

MINUTES – SEPTEMBER 8, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 8th day of September, 1998, the Commissioners' Court convened the Voting Session at 9:05 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 Robert Resnick.

The Commissioners' Court recessed the Voting Session at 12:04 PM. until 1:30 PM.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 1:43 PM and adjourned at 1:48 PM.

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 1:48 PM and adjourned at 1:48 PM.

The Commissioners' Court reconvened the Voting Session at 1:48 PM.

The Commissioners' Court retired to Executive Session at 2:38 PM and reconvened the Voting Session at 3:57 PM.

The Commissioners' Court adjourned the Voting Session at 3:59 PM.

RESOLUTIONS AND HEARINGS

1. APPROVE PROCLAMATION RECOGNIZING SEPTEMBER 15, 1998 THROUGH OCTOBER 15, 1998 AS “NATIONAL HISPANIC HERITAGE MONTH”. (9:07 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to approve Item 1.

Members of the Court heard from: Frank Cortez, Commander, Texas Chapter, Military Order of the Purple Heart; and Minnie Bowie Garcia, Chairperson, Hispanic Committee, Texas Chapter, Military Order of the Purple Heart.

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: Bud Schauerte, Republican Candidate for County Clerk; Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veterans’ Services; Sandra Houston, Administrative Assistant, Austin-Travis County HHSD; Kenneth Snyder, Resident of 4406 Northridge; Ira Caulkins, Director, Inter-Governmental Research Center; Gus Peña, President, East Austin Concerned Hispanics; Mike Hansen, Private Citizen; Mrs. Sary, Private Citizen; Rusty Fields, Private Citizen. (9:10 AM)

CONSENT ITEMS

Members of the Court heard from: Mrs. Sary, Private Citizen; and Gordon Bowman, Assistant County Attorney, Transactions Division.

- 2. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C.1-C.16 (excluding Item C.14), 11.A, B, C, E, and I, 19, 20, and 25.A. (9:38 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

Motion by Commissioner McKee **and seconded by** Commissioner to reconsider the Consent Motion. (1:54 PM)

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

Motion by Commissioner McKee **and seconded by** Commissioner Gómez to approve C.5.A, B, C, D, and E. (1:54 PM)

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.

CONSENT ITEMS CONTINUED

- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING VOTING SESSION MEETINGS: AUGUST 12, 1998; AUGUST 13, 1998; AUGUST 18-19, 1998; AND AUGUST 20, 1998.
- C4.** APPOINT RONALD LARKIN TO FILL THE UNEXPIRED TERM OF COMMISSIONER OF EMERGENCY SERVICES DISTRICT #1; THIS APPOINTMENT EFFECTIVE THROUGH DECEMBER 31, 1999.
- C5.**
- A.** APPROVE MEMORANDUM OF UNDERSTANDING WITH PARTICIPATING SCHOOL DISTRICTS AND THE TRAVIS COUNTY JUVENILE BOARD FOR THE OPERATION OF THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM.
 - B.** APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SOUTHWEST KEY PROGRAM, INC., FOR EDUCATIONAL SERVICES FOR THE OPERATION OF THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM.
 - C.** APPROVE INTERLOCAL AGREEMENTS WITH GONZALEZ INDEPENDENT SCHOOL DISTRICT AND LULING INDEPENDENT SCHOOL DISTRICT FOR ADDITIONAL FUNDING FOR THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM.
 - D.** APPROVE LEASE AGREEMENT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FOR LEASE SPACE FOR THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM AT THE AUSTIN INDEPENDENT SCHOOL DISTRICT ALTERNATIVE LEARNING CENTER.
 - E.** APPROVE FORM OF LETTER OF AGREEMENT REGARDING THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM WITH INDEPENDENT SCHOOL DISTRICTS NOT PARTY TO THE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE COUNTY JUDGE TO EXECUTE LETTERS OF AGREEMENT WHEN RECEIVED.
- C6.** APPROVE EXECUTION OF AN AGREEMENT BETWEEN AUSTIN COMMUNITY COLLEGE CHILD DEVELOPMENT DEPARTMENT AND TRAVIS COUNTY FOR \$35,000.00 TO IMPLEMENT THE EARLY CHILDHOOD MENTOR TEACHER PROJECT.
- C7.** APPROVE CONTRACT AWARD FOR THE PROVISION OF STACKING ARM CHAIRS AND ROUND TABLES IFB #B-980075-OJ TO THE LOW QUALIFIED BIDDER, MODUFORM, INC., IN THE AMOUNT OF \$25,729.00

