

MINUTES – MARCH 10, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 10th day of March 1998, the Commissioners' Court convened the Voting Session at 9:07 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 adjourned the Voting Session at 9:55 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 9:55 AM and adjourned at 9:57 AM.

CITIZENS' COMMUNICATION

Members of the Court heard from: Robert Brandess, Balcones Canyonland Plan (BCP); Wes Curtis, Texas Best Seminars; Robert Kurtz, Texas Best Seminars; John Foreman, Host, Texas Best Seminars; Mary Aleshire, Private Citizen; Dennis Wiginton, Private Citizen; and Mrs. Sary, Private Citizen. (9:07 AM)

CONSENT ITEMS

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the following Consent Items: C1 – C21, excluding C4.A and C17. (9:43 AM)

Motion carried:

County Judge Bill Aleshire	-	yes
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 SESSION OF FEBRUARY 3, 1998.

CONSENT ITEMS CONTINUED

C4. APPROVE BUDGET AMENDMENTS AND TRANSFERS.

A. GIVE STAFF DIRECTION ON THE PLACEMENT OF PERSONNEL AMENDMENTS AND BUDGET ADJUSTMENT FOR THE PURCHASING OFFICE ON THE COMMISSIONERS COURT AGENDA. (9:07 AM) (9:44 AM)

Item C4.A pulled from Consent for discussion.

Motion by Commissioner Gómez and **seconded by** Commissioner Moore to instruct staff, Human Resources Management Department (HRMD) and Planning and Budget Office (PBO), to continue to submit all personnel amendments and budget amendments concerning the Purchasing Office, with the exception of the personnel amendment that refers to the Purchasing Agent herself.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that the Commissioners' Court's representatives on the Purchasing Board communicate with the Board that there are some housekeeping measures that the Court would like to see that may speed up getting everyone in concert.

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

Motion carried:	County Judge Bill Aleshire	-	yes
	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

C5. APPROVE PERSONNEL AMENDMENTS.

C6. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.

C7. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.

A. APPROVE GRANT APPLICATION FOR HAZARD MITIGATION EQUIPMENT FOR EMERGENCY SERVICES DEPARTMENT.

B. APPROVE GRANT CONTRACT WITH THE TNRCC FOR ROADSIDE SLOPE RESTORATION AT SOUTHWEST PARKWAY AND OASIS BLUFF.

CONSENT ITEMS CONTINUED

- C8.** APPROVE AMENDMENT NO. 1 TO ADVANCE FUNDING AGREEMENT WITH TXDOT TO INCREASE TRAVIS COUNTY'S COST PARTICIPATION AMOUNT FOR A SAFETY IMPROVEMENT PROJECT AT THE INTERSECTION OF SOUTHWEST PARKWAY AND SH 71.
- C9.** APPROVE SOLE SOURCE EXEMPTION ORDER FOR THE PURCHASE OF DEFIBRILLATORS FOR DEPARTMENT OF EMERGENCY SERVICES FROM HEARTSTREAM, INC., FOR \$76,250.00.
- C10.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACTS 97T0216-JP AND 97T0217-JP, COOPER EQUIPMENT COMPANY AND MAGNUM CUSTOM TRAILERS FOR HEAVY EQUIPMENT OEM PARTS/MAINTENANCE; CONTRACTS APPROVED ON 4/29/97; MODIFICATIONS ALLOW FOR A 12-MONTH EXTENSION.
- C11.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES IN PRECINCT ONE, AS OUTLINED IN IFB# B980702-JJ, 1997 BRIDGE STRENGTHENING PROJECT FOR GIESE LANE BRIDGE #121, NEW SWEDEN GIN ROAD BRIDGE #146, ALBERT VOELKER ROAD BRIDGE #149 AND PARSON ROAD BRIDGE #164 TO THE LOW, QUALIFIED BIDDER, TEXAS HIGH SIERRA CORP., IN THE AMOUNT OF \$67,363.50.
- C12.** APPROVE STATE TERM CONTRACT PURCHASE OF FOUR (4) FORD CROWN VICTORIAS FOR CONSTABLE PRECINCT #5 IN THE AMOUNT OF \$77,076.00.
- C13.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0198-RG, CENTERLINE INDUSTRIES, TRAFFIC PAINT; CONTRACT APPROVED ON 4/15/97; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C14.** APPROVE CONTRACT AWARD FOR THE PROVISION OF EMULSIFIED ASPHALT, IFB B980033-RH, TO THE LOW QUALIFIED BIDDER, KOCH MATERIALS COMPANY, AUSTIN, TX, IN THE ESTIMATED AMOUNT OF \$1,836,676.00.

