

MINUTES – APRIL 13, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 13th day of April, 1999, the Commissioners' Court convened the regular Voting Session at 9:12 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 Melissa Nuñez.

The Commissioners' Court recessed the Voting Session at 11:53 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD), convened the NWTCRD #3 Voting Session at 1:37 PM and adjourned at 1:37 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:38 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC), called to order the Voting Session at 1:40 PM.

The Corporation's were adjourned at 1:40 PM.

The Commissioners' Court reconvened the Voting Session at 1:40 PM.

The Commissioners' Court retired to Executive Session at 4:20 PM.

The Commissioners' Court reconvened the Voting Session at 5:26 PM.

The Commissioners' Court adjourned the Voting Session at 5:28 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 71 & 72, SADDLETREE RANCH SECTION THREE, IN PRECINCT THREE. (9:12 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez 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	-	yes

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez 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	-	yes

Clerk's Note: The action Item for Item 1 is Item C8. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

2. PUBLIC HEARING TO APPROVE EXTENSION OF EMERGENCY ROAD CLOSURE OF LITTIG ROAD BETWEEN BALLERSTEADT ROAD AND JONES ROAD UNTIL AUGUST 2, 1999. (9:13 AM)

Motion by Commissioner Davis **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 - yes

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Jim Eachus, Private Citizen.

Motion by Commissioner Davis **and seconded by** Commissioner Baxter 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 - yes

Clerk's Note: The action Item for Item 1 is Item C9. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

3. PUBLIC HEARING TO APPROVE VACATION OF AN UNNECESSARY SECTION OF SELMA HUGHES PARK ROAD PUBLIC RIGHT-OF-WAY IN PRECINCT TWO. (9:18 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter 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 - yes

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; T.F. Cannetti, Property Owner; Gordon Bowman, Assistant County Attorney, Transactions Division; John Hille, Assistant County Attorney, Transactions Division; Harry Stanley Sr., Property Owner; Rosemary Davis, Property Owner; and Cheryl Stouffer Watermaker, Property Owner.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe 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 - yes

Clerk's Note: The action Item for Item 1 is Item C10. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

4. APPROVE A PROCLAMATION ANNOUNCING APRIL, 1999 AS CHILD ABUSE PREVENTION MONTH IN TRAVIS COUNTY. (10:06 AM)

Members of the Court heard from: Karen Hayward, Co-Facilitator, Austin Child Abuse Prevention Coalition; Anna Allen, Communities In Schools; Princess Katana, Travis County Healthy Families Program; Jerry Vela, Travis County Child Protective Services; Linda Welsh, Austin-Travis County Health and Human Services; and Shelly Zapp, Austin-Travis County Health and Human Services.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 4.

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	-	yes

5. APPROVE RESOLUTION ACKNOWLEDGING CONTRIBUTIONS OF RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) VOLUNTEERS IN TRAVIS COUNTY. (10:11 AM)

Members of the Court heard from: Fred Lugo, Director, Retired Senior Volunteer Program; and George Wurzbach, Volunteer.

Motion by Judge Biscoe and seconded by Commissioner Gómez 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	-	yes

6. APPROVE PROCLAMATION RECOGNIZING THE TEXAS PUBLISHERS ASSOCIATIONS' 13TH ANNUAL CONVENTION. (10:17 AM)

Members of the Court heard from: Mr. Evans, Texas Publishers Association.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 6.

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	-	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Wes Curtis, Texas Media Alliance; John Foreman, Producer, "In Your Face Campaign"; Harvey Segall, Timber Creek Resident; Eileen Walsh, Timber Creek Resident; Charlie Waits, Private Citizen; Jan Barstow, Private Citizen; Frank Holder, Assistant Purchasing Agent; Cyd Grimes Travis County Purchasing Agent; and Gene Wayman, Assistant Purchasing Agent. (10:22 AM)

