THE MEDICAL ASSISTANCE PROGRAM. (9:17 AM) (2:31 PM)**

Items 8.A postponed until August 12, 1997.

- B. APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", CHAPTER 74, "POLICIES FOR TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL RELEVANT TO CHANGES IN THE DENTAL ASSISTANCE PROGRAM. (9:17 AM) (2:31 PM)**

Items 8. B postponed until August 12, 1997.

- C. APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", CHAPTER 72, "EMERGENCY ASSISTANCE POLICIES AND PROCEDURES", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL RELEVANT TO RENTAL ASSISTANCE AND OTHER RELATED PROGRAMS. 9:17 AM) (2:31 PM)**

Items 8.C postponed until August 12, 1997.

- D. APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL BY ADDING CHAPTER 79, "HOUSING SERVICES POLICIES AND PROCEDURES. (9:17 AM) (2:31 PM)**

Items 8.D postponed until August 12, 1997.

ADMINISTRATIVE ITEMS

9. A. RECEIVE REPORT ON STATUS OF CIP RESERVE FROM VOTER APPROVED 1984 BOND REFERENDUM, INCLUDING A BREAKDOWN OF EXPENDITURES BY PRECINCT, AND TAKE APPROPRIATE ACTION.
(10:24 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Carol B. Joseph, Assistant Director, TNR; and Jim Collins, Executive Assistant County Attorney.

Motion by Commissioner Biscoe and **seconded by** Judge Aleshire to (1) give TNR staff directions to work with the Precinct One Commissioner to prepare plans to use any outstanding sums from bonds from un-allocated projects on appropriate road improvements in Precinct One; (2) to reconfirm the Agreement to allocate to Precinct One any and all sums remaining from completion of the allocated projects in the 1984 voter-approved bond issue; and (3) give directions to TNR to take all reasonable steps to generate savings while closing out allocated projects, including right-of-way acquisition costs.

Maker and Second accept the Friendly Amendment by Commissioner Gómez that un-allocated funds for Precinct Four also be considered in Point 1 of the Motion.

Acceptance of the Friendly Amendment was made by Commissioner Biscoe and **seconded by** Judge Aleshire.

Maker accept the Friendly Amendment by Judge Aleshire that within those projects, the Court allocate sufficient funds for the staffing, the engineering, and the legal services that are required to create new projects and execute them.

Acceptance of the Friendly Amendment was made by Commissioner Biscoe.

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 9 CONTINUED

- B. AMEND CIP BUDGETS AND GIVE DIRECTION NECESSARY TO INSURE THAT THE 1984 CIP PROGRAM IS COMPLETED WITHIN THE AUTHORIZED BUDGET AND IN ACCORDANCE WITH COMMITMENTS MADE TO THE VOTERS WHEN THEY APPROVED THE BONDS. (10:24 AM)**

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Carol B. Joseph, Assistant Director, TNR; and Jim Collins, Executive Assistant County Attorney.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe that the Court instruct staff to determine all unspent funds from previous year grants, this includes any grant application changes that might be made this year that could maximize the application of the Capital Metro money that the County will apply first to Dessau Road (since it is a CIP project) with an attempt to erase as much (as possible) of the deficit Precinct Two causes. Staff should bring that information back for the Court to decide whether they wish to use this \$663,000.00 that comes from the 1988 promise the Court just recommitted to (to Precinct One) and spend it in Precinct Two, or if legally possible, whether Capital Metro money should be applied.

Second accept the Friendly Amendment by Judge Aleshire to determine if it is legally permissible to use any unspent, un-allocated Capital Metro funds, to apply to the deficit for the Dessau Road project.

Acceptance of the Friendly Amendment was made by Commissioner Biscoe.

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 9.B to be reposted on August 12, 1997.

