

## MINUTES – JULY 15, 1998

### TRAVIS COUNTY COMMISSIONERS' COURT

#### FY 1999 PLANNING AND BUDGET PROCESS

On Wednesday, the 15<sup>th</sup> day of July 1998, the Commissioners' Court convened the FY 1999 Planning and Budget Process Voting Session at 1:43 PM 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 Clerk, Robert Resnick.

The Commissioners' Court adjourned the FY 1999 Planning and Budget Process Voting Session at 4:17 PM.

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**1. CONSIDER AND ACT ON PLANNING ISSUES AS PART OF THE FY 1999 PLANNING & BUDGET PROCESS.**

**A. ITS (1:44 PM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; and Frank Curcio, Director, Information and Telecommunications Systems (ITS).

**ITS PLAN SUMMARY (1:48 PM)**

**Members of the Court heard from:** Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS, Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); and Christian Smith, Executive Manager, PBO.

Discussion Only.

**ITEM 1.A CONTINUED**

**IT TRENDS (1:56 PM)**

**Members of the Court heard from:** Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; and Jackie Goodfellow, Manager of Customer Support Services, ITS.

Discussion Only.

**STRATEGIES (2:09 PM)**

**Members of the Court heard from:** Brad Powell, Assistant Director, ITS.

Discussion Only.

**FY 1999 PLANNING ISSUES (2:18 PM)**

**Members of the Court heard from:** Brad Powell, Assistant Director, ITS; and Don Warren, Manager of Business Systems Solutions, ITS.

Discussion Only.

**PC DEVELOPMENT CAPABILITY (2:20 PM)**

**Members of the Court heard from:** Don Warren, Manager of Business Systems Solutions, ITS; Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO

Discussion Only.

**WORKGROUP SERVER EXPANSION (2:32 PM)**

**Members of the Court heard from:** Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; and Jackie Goodfellow, Manager of Customer Support Services, ITS.

Discussion Only.

**ITEM 1.A CONTINUED**

**NETWORK INFRASTRUCTURE (2:38 PM)**

**Members of the Court heard from:** Brad Powell, Assistant Director, ITS; Don Warren, Manager of Business Systems Solutions, ITS; Alicia Perez, Executive Manager, Administrative Operations; Frank Curcio, Director, ITS; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Moore **and seconded by** Commissioner Sonleitner to proceed with PC Development Capability and Workgroup Server Expansion as recommended by ITS; and to proceed with the TCCC GAATN ring expansion plans as recommended. (3:03 PM)

**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

**Motion by** Commissioner Moore **and seconded by** Commissioner Sonleitner to ask Staff to suggest what a reasonable earmark might be in the hopes that a disaster recovery plan be developed over the next year, not tied necessarily to the Expo Center network plans. (3:03 PM)

**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

**B. CAPITAL PLANNING ISSUES (3:10 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO

Discussion Only.

**ITEM 1.B CONTINUED**

**BOND ISSUES (3:11 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**911/RDMT (3:19 PM) (3:34 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; and Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Discussion Only.

**HOT MIX (3:20 PM)**

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

Discussion Only.

**VEHICLES (3:21 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**PROPOSED SUMMER ISSUANCE (3:28 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**ITEM 1.B CONTINUED**

**VARIOUS DEPT. RECOMMENDATIONS TO DATE (3:38 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**PARMER LANE PROJECT – 1984 ROAD BONDS (3:40 PM)**

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

Discussion Only.

**CJC TRANSITION (3:41 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**COUNTY-WIDE EMS (3:42 PM)**

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

Discussion Only.

**IJS, FAMILY VIOLENCE COURT, PENDING PBO RECOMMENDATIONS (3:43 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**ITEM 1.B CONTINUED**

**TRAVIS COUNTY DEBT ISSUE SUMMARY (3:46 PM)**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

Discussion Only.

**OVERLAPPING DEBT (3:48 PM)**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

Discussion Only.

**KEY DEBT RATIOS (3:51 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**BONDED DEBT PER CAPITA (3:56 PM)**

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

Discussion Only.

**PROPOSED SUMMER BOND ISSUANCE (3:59 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion Only.

**ITEM 1.B CONTINUED**

**FY 1999 BOND ISSUANCE (4:09 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; and David Escamilla, First Assistant County Attorney.

Discussion Only.

**ADJOURNMENT**

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the FY 1999 Planning and Budget Process Voting Session. (4:17 PM)

<b>Motion carried:</b>	County Judge Bill Aleshire	-	yes
	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**