CONSENT ITEMS

7. **Motion by Commissioner Gómez and seconded by Commissioner Sonleitner** to approve the following Consent Items: C1-C9, and Items 10, 16, 17, 19, 20, 21, 23.A, B, C, 24, 25, 26, 30.A, 33, 36, 37, 39. (10:55 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	-	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 VOTING SESSION FOR THE FOLLOWING MEETING DATES: MARCH 30, 1999; APRIL 2, 1999.
- C4. APPOINT HAYWOOD WARE AS A PRECINCT TWO REPRESENTATIVE TO THE TRAVIS COUNTY CITIZENS BOND PROJECT ACCOUNTABILITY COMMITTEE, REPLACING KELVIN KNAUF.
- C5. APPOINT JOSEPH LAMONTE STRANGE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #3 BOARD (OAK HILL), TERM EFFECTIVE UNTIL DECEMBER 31, 2000.
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: THE AMENDED PLAT OF LOTS 26, 27 AND 28 BLOCK "D", VINEYARD BAY, PHASE ONE, PUD - (AMENDED PLAT - NO FISCAL REQUIRED - 2 LOTS - 19.491 ACRES - CHATEAU AVE - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY.
- C7. APPROVE A PUBLIC HEARING DATE OF APRIL 27, 1999 TO APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL AND PACE BEND PARK ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR A TRIATHLON IN PACE BEND PARK IN PRECINCT THREE.
- C8. APPROVE ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 71 & 72, SADDLETREE RANCH SECTION THREE, IN PRECINCT THREE.

Clerk's Note: Item C8 is the action Item for Agenda Item 1.

- C9. APPROVE EXTENSION OF EMERGENCY ROAD CLOSURE OF LITTIG ROAD BETWEEN BALLERSTEADT ROAD AND JONES ROAD UNTIL AUGUST 2, 1999.

Clerk's Note: Item C9 is the action Item for Agenda Item 2.

CONSENT ITEMS CONTINUED

- C10.** APPROVE VACATION OF AN UNNECESSARY SECTION OF SELMA HUGHES PARK ROAD PUBLIC RIGHT-OF-WAY IN PRECINCT TWO. (10:55 AM)
(4:19 PM) (5:26 PM)

Clerk's Note: Item C10 is the action Item for Agenda Item 3.

Item C10 pulled from Consent.

Judge Biscoe announced that Item C10 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe that, while the Court recognizes that the residents here this morning think these are two connected issues, the vacation of this road way and the easement, these are actually two separate issues, and in many ways the Court's hands are tied. Therefore, move approval of the vacation of the unnecessary section of Selma Hughes Park Road public right-of-way in Precinct Two. Adding to the Motion that this in no way alters the current access to these homeowners, and that Travis County will not record the dedication instrument for the proposed new access driveway until the Court has been able to meet with the neighborhood and work on the design issues that they identified to the Court this morning.

Maker accept the Friendly Amendment by Judge Biscoe to direct Staff to contact neighborhood residents to further discuss an appropriate easement.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner.

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	-	yes

HEALTH AND HUMAN SERVICES ITEMS

- 8.** DISCUSS, APPROVE, OR GIVE STAFF DIRECTION REGARDING THE CONTRACT FOR WORKFORCE DEVELOPMENT SERVICES WITH CAPITAL IDEA. (10:59 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (A-TC HHSD) and Veterans' Services.

Item 8 postponed until April 20, 1999.

9. APPROVE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN TO FUND AND ADMINISTER SOCIAL SERVICES CONTRACTS FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 AT A COST TO THE COUNTY NOT-TO-EXCEED \$3,786,183. (11:01 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, A-TC HHSD and Veterans' Services.

Motion by Commissioner Gómez **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	-	yes

JUSTICE AND PUBLIC SAFETY ITEMS

10. APPROVE AGREEMENT BETWEEN TRAVIS COUNTY AND HEART HOSPITAL OF AUSTIN IV, L.P., DOING BUSINESS AS HEART HOSPITAL OF AUSTIN, FOR EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES. (10:55 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

11. A. APPROVE REVISION OF FORM INTERLOCAL AGREEMENT FOR EMS SERVICES WITH INCORPORATED AREAS TO ALLOW OPTION TO TERMINATE AGREEMENT SEPTEMBER 30, 2000. (11:06 AM)

B. APPROVE FORM AMENDMENT OF INTERLOCAL AGREEMENT FOR EMS SERVICES WITH INCORPORATED AREAS TO ALLOW OPTION TO TERMINATE AGREEMENT SEPTEMBER 30, 2000.

Clerk's Note: Items 11.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve Items 11.A and B.