10. CONSIDER PROPOSALS FOR A COUNTY BOND ELECTION, RESTRICTIONS AND COMMITMENTS ON SUCH FUNDING, CHANGES NECESSARY TO IMPLEMENT APPROVED PROJECTS ON TIME AND IN BUDGET AND IN ACCORDANCE WITH PROMISES MADE TO THE VOTERS, AND TO INSURE FISCAL PRUDENCE IN THE FUTURE. (11:42 AM) (1:38 PM)

Clerk's Note: Items 10 and 12 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Hank Smith, Resident, Shady Hollow; Sam Harper, President, Shady Hollow Homeowners' Association; and Jim Mann, Resident, Shady Hollow.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez (1) to give instructions to staff about distributing and publishing materials; (2) that bond planners project that these projects will be built within the allocated amount authorized, not including interest on unspent bond balance, and that failing to keep the projects within budget would result in appropriate downsizing in the Court's amendments to the project to keep the cost within budget unless specifically authorized by a record vote of the Commissioners' Court; (3) that the Court prohibit interest earned on unspent bond proceeds from being added to Capital Projects Funds, and require that such interest be used only to repay the bonds in the Interests and Sinking Fund, unless specifically authorized by a record vote of the Commissioners' Court; (4) that the Court adopt a policy prohibiting interest earned on unspent Certificates of Obligation or other existing bond funds from being added to the project budgets and require that such interest be transferred to help repay the bonds unless specifically authorized by a record vote of the Commissioners' Court (two examples being the 1984 left-over projects and the \$3.5 million Juvenile Justice Grant from the State); (5) Item 5 eliminated from this motion; (6) that it be authorized on behalf of the Commissioners' Court to send the proposed letter to TXDOT concerning SH 130, requesting them to identify to the court their proposed time frame and to affirm whether they will be able to give the Court the identification of right-of-way the County needs to purchase within the next 5 years, so that the County may apply the \$6.6 million of right-of-way money; and (7) that it be authorized to send a letter to the Hays County Commissioners' Court asking them for an expression of their intention to provide the funding for the right-of-way necessary to connect the extension of SH 45 to Highway 1626.

A Clarification was made of the previous motion by Judge Aleshire that, concerning Item (2) that will include all costs necessary for that project, including staffing and legal costs.

ITEM 10 CONTINUED

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to reaffirm the Commissioners' Court's previous position that as many members as possible of the Citizens' Bond Advisory Committee, plus others, serve as a Citizens' Accountability Committee to assist the County in being held accountable for completing those projects on time and in budget.

Acceptance of the Friendly Amendment was made by Judge Aleshire and **seconded by** Commissioner Gómez.

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 10 to be reposted on August 12, 1997.

11. A. CONSIDER ALTERNATIVE SITES FOR A NORTHEAST COUNTY METRO PARK AND GIVE STAFF DIRECTION, AND/OR TAKE OTHER APPROPRIATE ACTION. (2:10 PM)

- B. APPROVE AGREEMENT FOR BROKER SERVICE TO LOCATE PARK SITE. (210 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Steve Manilla, Director of Engineering and Planning, TNR.

Discussion Only.

Items 11.A and B to be reposted on August 12, 1997.

12. RECEIVE “SCIENTIFIC CONSENSUS” REPORT ON EDWARDS AQUIFER ISSUES. (11:42 AM)

Clerk’s Note: Items 10 and 12 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dr. Lauren Ross, Environmental Engineer; Bill Bunch, Save Our Springs Alliance; Joe Gieselman, Executive Manager, TNR; and Carol B. Joseph, Assistant Director, TNR.

Discussion Only.

13. A. RECEIVE BRIEFING FROM COUNTY CLERK DANA DEBEAUVOIR REGARDING NEW LEGISLATION AND ITS EFFECT ON ELECTION LAWS.
(3:34 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Tamara Armstrong, Assistant County Attorney.

Discussion Only.

- B. APPROVE ORDER APPOINTING PRESIDING JUDGE AND ALTERNATE PRESIDING JUDGE OF EARLY VOTING BALLOT BOARD AND CENTRAL COUNTING STATION FOR THE AUGUST 9, 1997 CONSTITUTIONAL AMENDMENT ELECTION.

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

- C. CONFIRM CHANGES TO APPROVED POLLING PLACES FOR THE AUGUST 9, 1997 CONSTITUTIONAL AMENDMENT ELECTION.

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Items 13.B and C.

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 SELECTION OF ELECTED OFFICIALS' SALARY GRIEVANCE COMMITTEE BY DRAWING OF LOTS BY COMMISSIONERS' COURT FROM GRAND JURY POOL IN ACCORDANCE WITH LOCAL GOVERNMENT CODE SECTION 152. (3:29 PM) (4:07 PM)

Item 14 postponed until August 12, 1997.

