

## **MINUTES – DECEMBER 29, 1998**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 29<sup>th</sup> day of December, 1998, the Commissioners' Court convened the Voting Session at 9:09 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 Melissa Nuñez.

The Commissioners' Court recessed the Voting Session at 11:58 AM.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 11:58 AM and adjourned at 11:58 AM.

The Commissioners' Court reconvened the Voting Session at 1:42 PM.

The Commissioners' Court retired to Executive Session at 1:44 PM and reconvened the Voting Session at 2:39 PM.

The Commissioners' Court adjourned the Voting Session at 2:42 PM.

The Commissioners' Court record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

**RESOLUTIONS & HEARINGS**

- 1. APPROVE AN ORDER TO AUTHORIZE THE REVISION OF A SUBDIVISION IN PRECINCT 3: RESUBDIVISION OF LOT 26, THURMAN BEND ESTATES (SHORTFORM – NO FISCAL REQUIRED – 2 LOTS – 11.18 ACRES – THURMAN BEND ROAD – OUTSIDE ETJ – SEPTIC APPROVAL BY LCRA). (9:09 AM)

**Motion by** Commissioner Baxter **and seconded by** Commissioner Sonleitner to open the public hearing.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

**Members of the Court heard from:** Steve Manilla, Director of Engineering and Planning, Transportation and Natural Resources (TNR); Trudy Tassin, Homeowner to Lot 25 and Board Member of the Thurman Bend Estates Homeowners Association; and Michael Craig, Owner of the property.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Sonleitner to close the public hearing.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

**Clerk’s Note:** The action Item for Item 1 is Consent Item C4. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve the order.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

- 2. APPROVE A PROCLAMATION RECOGNIZING JOSEPH CONOR KENNY, DAVID O’SHEA KEITHLEY AND HECTOR EDUARDO OLVERA JR. FOR COMPLETING THE REQUIREMENTS TO REACH THE RANK OF “EAGLE” IN THE BOY SCOUTS OF AMERICA. (9:19 AM)

**Members of the Court heard from:** Paul Kinney, Assistant Scout Master; Joseph Conor Kenny, Eagle Scout Troop 399; and Benjamin Danielson, Eagle Scout Troop 399.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Item 2.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

### CITIZENS COMMUNICATION

**Clerk’s Note:** Commissioner Sonleitner announced that if anyone would like to give testimony on a public hearing to approve an order to authorize the filing of an instrument to vacate a public utility and drainage easement 5 feet on either side of the old lot line dividing lots 18 and 19 in the Red Wagon Ranchettes Two a subdivision in Precinct Two that they can give their testimony during Citizens Communication, and thus will satisfy the Court’s public hearing requirement for this particular Item and this will be on the agenda for action on January 5, 1999.

**Members of the Court heard from:** Alex Jones, Private Citizen; John Foreman, Host of “In Your Face”; Christian Side, Private Citizen; Michael Marinik, Private Citizen, Robert Kurtz, Private Citizen; Vick Breland, Candidate for City Council Place 2; Jan Barstow, Private Citizen; Mike Hanson, Private Citizen; Florence Yurity, Private Citizen; Jean Staffins, Private Citizen; David Homen, Private Citizen; and Hector Michael Guajardo, Private Citizen. (9:25 AM)

**CONSENT ITEMS**

**3. Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the following Consent Items: C1-C30 (excluding Items C5.E, C12, C13, C14, C15, C18, C21, C22, C24, and C25. (10:04 AM)**

**Motion carried:** County Judge Samuel T. Biscoe - yes  
Precinct 1, Commissioner Ron Davis - yes  
Precinct 2, Commissioner Karen Sonleitner - yes  
Precinct 3, Commissioner Todd Baxter - yes  
Precinct 4, Commissioner Margaret J. Gómez - absent

**C1. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.**

**C2. APPOINT TODD CRICKMER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #10 BOARD (CE-BAR). TERM EFFECTIVE UNTIL DECEMBER 31, 2000.**

**C3. APPOINT ALLEN PERRY TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #10 BOARD (CE-BAR). TERM EFFECTIVE UNTIL DECEMBER 31, 2000.**

**C4. APPROVE A REVISION OF A SUBDIVISION IN PRECINCT 3: RESUBDIVISION OF LOT 26, THURMAN BEND ESTATES (SHORTFORM – NO FISCAL REQUIRED – 2 LOTS – 11.18 ACRES – THURMAN BEND ROAD – OUTSIDE ETJ – SEPTIC APPROVAL BY LCRA).**

**CONSENT ITEMS CONTINUED**

**C5. APPROVE/ACCEPT FILING OF ELECTED OFFICIALS' BONDS.**

- A. GISELA DANETTA TRIANA
- B. DAVID PHILLIPS
- C. MICHAEL EDWARD DENTON
- D. BRENDA P. KENNEDY
- E. GUY HERMAN
- F. AMALIA RODRIGUEZ-MENDOZA
- G. ORLINDA NARANJO
- H. MARGARET GOMEZ
- I. DANA DeBEAUVOIR
- J. DELORES ORTEGA CARTER
- K. HOMER J. HUERTA

Item C5.E postponed until January 5, 1999.

- C6. APPOINT JOHN RILEY TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #6 BOARD (HUDSON BEND). TERM EFFECTIVE UNTIL DECEMBER 31, 2000.**
- C7. APPOINT CHARLES POPE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #6 BOARD (HUDSON BEND). TERM EFFECTIVE UNTIL DECEMBER 31, 2000.**
- C8. APPOINT MARGARET MOORE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #9 BOARD (WESTLAKE). TERM EFFECTIVE UNTIL DECEMBER 31, 2000.**
- C9. APPOINT JERALD S. NOBLE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #9 BOARD (WESTLAKE).**
- C10. APPOINT LEONARD T. MELCHER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #3 BOARD (OAK HILL). TERM EFFECTIVE UNTIL DECEMBER 31, 2000.**

**CONSENT ITEMS CONTINUED**

- C11.** APPOINT MAGGIE GABLE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #3 BOARD (OAK HILL). TERM EFFECTIVE UNTIL DECEMBER 31, 2000.
  
- C12.** APPROVE PLAT FOR RECORDING IN PRECINCT ONE: DESSAU CORNER SUBDIVISION – (SHORTFORM – NO FISCAL REQUIRED – LOT – 1.5046 ACRES – DESSAU ROAD SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).

Item C12 postponed until January 5, 1999.

- C13.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT MA950080 FOR PROPRIETARY HARDWARE MAINTENANCE FOR THE HONEYWELL MINICOMPUTER FROM WANG LABORATORIES LOCATED IN THE CSCD OFFICE IN THE AMOUNT OF \$20,987.04.  
(11:22 AM)

**Members of the Court heard from:** Brad Powell, Interim Director, Information and Telecommunications Systems (ITS); and Becky Solter, Purchasing.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item C13.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

**CONSENT ITEMS CONTINUED**

**C14.** APPROVE CONTRACT AWARD FOR NOVELL GROUPWISE 5.2 MASTER LICENSE AGREEMENT AND NOVELL NETWORK SOFTWARE VERSION 4.11 INCLUDING INDIVIDUAL LICENSES. SOFTWARE MAINTENANCE FOR THE INFORMATION AND TELECOMMUNICATIONS SYSTEMS (I.T.S.) IN THE AMOUNT OF \$101,936.00 FROM THE DEPARTMENT OF INFORMATION RESOURCES (D.O.R.). (11:26 AM)

**Members of the Court heard from:** Brad Powell, Interim Director, ITS; and Becky Solter, Purchasing.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item C14.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

**C15.** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS960189-JG, CONSTRUCTION TESTING SERVICES, TO JACK HOLT AND ASSOCIATES, INC. CONTRACT APPROVED BY COMMISSIONER COURT ON NOVEMBER 12, 1996. MODIFICATION ALLOWS FOR ADJUSTMENTS TO THE RATES OF COMPENSATION. (11:40 AM)

**Members of the Court heard from:** James Gonzalez, Purchasing; and Joe Gieselman, Executive Manager, TNR.

Discussion Only.

Item C15 to be reposted on January 5, 1999.

**C16.** APPROVE CONSENT TO ASSIGNMENT FROM DIVERSIFIED INTELLIGENCE, L.L.C. TO DIVERSIFIED INTELLIGENCE SERVICES, L.L.C. FOR CONTRACT NO. PS980218-JG. ANNUAL INSPECTION SURVEY.

**CONSENT ITEMS CONTINUED**

**C18.** APPROVE RENEWAL OF CONTRACT NO. MA950074, LEASE OF HARDWARE AND SOFTWARE FOR A FINANCIAL MARKET ACCESS SERVICE FROM BLOOMBERG L.P. FOR CASH INVESTMENT MANAGEMENT IN THE AMOUNT OF \$18,540.00. CONTRACT APPROVED IN COMMISSIONER COURT ON SEPTEMBER 20, 1993. (11:46 AM)

**Members of the Court heard from:** Cheryll Adair, Manager, Cash Investment Division.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the renewal of the contract with Bloomberg.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

**C19.** APPROVE SOLE SOURCE EXEMPTION ORDERS FOR THE PROCUREMENT OF LIFEPAK 12 MONITOR/DEFIBRILLATORS FROM PHYSIO CONTROL CORPORATION IN THE AMOUNT OF \$50,537.00 AND MEDSYSTEM III INTRAVENOUS PUMPS FROM ALARIS MEDICAL SYSTEMS IN THE AMOUNT OF \$4,450.00 FOR THE EMS DEPARTMENT.

**C20. A.** APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE. LAKE POINTE SECTION THREE PHASE 3 – (LONGFORM – FISCAL POSTED WITH TRAVIS COUNTY – 54 LOTS – 10.7929 ACRES – EMERALD FALLS DRIVE – SEWAGE SERVICE TO BE PROVIDED BY WEST TRAVIS COUNTY MUD #5).

**C21.** APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE: LAKE POINT PHASE 1-C – (SHORTFORM – FISCAL POSTED WITH TRAVIS COUNTY – 1 LOT - .272 ACRES – TULARE DRIVE – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD #3).

Item C21 postponed until January 5, 1999.



**CONSENT ITEMS CONTINUED**

**C22.** APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF LOT 6 BLOCK “O” LAKE POINT PHASE 1-A – (SHORTFORM – FISCAL POSTED WITH TRAVIS COUNTY – 1 LOT - .307 ACRES – FORTUNA COVE – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD #3).

Item C22 postponed until January 5, 1999.

**C23.** APPROVE A CASH SECURITY AGREEMENT WITH SOUTH WEST TRAVIS COUNTY LTD IN THE AMOUNT OF \$16,812.85 FOR LAKE POINTE SECTION 3 PHASE 3, A SUBDIVISION IN PRECINCT 3.

**C24.** APPROVE THE PRINTING AND DISTRIBUTION OF UP TO 3,000 NOTICES TO CURRENT COUNTY FQHC CLINIC USERS AND FQHC AND MAP BOARD MEMBERS TO INFORM THEM OF THE PLANNED MEETINGS REGARDING THE SETON HEALTH PLAN PROPOSAL FOR THE PROVISION OF COUNTY HEALTH SERVICES. (11:52 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veteran’s Services.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item C24.

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	absent

**C25.** APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF LOT 5 BLOCK “O” LAKE POINT PHASE 1-B – (SHORTFORM – FISCAL POSTED WITH TRAVIS COUNTY – 1 LOT - .333 ACRES – TULARE DRIVE – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD #3).

Item C25 postponed until January 5, 1999.

**C26.** APPROVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 1998.

**CONSENT ITEMS CONTINUED**

- C27. APPROVE PERSONNEL AMENDMENTS.
- C28. APPROVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 1998.
- C29. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C30. APPROVE PAYMENT OF REFUND CHECK IN THE AMOUNT OF \$499.37 FOR A 1998 “PAYMENT IN LIEU OF TAXES TO TRAVIS COUNTY.

**ADMINISTRATIVE ITEMS**

- 4. (A.) ADOPT ORDER APPROVING PUBLICATION OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION. (10:08 AM)
- (B.) GIVE ALL OTHER AUTHORIZATIONS NECESSARY FOR ISSUING CERTIFICATES OF OBLIGATION AND VOTER APPROVED BONDS.
- (C.) CONSIDER AND TAKE ACTION ON ADOPTION OF ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION.

**Clerk’s Note:** Items 4.A, B, and C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget (PBO); Ladd Pattillo, Owner, D. Ladd Pattillo and Associates, Inc.; and Glen Opal, Bond Counsel, Vinson and Elkins.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the order for \$4.8 million in Certificates of Obligations.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

5. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (11:04 AM)

A. ROPES PROGRAM

**Members of the Court heard from:** Dobbs Rogers, ROPES Program.

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to approve Item 5.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

6. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (11:05 AM)

A. AARON EARLS - SETTLE

**Members of the Court heard from:** Dan Mansour, Risk Manager, Human Resources Management Department (HRMD).

**Clerk's Note:** The following Vote is recorded as it occurred. There was a Vote taken by the Court, however, there was no Motion or Second before the Vote.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

7. APPROVE RENEWAL OF 11 CONTRACTS TO PURCHASE HEALTH AND HUMAN SERVICES FROM 11 AGENCIES, FOR A TOTAL AMOUNT OF \$1,785,111.00. (11:03 AM)

Item 7 postponed until January 5, 1999.

8. DISCUSS, APPROVE, OR TAKE ANY APPROPRIATE ACTION REGARDING THE AWARD OF CONTRACT #99AE600-JG TO PBS&J FOR ARCHITECTURAL/ENGINEERING SERVICES AT 7811 BURLESON MANOR ROAD FOR THE AMOUNT OF \$31,900. (11:04 AM)

Item 8 postponed until January 5, 1999.

9. DISCUSS, APPROVE, OR GIVE DIRECTION REGARDING THE LEASE AGREEMENT BETWEEN TRAVIS COUNTY, TEXAS, AND EASTERLING PROPERTIES COMPANY. (11:08 AM)

**Members of the Court heard from:** Kevin Bailey, Director of Facilities Management.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 9.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

10. APPROVE INTERLOCAL WITH PFLUGERVILLE ISD FOR TRAVIS COUNTY CONSTABLE ASAP SERVICES. (10:13 AM)

**Members of the Court heard from:** Cheryl Porter, Pflugerville Independent School District; Kati Broderick, Manager, Justice and Public Safety (JPS); Bob Vann, Constable Precinct 2; Alex Jones, Private Citizen; Mike Hansen, Private Citizen; Vick Breland, Private Citizen; Jim Connolly, Assistant County Attorney, Transactions Division; Jan Bartow, Private Citizen; and Steve Lane, Private Citizen.

**Motion by Commissioner Sonleitner and seconded by Judge Biscoe** to approve the proposed interlocal.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

11. REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES WHO HAVE COMPLETED CLASSES IN ACCORDANCE WITH TUITION REIMBURSEMENT POLICY 10.021. (11:10 AM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the tuition refunds as outlined by Human Resources.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

12. REJECT BIDS RECEIVED FOR OFFICE SUPPLIES COUNTY WIDE, IFB#B990019-LD. APPROVE READVERTISEMENT OF REQUIREMENTS WITH REVISED SPECIFICATIONS. (11:12 AM)

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the recommendation to reject all bids.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

13. APPROVE THE RELEASE OF LIENS ON LAST FIVE (5) WATER TRUCKS ON CHINATOWN WATER WORKS. (11:14 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and John Hille, Assistant County Attorney, Transactions Division.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the release of the liens on the last five vehicles to Chinatown Water Works.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

14. DISCUSS, APPROVE, OR GIVE STAFF DIRECTION REGARDING CONTRACT MODIFICATION NO. 5 TO RGM CONSTRUCTORS, L.P. (SITE GRADING PACKAGE, CONTRACT NO. 98K078A) FOR AN INCREASE TO THE CONTRACT AMOUNT OF \$35,634.83 FOR PHASE 1 OF THE CRIMINAL JUSTICE IMPROVEMENTS AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX. (11:17 AM)

**Members of the Court heard from:** Kevin Bailey, Director of Facilities Management; and Mike Barrow, Construction Project Manager, Fluor Daniel.

**Motion by** Judge Biscoe **and seconded by** Commissioner Baxter to approve contract modification number 5.

**Motion carried:**

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

**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

- 15.** APPROVE QUANTUM MERUIT CLAIM FOR \$6,998.40 BY MAXIM TECHNOLOGIES, PAYMENT CONDITION SURVEY CONTRACT, CONTACT NO. PS9980012SG. TRANSPORTATION AND NATURAL RESOURCES. <sup>1</sup> (1:43 PM) (2:39 PM)

Judge Biscoe announced that Item 15 would be considered in Executive Session.

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

No action necessary on Item 15.

Item 15 to be reposted on January 5, 1999.

- 16.** DISCUSS ACQUISITION OF RIGHT-OF-WAY FOR STATE HIGHWAY 45 AND/OR RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING SAME. <sup>1</sup> (1:43 PM) (2:40 PM)

Judge Biscoe announced that Item 16 would be considered in Executive Session.

Discussion Only.

**ADJOURNMENT**

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (2:42 PM)

**Motion carried:** County Judge Samuel T. Biscoe - yes  
Precinct 1, Commissioner Ron Davis - yes  
Precinct 2, Commissioner Karen Sonleitner - yes  
Precinct 3, Commissioner Todd Baxter - yes  
Precinct 4, Commissioner Margaret J. Gómez - absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**