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	-	yes

- 12. A. GIVE DIRECTION TO STAFF TO BEGIN PROCESS FOR SELECTION OF CONSULTANT TO ASSIST WITH STEPS TO REDUCE IMPACT OF MOVING CENTRAL BOOKING TO THE CRIMINAL JUSTICE CENTER ON IMMEDIATE NEIGHBORS, AND TAKE APPROPRIATE ACTION. (11:08 AM)
- B. RECEIVE STATUS REPORT ON COMMUNITY COURT, PROPOSED SCHEDULE, ITS IMPACT ON CENTRAL BOOKING AT CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION.

Clerk’s Note: Items 12.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dan Richards, Chief Deputy, Travis County Sheriff’s Office (TCSO); Stephen Williams, Executive Manager, A-TC HHSD and Veterans’ Services; Dinah Dinwiddie, Executive Manager, JPS; and Ann Bird Nall, Owner, Regency Apartments.

Motion by Judge Biscoe and seconded by Commissioner Gómez to request that Justice and Public Safety help the Court put together an appropriate scope of services, informally contact possible professional people, ascertain their time schedule, and an approximate budget, and report to the Court in 2 weeks with this information, and, hopefully, for the Court to take action.

An Addition was made to the previous Motion by Commissioner Gómez to, as much as possible, keep the neighbors notified of everything that the County is doing so that there are not any continued surprises

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	-	yes

PURCHASING DEPARTMENT ITEMS

13. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS970002LH, DAVIS & DAVIS, P.C. FOR PROVISION OF LEGAL SERVICES IN CAUSE NO. A-95-CA-053-AA, HUMPHREY V. CITY OF AUSTIN, ET AL.; MODIFICATION EXTENDS THE PERIOD OF SERVICE, AND INCREASES THE NOT-TO-EXCEED CONTRACT AMOUNT TO \$85,000. (11:40 AM)

Members of the Court heard from: Eugene Wayman, Assistant Purchasing Agent.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the contract modification with the May 31, 1999 date, and the authority of Judge to sign the contract when it arrives.

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	-	yes

14. APPROVE STATE CONTRACT PURCHASE OF ONE (1) DODGE PASSENGER VAN FOR THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT. (11:41 AM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Robert Bain, CSCD.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the purchase.

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	-	yes

15. APPROVE CONTRACT AWARD FOR MULTI-PARAMETER VITAL SIGNS MONITORS, IFB B990046-DM, TO THE LOW QUALIFIED BIDDER, PROTOCOL SYSTEMS, INC. (11:46 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the contract.

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	-	yes

16. APPROVE CONTRACT AWARD FOR AVIATION TURBINE TYPE FUEL, IFB B990057-JP, TO THE SOLE QUALIFIED BIDDER, LUCKY LADY OIL COMPANY. (10:55 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

17. APPROVE EXEMPTION ORDER AND AWARD OF CONTRACT TO SOUTHWEST KEY PROGRAM, INC. FOR PROVISION OF DAY REPORTING/DAY TREATMENT SERVICES FOR JUVENILE OFFENDERS UNDER SUPERVISION OF TRAVIS COUNTY JUVENILE COURT. (10:55 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 99T0059-DM, AMERITEX GUARD SERVICES, ON-SITE COMMISSIONED SECURITY GUARD SERVICES; CONTRACT APPROVED ON DECEMBER 15, 1998; MODIFICATION CHANGES FREQUENCY OF PAYMENT. (11:48 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 18.

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	-	yes

- 19. APPROVE CONTRACT AWARD FOR THE PROVISION OF TRAFFIC PAINT, IFB B990039-RG, TO THE LOW QUALIFIED BIDDER, CENTERLINE INDUSTRIES, INC. (10:55 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 20. APPROVE PURCHASE OF MOWERS, UNDER STATE CONTRACT, FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (10:55 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court’s Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES ITEMS

- 21. APPROVE INTERLOCAL AGREEMENT WITH TRAVIS COUNTY WATER CONTROL DISTRICT #17 FOR WATERLINE IMPROVEMENTS IN QUINLAN PARK ROAD IN PRECINCT TWO. (10:55 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 22. A. **REVISED WORDING:** APPROVE A **SUBDIVISION DEVELOPMENT AGREEMENT WITH SR DEVELOPMENT, INC., AND MC JOINT VENTURE ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF STONEY RIDGE AND A PRELIMINARY PLAN IN PRECINCT FOUR:** STONEY RIDGE PHASE A2 SECTION VI, (PRELIMINARY PLAN - 56 LOTS - 12.42 ACRES - APPERSON STREET - SEWAGE SERVICE TO BE PROVIDED BY MOORE'S CROSSING MUD). (11:50 AM)
- B. APPROVE THE USE OF ALTERNATE FISCAL FOR THE STONEY RIDGE, PHASE A2 SECTION VI, A SUBDIVISION IN PRECINCT FOUR.

Clerk's Note: Items 22.A and B are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter to approve the development of the 12 acres, and then coming back and working on the phasing agreement with the County after the problems are worked out with the MUD.

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	-	yes

- 23. A. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF JONESTOWN FOR PAVEMENT IMPROVEMENTS TO OLD BURNET ROAD. (10:55AM)
- B. APPROVE AMENDED CONTRACT WITH VOLENTE GROUP, INC. FOR PAVEMENT IMPROVEMENTS TO OLD BURNET ROAD.
- C. APPROVE THE DEPOSIT OF FUNDS FROM THE VOLENTE GROUP, INC. INTO CONTRACTUAL CAPITAL PROJECTS FUND 475 FOR PAVEMENT IMPROVEMENTS TO OLD BURNET ROAD.

Items 23.A, B, and C added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24.** APPROVE AWARD OF 1999 HMAC OVERLAY CONTRACT TO WHEELER COATING FOR PRECINCT TWO. (10:55 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.** APPROVE CASH SECURITY AGREEMENT FOR THE PURPOSE OF POSTING SIDEWALK FISCAL ONLY AND REDUCTION OF FISCAL, IN REFERENCE TO THE RIVER PLACE SECTION 21, A SUBDIVISION IN PRECINCT TWO. (10:55 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26.** APPROVE ALTERNATIVE FISCAL AGREEMENT WITH JAMES H. MILLS FOR OVERLOOK AT LEWIS MOUNTAIN SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (10:55 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

PLANNING AND BUDGET OFFICE ITEMS

- 27. DIRECT THE PLANNING AND BUDGET OFFICE TO WORK WITH DEPARTMENT HEADS TO IDENTIFY POTENTIAL OPPORTUNITIES TO SUBSTANTIALLY INCREASE REVENUE AND/OR SUBSTANTIALLY IMPROVE EFFICIENCIES AND REPORT BACK TO COMMISSIONERS' COURT, BEGINNING WITH THE FEASIBILITY OF THE FOLLOWING: (1:41 PM)
 - A. EXPLORING ALTERNATIVE METHODS FOR DELINQUENT TAX COLLECTIONS.
 - B. DECENTRALIZING CONSTABLE 5 WORKLOAD IN OTHER PRECINCTS AND DISTRIBUTE THAT WORKLOAD AND STAFF TO CONSTABLES 1 THROUGH 4;

Item 27.B postponed until April 20, 1999.

- C. INCREASING THE RECOVERY OF COUNTY EXPENDITURES FOR INDIGENT ATTORNEYS' FEES;
- D. INCREASING THE REIMBURSEMENT OF THE COST OF HEALTH SERVICES PROVIDED TO INMATES WITH HEALTH INSURANCE.
- E. OTHER PROPOSALS TO INCREASE REVENUE AND/OR IMPROVE EFFICIENCIES.

Clerk's Note: Items 27. A, C, D, and E 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); and Eleanor Sary, Private Citizen.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Items 27.A, C, D, and E.

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	-	yes

28. APPROVE ALLOCATION OF SPACE AT THE SOUTH RURAL COMMUNITY CENTER FOR USE BY THE TRAVIS COUNTY SHERIFF'S OFFICE AS A NEIGHBORHOOD RESOURCE CENTER, AND THE RE-ALLOCATION OF SPACE VACATED BY FIXED ASSET MANAGEMENT AT THE EAST CESAR CHAVEZ WAREHOUSE TO THE HEALTH AND HUMAN SERVICES HOUSING SERVICES PROGRAM. (2:17 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, A-TC HHSD and Veterans' Services; Belinda Poppa, Capital Planning Coordinator, PBO; Alfredo Carrasco, Manager, Housing Services, HHSD; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 28.