- 15.** ADOPT ORDER SETTING THE SALARY SUPPLEMENTS FOR JUDICIAL POSITIONS EFFECTIVE SEPTEMBER 1, 1997. (3:29 PM)

A. COURT OF APPEALS.

Items 15.A postponed until August 12, 1997.

B. DISTRICT JUDGES.

Items 15.B postponed until August 12, 1997.

C. COUNTY COURT AT LAW JUDGES, PROBATE JUDGE, COUNTY ATTORNEY AND DISTRICT ATTORNEY.

Items 15.C postponed until August 12, 1997.

- 16.** APPOINT THREE MEMBERS OF THE COMMISSIONERS' COURT TO THE LOCAL GOVERNMENT APPROVAL COMMITTEE (CAPITAL METRO FARES), PURSUANT TO THE TRANSPORTATION CODE §451.061 (D); DISCUSS ISSUES AND TAKE APPROPRIATE ACTION. (3:29 PM) (8:11 PM)

Items 16 postponed until August 12, 1997.

Clerk's Note: Judge Aleshire announced that the Court should consider whether there are three members of the Commissioners' Court who would be willing to represent the Court on the Committee.

17. EXTEND FLOOD DISASTER DECLARATION AND RECEIVE UPDATE AND GIVE DIRECTION CONCERNING FLOOD DAMAGE AND RESPONSE EFFORTS AND STATUS OF APPLICATIONS FOR REBUILDING IN THE FLOODPLAIN. (9:30 AM)

Clerk's Note: Items 5, 17 and 18 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Ruben Cantu, TNR; Steve Manilla, Director of Engineering and Planning, TNR; Diane Calhoun; Pete Baldwin, Emergency Management Coordinator, TNR; and John Hille, Assistant County Attorney.

Discussion Only.

18. REVIEW HAZARD MITIGATION GRANT PROGRAM PROJECTS AND APPROVE SUBMISSION OF NOTICE OF INTEREST DOCUMENTS TO THE STATE DIVISION OF EMERGENCY MANAGEMENT. (9:30 AM)

Clerk's Note: Items 5, 17 and 18 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Ruben Cantu, TNR; Steve Manilla, Director of Engineering and Planning, TNR; Diane Calhoun; and Pete Baldwin, Emergency Management Coordinator, TNR.

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve a \$6,000.00 expenditure from Allocated Reserves for an Emergency Alerting System and to approve submission of the Notice of Interest.

A Clarification was made of the previous Motion by Judge Aleshire that Commissioner Gómez's Motion indicates interest, if the Court has an Agenda Item, to consider a Budget Amendment for the funding.

A Clarification was made of the previous Motion by Commissioner Biscoe that other funding possibilities should be explored.

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

- 19. A. RECEIVE IJS NEGOTIATION UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY, RFP R-960072-OJ. (3:29 PM)**

Item 19.A postponed until August 12, 1997.

- B. DISCUSS AND RECEIVE APPROVAL TO BEGIN A PROJECT FOR THE CONVERSION OF THE CRIMINAL AND CIVIL JUSTICE COMPUTER SYSTEMS WHICH RESIDE ON THE COUNTY'S UNISYS MAINFRAME TO BRING THEM INTO YEAR 2000 COMPLIANCE. (1:38 PM)**

Item 19.B postponed until August 12, 1997.

- 20. RECEIVE STATUS REPORT ON COMMUNITY JUSTICE CENTER, INCLUDING IMPLEMENTATION OF TRANSITION COMMITTEE RECOMMENDATIONS, AND TAKE APPROPRIATE ACTION. (3:29 PM)**

Item 20 postponed until August 12, 1997.

- 21. RECEIVE PRESENTATION OF THE FY 1998 TRAVIS COUNTY PRELIMINARY BUDGET, AND PROVIDE DIRECTION ON THE BUDGET HEARING SCHEDULE. (3:29 PM)**

Item 21 pulled from the agenda.

22. A. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:29 PM) (4:14 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Item 22.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. DISCUSS AND APPROVE THE COUNTY’S CONTRIBUTION TO EMPLOYEE HEALTH INSURANCE PLAN AND/OR T-FLEX FOR MEDICAL EXPENSES IN FY ‘98. (5:08 PM) (6:30 PM) (8:09 PM) (8:14 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Daniel Mansour, Risk Manager, Human Resources Management Department (HRMD); Karen Shafer Castro, Senior Budget Analyst, Planning and Budget Office (PBO); Patricia O’Reilly, Consultant, KPMG Peat Marwick; Marilyn A. Hancock, Interim Director, HRMD; Barbara Wilson, Assistant County Attorney; and Susan Spataro, Travis County Auditor.

