

## **MINUTES -- OCTOBER 14, 1997**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 7<sup>th</sup> day of October, 1997, the Commissioners' Court convened the Voting Session at 9:11 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 11:52 AM.

The Commissioners' Court, meeting as the Corporation Board of Directors, convened the Corporation Voting Session at 1:38 PM and adjourned at 2:12 PM.

The Commissioners' Court reconvened the Voting Session at 2:12 PM.

The Commissioners' Court retired to Executive Session at 2:41 PM and reconvened the Voting Session at 3:52 PM.

The Commissioners Court adjourned the Voting Session at 3:55 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle), convened the NWTDCRD #3 Voting Session at 3:55 PM; recessed at 3:57 PM; reconvened at 3:59 PM, and adjourned at 4:00 PM.

The Commissioners' Court record notes that County Judge Bill Aleshire was not present during this Voting Session.

## **RESOLUTIONS & HEARINGS**

1. INTRODUCTION OF NEW MANAGER FOR TRAVIS COUNTY SERVICES FOR THE DEAF. (9:11 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD); Linda Welsh, Division Director, Travis County Services for the Deaf; and Nancylynn Bridges, Manager, Travis County Services for the Deaf.

## **CITIZENS' COMMUNICATION**

There were no respondents who addressed the Court. (9:14 AM)

## CONSENT ITEMS

2. **Motion by** Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the following Consent Items: C1 - C17, and 13. (9:16 AM)

**Motion carried:**

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

**C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

**C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

**C3.** APPROVE RESOLUTION HONORING TOM STACY AS HE COMPLETES HIS TENURE AS CHAIR OF THE DOWNTOWN AUSTIN ALLIANCE. (9:16 AM)

**Clerk's Note:** Commissioner Sonleitner announced that the Original Resolution would be delivered to her shortly.

**C4.** APPROVE THE RENEWAL OF CONTRACT MA950051, Computer SYSTEM SOFTWARE MAINTENANCE AND SOFTWARE LICENSE FOR 9800 COMPUTER SYSTEM LOCATED IN THE TRAVIS COUNTY JAIL COMPUTER ROOM FROM NCR GOVERNMENT SYSTEMS CORPORATION IN THE AMOUNT OF \$16,224.00.

**C5.** APPROVE THE RENEWAL OF CONTRACT MA950050, COMPUTER SYSTEM HARDWARE MAINTENANCE FOR 9800 COMPUTER SYSTEM LOCATED IN THE TRAVIS COUNTY JAIL COMPUTER ROOM FROM NCR GOVERNMENT SYSTEMS CORPORATION IN THE AMOUNT OF \$67,395.60.

**C6.** APPROVE STATE CATALOGUE CONTRACT PURCHASE OF BAYNET EQUIPMENT FOR INFORMATION TELECOMMUNICATIONS SYSTEMS DEPARTMENT FROM CAPCO COMMUNICATIONS TO BE INSTALLED AT 314 WEST 11<sup>TH</sup> STREET, IN THE AMOUNT OF \$171,217.00; A ONE YEAR WARRANTY WILL BE INCLUDED IN PURCHASE PRICE.

**CONSENT ITEMS CONTINUED**

- C7. APPROVE THE RENEWAL OF Contract MA950080, STATE CATALOGUE PURCHASE OF HARDWARE MAINTENANCE FROM WANG FOR THE HONEYWELL MINICOMPUTER LOCATED IN THE CSCK OFFICE IN THE AMOUNT OF \$21,898.68.
- C8. APPROVE CONTRACT AWARD FOR THE PROVISION OF AVIATION HARDWARE AND GENERAL MAINTENANCE ITEMS, IFB B970149-OJ, TO THE SOLE, QUALIFIED BIDDER, AVIALL, INC.
- C9. APPROVE CONTRACT AWARD FOR THE PROVISION OF GROUNDS MAINTENANCE, IFB #970150-RG, TO THE LOW QUALIFIED BIDDER, DIAMONDSCAPE, INCL, IN THE AMOUNT OF \$17,640.00.
- C10. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: MULLICAN - COKER SUBDIVISION - (SHORTFORM - NO FISCAL - 2 LOTS - 2.341 ACRES - FRITZ HUGHES PARK ROAD).
- C11. APPROVE SUBDIVISION FOR RECORDING IN PRECINCT THREE: GOVERNORS HILL AT BARTON CREEK (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 31.394 ACRES - BARTON CREEK BOULEVARD).
- C12. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN THE BLUFFS SECTION ONE AT THE VILLAGES OF SPICEWOOD, A SUBDIVISION IN PRECINCT TWO.
- C13. APPROVE A PUBLIC HEARING DATE OF OCTOBER 28, 1997 TO APPROVE THE VACATION OF A TRIANGULAR PORTION OF PUBLIC RIGHT-OF-WAY AND ACCEPTANCE OF DEDICATION OF RIGHT-OF-WAY TO CONTAIN THE COUNTY ROAD KNOWN AS FOREST WAY IN PRECINCT THREE.
- C14. **ADDED ITEM:** APPROVE A PUBLIC HEARING DATE OF OCTOBER 21, 1997 TO APPROVE A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD ADJACENT TO BARTON CREEK ELEMENTARY SCHOOL FOR THE ANNUAL BARTON CREEK ELEMENTARY CARNIVAL.
- C15. **ADDED ITEM:** APPROVE PRINTING OF HANDOUT TO GO WITH PAYCHECKS TO EXPLAIN PAYROLL AND BENEFITS CHANGES.

**CONSENT ITEMS CONTINUED**

- C16. ADDED ITEM:** APPROVE PRECINCT TWO REPRESENTATIVE TO THE TRAVIS COUNTY HOUSING AUTHORITY TO FILL EXPIRED APPOINTMENT.

**Clerk's Note:** The representative is Carolyn Goldston.

- C17. ADDED ITEM:** APPROVE REAPPOINTMENT OF ELIZA MAY AS PRECINCT FOUR'S APPOINTEE TO MHMR BOARD OF TRUSTEES.

## COUNTY POLICIES AND PROCEDURES

- 3. A. ADOPT AMENDMENTS TO CHAPTER 10, TRAVIS COUNTY POLICY AND PROCEDURES MANUAL, PAY AND COMPENSATION POLICIES. (9:17 AM)**

**Members of the Court heard from:** Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); Susan Spataro, Travis County Auditor; and Lynne Andruss, Compensation Specialist, HRMD.

**Motion by** Commissioner Gómez and **seconded by** Commissioner Bristol to approve Tabs A, B.1 and B.2, as presented in the back-up material. (These tabs include the amendment to the Policy Pay Range Structure, the Transition Matrix and the Pay Grade Assignment Table).

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

**ITEM 3 CONTINUED****B. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (9:17 AM)**

**Members of the Court heard from:** Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); Susan Spataro, Travis County Auditor; Margo Frasier, Travis County Sheriff; Patty Eacret, Director of Fiscal and Personnel, Travis County Sheriff's Office (TCSO); Lynne Andruss, Compensation Specialist, HRMD; Bruce Elfant, Constable, Precinct Five; Bob Vann, Constable, Precinct Two; and Carlos B. Lopez, Chief Deputy, Constable, Precinct Five.

**Motion by** Commissioner Bristol and **seconded by** Commissioner Sonleitner to approve Option C (POPS pay scale) for the Sheriff's Office.

**A Clarification was made of the previous Motion by** Commissioner Biscoe that Option C (POPS pay scale) was being approved with the understanding that the Constables' Office was not included (just the Sheriff's Office).

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

**Clerk's Note:** Commissioner Biscoe expressed the Court's intent for the increase at 100% implementation for all Travis County employees to become effective on December 16, 1997.

## ANNUAL BUDGET AND TAX RATE (10:09 AM)

- 4. Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget (PBO); Leroy Nellis, Budget Manager, PBO; Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Marilyn A. Hancock, Interim Director, HRMD.

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

**Motion carried:**

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

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve that (in regard to performance pay) if an employee gets a market salary adjustment of ten percent (10%) or more, then that employee is deemed ineligible for a performance pay for FY 98.

