

MINUTES – JUNE 30, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 30th day of June 1998, the Commissioners' Court convened the Voting Session at 9:10 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 10:29 AM pending conclusion of the Corporations Board of Directors meeting.

The Commissioners' Court, meeting as the Corporations Board of Directors, convened the Corporations Voting Session at 10:29 AM and adjourned at 10:30 AM.

The Commissioners' Court reconvened the Voting Session at 10:30 AM.

The Commissioners' Court recessed the Voting Session at 12:05 PM and reconvened the Voting Session at 1:39 PM.

The Commissioners' Court retired to Executive Session at 3:15 PM and reconvened the Voting Session at 4:04 PM.

The Commissioners' Court adjourned the Voting Session at 4:16 PM.

RESOLUTIONS & HEARINGS

- A1.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A DRAINAGE EASEMENT ALONG THE COMMON LOT LINE BETWEEN LOTS 19 AND 21, ROUND MOUNTAIN ESTATES, A SUBDIVISION IN PRECINCT TWO. (9:10 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the Public Hearing be opened.

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

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the Public Hearing be closed.

Motion carried:

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

Clerk's Note: The action item for Item A.1 is Consent Item C11. Please refer to Agenda Item #1 (CONSENT ITEMS) for the Court's Motion and Vote.

A.2 APPROVE A TEMPORARY ROAD CLOSURE OF SOUTHWEST PARKWAY BETWEEN TRAVIS COOK ROAD AND SH 71 FOR THE PURPOSE OF PROVIDING SAFETY AND IMPROVED QUALITY DURING RESURFACING IN PRECINCT THREE. (9:12 AM)

Motion by Commissioner Moore **and seconded by** Commissioner Gómez that the Public Hearing be opened.

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

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

Motion by Commissioner Moore **and seconded by** Commissioner Gómez that the Public Hearing be closed.

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

Clerk's Note: The action item for Item A.2 is Consent Item C12. Please refer to Agenda Item #1 (CONSENT ITEMS) for the Court's Motion and Vote.

A.3 APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR 8400' OF UNNAMED EASEMENT FROM ROUND MOUNTAIN ROAD TO ITS END TO BE KNOWN AS "BINGHAM CREEK ROAD" IN PRECINCT TWO. (9:14 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the Public Hearing be opened.

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

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the Public Hearing be closed.

Motion carried: 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

Clerk's Note: The action item for Item A.3 is Consent Item C13. Please refer to Agenda Item #1 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

There were no respondents who addressed the Court. (9:16 AM)

CONSENT ITEMS

1. Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: 2, 3, 23.A and D, 26, and C1 – C13. (9:16 AM)

Members of the Court heard from: Mary Etta Gerhardt, Assistant County Attorney; and Shoshanna Lansberg, Budget Analyst, Planning and Budget Office (PBO).

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 PERSONNEL AMENDMENTS.
- C4.** **REVISED WORDING:** RECEIVE AUDITS FROM EMERGENCY SERVICES DISTRICTS NOS. 3, 6, 7 AND 9, **AND ESD DISTRICT NO. 1.** PURSUANT TO HEALTH AND SAFETY CODE SECTION 775.082 (B).
- C5.** AUTHORIZE THE PRINTING OF MORE THAN 500 COPIES OF THE INFORMATION AND TELECOMMUNICATIONS SYSTEMS (ITS) NEWSLETTER EACH MONTH.
- C6.** APPROVE CONTRACT AWARD FOR THE PROVISION OF MODULAR SYSTEMS FURNITURE TO THE LOW QUALIFIED BIDDER, AUSTIN BUSINESS FURNITURE, IFB B980037-OJ.
- C7.** APPROVE CONTRACT AWARD FOR PROVISION OF PROFESSIONAL IN-HOME SOCIAL SERVICES FOR JUVENILE OFFENDERS AND THEIR FAMILIES TO CAMELOT CARE CENTERS, INC., IN THE NOT TO EXCEED AMOUNT OF \$70,000.00.

CONSENT ITEMS CONTINUED

- C8.** APPROVE CONTRACT AWARD FOR THE PROVISION OF AMMUNITION, IFB B9800088-RG, TO THE LOW QUALIFIED BIDDERS, ULTRAMAX AMMUNITION, GT DISTRIBUTORS, TEXAS STATE DISTRIBUTORS, C AND G WHOLESALE, THE HUNTING SHACK.
- C9.** APPROVE CONTRACT AWARD FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR THE BITTING SCHOOL ROAD BRIDGE (NO. 162) REPLACEMENT PROJECT, RFQ #Q980019JJ, TO KLOTZ ASSOCIATES, INC., IN THE NOT TO EXCEED AMOUNT OF \$57,753.00.
- C10.** APPROVE CONTRACT AWARD FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR THE OLD KIMBRO ROAD BRIDGE (NO. 150) REPLACEMENT PROJECT, RFQ #Q980019JJ, TO KLOTZ ASSOCIATES, INC., IN THE NOT TO EXCEED AMOUNT OF \$67,909.20.
- C11. ADDED ITEM** – APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A DRAINAGE EASEMENT ALONG THE COMMON LOT LINE BETWEEN LOTS 19 AND 21, ROUND MOUNTAIN ESTATES, A SUBDIVISION IN PRECINCT TWO.
- C12. ADDED ITEM** - APPROVE A TEMPORARY ROAD CLOSURE OF SOUTHWEST PARKWAY BETWEEN TRAVIS COOK ROAD AND SH 71 FOR THE PURPOSE OF PROVIDING SAFETY AND IMPROVED QUALITY DURING RESURFACING IN PRECINCT THREE.
- C13. ADDED ITEM** - APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR 8400' OF UNNAMED EASEMENT FROM ROUND MOUNTAIN ROAD TO ITS END TO BE KNOWN AS "BINGHAM CREEK ROAD" IN PRECINCT TWO.

COUNTY POLICIES AND PROCEDURES

2. APPROVE AMENDMENT OF TRAVIS COUNTY CODE, CHAPTER 26, ELECTRONIC FUNDS TRANSFER POLICES AND PROCEDURES FOR TRANSFERS FROM COUNTY TREASURY. (9:16 AM)

Item 2 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

ADMINISTRATIVE ITEMS

3. APPROVE EXTENSION OF DISASTER DECLARATION BANNING OUTDOOR BURNING IN UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:16 AM)

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

4. RECEIVE STAFF BRIEFING, DISCUSS AND TAKE ACTION ON MID-YEAR EVALUATION OF SOCIAL SERVICES CONTRACTS. (9:21 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services; Diane Harrison, Manager of Contract Monitoring Services, Austin-Travis County Health and Human Services Department; and Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department.

Discussion Only.

Item 4 to be reposted on July 14, 1998.

5. AUTHORIZE NEGOTIATION AND EXECUTION OF A CONTRACT BETWEEN DAUGHTERS OF CHARITY HEALTH SERVICES OF AUSTIN, CITY OF AUSTIN, TRAVIS COUNTY, AND THE TRAVIS COUNTY HEALTH FACILITIES CORPORATION FOR THE PROVISION OF HEALTH CARE SERVICES TO ENROLLEES IN THE TRAVIS COUNTY AND CITY OF AUSTIN MEDICAL ASSISTANCE PROGRAMS FOR A PERIOD OF ONE (1) YEAR BEGINNING JULY 1, 1998, THROUGH JUNE 30, 1999, WITH FOUR (4) TWELVE (12) RENEWAL OPTIONS, OR CONSIDER AND TAKE ACTION ON AMENDMENT TO EXERCISE THE HOLD-OVER OPTION IN THE CONTRACT. (10:05 AM) (10:10 AM)

Clerk’s Note: Item 5 correlates with Item 1 posted under the Travis County Health Facilities Development Corporation.

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans’ Services; Jane Nelson, Manager, Medical Assistance Program, Austin-Travis County Health and Human Services Department; Mary Etta Gerhardt, Assistant County Attorney; and Harvey Davis, Financial Analyst, Cash Investment Division.

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to approve the 60-day extension.

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

6. ADOPT MANSFIELD DAM PARK MASTER PLAN. (10:37 AM)

Members of the Court heard from: Wendy Scaperotta, Planner, TNR; Charles Bergh, Division Manager, TNR; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve the plan for the improvement of Mansfield Dam Park.

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

- 7. A. DISCUSS ALTERNATIVES TO EXPEDITE THE OPENING OF SOUTHEAST DISTRICT PARK CIP PROJECT AND TAKE APPROPRIATE ACTION.
(10:51 AM) (2:29 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Glen Bandy, Representative, HNTB Corporation; Steve Manila, Director of Engineering and Planning, TNR; Walter Timberlake, Member of the Southeast District Park Committee, and Member of the Bond Accountability Committee; and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

Item 7.A to be reposted (at a later date).

Clerk’s Note: Items 7.A and B were recalled and further discussed at 2:29 PM. Judge Aleshire publicly apologized to Joe Gieselman, Executive Manager, TNR, for his lack of memory on the matter of the funding for the adult fields for the Southeast District Park.

- B. APPROVE MODIFICATIONS TO CONTRACT WITH HNTB CORPORATION TO PROVIDE ADDITIONAL SERVICES FOR SOUTHEAST DISTRICT PARK FOR \$45,548. (10:51 AM) (2:29 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Glen Bandy, Representative, HNTB Corporation; Steve Manila, Director of Engineering and Planning, TNR; Walter Timberlake, Member of the Southeast District Park Committee, and Member of the Bond Accountability Committee; and Cyd Grimes, Travis County Purchasing Agent.

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

Motion carried:

County Judge Bill Aleshire	-	abstain
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

Clerk’s Note: Items 7.A and B were recalled and further discussed at 2:29 PM. Judge Aleshire publicly apologized to Joe Gieselman, Executive Manager, TNR, for his lack of memory on the matter of the funding for the adult fields for the Southeast District Park.

- 8. CONSIDER REQUEST BY THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN ADDITIONAL \$47,000 FOR TRAVIS COUNTY'S SHARE OF RIGHT OF WAY COST FOR THE FM 1431 SAFETY PROJECT AND TAKE APPROPRIATE ACTION. (11:44 AM)

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

Discussion Only.

Item 8 to be reposted on July 7, 1998.

- 9. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS A AND C HIGH OAKS – (AMENDED PLAT - NO FISCAL REQUIRED – 2 LOTS – 4,1768 ACRES- SEWAGE SERVICE TO BE PROVIDED BY ONSITE SEWAGE FACILITY). (11:48 AM)

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

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

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

- 10. APPROVE SALE BY COMMISSIONER OF SALE KAREN SONLEITNER FOR A PORTION OF OLD PFENNING LANE RIGHT-OF-WAY IN PRECINCT TWO. (10:05 AM) (11:49 AM)

Item 10 postponed until July 7, 1998.

- 11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AUTHORIZATION TO NEGOTIATE A CONTRACT FOR THE CENTRAL WAREHOUSE, STARFLIGHT HANGAR AND SHERIFF’S OFFICE COMMAND CENTER EAST SITES, RFP# P980062SG. (10:06 AM) (11:49 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Cyd Grimes, Travis County Purchasing Agent; Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Chris Callsen, Director of Emergency Services, JPS.

Discussion Only.

Item 11 to be reposted on July 7, 1998.

- 12. APPROVE CONTRACT AWARDS FOR PROFESSIONAL CONTRACT STAFF PATHOLOGIST AND OUT-OF-COUNTY AUTOPSY SERVICES, TO DOCTORS DANA, CINA, AND FROST; NOT TO EXCEED A CUMULATIVE TOTAL OF \$12,000 FOR FISCAL YEAR '98 FOR CONTRACT STAFF PATHOLOGIST SERVICES AND \$300 FOR EACH OUT-OF-COUNTY AUTOPSY PERFORMED AT THE REQUEST OF THE MEDICAL EXAMINER. (10:06 AM) (1:39 PM) (3:15 PM) (4:04 PM)

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

Motion by Judge Aleshire and seconded by Commissioner McKee to approve the contracts that do not contain the insurance requirement that was originally proposed. The Court does have the originals, and Judge Aleshire is authorized to sign them after the doctors have signed them.

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	-	absent

- 13. REQUEST AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH JASTER-QUINTANILLA AND ASSOCIATES, INC., FOR PROFESSIONAL ENGINEERING AND INDEPENDENT ROOFING CONSULTANT SERVICES FOR TRAVIS COUNTY CORRECTIONAL FACILITIES ROOFS, RFQ NO. Q980028-JG (1:39 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Karen Shafer Castro, Senior Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations; and David Balagia, Major, Travis County Sheriff's Office (TCSO).

Discussion Only.

No action taken on Item 13.

Item 13 pulled from the agenda.

- 14. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 98C0027-JP, FOR THE PURCHASE OF TWO (2) HELICOPTERS FOR EMERGENCY SERVICES. CONTRACT APPROVED BY COMMISSIONERS' COURT ON NOVEMBER 25, 1997. MODIFICATION ALLOWS FOR AN EXTENSION OF THE DELIVERY TIMES ON BOTH HELICOPTERS. (1:39 PM) (1:52 PM) (4:14 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Chris Callsen, Director of Emergency Services, JPS; and Patricia Goodman, Assistant County Attorney.

Motion by Judge Aleshire and seconded by Commissioner Moore to request the County Attorney's Office and EMS staff to contact American Eurocopter Corporation and authorize the draft letter, that has been submitted to the Clerk, to be sent on behalf of the Commissioners' Court requesting the additional information needed to determine whether the time delay is excusable under the terms of the contract.

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

Item 14 to be reposted on July 7, 1998.

- 15. APPROVE LIST OF AUTHORIZED REPRESENTATIVES FROM TRAVIS COUNTY TO THE GENERAL SERVICES COMMISSION FOR FEDERAL SURPLUS PROPERTY. (2:07 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 15.

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

- 16. APPROVE LIST OF VEHICLES AND HEAVY EQUIPMENT AS SURPLUS. (PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE). (2:07 PM) (3:12 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Eddie Dubord, Fixed Assets Manager, Purchasing.

Discussion Only.

No action taken on Item 16.

Item 16 to be reposted on July 7, 1998.

- 17. AWARD OFFSITE RECORDS STORAGE CONTRACT TO PIERCE-LEAHY CORPORATION. (2:10 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Steven Broberg Director, Records Management and Communication Resources (RMCR).

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to approve Item 17 as recommended by staff.

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

18. APPROVE CONTRACT AWARD FOR THE PROVISION OF ABATEMENT PROJECTS, TIME AND MATERIALS, IFB #B980076-LD TO THE SECOND LOWEST BIDDER, ARMADILLO CONSTRUCTION OF AUSTIN, TX, FOR AN ESTIMATED AMOUNT OF \$20,150.00. (2:14 PM) (3:15 PM) (4:05 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; David Escamilla, First Assistant County Attorney; Mary Bell Lockhart, Austin-Travis County Health and Human Services Department; Mary Etta Gerhardt, Assistant County Attorney; and Raymond Reveile, Owner, A and R Demolition.

Clerk's Note: Judge Aleshire asked if anyone from A and R Demolition was present and wished to address the Court.

Judge Aleshire announced that Item 18 would be considered in Executive Session.

Members of the Court heard from: Raymond Reveile, Owner, A and R Demolition; and David Escamilla, First Assistant County Attorney.

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to accept the documents that Mr. Reveile submitted to the Commissioners' Court. This Motion is also to accept the staff recommendation that the contract be awarded to the second lowest bidder, Armadillo Construction of Austin, TX.

Motion carried:

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

19. APPROVE CONTRACT MODIFICATION NO. 7 TO CONTRACT NO. PS9700226JJ, CFX, INC., PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THREE BRIDGES. CONTRACT APPROVED BY COMMISSIONERS' COURT ON JUNE 10, 1997. MODIFICATION ALLOWS FOR CHANGES TO THE CONTRACT SCOPE OF SERVICES, NOT TO EXCEED AMOUNT AND PERIOD OF PERFORMANCE. (2:26 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to approve Item 19.

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

20. MAKE APPOINTMENTS TO THE TRAVIS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (2:30 PM)

Item 20 postponed until July 7, 1998.

21. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:30 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Budget Analyst, PBO.

Clerk's Note: Items 21 and 25 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 21 and 25. Please refer to Item 25 for a summary of the Court's action on this Motion.

22. REVIEW AND APPROVE VICTIM SERVICES 2000 GRANT CONTRACTS FOR PROGRAM DEVELOPMENT SERVICES WITH VINCE TORRES AND NATASHA PALAEZ-WAGNER. (2:37 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Dinah Dinwiddie, Executive Manager, JPS; Kati Broderick, Manager, Criminal Justice Planning (CJP); and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Moore and seconded by Commissioner Sonleitner to approve Item 22.

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

Motion by Commissioner Moore and seconded by Commissioner Sonleitner to authorize Judge Aleshire to sign after the Court receives Natasha Palaez-Wagner's signature, notarized.

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

- 23.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:16 AM) (10:30 AM)

- A.** APPROVE GRANT APPLICATION FROM TEXAS RECREATIONAL TRAILS FUND FOR TRANSPORTATION AND NATURAL RESOURCES. (9:16 AM)

Item 23.A added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- B.** APPROVE GRANT CONTRACT FROM DEPARTMENT OF ENERGY FOR WEATHERIZATION GRANT FOR HEALTH AND HUMAN SERVICES. (10:30 AM)

Clerk's Note: Items 23.B and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alan Miller, Budget Analyst, PBO; Wayne Cook, Austin-Travis County Health and Human Services Department; and Mary Etta Gerhardt, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 23.B and C. Please refer to Item 23.C for a summary of the Court's action on this Motion.

ITEM 23 CONTINUED

C. APPROVE GRANT CONTRACT FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION FOR HEALTH AND HUMAN SERVICES. (10:30 AM)

Clerk’s Note: Items 23.B and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alan Miller, Budget Analyst, PBO; Wayne Cook, Austin-Travis County Health and Human Services Department; and Mary Etta Gerhardt, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 23.B and C.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Items 23.B and C.

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

D. APPROVE GRANT CONTRACT FROM CRIMINAL JUSTICE DIVISION OF GOVERNOR’S OFFICE FOR VIOLENCE AGAINST WOMEN ACT FORMULA GRANT FOR SHERIFF’S OFFICE. (9:16 AM)

Item 23.D added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

24. DISCUSS CLAIM FROM THE INTERNAL REVENUE SERVICE FOR PAYMENT OF DELINQUENT PAYROLL TAXES FROM THE TRAVIS COUNTY COUNSELING CENTER, AND TAKE APPROPRIATE ACTION. (2:45 PM)

Discussion Only.

Item 24 to be reposted on July 7, 1998.

25. DISCUSS AND GIVE STAFF DIRECTION ON ADVERTISING PROCESSES FOR TRAVIS COUNTY JOBS. (2:30 PM)

Clerk’s Note: Items 21 and 25 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Alicia Perez, Executive Manager, Administrative Operations.

Members of the Court agreed to consider one Motion for Items 21 and 25.

Motion by Commissioner McKee and seconded by Commissioner Sonleitner that HRMD would work with the Commissioners’ Court through the budget process to establish the level of funding. Part of that would be based on having an understanding of the strategy that is generally used. The Court would delegate to HRMD the ability to execute the use of those resources for the purpose of deciding how best to seek applicants for Travis County’s jobs. This Motion includes the approval of the budget amendments under Item 21, D1 and not D2.

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

26. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:16 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 - Gov't Code Ann 551.071, Consultation with Attorney

Note 2 - Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

- 27. ACCEPT, REJECT OR COUNTER THE SETTLEMENT OFFER RECEIVED FROM MAXIM TECHNOLOGIES, INC., AND OLMOS ABATEMENT, INC., FOR WORK PERFORMED ON THE 4TH FLOOR OF THE TRAVIS COUNTY ADMINISTRATION BUILDING (PEREZ; CONTRACT DISPUTE).¹
(3:15 PM) (4:15 PM)

Judge Aleshire announced that Item 27 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28 and 29.

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

- 27. Approve the Settlement Agreement between Maxim and Olmos.
- 28. Approve the settlement for the Tax Office claim in the amount of \$82,000.
- 29. Reject the offer and authorize the County Attorney's Office to initiate condemnation.

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

- 28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING CLAIM IN THE TEXAS POLITICAL ENTITIES ASBESTOS (U.S. GYPSUM; ALESHIRE; ASBESTOS CLASS ACTION).¹
(3:15 PM) (4:15 PM)

Judge Aleshire announced that Item 28 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28 and 29. Please refer to Item 27 for a summary of the Court's action on this Motion.

- 29.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY, AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER OFFER OR AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 2-009, PARCEL 52A, R.M. 620; (JOHN JOSEPH; GIESELMAN; CONDEMNATION). ¹ (3:15 PM) (4:15 PM)

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

Members of the Court agreed to consider one Motion for Items 27, 28 and 29. Please refer to Item 27 for a summary of the Court's action on this Motion.

- 30.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT OR APPEAL SPECIAL COMMISSIONERS' AWARD ON PARCEL NO. 1 AND 1A, DAVID K. GIBBS (PROPOSED CHIMNEY OAKS SUBDIVISION), AND TRAVIS COUNTY, TEXAS. (GIESELMAN; CONDEMNATION). ¹ (9:20 AM) (10:06 AM)

Item 30 postponed until July 7, 1998.

- 31.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT OR APPEAL SPECIAL COMMISSIONERS' AWARD CIP NO. 3-006B PARCEL NO. 66, CALGON TANGLEWOOD, LTD, AND TRAVIS COUNTY, TEXAS (GIESELMAN; CONDEMNATION). ¹ (10:06 AM)

Item 31 pulled from the agenda.

THE FOLLOWING ITEMS ARE ADDENDA:

A.4 APPROVE CANDIDATE PROJECTS FOR 1999 BUILD GREATER AUSTIN PROGRAM FROM CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY. (2:51 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve in terms of preliminary support of the candidate projects under Item A.4, and repost it for July 7, 1998 for any massaging that needs to be done.

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

Item A.4 to be reposted on July 7, 1998.

A.5 **A.** APPROVE A LEASE BETWEEN HARRY M. WHITTINGTON D/B/A TRAVIS PROPERTIES AND TRAVIS COUNTY, TEXAS FOR THE LEASE SPACE FOR TRAVIS COUNTY, COUNTY ATTORNEY'S, 911, EMS AND TRANSPORTATION NATURAL RESOURCES TO BE LOCATED AT 207 W. 9TH STREET AND FOR THE LEASE SPACE FOR TRAVIS COUNTY IVD MASTER COURT, CES INTAKE, AND DRUG DIVERSION COURT TO BE LOCATED AT 205 W. 9TH STREET. (10:10 AM) (3:03 PM)

Members of the Court heard from: John Hille, Assistant County Attorney; Belinda Poppa, Planner, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Moore **and seconded by** Commissioner McKee to approve the lease under Item A.5.A.

Motion carried:

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

ITEM A.5 CONTINUED

- B. CONSIDER AND TAKE NECESSARY ACTION TO PROVIDE LEASE SPACE FOR LEGAL AID TO BE LOCATED AT 2201 POST ROAD BY APPROVING THE LEASE AGREEMENT OR CONTRACT AMENDMENT, OR BY DIRECTING STAFF CONCERNING THE PROPOSAL. (3:03 PM)**

Members of the Court heard from: John Hille, Assistant County Attorney; Belinda Poppa, Planner, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

Item A.5.B to be reposted on July 7, 1998.

- C. APPROVE LEASE FOR SPACE FOR TRAVIS COUNTY COUNSELING EDUCATION SERVICES AND EXEMPT LEASE AGREEMENT FROM COMPETITION. (3:03 PM)**

Members of the Court heard from: John Hille, Assistant County Attorney; Belinda Poppa, Planner, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

Item A.5.C to be reposted on July 7, 1998.

- A.6 A.** APPROVE A PRELIMINARY PLAN IN PRECINCT THREE: (PRELIMINARY PLAN – 178 LOTS- 50.85 ACRES-RESACA BOULEVARD-VILLAGE OF BEE CAVE ETJ – SEWER SERVICE TO BE PROVIDED BY WEST TRAVIS COUNTY MUD NUMBERS 3 AND 5). (3:09 PM)

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

Members of the Court agreed to consider one Motion for Items A.6.A, B, and C. Please refer to Item A.6.C for a summary of the Court’s action on this Motion.

- B.** APPROVE THE CONSTRUCTION AGREEMENT FOR LAKE POINTE SECTION THREE PHASE 3, A SUBDIVISION IN PRECINCT THREE. (3:09 PM)

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

Members of the Court agreed to consider one Motion for Items A.6.A, B, and C. Please refer to Item A.6.C for a summary of the Court’s action on this Motion.

- C.** APPROVE THE USE OF ALTERNATE FISCAL FOR LAKE POINTE SECTION THREE PHASE 3, A SUBDIVISION IN PRECINCT THREE. (3:09 PM)

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

Members of the Court agreed to consider one Motion for Items A.6.A, B, and C.

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve Items A.6.A, B, and C.

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 Gómez to adjourn the Voting Session. (4:16 PM)

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