ITEM 22.B CONTINUED

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe that the Court instruct PBO to provide for a designated compensation increase for County employees equal to at least \$464,328.00 that would qualify the employees to be able to put that money in their T-Flex accounts and use it for that purpose if they choose or accept it as direct additional compensation in addition to the direct pay raise.

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

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez that the County provide employees who provide proof of health insurance coverage from a source other than Travis County's providers \$85.51 as a temporary increase in salary from October 1, 1997 to September 30, 1998 and advise those employees of the availability of T-Flex for payment of medical expenses with pre-tax dollars and the hope that these funds will assist these employees in meeting their medical needs.

Motion carried:

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

ITEM 22 CONTINUED

**C. DISCUSS AND PROVIDE STAFF DIRECTION ON IMPROVEMENTS AT
TRAVIS COUNTY EXPOSITION CENTER. (5:16 PM)**

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; John Hille, Assistant County Attorney; John Emmons, Director, Exposition Center; and Kevin Bailey, Director of Facilities Management.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to direct staff to prepare the necessary budget amendments for presentation to the Court on August 12, 1997, and to ask the County Attorney to prepare the necessary documentation authorizing the Austin Ice Bats Hockey group to perform the alterations on the arena walls with the restrictions noted by Judge Aleshire.

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 22 CONTINUED

D. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION REGARDING CONTINUATION OF THE LEASE ARRANGEMENT WITH TEXAS DEPARTMENT OF HUMAN SERVICE (TDHS) FOR 13,000 SQUARE FEET OF SPACE AT POST ROAD (WILLIAMS).² (5:23 PM) (6:30 PM) (8:09 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; John Hille, Assistant County Attorney; Tandy Humphrey, Business Services Office, Texas Department of Human Services (TDHS); Kevin Bailey, Director of Facilities Management; Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; and Mari Forcada, Program Manager, Post Road Office, TDHS.

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

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to indicate (1) the County will extend the lease arrangement beyond October 30, 1997; (2) if the County terminates the lease and asks TDHS to move out, the County will provide at least 6-months notice of that requirement; (3) the County asks TDHS to begin gathering or retroactively researching the information that would indicate to the County whether clients find it to be an advantage to have the County and State agencies in one building; and (4) that the reports be provided within 30 days.

Maker accept the Friendly Amendment by Commissioner Biscoe that the staff present the Court with any other options to consider.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner.

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. AWARD THE OWNER-CONTROLLED INSURANCE PROGRAM (OCIP) CONSULTANT CONTRACT. (9:17 AM) (4:08 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; John Hille, Assistant County Attorney; Daniel Mansour, Risk Manager, HRMD; and Tom Peel, Representative, Marsh McLennan.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to allow Marsh McLennan to appear and answer questions about their proposal, and that the draft contract be allowed to be referenced at the pre-bid conference August 6, 1997, on the condition that the Commissioners' Court has not given final approval, but that the Court intends to take vote on August 12, 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

Item 23 to be reposted on August 12, 1997.

24. A. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING WATER QUALITY/WATER DETENTION ALTERNATIVE DESIGN OPTIONS AS PROPOSED BY ESPEY HUSTON. (3:29 PM)

Item 24.A postponed until August 12, 1997.

B. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING CONDITIONAL APPROVAL FOR ESPEY HUSTON TO PROCEED INTO THE CONSTRUCTION DOCUMENTS PHASE OF THE WATER QUALITY IMPROVEMENTS PROJECT AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE. (3:29 PM)

Item 24.B postponed until August 12, 1997.

REVISED WORDING:

25. APPROVE AMENDMENT OF MEMORANDUM OF UNDERSTANDING WITH BLUE CROSS/BLUE SHIELD TO INCORPORATE SERVICES AGREEMENT FOR ALL GROUP BENEFITS PROVIDED BY BLUE CROSS/BLUE SHIELD OF TEXAS, INC. (BCBSTX) OR TO EXTEND MEMORANDUM OF UNDERSTANDING.
(9:17 AM) (3:29 PM) (6:30 PM) (8:09 PM)

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

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Amendment No. 2 of the Memorandum of Understanding with recitals and the Agreement as stated.