**Motion carried:**

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

### A. ADOPT ORDER SETTING THE TAX RATE FOR THE TAX YEAR BEGINNING JANUARY 1, 1997. (10:09 AM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Commissioner Gómez and **seconded by** Commissioner Bristol to approve Item 4.A., the Order setting the tax rate for the tax year beginning January 1, 1997.

**Motion carried:**

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

## ITEM 4 CONTINUED

### B. ADOPT ORDER FOR APPROVAL OF THE FY 98 COUNTY BUDGET AND FOR AMENDMENT OF CHAPTER 22 OF THE TRAVIS COUNTY POLICIES, PROCEDURES AND REGULATIONS MANUAL - BUDGET RULES.

(10:09 AM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Bristol to approve Item 4.B, adopting the Order of the FY 98 county budget and the amendment of chapter 22 of the Travis County policies, procedures and regulations manual - budget rules.

**Motion carried:**

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

### C. (1) REVIEW AND CONSIDER THE REPORT AND RECOMMENDATIONS FROM THE CITIZEN'S ELECTED OFFICIAL SALARY GRIEVANCE COMMITTEE AND TAKE APPROPRIATE ACTION. (10:09 AM)

No action taken on Item 4.C.(1).

### (2) ADOPT ORDER FOR FY 1998 COUNTY ELECTED OFFICIALS SALARIES AND ALLOWANCES.

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Bristol to approve the Order for the FY 1998 County Elected Officials salaries and allowances, which is the exact same discussion that the Court had last week.

**Motion carried:**

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



**ADMINISTRATIVE ITEMS**

5. A. APPROVE JOINT ELECTION AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR THE NOVEMBER 4, 1997 ELECTION. (11:24 AM)

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

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 5.A.

**Motion carried:**

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

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to allow Commissioner Biscoe to sign the document in Item 5.A for Judge Aleshire in addition to all other documents (in regard to other agenda items) which are approved by the Court today.

**Motion carried:**

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

- B. APPROVE JOINT ELECTION AGREEMENT BETWEEN TRAVIS COUNTY AND EMERGENCY SERVICES DISTRICT #11 FOR THE NOVEMBER 4, 1997 ELECTION. (11:24 AM)

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

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 5.B.

**Motion carried:**

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

**ITEM 5 CONTINUED**

**C. DISCUSS OTHER ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 4, 1997 ELECTIONS. (11:24 AM)**

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

Discussion Only.

**6. RECEIVE STATUS UPDATE ON HELICOPTER PURCHASE NEGOTIATIONS AND TAKE APPROPRIATE ACTION. (10:55 AM)**

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Chris Callsen, Director of Emergency Services, CJP; Steve Cole, Senior Budget Analyst, Planning and Budget Office (PBO); Dan T. Richards, Deputy Chief, TCSO; and Scott Burroughs, Captain, TCSO.

Discussion Only.

No Action Taken on Item 6.

**7. RECEIVE BRIEFING ON ESTIMATED CONSTRUCTION COST OF PHASE IA PROJECT FOR THE TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE. (9:14 AM)**

Item 7 postponed until October 14, 1997.

**8. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION CONCERNING THE ADDITION OF THE FOLLOWING TASKS TO THE STANDARD A/E SERVICES FOR THE CONSULTANT TO DELIVER FOR THE CENTRAL WAREHOUSE FACILITY PROFESSIONAL SERVICES SCOPE OF WORK. (9:14 AM)**

Item 8 postponed until October 14, 1997.

9. DISCUSS AND TAKE APPROPRIATE ACTIONS REGARDING THE INTEGRATED JUSTICE SYSTEM (IJS): (11:35 AM)
  - A. RECEIVE AND DISCUSS RECOMMENDATION OF THE INTEGRATED JUSTICE SYSTEM NEGOTIATING TEAM; (11:35 AM)
  - B. DISCUSS IJS BUDGET, GIVE STAFF DIRECTION, AND TAKE APPROPRIATE ACTION TO FACILITATE FUNDING AND PURCHASE OF THE INTEGRATED JUSTICE SYSTEM; (11:35 AM)
  - C. DISCUSS AND APPROVE CONTRACTS WITH INTERNATIONAL BUSINESS MACHINES, AMA, TIBURON, DDSI, PROGRESS, AND OTHERS AS NECESSARY FOR THE PURCHASE OF THE INTEGRATED JUSTICE SYSTEM. (11:35 AM)

**Clerk's Note:** Items 9.A, B, and C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, CJP; Frank Curcio, Director, Information and Telecommunications Systems (ITS); Brad Powell, Assistant Director ITS; Ron Shroer, IJS Project Manager, ITS; and David Escamilla, First Assistant County Attorney.

Discussion Only.

No action taken on Items 9.A, B and C.

**10. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:35 PM)**

No action required on Item 10.

**11. REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES COMPLETING THE SUMMER 1997 SEMESTER. (2:36 PM)**

**Members of the Court heard from:** Marilyn A. Hancock, Interim Director, Human Resources Management Department.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 11.

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

**12. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS:**

**A. FABRE - DENIAL (2:12 PM)**

**B. MCGLASSON - DENIAL (2:12 PM) (2:41 PM) (3:52 PM)**

**C. MORTAZAVI - DENIAL (2:12 PM) (2:41 PM) (3:52 PM)**

**THE FOLLOWING ITEM WAS ADDED:**

**D. J. JOYNER - SETTLE (2:12 PM)**

**Members of the Court heard from:** Daniel Mansour, Risk Manager, Human Resources Management Department; Alan Mortazavi, Claimant; Julie Plowman, Attorney for Claimant (Alan Mortazavi); Sherine Thomas, Assistant County Attorney; and Darwin McKee, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 12.A (deny) and 12.D (settle), as recommended by the Risk Manager.

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

Commissioner Biscoe announced that Item 12.B would be considered in Executive Session.

Commissioner Biscoe announced that Item 12.C would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24. Please refer to Item 15 for a summary of the Court's action on this motion.

**13. APPROVE PERSONNEL AMENDMENTS. (9:16 AM)**

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

**14. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (2:38 PM)**

**Motion by** Commissioner Bristol and **seconded by** Commissioner Gómez to authorize the County Treasurer to invest county funds.

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

## 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

- 15. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY V. RYLANDER INVESTMENT COMPANY; USDAC NUMBER A-94 CA-561-SC, AND TAKE APPROPRIATE ACTION.**<sup>1</sup> (2:41 PM) (3:52 PM)

Commissioner Biscoe announced that Item 15 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24.

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

- 12. B.** Follow Staff recommendation to deny the claim in this case.
- C.** Follow Staff recommendation to deny the claim in this case.
- 15.** Item 15 postponed until October 21, 1997.
- 16.** Authorize Commissioner Biscoe to sign the letter, in regard to the litigation information, that is supposed to be given to the County Auditor.
- 20.** Authorize the County Attorney to bring Sunset Valley into the lawsuit as a party defendant and also authorize initiation of condemnation.
- 21.** Approve the counter to the counter offer in the amount of \$20,995.00.
- 22.** Authorize Commissioner Bristol to represent the Court in mediation and authorize the County Attorney's Office to acquire the necessary expert witness or witnesses.
- 23.** Authorize the County Attorney's Office to obtain the necessary expert witnesses (in the plural).
- 24.** For Parcel One: authorize the Transportation and Natural Resources Department to execute an option in the amount of \$5,000.00 per acre. And for Parcel Two: authorize continuation of negotiation and authorize settlement in the amount of \$230,000.00, if possible.

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

- 16. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION WITH REGARD TO COUNTY AUDITOR'S REQUEST FOR LITIGATION**

INFORMATION IN CONNECTION WITH THE YEAR END INDEPENDENT AUDIT.

<sup>1</sup> (2:41 PM) (3:52 PM)

Commissioner Biscoe announced that Item 16 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24. Please refer to Item 15 for a summary of the Court's action on this motion.

- 17. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN: ROSIE CAROTHERS V. MONTGOMERY ELEVATOR COMPANY AND TRAVIS COUNTY, TEXAS, (TEXAS TORT CLAIMS ACT, PREMISES, AND PERSONAL INJURY). (PEREZ)**<sup>1</sup> (2:40 PM)

Item 17 postponed until October 14, 1997.

- 18. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN: JUDY FRANCES PAINTER V. ESCO ELEVATORS CORPORATION, MONTGOMERY KONE, INC. F/K/A/ MONTGOMERY ELEVATOR COMPANY AND TRAVIS COUNTY. (PAINTER; PEREZ; TEXAS TORT CLAIMS ACT, PREMISES AND PERSONAL INJURY)**<sup>1</sup> (2:40 PM)

Item 18 postponed until October 14, 1997.

- 19. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 3-006-B, PARCEL #66 AND 66e; PROPOSED MANCHACA ROAD; (OWNER: CALGON TANGLEWOOD, LTD; SANFORD L. HURWITZ, DONALD HURWITZ AND ALVIN M. HURWITZ; GIESELMAN; CONDEMNATION).**<sup>2</sup> (2:40 PM)

Item 19 postponed until October 21, 1997.



20. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN CHARLOTTE WEAVER, AND TRAVIS COUNTY, TEXAS; (WEAVER; GIESELMAN; CONDEMNATION).<sup>1</sup> (2:41 PM) (3:52 PM)

Commissioner Biscoe announced that Item 20 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24. Please refer to Item 15 for a summary of the Court's action on this motion.

21. APPROVE, REJECT OR COUNTER COUNTER-OFFER FROM FELIZ AND AMPARA SOTO FOR ACQUISITION OF 1.712 ACRES OF RIGHT-OF-WAY AND 5,400 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT IN CONNECTION WITH TXDOT PARMER LANE EAST PROJECT/CIP PROJECT NO. 1-003. (GIESELMAN)<sup>1</sup> and <sup>2</sup> (2:41 PM) (3:52 PM)

Commissioner Biscoe announced that Item 21 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24. Please refer to Item 15 for a summary of the Court's action on this motion.

22. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN: LLOYD DEAN LOWRY V. TRAVIS COUNTY, TEXAS; (GIESELMAN; TEXAS TORT CLAIMS ACT; PERSONAL INJURY).<sup>1</sup> (2:41 PM) (3:52 PM)

Commissioner Biscoe announced that Item 22 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24. Please refer to Item 15 for a summary of the Court's action on this motion.

23. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND REQUEST EXPERT WITNESS AND/OR TAKE APPROPRIATE ACTION IN: JOHNSON V. GORENA AND TRAVIS COUNTY (JOHNSON; SMITH; TEXAS TORT CLAIMS ACT AND PERSONAL INJURY)<sup>1</sup> (2:41 PM) (3:52 PM)

Commissioner Biscoe announced that Item 23 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24. Please refer to Item 15 for a summary of the Court's action on this motion.

**THE FOLLOWING ITEM WAS ADDED:**

- 24.** CONSIDER AND APPROVE OPTIONS TO PURCHASE OR PURCHASE AGREEMENTS FOR ACQUISITION OF TRACTS OF REAL PROPERTY IN CONNECTION WITH PROPOSED NORTHEAST COUNTY PARK IN PRECINCT TWO. <sup>1</sup> & <sup>2</sup> (2:41 PM) (3:52 PM)

Commissioner Biscoe announced that Item 24 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 12.B and C, 15, 16, 20, 21, 22, 23 and 24. Please refer to Item 15 for a summary of the Court's action on this motion.

**THE FOLLOWING ITEM IS AN ADDENDUM:**

- A.1 (A)** APPROVE EXEMPTION ORDER FOR PROFESSIONAL DENTAL SERVICES FOR SHERIFF'S OFFICE. (9:17 AM)

Item A.1 (A) pulled from the agenda.

Item A.1 (A) to be reposted on October 14, 1997.

- (B)** APPROVE CONTRACT FOR PROFESSIONAL DENTAL SERVICES FOR SHERIFF'S OFFICE. (9:17 AM)

Item A.1 (B) pulled from the agenda.

Item A.1 (B) to be reposted on October 14, 1997.

## ADJOURNMENT

**Motion by** Commissioner Bristol and **seconded by** Commissioner Sonleitner to adjourn the Voting Session. (3:55 PM)

**Motion carried:**

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

## MINUTES APPROVED BY THE COMMISSIONERS' COURT

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**