CONSENT ITEMS CONTINUED

- C8.** APPROVE CONTRACT AWARD FOR THE PROVISION OF RECYCLING CONTAINERS AND ACCESSORIES, IFB #B-980125-DM, TO THE LOW, QUALIFIED BIDDERS, VITAL VISIONS MFG. CORP., FIBREX RECYCLING CONTAINERS, AND WINDSOR BARREL WORKS, IN THE TOTAL ESTIMATED AMOUNT OF \$18,740.00.
- C9.** APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS-960192-JG, ENVIRONMENTAL DRILLING SERVICES, PROFESSIONAL CONSTRUCTION TESTING SERVICES; CONTRACT APPROVED BY COMMISSIONERS' COURT ON OCTOBER 17, 1994; MODIFICATION EXTENDS THE CONTRACT TERM FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD, EXTENDING THE TERMINATION DATE FROM SEPTEMBER 30, 1998 TO SEPTEMBER 30, 1999.
- C10.** APPROVE MODIFICATION NO. 1 TO CONTRACT NOS. S-960181-JG, SAMUEL FRUEHLING, AMERICAN REALTY ANALYSTS; PS-960175-JG, CHRISTOPHER LEHMAN COMPANY; AND PS-960173-JG, LARRY D. KOKEL, KOKEL APPRAISAL SERVICES FOR THE PROVISION OF PROFESSIONAL APPRAISAL SERVICES; CONTRACTS APPROVED BY COMMISSIONERS' COURT ON DECEMBER 10, 1996; DECEMBER 10, 1996, AND JANUARY 28, 1996, RESPECTIVELY; MODIFICATIONS EXTEND THE TERM OF EACH CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD, EXTENDING THE TERMINATION DATE FROM SEPTEMBER 30, 1998 TO SEPTEMBER 30, 1999.
- C11.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS-960174-JG, ROBERT S. RADEBAUGH FOR THE PROVISION OF PROFESSIONAL APPRAISAL SERVICES; CONTRACT APPROVED BY COMMISSIONERS' COURT ON DECEMBER 10, 1996; MODIFICATION EXTENDS THE TERM OF THE CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD, EXTENDING THE TERMINATION DATE FROM SEPTEMBER 30, 1998 TO SEPTEMBER 30, 1999.
- C12.** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS-960172-JG, PAUL HORNSBY FOR THE PROVISION OF PROFESSIONAL APPRAISAL SERVICES; CONTRACT APPROVED BY COMMISSIONERS' COURT ON DECEMBER 17, 1996; MODIFICATION EXTENDS THE TERM OF THE CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD, EXTENDING THE TERMINATION DATE FROM SEPTEMBER 30, 1998 TO SEPTEMBER 30, 1999.
- C13.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS-960184-JG, THOMAS BOYD, APPRAISAL AND LAND PLANNING REVIEW SERVICES; CONTRACT APPROVED BY COMMISSIONERS' COURT ON DECEMBER 27, 1996; MODIFICATION EXTENDS THE CONTRACT TERM FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD, EXTENDING THE TERMINATION DATE FROM SEPTEMBER 30,, 1998 TO SEPTEMBER 30, 1999.

CONSENT ITEMS CONTINUED

C14. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAKE POINTE SECTION 9 (LONGFORM – FISCAL POSTED WITH TRAVIS COUNTY – 60 LOTS – 39.0050 ACRES – RESACA BOULEVARD – WASTEWATER SERVICE TO BE PROVIDED BY WEST TRAVIS COUNTY MUD NO. 5. (9:05 AM)

Item C.14 was pulled from the Agenda.

C15. APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: STONEY RIDGE PHASE A SECTION IIIC - (LONGFORM – FISCAL POSTED WITH THE COUNTY – 40 LOTS – 9.786 ACRES – ELROY ROAD – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN.

C16. APPROVE A PUBLIC HEARING DATE OF SEPTEMBER 22, 1998 TO APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL AND PACE BEND ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR A TRIATHLON IN PACE BEND PARK IN PRECINCT THREE.

ADMINISTRATIVE ITEMS

3. APPROVE MAXIMUM FY '99 TAX RATE AND SET DATE AND TIME FOR PUBLIC HEARING ON THE TAX RATE. (9:06 AM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Clerk's Note: Items 3 and 5 are associated with one another and were called for concurrent discussion.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to set the maximum FY 99 tax rate at .5143, which is made up of the MNO tax rate of .3865 and the INS tax rate of .1278, and that the Public Hearing on that maximum tax rate be set for Wednesday, September 16, 1998 at 6:00 PM in the Commissioners' Court chambers.

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

4. A. RECEIVE BRIEFING FROM TRAVIS COUNTY ELECTED OFFICIALS SALARY ADVISORY COMMITTEE, AND DETERMINE PROPOSED FY 1999 SALARIES AND ALLOWANCES FOR ELECTED OFFICIALS. (10:23 AM) (11:53 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Barbara Wilson, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Item 4.A and B.

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve the proposed salaries and allowances, and authorize the publishing of those salaries, and that the Court does approve the 5 orders.

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

Clerk’s Note: Item 4.A was brought up for further discussion.

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to alter the District Attorney’s Salary to reflect the County Attorney’s suggestions.

A Clarification was made of the previous Motion by Judge Aleshire that we add \$1026.86 with the reference to an appropriate footnote.

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

- B. AMENDED WORDING:** AUTHORIZE INCREASE IN SALARY FOR JUSTICES, COURT OF APPEALS; DISTRICT JUDGES, DISTRICT ATTORNEY, COUNTY COURT-AT-LAW JUDGES, AND PROBATE JUDGE, EFFECTIVE SEPTEMBER 1, 1998. (10:23 AM) (10:35 AM)

Members of the Court heard from: Ira Caulkins, Director, Inter-Governmental Research Center.

Members of the Court agreed to consider one Motion for Items 4.A and B. Please refer to Item 4.A for a summary of the Court’s action on this Motion.

- 5. DISCUSS STATUS OF EMS NEGOTIATIONS WITH THE CITY OF AUSTIN AND OTHER INCORPORATED CITIES AND TAKE APPROPRIATE ACTION. (9:48 AM)

Clerk’s Note: Items 3 and 5 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Kevin Pipes, Mayor, Village of the Hills; Terry Browder, Fire Commissioner, Emergency Services District #6; and Ira Caulkins, Director, Inter-Governmental Research Center.

Item 5 to be reposted on September 15, 1998.

- 6. ADOPT CHANGES TO LIST OF TRAVIS COUNTY PRECINCT ELECTION JUDGES AND ALTERNATE ELECTION JUDGES, ATTACHED AS “EXHIBIT A”, FOR ONE-YEAR TERM, BEGINNING AUGUST 1, 1998 AND ENDING JULY 31, 1999. (10:45 AM)

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

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve the list including Exhibit A.

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. CONSIDER RENEWING CONTRACT WITH NORTH AMERICA’S SUPERHIGHWAY COALITION AND TAKE APPROPRIATE ACTION. (9:05 AM) (10:47 AM)

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

Item 7 pulled from the Agenda. Item to be reposted at a future date.

8.
 - A. DISCUSS, APPROVE, AND/OR TAKE APPROPRIATE ACTION REGARDING RECOMMENDED CONVERSION STRATEGIES FOR THE INTEGRATED COMPUTER SYSTEM FOR CIVIL AND CRIMINAL JUSTICE (IJS) AND THE IMPACT TO THE IJS PROJECT BUDGET. (9:05 AM) (10:50 AM) (11:09 AM)
 - B. DISCUSS AND/OR APPROVE AND/OR TAKE APPROPRIATE ACTION REGARDING CONTRACT AMENDMENTS TO THE IBM AGREEMENT FOR THE INTEGRATED COMPUTER SYSTEM FOR CIVIL AND CRIMINAL JUSTICE (IJS) TO PROVIDE REQUIRED MODIFICATIONS TO THE COMPUTER SYSTEM RELATED TO CONVERSION.

Items 8.A and B pulled from the Agenda.

Items 8.A and B reposted for discussion.

Clerk's Note: Items 8.A, B, and 9 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: David Escamilla, Assistant County Attorney.

Items 8.A and B to be reposted on September 15, 1998.

9. APPROVE CONTRACT WITH KPMG TO RESEARCH AND CREATE FINE AND FEE TABLE FOR INTEGRATED JUSTICE SYSTEM (IJS). (9:05 AM) (9:43 AM) (10:50 AM) (11:09 AM)

Item 9 pulled from the Agenda.

Item 9 reposted for discussion.

Clerk's Note: Items 8.A, B, and 9 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Susan Spataro, Travis County Auditor; and David Escamilla, Assistant County Attorney.

Item 9 to be reposted on September 15, 1998.

- 10. CONSIDER AND TAKE APPROPRIATE ACTION ON THE RE-OPENING OF THE PACE BEND CLOSED AREA. (11:09 AM)

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

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to give Staff direction to adopt Option 2 under the backup, which is opening the closed area for day use only.

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

- 11. APPROVE OR DISAPPROVE A REQUEST FOR VARIANCE FROM THE TRAVIS COUNTY RULES FOR ONSITE PRIVATE SEWAGE FACILITIES FOR THE FOLLOWING: (11:13 AM)

A. JAMES STRONGS, TO ALLOW THE REDUCTION OF THE THICKNESS OF SOIL BELOW THE PIPE AND GRAVEL LAYER FROM 4.0 TO 2.0 FEET OF WASHED SAND, CLASS 1b SOIL AT 21512 CHERRY HOLLOW DRIVE, LOT 95B, CHERRY HOLLOW ESTATES. (9:38 AM)

Item 11.A added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

B. MARC FAIRORTH, TO ALLOW DISCHARGE OF GRAY WATER EFFLUENT FROM A LOW PRESSURE DOSE INTO APPROXIMATELY 15.0 INCHES OF SUITABLE SOIL ABOVE A RESTRICTIVE (ROCK) HORIZON AT 4503 ANIKAWI DRIVE, LOT 53, BLOCK A, WESTVIEW ON LAKE AUSTIN, PHASE A. (9:38 AM)

Item 11.B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

C. JEFFREY AND JEANIE MCCOWN, TO LOCATE LOW PRESSURE DOSED TRENCHES WITH A SEPARATION OF 12 INCHES BELOW THE BOTTOM OF THE PROPOSED DRAINFIELD BEFORE FRACTURED ROCK IS ENCOUNTERED AND WITH A 10-FOOT SEPARATION TO A HOUSE FOUNDATION AT 202 NORTH LAURELWOOD DRIVE, LOTS 23, 24, AND 25, LAKE RIDGE ESTATES. (9:38 AM)

Item 11.C added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

ITEM 11 CONTINUED

D. DAMON AND MELINDA METTS, TO LOCATE LOW PRESSURE DOSED TRENCHES INTO FRACTURED ROCK AT 13501 LONE RIDER TRAIL, LOT 5, BLOCK A, THE HOMESTEAD. (11:13 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veterans' Services; Jim Fulton, Private Sewage Facilities Associate Engineer, Austin-Travis County HHSD; Dale Pound, Pound Engineering Consultants; and Matt Phelps, Private Sewage Facilities Engineer, Austin-Travis County HHSD.

Motion by Commissioner Moore and seconded by Commissioner McKee to approve Item 11.D as it is listed in the backup, which includes the secondary treatment, a copy of the maintenance agreement, a deed recorded instrument, and the 12 inches of soil in the trench.

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

E. G.L. LOCKHART, TO ALLOW THE DISCHARGE OF SECONDARY TREATED AND DISINFECTED EFFLUENT INTO LOW PRESSURE DOSE TRENCHES WITH ONE FOOT (1') OF CLASS 1b SOIL SUBSTITUTED IN THE TRENCH BOTTOMS AT 5013 EVIDENCE COVE, LOT 213, TRAVIS SETTLEMENT. (9:38 AM)

Item 11.E added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

ITEM 11 CONTINUED

- F.** JIM WANG AND HAIYE FU, TO LOCATE LOW PRESSURE DOSED TRENCHES IN FRACTURE ROCK AND TO LOCATE A PORTION OF THE LOW PRESSURE DOSED TRENCHES FIVE FEET (5') FROM THE HOUSE FOUNDATION AT 1113 OTTAWA STREET, LOT 37, BLOCK 59, AUSTIN LAKE HILLS, SECTION 2. (11:19 AM)

Clerk's Note: Items 11.F, G, and H were called for concurrent discussion.

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; Jim Fulton, Private Sewage Facilities Associate Engineer, Austin-Travis County HHSD.

Members of the Court agreed to consider one Motion for Items 11.G and H.

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve Items 11.G and H, with the addition of the 1 foot of class two soil on the bottom of the trenches on each one of those systems.

Clerk's Note: The Court did not take a Vote on the Standing Motion at this time.

Clerk's Note: Commissioner Moore asked that Item 11.F be reposted for next week and correct the wording.

Clerk's Note: Commissioner Sonleitner stated to make sure that the 12 inches of soil is included within that proper wording.

Item 11.F to be reposted on September 15, 1998.

ITEM 11 CONTINUED

G. RICHARD GALBRAITH, TO LOCATE LOW PRESSURE DOSED TRENCHES IN FRACTURED ROCK AT 5435 REIMBERS ROAD, 37 ACRES OUT THE HENRY REIMBER SURVEY NO. 38. (11:19 AM)

Clerk’s Note: Items 11.F, G, and H were called for concurrent discussion.

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans’ Services; Jim Fulton, Private Sewage Facilities Associate Engineer, Austin-Travis County HHSD.

Members of the Court agreed to consider one Motion for Items 11.G and H.

Motion by Commissioner Moore **and seconded by** Commissioner McKee to approve Items 11.G and H with the addition of the requirement of the 12 inches of soil.

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

H. PHIL PARKINS, TO LOCATE LOW PRESSURE DOSED DRIP IRRIGATION EMITTER TUBING DRAINFIELD IN FRACTURED ROCK WITH DRAINFIELD TEN FEET (10’) FROM A GRADE BREAK AT 8816 YOUNG LANE, LOT 6, ESTATES OF LEWIS MOUNTAIN, SECTION 1. (11:19 AM)

Clerk’s Note: Items 11.F, G, and H were called for concurrent discussion.

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans’ Services; Jim Fulton, Private Sewage Facilities Associate Engineer, Austin-Travis County HHSD.

Members of the Court agreed to consider one Motion for Items 11.G and H. Please refer to Item 11.G for a summary of the Court’s action on this Motion.

I. VALERIE STEIN, TO LOCATE LOW PRESSURE DOSED DRIP EMITTER TUBING WITH TWENTY-FOUR (24) INCHES OF SOIL SEPARATION BEFORE FRACTURED ROCK IS ENCOUNTERED AT 1902 WHITEBEAD TRAIL, LOTS 14 AND 15, APACHE SHORES. (9:38 AM)

Item 11.I added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

ITEM 11 CONTINUED

J. PAULA SARNOFF, REQUESTING TWO TYPES OF VARIANCES AS FOLLOWS: AT 2301, 2303, AND 2305 SARATOGA DRIVE, LOTS 6, 7, AND 8, BLOCK 11, AUSTIN LAKE ESTATES, SECTION 2, WITHOUT RECOMMENDATION BY STAFF. (11:25 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans’ Services; Jim Fulton, Private Sewage Facilities Associate Engineer, Austin-Travis County HHSD; Matt Phelps, Private Sewage Facilities Engineer, Austin-Travis County HHSD; Paula Sarnoff, Property Owner at 2301, 2303, and 2305 Saratoga Drive; Kate Kelley, Assistant County Attorney, Director of Environmental Division; and Dave Coombs, Engineer, Designer of System.

- (1). ALLOW A MAXIMUM GROSS DENSITY OF 3.1 LIVING UNITS PER ACRE WHILE THE TRAVIS COUNTY RULES SPECIFY A 2 LIVING UNITS PER ACRE.
- (2). ALLOW THE AREA AVAILABLE TO EXCEED THE 15% SLOPE MAXIMUM SPECIFIED BY THE TRAVIS COUNTY RULES FOR THE 15,000 SQ. FT., OF AVAILABLE AREA REQUIRED.
- (3). A SETBACK FOR PORTIONS OF THE DRAINFIELD OF 10FT. FROM A SHARP SLOPE (ROCK OUTCROP), RATHER THAN 60 FT. REQUIRED.
- (4). SEPARATION OF THE DRIP EMITTERS FROM SUBSURFACE FRACTURED ROCK OF APPROXIMATELY 14 INCHES RATHER THAN 4 FT. REQUIRED.
- (5). A SETBACK OF PORTIONS OF THE DRAINFIELD TO A BUILDING FOUNDATION OF 5 FT. RATHER THAN 15FT. REQUIRED.
- (6). SETBACK OF PORTIONS OF THE DRAINFIELD TO THE FRENCH DRAINS TO BE CONSTRUCTED ON THE UPGRADE SIDE OF THE DISPOSAL AREA.

Motion by Commissioner McKee and seconded by Commissioner Moore to approve Items 11.J.1-6.

Motion carried:

County Judge Bill Aleshire	-	abstain
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

12. AUTHORIZE THE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE HIGHEST RANKED PROPONENT ON THE LONG DISTANCE AND PAY PHONE SERVICES RFP #P-980072-MG. (9:05 AM) (9:43 AM)

Item 12 postponed until September 15, 1998.

13. APPROVE CONTRACT AWARD AND MODIFICATION FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE OLD MANOR ROAD AND OLD HIGHWAY 20 RECONSTRUCTION PROJECTS, IFB #B-980715-JJ, TO THE LOW, QUALIFIED BIDDER, NBS CONSTRUCTION, INC., IN THE ESTIMATED AMOUNT OF \$651,944.40. (9:05 AM) (11:55 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner McKee **and seconded by** Commissioner Gómez to approve Item 13.

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

14. APPROVE AMENDMENT TO STEINER RANCH MASTER PHASING AGREEMENT TO ALLOW THE OPTION OF AWARDED COUNTY CONTRACTS FOR IMPROVEMENTS TO QUINLAN PARK ROAD AND REQUIRE THE POSTING OF FISCAL FOR REVEGETATION. (11:55 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to approve the amendment of the Steiner Ranch phasing agreement, and the requirement for the posting of fiscal for revegetation.

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

15. APPROVE ROADWAY DEVELOPMENT AGREEMENT WITH THE VOLENTE GROUP, INC., FOR IMPROVEMENTS TO OLD BURNET ROAD IN PRECINCT TWO. (11:57 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to approve the development agreement with the notice that we will also get with PBO in terms of making sure that this is put in the draft budget so that this can be certified with a revenue and an expenditure line item.

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 ROADWAY DEVELOPMENT AGREEMENT WITH SUN COMMUNITIES, INC., FOR IMPROVEMENTS TO KILLINGSWORTH LANE LOW WATER CROSSING IN PRECINCT TWO. (9:05 AM)

Item 16 postponed until September 15, 1998.

- 17. A. APPROVE PRELIMINARY PLAN IN PRECINCT TWO: REVISED PRELIMINARY PLAN OF SARAH’S CREEK (FISCAL POSTING REQUIRED PRIOR TO FINAL PLAT APPROVAL – 99.554 ACRES – 525 LOTS – FM 1825 – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN). (12:01 PM)

Items 17.A, B, C, and D were called for concurrent discussion.

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

- B. APPROVE PHASING AGREEMENT WITH CONTINENTAL HOMES OF AUSTIN, L.P. & L;THURMAN BLACKBURN III REGARDING PHASED DEVELOPMENT OF THE REVISED PRELIMINARY PLAN OF SARAH’S CREEK. (9:05 AM) (12:01 PM)

Item 17.B to be reposted on September 15, 1998.

- C. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SARAH’S CREEK SECTION ONE (FISCAL POSTED WITH THE CITY OF AUSTIN – 1.539 ACRES – 5 LOTS – FM 1825 – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN). (12:01 PM)

- D. APPROVE THE SUBDIVISION CONSTRUCTION AGREEMENT FOR SARAH’S CREEK SECTION ONE, A SUBDIVISION IN PRECINCT TWO. (9:05 AM) (12:01 PM)

Item 17.D to be reposted on September 15, 1998.

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to approve Items 17.A, B, C, and D, contingent on all the documents appropriately being found so that they may be filed with the appropriate people.

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. A. APPROVE A JOINT USE ACCESS EASEMENT SERVING MORE THAN THREE SINGLE FAMILY RESIDENTIAL LOTS IN THE ENCLAVE AT OAK PARKE SECTION 1, A PROPOSED SUBDIVISION IN PRECINCT THREE. (12:03 PM)

Items 18.A, B, and C were called for concurrent discussion.

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

- B. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: THE ENCLAVE AT OAK PARKE SECTION 1 – (LONGFORM PLAT – FISCAL POSTED WITH THE CITY OF AUSTIN – 5 LOTS – 2.536 ACRES – SALMON DRIVE – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).
- C. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: THE ENCLAVE AT OAK PARKE SECTION 2 – (SHORTFORM PLAT – FISCAL POSTED WITH THE CITY OF AUSTIN – 1 LOT – 10.287 ACRES – SALMON DRIVE – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to approve Items 18. 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

- 19. APPROVE A PLAT FOR RECORDING IN PRECINCT FOUR: RESUBDIVISION OF A PORTION OF LOTS 1 AND 5, BLOCK B, PILOT KNOB ACRES – (SHORTFORM – NO FISCAL – 1 LOT – 0.793 ACRES – VIEWING PLACE – ON-SITE SEPTIC). (9:38 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 20. APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: UHAUL CENTER OF SLAUGHTER LANE – (SHORTFORM – FISCAL POSTED WITH THE CITY OF AUSTIN – 2 LOTS – 4.122 ACRES – SLAUGHTER LANE – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY). (9:38 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 21. APPROVE REAL ESTATE PURCHASE AND RELATED DOCUMENTS CONCERNING STARFLIGHT HANGAR, WAREHOUSE, AND SHERIFF'S EAST COMMAND CENTER PROJECTS. (1:49 PM) (2:38 PM) (3:57 PM)

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

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

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

- 22. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON LEASE FOR CES AT 1609 SHOAL CREEK AND TAKE APPROPRIATE ACTION. (1:49 PM)

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

Item 22 pulled from the Agenda.

- 23. DISCUSS CLAIM FROM THE INTERNAL REVENUE SERVICE FOR PAYMENT OF DELINQUENT PAYROLL TAXES, AND TAKE APPROPRIATE ACTION. (1:50 PM) (2:08 PM)

Members of the Court heard from: Gordon Bowman, Assistant County Attorney.

Motion by Commissioner McKee **and seconded by** Commissioner Moore that would authorize a maximum of \$19,643.57 as the Court's hope to be the final conclusion of the Court's dispute with the IRS related to the payroll taxes.

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

24. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:09 AM) (1:55 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Jessica Rio, Planning and Budget Analyst, PBO; Shoshanna Lansberg, Budget Analyst, PBO; Mark McCray, Budget Analyst, PBO; Alan Miller, Budget Analyst, PBO; and Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services.

Item A.21 pulled from the Budget Amendments and Transfers agenda Item 24.

Motion by Commissioner McKee **and seconded by** Commissioner Gómez to approve the Budget Amendments and Transfers that have been presented by PBO, pulling Item A.21, which is the item related to the KPMG fines and fees schedule. On Item D1 the Court gives Staff direction related to a creation of that position, but not funding it at this time. On Item D2, which is related to private sewage, the Court authorizes PBO to work with the Department to make sure that the monies are in the Budget, and to work with HRMD in terms of the creation of that position.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to reconsider the previous Motion.

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

A Clarification was made of the previous Motion by Commissioner McKee **and seconded by** Commissioner Gómez to determine whether Payroll or Risk Management is to be used once the Court assesses the entire facts of the situation on which the payment is made. This assures the Auditor that someone is authorized to make that determination as to the source of the payment.

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

25. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:38 AM)

- A. APPROVE GRANT CONTRACT FROM CRIMINAL JUSTICE DIVISION, GOVERNOR’S OFFICE, FOR MISDEMEANOR WARRANT SERVICE UNIT FOR SHERIFF’S OFFICE.

Item 25.A added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

26. APPROVE PERSONNEL AMENDMENTS. (2:09 PM)

Members of the Court heard from: Lynne Andrus, Senior Human Resources Analyst, Human Resources Management Division (HRMD); Michelle Brinkman, District Clerk’s Office; and Linda Moore Smith, Director, HRMD.

Motion by Commissioner McKee **and seconded by** Commissioner Gómez to accept the District Clerks recommendation effective September 1, 1998, and approve all of the rest of personnel amendments.

A Clarification of the Motion was made by Commissioner Sonleitner that, in terms of the Court’s Motion, it includes all of the personnel amendments as presented to the Court, making it clear that on Slot 17 in the District Clerk’s office the Court sets the salary at Midpoint plus performance based pay effective September 1, 1998.

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

27. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (2:15 PM)

A. TNR – SETTLE

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Members of the Court agreed to consider one Motion for Items 27.A, B, C, D, E, and G.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the Liability and Property claims as recommended by the Risk Manager on Items 27.A, B, C, D, E, and G.

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

B. TNR – SETTLE

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Members of the Court agreed to consider one Motion for Items 27.A, B, C, D, E, and G. Please refer to Item 27.A for a summary of the Court’s action on this Motion.

C. PEDRO HERNANDEZ – SETTLE

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Members of the Court agreed to consider one Motion for Items 27.A, B, C, D, E, and G. Please refer to Item 27.A for a summary of the Court’s action on this Motion.

D. BARBARA BUIE – SETTLE

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Members of the Court agreed to consider one Motion for Items 27.A, B, C, D, E, and G. Please refer to Item 27.A for a summary of the Court’s action on this Motion.

ITEM 27 CONTINUED

E. UNITED TEACHERS ASSOC. – SETTLE

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Members of the Court agreed to consider one Motion for Items 27.A, B, C, D, E, and G. Please refer to Item 27.A for a summary of the Court’s action on this Motion.

F. CAPITOL VIEW MOBILE HOME PARK – DENY (2:23 PM) (2:38 PM) (3:57 PM)

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; Steve Manilla, Director of Engineering and Planning, TNR; Jack Ledbetter, Attorney representing Capitol View Mobile Home Park; and Greg Toth, Engineer, TNR.

Commissioner Sonleitner announced that Item 27.F would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court’s action on this Motion.

G. MICHAEL MILLER – DENY

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Members of the Court agreed to consider one Motion for Items 27.A, B, C, D, E, and G. Please refer to Item 27.A for a summary of the Court’s action on this Motion.

28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (2:37 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to approve the claims and authorize the County Treasurer to invest County Funds.

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

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

- 29. DISCUSS AND CONSIDER LEGAL ISSUES ASSOCIATED WITH COUNTER-OFFER FROM TRAVIS COUNTY TO TEXAS AGRICULTURAL EXTENSION SERVICE FOR AGREEMENT RELATED TO EXTENSION SERVICES AND PROVIDE DIRECTION IN NEGOTIATION OF AGREEMENT. ¹ (2:38 PM)
(3:57 PM)

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3.

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

- 21. The Court notes for the record that Gore did accept the Court's offer of September 1, 1998, and that the Court will be receiving a contract for the purchase. Item 21 to be reposted on September 15, 1998.
- 27.F. To approve Staff recommendation on Capitol View Mobile Home Park to deny that claim.
- 29. Item 29 to be reposted on September 15, 1998.
- 30. Approve the resale of the property and that Judge Aleshire be authorized to sign the necessary documents.
- 31. Item 31 to be reposted on September 15, 1998.
- 32. Item 32 pulled from the Agenda. No action taken.
- 33. Item 33 pulled from the Agenda. No action taken.
- 34. The Court thanked the County Attorney's office. No action necessary.
- A.1 Authorize the County Attorney's office to notify the Workforce Development Board that the Court is exercising its option under Section 15.2 of the contract and giving notice of termination within 90 days.
- A.2. The Court notes for the record that the party has accepted the Court's offer of September 1, 1998 of \$15,000.00.
- A.3. To extend the administrative leave policy for the employee in the County Attorney's office until Tuesday, September 15, 1998.

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

30. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY RE: APPROVAL OF RESALE OF PROPERTY IN THE VICINITY OF TWIN CREEK ROAD IN PRECINCT THREE, SOLD BY TRAVIS COUNTY, TEXAS TRUSTEE AND TAKE APPROPRIATE ACTION. ¹ (2:38 PM) (3:57 PM)

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

31. APPROVE TRAVIS COUNTY PURCHASE AGREEMENT WITH TINA TROCHTA-LANCASTER FOR THE FUTURE EXTENSION OF FRATE BARKER ROAD IN PRECINCT THREE. ¹ (2:38 PM) (3:57 PM)

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

32. CONSIDER REQUEST TO VACATE PORTIONS OF CAMERON ROAD AND BOYCE LANE RIGHTS-OF-WAY IN PRECINCT ONE AND TAKE APPROPRIATE ACTION. ¹ (2:38 PM) (3:57 PM)

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN JUDY FRANCIS 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). ¹ (9:42 AM) (2:38 PM) (3:57 PM)

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

34. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN CRESENCIO AND RAMONA HERNANDEZ V. TRAVIS COUNTY ET AL, CAUSE NO. A-97-CA-499-JN; (HERNANDEZ; FRASIER; CIVIL RIGHTS). ¹ (2:38 PM) (3:57 PM)

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1 CONSIDER ACTION CONCERNING THE CONTRACT FOR THE JOBS AHEAD PROGRAM BETWEEN TRAVIS COUNTY AND CAPITAL AREA WORKFORCE DEVELOPMENT BOARD. (2:38 PM) (3:57 PM)

Commissioner Sonleitner announced that Item A.1 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

- A.2 RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER IN ESPINOSA V. JEWERT, CAUSE NO. A-96-CA-505-JRN (FRASIER; USE OF FORCE). (EXECUTIVE SESSION ALSO, PURSUANT TO TX GOV'T. COSE ANN 551.071). (2:38 PM) (3:57 PM)

Commissioner Sonleitner announced that Item A.2 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

- A.3** RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING EXTENSION OF FIVE (5) DAY ADMINISTRATIVE LEAVE POLICY FOR EMPLOYEE IN COUNTY ATTORNEY'S OFFICE AND TAKE APPROPRIATE ACTION. ¹ (2:38 PM)
(3:57 PM)

Commissioner Sonleitner announced that Item A.3 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 21, 27.F, 29, 30, 31, 32, 33, 34, A.1, A.2, and A.3. Please refer to Item 29 for a summary of the Court's action on this Motion.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to adjourn the Voting. (3:59 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