

## **MINUTES -- FEBRUARY 10, 1998**

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

On Tuesday, the 10<sup>th</sup> day of February 1998, the Commissioners' Court convened the Voting Session at 9:05 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 retired to Executive Session at 10:33 AM and reconvened the Voting Session at 11:04 AM.

The Commissioners' Court adjourned the Voting Session at 11:06 AM.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 11:06 AM and adjourned at 11:29 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the NWTCRD #3 Voting Session at 11:29 AM and adjourned at 11:30 AM.

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

**ADDITIONAL MOTION/VOTE**

**Motion by** Commissioner Moore and **seconded by** Commissioner Sonleitner to authorize Precinct 4 Commissioner Margaret J. Gómez to sign all documents approved by the Court in today's Voting Session (February 10, 1998). (9:05 AM)

<b>Motion carried:</b>	County Judge Bill Aleshire	-	absent
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

**RESOLUTIONS & HEARINGS**

1. APPROVE PROCLAMATION RECOGNIZING AFRICAN AMERICAN HERITAGE MONTH IN THE AUSTIN INDEPENDENT SCHOOL DISTRICT. (9:06 AM)

**Members of the Court heard from:** Dr. Charles Akin; and James Wilson, Student Support Staff and Committee Chair.

**Motion by** Commissioner McKee and **seconded by** Commissioner Sonleitner to approve the Proclamation under Item 1.

<b>Motion carried:</b>	County Judge Bill Aleshire	-	absent
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

2. APPROVE RESOLUTION RECOGNIZING CLARENCE HICKS FOR HIS 25 YEARS OF SERVICE AND DEDICATION TO TRAVIS COUNTY. (9:10 AM)

**Members of the Court heard from:** Estela T. Medina, Chief Probation Officer, Juvenile Court.

**Motion by** Commissioner Gómez and **seconded by** Commissioner McKee to approve the Resolution under Item 2.

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

### CITIZENS' COMMUNICATION

**Members of the Court heard from:** Susan Spataro, Travis County Auditor; Gus Peña, President, East Austin Concerned Hispanics; Alex Jones, Texas for Freedom; Wes Curtis, Texas Best Seminars; Steve Lane, Texas Best Seminars; Greg Erikson, Texas Best Seminars, John Foreman, Host, Texas Best Seminars; Jeff Contreras, Taxpayer; and Robert Allen Bapner Kurtz. (9:13 AM)

**CONSENT ITEMS**

**3. Motion by** Commissioner Sonleitner and **seconded by** Commissioner Moore to approve the following Consent Items: 7, 8, 11, 12, 13 and C1 - C17. (9:56 AM)

**Motion carried:** County Judge Bill Aleshire - absent  
Precinct 1, Commissioner Darwin McKee - yes  
Precinct 2, Commissioner Karen Sonleitner - yes  
Precinct 3, Commissioner Margaret Moore - yes  
Precinct 4, Commissioner Margaret J. Gómez - 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 VOTING SESSIONS FOR THE FOLLOWING MEETING DATES: SEPTEMBER 10, 1997 (BUDGET MARK-UP SESSION); DECEMBER 30, 1997; JANUARY 6, 1998; AND JANUARY 26, 1998 (6:00 PM MEETING).

**C4.** APPROVE NO COST EXTENSION OF VICTIM SERVICES 2000 GRANT FROM THE OFFICE OF JUSTICE PROGRAMS, DEPARTMENT OF JUSTICE. (10:31 AM)

**Clerk's Note:** Commissioner Gómez stated that the original Grant Adjustment Notice is in hand and will be in the Commissioners' Court record today.

**C5.** CONSIDER AND TAKE ACTION ON 1998 CONTRACT WITH UNIVERSITY YWCA FOR SOCIAL SERVICES.

**C6.** CONSIDER AND TAKE ACTION ON AMENDMENT NO. 1 TO THE CONTRACT BETWEEN TEXAS DEPARTMENT OF HUMAN SERVICES AND TRAVIS COUNTY SERVICES FOR THE DEAF.

**C7.** APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO JUVENILES UNDER SUPERVISION OF TRAVIS COUNTY JUVENILE COURT TO A WORLD FOR CHILDREN FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

**CONSENT ITEMS CONTINUED**

- C8.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0130-JP, CDC CARPETS, FOR FLOOR COVERING, TIME AND MATERIALS; CONTRACT APPROVED ON 2/18/97; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C9.** APPROVE RE-AWARD OF STATE CATALOG PURCHASE OF FILE SERVERS TO SANDSTONE TECHNOLOGIES IN THE TOTAL AMOUNT OF \$35,360.20.
- C10.** APPROVE TERMINATION OF CONTRACT WITH FATHER GILES AMARASEKEVA, CONTRACT #PS960148KW, PROFESSIONAL ASSISTANT CHAPLAIN SERVICES.
- C11.** APPROVE STATE TERM CONTRACT PURCHASE OF ELEVEN (11) FORD CROWN VICTORIAS FOR SHERIFF'S OFFICE IN THE AMOUNT OF \$215,809.00.
- C12.** APPROVE STATE TERM CONTRACT PURCHASE OF TWO (2) GMC 1/2-TON PICKUPS FOR FACILITIES MANAGEMENT IN THE AMOUNT OF \$34,890.00.
- C13.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0129-JP, VULCAN MATERIAL COMPANY, FOR TRAP ROCK GRADE 5; CONTRACT APPROVED ON 2/18/97; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C14.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0118-JP, ALAR MOVING & STORAGE CO., FOR COMMERCIAL MOVING SERVICES; CONTRACT APPROVED ON 2/4/97; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C15.** APPROVE CONTRACT AWARD FOR THE PROVISION OF PHASE PROTECTION EQUIPMENT, IFB #B980020-JP, TO THE LOW, QUALIFIED BIDDER, DEALERS ELECTRIC CO., IN THE ESTIMATED AMOUNT OF \$13,485.50.
- C16.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT 97T0113-BA FOR TOOLS AND ACCESSORIES (COUNTYWIDE); CONTRACT APPROVED ON 2/4/97; MODIFICATIONS ALLOW FOR A 12-MONTH RENEWAL.
- C17.** APPROVE A PUBLIC HEARING DATE OF MARCH 3, 1998 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE LAST 1126' OF PUBLIC RIGHT-OF-WAY OF OAK GROVE BOULEVARD, IN PRECINCT THREE.

**ADMINISTRATIVE ITEMS**

- 4. ACCEPT DONATION FROM TARGET CORPORATION OF 600 STUFFED TEDDY BEARS AND AUTHORIZE STARFLIGHT TO ATTEND THE PRESENTATION CEREMONY ON FEBRUARY 15, 1998. (9:59 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP).

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Moore to approve the donation from Target and authorize Starflight to attend the presentation ceremony on the 15<sup>th</sup>.

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 5. CONSIDER ACCEPTING PORTIONS OF GILBERT ROAD, NEZ PERCE TRACE AND ALL OF CHURCH LANE INTO THE TRAVIS COUNTY ROAD SYSTEM, AND TAKE APPROPRIATE ACTION. (9:57 AM)

Item 5 to be postponed until February 24, 1998.

- 6. DISCUSS AND GIVE DIRECTION ON REQUEST FROM AUSTIN INDEPENDENT SCHOOL DISTRICT, AUSTIN COMMUNITY COLLEGE, AND EDWARD'S AQUIFER JURISDICTIONS FOR COUNTY INVOLVEMENT IN THEIR MAY 2, 1998 JOINT ELECTION. (10:00 AM) (10:11 AM)

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

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Moore to ask the County Clerk to work with Departments who would be impacted by a potential joint election, with Travis County assisting the Austin Independent School District, the Austin Community College and the Edwards Aquifer Jurisdiction (without Travis County saying to what degree they will be assisting). The impacted Departments should bring back to the Court information related to potential fiscal impact and workload impact. The Court directs the County Clerk to begin collecting the information for a potential long-term relationship with these same jurisdictions with the idea that it will per chance be brought back during the Budget process and the Court will have the opportunity to appropriately plan for this in the future. Staff should bring the requested information back to the Court in two weeks (February 24, 1998).

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Item 6 to be reposted on February 24, 1998.