CONSENT ITEMS CONTINUED

C15. A. APPROVE STATE TERM CONTRACT RENTAL OF KODAK 3100AF COPIER FOR A SEVEN MONTH PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWELVE MONTH PERIOD FOR RECORDS MANAGEMENT & COMMUNICATIONS RESOURCES. THIS COPIER WILL BE USED BY RMCR IN THE COUNTY PRINT SHOP.

B. APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. MA940038, DANKA OFFICE IMAGING, DELETING KODAK COPIER MODEL 2110V1AS FROM THAT CONTRACT ADD IT TO CONTRACT MA950061. COPIER WILL BE RELOCATED FROM THE COUNTY PRINT SHOP TO A LOCATION WITH A MUCH SMALLER VOLUME.

C16. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS970061SG, RUST ENVIRONMENT & INFRASTRUCTURE, INC. (DBA RUST LICHLITER/JAMESON), PROFESSIONAL ENGINEERING SERVICES TO ALLOW FOR LITIGATION SERVICES FOR SPECIAL COMMISSIONERS HEARINGS.

C17. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 15, BLOCK E, SPRINGHILL VILLAGE - (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 1.726 ACRES - OLD AUSTIN-PFLUGERVILLE ROAD). (9:43 AM)

Item C17 pulled from the agenda.

C18. APPROVE CANCELLATION OF A SUBDIVISION PLAT IN PRECINCT THREE: C & E COVES - (SHORTFORM - NO PUBLIC IMPROVEMENTS - 5 LOTS - CANARD CIRCLE - AUSTIN ETJ).

C19. APPROVE CANCELLATION OF A SUBDIVISION PLAT IN PRECINCT THREE: HARBOR OAKS - (SHORTFORM - NO PUBLIC IMPROVEMENTS - 1 LOT - BUFFALO GAP ROAD - LAKEWAY ETJ).

C20. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: COSTA BELLA SUBDIVISION - (LONGFORM - TRAVIS COUNTY LETTER OF CREDIT - 62 LOTS - 127.718 ACRES - OAK GROVE BOULEVARD - LAKEWAY ETJ).

C21. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: NASSOUR ACRES SUBDIVISION - (LONGFORM - PERFORMANCE BOND POSTED WITH TRAVIS COUNTY - 4 LOTS - 15.035 ACRES - KING ARTHUR COURT - CITY OF AUSTIN ETJ).

THE FOLLOWING IS AN ADDENDUM:

A.1 GIVE DIRECTION FOR PROCESS IN FILLING THE CONSTABLE PRECINCT ONE OFFICE VACANCY. (9:48 AM)

Motion by Commissioner McKee and **seconded by** Commissioner Sonleitner to begin the process of advertising generally as well as posting the availability for the Precinct One applications for Constable and that they be received up until 5:00 PM on March 24, 1998.

A Clarification was made of the previous Motion by Commissioner Sonleitner that special widespread advertising should occur in terms of getting the word out.

A further Clarification was made of the previous Motion by Commissioner McKee that advertising should occur in the East Austin newspapers as well as the Austin-American Statesman.

Motion carried:	County Judge Bill Aleshire	-	yes
	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

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to adjourn the Voting Session. (9:55 AM)

Motion carried:

County Judge Bill Aleshire	-	yes
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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge