

## MINUTES – NOVEMBER 3, 1998

### TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 3<sup>rd</sup> day of November, 1998, the Commissioners' Court convened the Voting Session at 10:05 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 Robert Resnick.

The Commissioners' Court recessed the Voting Session at 10:15 AM.

### CONSENT ITEMS

1. **Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the following Consent Items: C1 – C18, (excluding Items C7, C9A and B, and C11). (10:05 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 MODIFICATION NO. 2 TO CONTRACT NO. PS980037KW, MARTINWORKS, INC., FOR THE PROVISION OF PROFESSIONAL COUNSELING SERVICES; CONTRACT APPROVED ON 2/24/98; MODIFICATION INCREASES THE COMPENSATION ALLOWED UNDER THE CONTRACT:
- C4. AUTHORIZE COUNTY JUDGE TO SIGN CLOSING DOCUMENTS FOR THE PURCHASE OF LOTS 2 & 3, MANOR COMMERCIAL, UPON THE ISSUANCE OF THE SITE DEVELOPMENT PERMIT FOR LOT 5:

**CONSENT ITEMS CONTINUED**

- C5.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 9 AND 10, BLOCK A, PALOMINO RIDGE – (AMENDED PLAT – NO FISCAL REQUIRED – 2 LOTS – 10.503 ACRES – PALOMINO RIDGE DRIVE – ON-SITE SEPTIC).
  
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF A PORTION OF LOT 2 KRUGER SUBDIVISION – (NO FISCAL REQUIRED – 4 LOTS – 6.461 ACRES – DESSAU ROAD AND PARMER LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN).
  
- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: BHN SUBDIVISION – (NO FISCAL REQUIRED – 1 LOT – 1.925 ACRES – VAUGHT RANCH ROAD – WASTEWATER SERVICE TO BE PROVIDED FOR BY ON-SITE SEWAGE SERVICE).

Item C7 pulled from the Agenda.

- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: COMANCHE TRAIL FIRE STATION – (NO FISCAL REQUIRED – 1 LOT - .732 ACRES – COMANCHE TRAIL – WASTEWATER SERVICE TO BE PROVIDED FOR BY ON-SITE SEWAGE SERVICE).
  
- C9.**
  - A.** APPROVE SUBDIVISION CONSTRUCTION AGREEMENT FOR RECORDING IN PRECINCT TWO: WATERFORD ON LAKE TRAVIS SECTION TWO.
  
  - B.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: WATERFORD ON LAKE TRAVIS SECTION TWO – (FISCAL POSTED WITH TRAVIS COUNTY – 30 LOTS – 82.551 ACRES – OSPREY RIDGE LOOP – WASTEWATER SERVICE TO BE PROVIDED FOR BY POINT VENTURE II MUD).

Items C9A and B postponed until November 10, 1998.

- C10.** APPROVE WACKENHUT CORRECTIONS CORPORATION CHANGES TO POSITION DUTIES OF ONE COMMUNITY RESOURCE DEVELOPMENT SPECIALIST TO INCORPORATE VICTIM SERVICE RESOURCE DEVELOPMENT INTO POSITION FUNCTION.
  
- C11.** APPROVE AGREEMENT TO REIMBURSE OVERPAYMENT OF SUBROGATION LIEN TO TERRANCE MOORE, SR., AND EXPEDITE PAYMENT.

Item C11 pulled from the Agenda.

**CONSENT ITEMS CONTINUED**

- C12.** AWARD CONTRACT FOR THE RE-ROOFING OF BUILDING AT 1101 NUECES, IFB NO. B980726-JG, TO THE LOW QUALIFIED BIDDER, PRESTIGE BUILDING AND MATERIALS, INC., IN THE NOT-TO-EXCEED AMOUNT OF \$12,684.00.
- C13.** REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES WHO HAVE COMPLETED CLASSES IN ACCORDANCE WITH THE TUITION REIMBURSEMENT POLICY 10.021; APPROVE REQUISITION AND AUTHORIZE THE COUNTY AUDITOR AND TREASURER'S OFFICE TO REIMBURSE EMPLOYEES AS LISTED.
- C14.** APPROVE BUDGET AMENDMENTS AND TRANSFERS
- C15.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
- A.** APPROVE GRANT CONTRACT FOR SANDY CREEK BOAT RAMP CONSTRUCTION AMENDMENT FOR TNR DEPARTMENT.
- B.** APPROVE GRANT CONTRACT FOR COMMUNITY JUSTICE PLANNING GRANT FOR DISTRICT ATTORNEY'S OFFICE.
- C16.** APPROVE PERSONNEL AMENDMENTS.
- C17.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C18.** APPROVE COMMISSIONERS' COURT MINUTES FOR THE VOTING SESSION OF OCTOBER 20, 1998; AND THE PLANNING AND BUDGET PROCESS VOTING SESSION OF JULY 2, 1998.

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Sandra Williams, Homeowner on Cedar Street on Lake Travis; and Charles Waite, Private Citizen. (10:06 AM)

**ADJOURNMENT**

**Motion by** Commissioner Moore **and seconded by** McKee to adjourn the Voting Session.  
(10:15 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**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**