- 7. APPROVE A MAIL-OUT OF APPROXIMATELY 900 LETTERS TO ELECTION NIGHT WORKERS. (9:56 AM)

Item 7 added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 8. APPROVE DISTRIBUTION OF BROCHURES FOR FUNDRAISING EVENT BENEFITING THE RSVP PROGRAM - TO BE INSERTED WITH PAYROLL CHECKS OF 2/13/98. (9:56 AM)

Item 8 added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

9. APPROVE AWARD OF STATE CATALOG CONTRACT AWARD TO MONARCH SYSTEMS, INC. FOR THE PROVISION OF AN ESTIMATED SIXTY (60) PRINTERS COUNTYWIDE. (10:00 AM)

**Members of the Court heard from:** Chuck Belisle, Assistant Purchasing Agent, Purchasing.

**Motion by** Commissioner Moore and **seconded by** Commissioner Sonleitner to approve Item 9 as stated.

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

10. APPROVE CONTRACT AWARD FOR THE PROVISION OF A MAN AND MATERIAL HOIST IN SUPPORT OF THE CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER IFB NO. B980010-MB, TO THE LOW QUALIFIED BIDDER EMSCOR CHAMPION SALES AND RENTALS, INC. (CHAMPION ELEVATORS), IN THE AMOUNT OF \$89,434.00, (\$56,254.00, BASE BID PLUS \$33,180.00, ADD ALTERNATE NO. 1). (10:02 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Kevin Bailey, Director, Facilities Management; Jim Barr, Contract Administrator, Facilities Management; and Sharon Gilman, Assistant Purchasing Agent, Purchasing.

**Motion by** Commissioner Moore and **seconded by** Commissioner Sonleitner to approve the contract and the use of the contingency.

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes



**11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:56 AM)**

Item 11 added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**12. APPROVE PERSONNEL AMENDMENTS. (9:56 AM)**

Item 12 added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**13. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:56 AM)**

Item 13 added to Consent. 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

- 14. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY RE: ACCEPT OR REJECT OFFER ON TAX SALE OF PROPERTY LOCATED AT 3104 BESSIE AVENUE AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:33 AM) (11:04 AM)

Commissioner Gómez announced that Item 14 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 14, 15, 16, 17, 18, 19 and 21.

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

- 14. Item 14 postponed until February 17, 1998.
- 15. Authorize the County Attorney to initiate condemnation on Item 15.
- 16. Authorize the County Attorney to initiate condemnation on Item 16.
- 17. Authorize the County Attorney to initiate condemnation on Item 17.
- 18. Authorize the County Attorney to initiate condemnation on Item 18.
- 19. Authorize the County Attorney to proceed with condemnation.
- 21. Take appropriate action with a settlement offer in the amount of \$3,000.00.

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 15. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 4-005, PARCEL #18, 18S; DEE GABRIEL COLLINS ROAD (FORMERLY SCENIC LOOP); (AUGUSTINE RAMIREZ; GIESELMAN; CONDEMNATION). <sup>1</sup> AND <sup>2</sup> (10:33 AM) (11:04 AM)

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

**Members of the Court agreed** to consider one Motion for Items 14, 15, 16, 17, 18, 19 and 21. Please refer to Item 14 for a summary of the Court's action on this Motion.

16. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 4-005, PARCEL #22, 22S; DEE GABRIEL COLLINS ROAD (FORMERLY SCENIC LOOP); (AUGUSTINE RAMIREZ; GIESELMAN; CONDEMNATION).<sup>1</sup> AND <sup>2</sup> (10:33 AM) (11:04 AM)

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

**Members of the Court agreed** to consider one Motion for Items 14, 15, 16, 17, 18, 19 and 21. Please refer to Item 14 for a summary of the Court's action on this Motion.

17. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 4-005, PARCEL #23, 23S; DEE GABRIEL COLLINS ROAD (FORMERLY SCENIC LOOP); (AUGUSTINE RAMIREZ; GIESELMAN; CONDEMNATION).<sup>1</sup> AND <sup>2</sup> (10:33 AM) (11:04 AM)

Commissioner Gómez announced that Item 17 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 14, 15, 16, 17, 18, 19 and 21. Please refer to Item 14 for a summary of the Court's action on this Motion.

18. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 4-005, PARCEL #24, 24S; DEE GABRIEL COLLINS ROAD (FORMERLY SCENIC LOOP); (AUGUSTINE RAMIREZ; GIESELMAN; CONDEMNATION).<sup>1</sup> AND <sup>2</sup> (10:33 AM) (11:04 AM)

Commissioner Gómez announced that Item 18 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 14, 15, 16, 17, 18, 19 and 21. Please refer to Item 14 for a summary of the Court's action on this Motion.

19. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION ON RIGHT-OF-WAY RELATING TO TRAVIS OAKS DRIVE; (GIBBS; GIESELMAN; CONDEMNATION).<sup>1</sup> (10:33 AM) (11:04 AM)

Commissioner Gómez announced that Item 19 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 14, 15, 16, 17, 18, 19 and 21. Please refer to Item 14 for a summary of the Court's action on this Motion.

20. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION (LAWS; FRASIER; COMPENSATION ISSUES).<sup>1</sup> (9:58 AM)

Item 20 pulled from the agenda.

21. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AND/OR TAKE APPROPRIATE ACTION IN: JAMES WALTON V. TRAVIS COUNTY, AND ALLEN EVANS, P.A.; (WALTON; FRASIER; TEXAS TORT CLAIMS ACT; PREMISES, AND PERSONAL INJURY).<sup>1</sup> (10:33 AM) (11:04 AM)

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

**Members of the Court agreed** to consider one Motion for Items 14, 15, 16, 17, 18, 19 and 21. Please refer to Item 14 for a summary of the Court's action on this Motion.

22. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: CURTIS S. CANTWELL AND TAMMY CANTWELL V. TRAVIS COUNTY AND TRAVIS COUNTY; (TEXAS TORT CLAIMS ACT; PERSONAL INJURY).<sup>1</sup> (10:30 AM)

Item 22 postponed until February 17, 1998.

23. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN RICHARD CONNER V. TRAVIS COUNTY, ET AL, (CONNER; KEEL; CIVIL RIGHTS).<sup>1</sup> (9:28 AM)

Item 23 postponed until February 17, 1998.

24. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN CRESENCIO HERNANDEZ V. TRAVIS COUNTY, ET AL; (HERNANDEZ; FRASIER; VIOLATION OF CIVIL RIGHTS). (10:30 AM)

Item 24 postponed until February 17, 1998.

25. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT OR REJECT SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN CUMMINS, TWC# 97-048648. <sup>1</sup> (9:58 AM)

Item 25 postponed until February 17, 1998.

**THE FOLLOWING ITEMS WERE ADDED (THEY ARE CARRY OVER ITEMS FROM MEETING OF 2/3/98):**

- A.1 RECEIVE AND DISCUSS INTEGRATED JUSTICE SYSTEM PROJECT UPDATE. (10:10 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, CJP.

Item A.1 pulled from the agenda.

- A.2 DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS FOR:

A. TNR - SETTLE

**Members of the Court heard from:** Daniel Mansour, Risk Manager, Human Resources Management Department (HRMD).

Item A.2 to be reposted on February 17, 1998.

**A.3** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN: DANIEL MAUL DEATH IN CUSTODY; (MAUL; FRASIER; TEXAS TORT CLAIMS ACT, PERSONAL INJURY). EXECUTIVE SESSION ALSO, PURSUANT TO TX. GOVT. CODE ANN 551.071. (10:30 AM)

Item A.3 postponed until February 17, 1998.

**THE FOLLOWING ITEM WAS ALSO ADDED:**

**A.4** APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 97AE601-MB, PFLUGER WIGINTON HOOKER/NBBJ, PHASE 1A DESIGN AT THE DEL VALLE CORRECTIONAL COMPLEX. MODIFICATION ALLOWS FOR THE INCORPORATION OF ADDITIONAL SCOPE OF SERVICES FOR THE DESIGN OF SECURITY ELECTRONICS DUCTS (\$4,392) AND TWENTY-FOUR (24) ADDITIONAL MEDICAL BEDS (\$29,720) FOR A TOTAL COST OF \$34,112. (10:07 AM)

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

**Motion by** Commissioner Moore and **seconded by** Commissioner Sonleitner to approve Item A.4 as stated.

<b>Motion carried:</b> County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**ADJOURNMENT**

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Moore to adjourn the Voting Session. (11:06 AM)

**Motion carried:** County Judge Bill Aleshire - absent  
Precinct 1, Commissioner Darwin McKee - absent  
Precinct 2, Commissioner Karen Sonleitner - yes  
Precinct 3, Commissioner Margaret Moore - yes  
Precinct 4, Commissioner Margaret J. Gómez - yes

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**