Motion carried:

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

26. REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES COMPLETING THE SPRING 1997 SEMESTER. (3:29 PM) (5:58 PM)

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

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Item 26.

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 26 to be reposted August 12, 1997.

27. APPROVE PERSONNEL AMENDMENTS. (3:29 PM) (6:05 PM)

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

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Item 27 as recommended by staff, with the exception of the reclassification for the Travis County Counseling and Education Services (TCCES).

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that Human Resources bring back a review of internal equity issue in terms of the Commissioner's Assistant Grade 17 with all of the other amendments.

Friendly Amendment rejected by Judge Aleshire so the Friendly Amendment failed.

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

Motion by Commissioner Sonleitner that Human Resources bring back a review of internal equity related to the Grade 17 in the Commissioners' and the County Judge's offices. **There was not a second** on the Motion; the Motion failed.

28. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (3:29 PM)

Item 28 postponed until August 12, 1997.

- 29.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:16 AM)

- A.** APPROVE GRANT APPLICATION FOR BUILD GREATER AUSTIN PROGRAM FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT (TNR). (9:16 AM)

Item 29 pulled from the agenda.

Item 29 to be reposted on August 12, 1997 (because it is associated with Items 9.A and 9.B).

- 30.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 97T0179-JJ, AUSTIN BRIDGE AND ROAD, 1997 HOT MIX OVERLAY PROGRAM; CONTRACT APPROVED ON APRIL 15, 1997; MODIFICATION ALLOWS ADDITIONAL STREETS TO BE ADDED TO THE PROGRAM. (3:29 PM)
(6:21 PM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve Item 30.

Withdrawal of the previous Motion was made by Commissioner Biscoe.

Action delayed until August 12, 1997.

- 31.** CONSIDER ALTERNATIVE PROVISIONS AND APPROVE SECOND AMENDMENT TO PARK LEASE WITH THE LCRA. (3:29 PM)

Item 31 postponed until August 12, 1997.

- 32. CONSIDER OPTIONS AVAILABLE TO ADDRESS PROBLEM OF ILLEGAL DUMPING ON OLD JOHNNY MORRIS ROAD, INCLUDING SALE OF RIGHT-OF-WAY, AND TAKE APPROPRIATE ACTION. (3:29 PM)**

Item 32 postponed until August 12, 1997.

- 33. DISCUSS AND GIVE STAFF DIRECTION ON DRAINAGE ISSUES IN SWISS ALPINE SUBDIVISION. (3:29 PM)**

Item 32 postponed until August 12, 1997.

- 34. APPROVE ADVANCE FUNDING AGREEMENT WITH TXDOT FOR SURFACE TRANSPORTATION PROGRAM (STP) 4C PROJECT IN CONNECTION WITH THE DEVELOPMENT OF DESSAU ROAD NORTH, CIP PROJECT NO. 2-019. (9:16 AM) (3:29 PM)**

Item 34 postponed until August 12, 1997.

- 35. APPROVE AMENDMENT TO BRATTON HILL SECTIONS I, II, III, AND IV SUBDIVISION PHASING AGREEMENT. (3:29 PM)**

Item 35 postponed until August 12, 1997.

REVISED WORDING:

- 36.** AUTHORIZE VOLENTE GROUP OF TEXAS TO FILE AN INSTRUMENT IN REAL PROPERTY RECORDS OF TRAVIS COUNTY CANCELING LOTS 14, 15, 16, 17 AND A PORTION OF TERRELL STREET R.O.W., LAKE TRAVIS SUBDIVISION NO. 2, A SUBDIVISION IN PRECINCT TWO. (3:31 PM)

Members of the Court heard from: Gordon Bowman, Assistant County Attorney; and John Hille, Assistant County Attorney.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve Item 36.

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

- 37.** RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JUNE, 1997. (9:29 AM)

Clerk's Note: Item 37 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 38.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:29 AM)

Clerk's Note: Item 38 added to Consent Items. Please refer to Agenda Item 4 (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

- 39.** 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 (6:30 PM)
(8:09 PM)

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

No action taken on Item 39; pulled from the agenda.

- 40.** RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT WITNESS AND/OR TAKE APPROPRIATE ACTION IN CENTRAL TEXAS NUDISTS, ET AL. V. COUNTY OF TRAVIS (CENTRAL TEXAS; ALESHIRE; SECTION 1983 AND INJUNCTION). ¹ (6:30 PM)
(8:09 PM)

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

Members of the Court agreed to consider one Motion for Items 40, 44, and 51.

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

- 40.** The County Attorney be authorized to hire two expert witnesses in this case.
- 44.** Give direction to the County Purchasing Agent to propose to Commissioners' Court an Amendment amending the current Aviation Insurance contract for the Court's approval (later).
- 51.** Give direction to the County Attorney's Office indicating that the Commissioners' Court is not inclined to participate in the mediation.

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

41. 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 (6:30 PM) (8:09 PM)

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

No action taken on Item 41; pulled from the agenda.

42. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RICHARD CONNER V. TRAVIS COUNTY, ET AL. (CONNER; KEEL; CIVIL RIGHTS)¹ (9:17 AM) (8:09 PM)

Item 42 postponed until August 12, 1997.

43. RECEIVE BRIEFING AND/OR AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN LORENZO LEWIS V. LAURA DAVENPORT, ET AL.; (FRASIER; § 1983; EXCESSIVE FORCE).¹ (9:17 AM) (8:09 PM)

Item 43 postponed until August 12, 1997.

44. RECEIVE ADVICE FROM COUNTY ATTORNEY REGARDING AVIATION INSURANCE CONTRACT AND GIVE DIRECTION TO COUNTY PURCHASING AGENT. (DINWIDDIE)¹ (6:30 PM) (8:09 PM)

Judge Aleshire announced that Item 44 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 40, 44, and 51. Please refer to Item 40 for a summary of the Court's action on this motion.

45. APPROVE PURCHASE CONTRACT WITH JIMMY SPILLAR FOR ACQUISITION OF APPROXIMATELY 650 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. (DINWIDDIE) ² (6:30 PM) (8:09 PM)

Judge Aleshire announced that Item 45 would be considered in Executive Session.

Item 45 postponed until August 12, 1997.

46. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION RE: RICHARD CUMMINS (EMPLOYMENT; WILLIAMS) ¹ (6:30 PM) (8:09 PM)

Judge Aleshire announced that Item 46 would be considered in Executive Session.

Item 46 postponed until August 12, 1997.

47. APPROVE, REJECT, OR COUNTER OFFER FROM WELLS BRANCH JOINT VENTURE AND TANDEM COMPUTERS WITH REGARD TO IMPROVEMENT OF DOUBLE FILE TRAIL TO COUNTY STANDARDS. ¹ (9:16 AM) (8:09 PM)

Item 47 pulled from the agenda.

48. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER; RECEIVE BRIEFING, AND/OR TAKE APPROPRIATE ACTION IN CAUSE NO. 93-06143; KATHLEEN URIBE V. TRAVIS COUNTY, TEXAS (TNR; JOE GIESELMAN; PERSONAL INJURY). ¹ (8:09 PM)

Item 48 postponed until August 12, 1997.

49. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN CHARLOTTE WEAVER, AND TRAVIS COUNTY, TEXAS; (GIESELMAN; CONDEMNATION) ¹ (9:17 AM) (8:09 PM)

Item 49 postponed until August 12, 1997.

50. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE STAFF DIRECTION AND/OR TAKE APPROPRIATE ACTION; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JOE BOGGAN AND JOANN BOGGAN, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF JOSEPH SCOTT BOGGAN, DECEASED VS. COUNTY OF TRAVIS, CAUSE NO. 97-01926 (BOGGAN; GIESELMAN; WRONGFUL DEATH). ¹ (6:30 PM) (8:09 PM)

Judge Aleshire announced that Item 50 would be considered in Executive Session.

Item 50 postponed until August 12, 1997.

51. GIVE STAFF DIRECTION ON ANY PROPOSED SETTLEMENT OFFER ON TEXAS COMMISSION ON HUMAN RIGHTS COMPLAINT TCHR #1960001. ¹ (6:30 PM) (8:09 PM)

Judge Aleshire announced that Item 51 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 40, 44, and 51. Please refer to Item 40 for a summary of the Court's action on this motion.

ADJOURNMENT

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to adjourn the Voting Session. (8:16 PM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	absent
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