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	-	yes

29. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:28 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Jessica Rio, Planning and Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the budget amendments and transfers which includes the add-ons.

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	-	yes

30. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.

A. APPROVE GRANT CONTRACT FOR HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS PLANNING (TXDPS) FOR EMERGENCY SERVICES DEPT. (10:55 AM)

Item 30.A added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

B. APPROVE GRANT CONTRACT FOR THE FAMILY VIOLENCE PROTECTION TEAM FOR COUNTY ATTORNEY'S OFFICE. (2:26 PM)

Members of the Court heard from: Jessica Rio, Planning and Budget Analyst, PBO; and Anna Belle Burlison, County Attorney's Office.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the grant contract.

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 - yes

ADMINISTRATIVE OPERATIONS ITEMS

31. APPROVE RECORDS MANAGEMENT AND COMMUNICATION RESOURCES REORGANIZATION PLAN OF THE INTERNET AND LIBRARY SERVICES. (2:35 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Steven Broberg, Director, Records Management and Communication Resources (RMCR).

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 31.

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 - yes

32. DISCUSS AND GIVE DIRECTION ON RFP FOR OPTIONAL BENEFITS INCLUDING THE FOLLOWING: (2:41 PM)

Clerk’s Note: Items 32. A, B, and D are associated with one another and were called for concurrent discussion.

A. SHORT TERM DISABILITY

B. LONG TERM CARE

C. PREPAID LEGAL SERVICES (4:19 PM) (5:26 PM)

Judge Biscoe announced that Item 32.C would be considered in Executive Session.

No action necessary on Item 32.C

D. UNIVERSAL AND VARIABLE LIFE

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Dan Mansour, Risk Manager, HRMD; Cindy Puritan, Benefits Specialist, HRMD; and Susan Spataro, Travis County Auditor.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to request an RFP for Short Term Disability and the Long Term Care items. The proposer would need to give the County an example where 100% of the benefits are covered by the employee, and some kind of an option where the County would pick up a certain portion of that, but to make it very clear that one of the prerequisites of the RFP is that the Court must see demonstrated savings to the employee and/or Travis County in terms of going with a group plan like this.

Maker accept the Friendly Amendment by Judge Biscoe to include universal and variable life, and to create a one page simple questionnaire included in the paychecks to give employees an opportunity to indicate their interest.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner.

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	-	yes

33. APPROVE PERSONNEL AMENDMENTS. (10:55 AM)

Item 33 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

34. REVIEW AND APPROVE THE FOLLOWING PROPERTY CLAIM RECOMMENDATIONS: (3:18 PM)

- A. TRAVIS CO. SHERIFF'S OFFICE – SETTLE
- B. TRAVIS CO. SHERIFF'S OFFICE - SETTLE
- C. TRAVIS CO. SHERIFF'S OFFICE - SETTLE
- D. TRAVIS CO. SHERIFF'S OFFICE - SETTLE
- E. TRAVIS CO. SHERIFF'S OFFICE - SETTLE
- F. TRAVIS CO. SHERIFF'S OFFICE - SETTLE

Clerk's Note: Items 34. A, B, C, D, E, and F are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the property claim recommendations from the Risk Manager, but to ask him to also bring forward the information related to the history of these types of claims and potential policy questions to lay before the Court, so the Court can handle it on a appropriate future agenda item.

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	-	abstain

Withdrawal of the previous Motion was made by Commissioner Sonleitner.

The Motion as stated above was made by Commissioner Baxter **and seconded by** Commissioner Davis.

ITEM 34 CONTINUED

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

OTHER ITEMS

- 35.** REQUEST THAT COMMISSIONERS' COURT DISCUSS AND APPROVE A PUBLIC HEARING DATE FOR APRIL 20, 1999 TO REALIGN CERTAIN TRAVIS COUNTY ELECTION PRECINCT BOUNDARY LINES AND ALSO DISCUSS MINOR ELECTION PRECINCT BOUNDARY LINE ADJUSTMENTS. (3:29 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; Dolores Lopez, Director, Voters Registration; Melinda Avey, Systems Support Coordinator, Voters Registration; Leslie Thompson, Division Manager, Elections Division; and Tamara Armstrong, Assistant County Attorney, Transactions Division.

Motion by Commissioner Sonleitner and seconded by Commissioner Baxter to approve Item 35.

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 - yes

- 36.** REVIEW AND APPROVE LEASE FOR USE OF WATERCRAFT WITH WOODS HONDA, KAWASAKI, YAMAHA FUN CENTER. (10:55 AM)

Item 36 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

- 37.** APPROVE EXISTING PETTY CASH FUND FOR SHERIFF'S OFFICE, APPROVED BY THE COUNTY AUDITOR IN THE AMOUNT OF \$6,500.00. (10:55 AM)

Item 37 added to Consent Items. Please refer to Agenda Item 7 (CONSENT ITEMS) for the Court's Motion and Vote.

38. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION.
(3:52 PM)

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

Motion by Commissioner Baxter **and seconded by** Judge Biscoe to monitor HB 2901, but to make it known that if the bill is to move on, then the Court would support the inclusion of the language that the County Judge make the appointment to the committee.

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	-	yes

Motion by Judge Biscoe **and seconded by** Commissioner Davis to indicate the Court's position that the 5 acres inside the ETJ makes sense, and that the Court hand the CUC a short legal memo from the Travis County Attorney's Office indicating that the County needs language giving the authority to charge a fee.

Maker and Second accept the Friendly Amendment by Commissioner Baxter, in addition to the fee language to again include and reiterate the changes that the Court presented on the tolling that would make it more favorable to Travis County in tolling of the time.

Acceptance of the Friendly Amendment was made by Judge Biscoe **and seconded by** Commissioner Davis.

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	-	yes

39. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:55 AM)

Item 39 added to Consent Items. Please refer to Agenda Item 7 (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

40. APPROVE LEASE BETWEEN TRANSWESTERN PROPERTIES AND TRAVIS COUNTY, TEXAS, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT LOCATED AT FREIDRICH LANE, AND TAKE APPROPRIATE ACTION. ² (4:19M) (5:28 PM)

Judge Biscoe announced that Item 40 would be considered in Executive Session.

Clerk's Note: Judge Biscoe gave direction to Staff to keep negotiating with the owners and to repost this Item on April 20, 1999.

41. DISCUSS AND APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND TEXAS AGRICULTURAL EXTENSION SERVICE. ¹ (4:19 PM)

Item 41 postponed until April 20, 1999.

42. RECEIVE UPDATE FROM THE COUNTY ATTORNEY'S OFFICE ON STATUS OF CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER BY M.W. BUILDERS, INC. AND TAKE APPROPRIATE ACTION. ¹ (4:19 PM)

Item 42 postponed until April 20, 1999.

43. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RICK T. VAN EVERY V. LLOYD RENDON AND TRAVIS COUNTY, (VAN EVERY; GIESELMAN; TEXAS TORT CLAIMS ACT, AND PERSONAL INJURY) ¹ (4:19 PM)

Item 43 postponed until April 20, 1999.

44. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND ON CIP PROJECT NO. 2-009, PARCEL 52A; R.M. 620; STATE OF TEXAS VS. JOHN JOSEPH, ET AL. ¹ (4:19 PM)

Item 44 postponed until April 20, 1999.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1 APPROVE AGREEMENT BETWEEN TRAVIS COUNTY AND TEXAS DEPARTMENT OF TRANSPORTATION FOR ADDING TURN LANES ON FM 1826 AT SETON HOSPITAL. (11:37 AM)

Clerk's Note: Items A.1 and A.2 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Michael Stone, Seton Hospital.

Members of the Court agreed to consider one Motion for Items A.1 and A.2.

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to approve Items A.1 and A.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	-	yes

- A.2 APPROVE GRANT-IN-AID AGREEMENT TO RECEIVE \$450,000 FROM SETON HOSPITAL FOR ADDING TURN LANES ON FM 1826 AT SETON HOSPITAL. (11:37 AM)

Clerk's Note: Items A.1 and A.2 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items A.1 and A.2. Please refer to Item A.1 for a summary of the Court's action on this Motion.

A.3 APPROVE A PROCLAMATION ANNOUNCING APRIL 22, 1999 AS “EARTH DAY”. (10:21 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item A.3.

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	-	yes

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to adjourn the Voting Session. (5:28 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	-	yes

MINUTES APPROVED BY THE COMMISSIONERS’ COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge