

## **MINUTES – APRIL 27,1999**

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

On Tuesday, the 27<sup>th</sup> day of April, 1999, the Commissioners' Court convened the regular Voting Session at 9:11 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 11:55 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 1:34 PM and adjourned at 1:35 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:35 PM and adjourned at 1:35 PM.

The Commissioners' Court reconvened the Voting Session at 1:35 PM.

The Commissioners' Court retired to Executive Session at 3:02 PM.

The Commissioners' Court reconvened the Voting Session at 5:46 PM.

The Commissioners' Court adjourned the Voting Session at 5:50 PM.

## PUBLIC HEARINGS

1. **REVISED WORDING:** PUBLIC HEARING TO APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL AND PACE BEND PARK ROAD **ON MAY 2, 1999 FROM 7:00 A.M. TO 1:30 P.M.** FOR THE PURPOSE OF PROVIDING SAFETY FOR A TRIATHLON IN PACE BEND PARK IN PRECINCT THREE. (9:11 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 C13. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

**RESOLUTIONS & PROCLAMATIONS**

- 2. APPROVE PROCLAMATION NAMING MAY 1ST AS "LAW DAY" IN TRAVIS COUNTY. (9:13 AM)

**Members of the Court heard from:** Mina Breeze, President Elect, Travis County Bar Association.

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

- 3. APPROVE RESOLUTION HONORING THE TRAVIS COUNTY SMART PROGRAM. (9:17 AM)

**Members of the Court heard from:** Judy Carter, Executive Director, Capital Area Food Bank.

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

4. APPROVE RESOLUTION HONORING THE TRAVIS COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT'S COMMUNITY SERVICE VOLUNTEERS. (9:20 AM)

**Members of the Court heard from:** Judy Carter, Executive Director, Capital Area Food Bank; Jim Rust, Travis County Community Supervision and Corrections Program; and Greg Glover, Travis County Smart Program.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis 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

### CITIZENS COMMUNICATION

**Members of the Court heard from:** Wes Curtis, Host, Texas Media Alliance; John Foreman, Producer, "In Your Face Campaign"; Jimmy Castro, Private Citizen; and Harvey Segall, Timber Creek Resident. (9:25 AM)

### CONSENT ITEMS

5. **Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve the following Consent Items: C1-C13, and Items 8, 14, 17, 18, 20, 22, 24, 25, 26, 27, 28, 29, 30, 33.A, B, C, D, 40, 41. (9:39 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.
- C3. APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF APRIL 13, 1999 AND APRIL 16, 1999.

**CONSENT ITEMS CONTINUED**

- C4. APPROVE RESOLUTION RECOGNIZING APRIL 30, 1999 AS "DIA DE LOS NINOS".
- C5. REAPPOINT FRANK IVY AS PRECINCT #4 REPRESENTATIVE TO TRAVIS COUNTY HISTORICAL COMMISSION BOARD, TERM EXPIRING MARCH 2001.
- C6. REAPPOINT ALICE MALDONADO AS PRECINCT #4 REPRESENTATIVE TO TRAVIS COUNTY HISTORICAL COMMISSION BOARD, TERM EXPIRING MARCH 2001.
- C7. APPOINT LEDA ROZELLE AS PRECINCT #4 REPRESENTATIVE TO TRAVIS COUNTY HISTORICAL COMMISSION BOARD, TERM EXPIRING MARCH 2001.
- C8. APPOINT ALFREDO CARRASCO AS PRECINCT #4 REPRESENTATIVE TO TRAVIS COUNTY HISTORICAL COMMISSION BOARD, TERM EXPIRING MARCH 2001.
- C9. REAPPOINT PAUL MEDRANO AS PRECINCT #4 REPRESENTATIVE TO TRAVIS COUNTY HISTORICAL COMMISSION BOARD, TERM EXPIRING MARCH 2001.
- C10. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 3 AND 4, WESTLAKE HIGHLANDS, BLOCK 3 - (AMENDED PLAT - NO FISCAL - 2 LOTS - 1.069 ACRES - QUAIL RUN - SEPTIC APPROVAL BY HEALTH DEPARTMENT).
- C11. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: JLG SUBDIVISION - (SHORT FORM PLAT - NO FISCAL REQUIRED - 2 LOTS - 2.98 ACRES - TWIN CREEK ROAD - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY).
- C12. APPROVE A PUBLIC HEARING DATE OF MAY 18, 1999 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A DRAINAGE EASEMENT AND ACCEPT THE DEDICATION OF A REPLACEMENT DRAINAGE EASEMENT ON LOTS 7 & 8, BLOCK A, RIVER RIDGE, A SUBDIVISION IN PRECINCT TWO.
- C13. **ADDED & REVISED WORDING:** APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL AND PACE BEND PARK **ROAD ON MAY 2, 1999 FROM 7:00 A.M. TO 1:30 P.M.** FOR THE PURPOSE OF PROVIDING SAFETY FOR A TRIATHLON IN PACE BEND PARK IN PRECINCT THREE.

**Clerk's Note:** Item C13 is the action Item for Agenda Item 1.

**COUNTY POLICIES AND PROCEDURES**

- 6. **REVISED WORDING:** AUTHORIZE PURCHASING AGENT AUTHORITY FOR CONTRACT MODIFICATION OF UP TO \$50,000 FOR CRIMINAL JUSTICE CENTER PROJECT. (9:42 AM)

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** 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

- 7. APPROVE REALIGNMENT OF CERTAIN TRAVIS COUNTY ELECTION PRECINCT BOUNDARY LINES, AND MINOR ELECTION PRECINCT BOUNDARY LINE ADJUSTMENTS. (9:49 AM)

**Members of the Court heard from:** Dolores Lopez, Director, Voter Registration; Lesley, Thompson, Division Manager, Travis County Clerk’s Office; and Caroline Webster, Elections Specialist, Travis County Clerk’s Office.

**Motion by Commissioner Sonleitner and seconded by Commissioner Baxter** to approve all of the election boundary lines and the minor election adjustments as recommended by Voter Registration.

**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

- 8. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR THE CITY'S LEASE OF THE COUNTY CLERK'S ZORRO ELECTION MEDIA RETURN SYSTEM AND THE CITY'S USE OF COUNTY PERSONNEL TO RUN THAT SYSTEM. (9:39 AM) (10:42 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

**Members of the Court heard from:** Mrs. Sary, Private Citizen; and Mary Etta Gerhardt, Assistant County Attorney, Transactions Division.

**HEALTH AND HUMAN SERVICES ITEMS**

- 9. DISCUSS, APPROVE, OR GIVE STAFF DIRECTION REGARDING THE CONTRACT FOR WORKFORCE DEVELOPMENT SERVICES WITH CAPITAL IDEA. (9:55 AM) (1:41 PM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (A-TC HHSD) and Veterans' Services; Lawrence Lyman, Grant Coordinator, A-TC HHSD; Stephen Jacobs, Executive Director, Capital Idea; Cyd Grimes, Travis County Purchasing Agent; Sean O'Neal, Travis County Auditor's Office; Mary Etta Gerhardt, Assistant County Attorney, Transactions Division; Diana Warner, Assistant County Auditor; and Diane Harrison, Manager, Contract Management Unit, A-TC HHSD.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the contract, upon the conditions made by the members of the Court.

**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. RECEIVE STATUS AND DISCUSS ISSUES RELATED TO THE INTEGRATED JUSTICE SYSTEM (IJS). (10:49 AM)**

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

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to approve Item 10 and the approval of both letters to AMA and the departments.

**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

- 11. 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. (10:53 AM)**

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, JPS; and Kati Broderick, Manager, JPS.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Item 11.A.

**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

- B. RECEIVE STATUS REPORT ON COMMUNITY COURT, PROPOSED SCHEDULE, ITS IMPACT ON CENTRAL BOOKING AT CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (10:56 AM)**

Discussion Only.



**TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS**

- 12. A. RECEIVE AN UPDATE ON THE STATUS OF THE ON-SITE SEWAGE RULES AND TAKE APPROPRIATE ACTION. (11:14 AM)**

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

Discussion Only.

Item 12.A to be reposted on May 4, 1999.

- B. RECEIVE A TIME CERTAIN TO WHEN THE ON-SITE SEWAGE FACILITY PERMITS WILL BE ISSUED WITHIN THE STATE MANDATED TIME PERIOD OF 30 DAYS. (10:59 AM)**

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

Discussion Only.

**SCHEDULED FOR 1:45 P.M.**

- 13. A. APPROVE DRAINAGE AGREEMENT WITH PENTA DEVELOPMENT FOR DRAINAGE WORK RELATED TO THE DEVELOPMENT OF SUMMIT AT WEST RIM ON MOUNT LARSON IN PRECINCT THREE. (2:28 PM) (2:59 PM) (5:46 PM)
  
- B. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: SUMMIT AT WEST RIM ON MOUNT LARSON BLOCK A - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 43 LOTS - 101.781 ACRES - WESTLAKE DRIVE - CITY OF AUSTIN WATER AND WASTEWATER).

**Clerk's Note:** Items 13.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Steve Manilla, Director of Engineering and Planning, TNR; Gordon Bowman, Assistant County Attorney, Transactions Division; Bill McClaine, Representative of Penta Development; Suzanne Davis, Resident of West Rim; Les Cantor, Developer; and Mike Roberts, Resident of West Rim.

Judge Biscoe announced that Items 13.A and B would be considered in Executive Session.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve Items 13.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

- 14. APPROVE REIMBURSEMENT AGREEMENT WITH THE LOWER COLORADO RIVER AUTHORITY FOR THE RELOCATION OF A TRANSMISSION LINE ASSOCIATED WITH THE 1997 TRAVIS COUNTY BOND PROJECT #97B01-12-2CA, HOWARD LANE. (9:39 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 15. A. DISCUSS TRAVIS COUNTY DUMPING POLICY FOR SPOILS FROM COUNTY TNR DEPARTMENT CONSTRUCTION AND MAINTENANCE PROJECTS; AND/OR APPROVE STANDARD DUMPING AGREEMENT FORMS AND PROCEDURES; AND/OR GIVE STAFF DIRECTION. (11:16 AM)

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

**Clerk’s Note:** Judge Biscoe gave staff direction to move forward on Item 15.A.

- B. APPROVE AGREEMENT WITH LLOYD EARL HUNT FOR TRAVIS COUNTY USE OF AND DUMPING ON PROPERTY LOCATED ON THAXTON ROAD IN PRECINCT FOUR. (11:22 AM)

**Members of the Court heard from:** Michael Mitchell, Right-of-Way Manager, TNR; and Patricia Goodman, Assistant County Attorney, Transactions Division.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the agreement with Lloyd Earl Hunt and when the Court develops a new policy this will be amended.

**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 COMPLETION OF CONSTRUCTION FOR WESTVIEW ON LAKE AUSTIN PHASE C SECTIONS 4 & 5, A PRIVATE STREET SUBDIVISION IN PRECINCT THREE. (11:24 AM)

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

**Motion by** Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve Item 16.

**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

- 17. **ADDED WORDING: APPROVE CASH SECURITY AGREEMENT AND ALTERNATE FISCAL AGREEMENT FOR RIDGETOP ACRES, A SUBDIVISION IN PRECINCT TWO. (9:39 AM)**

Item 17 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18. **APPROVE A CONTRIBUTION AGREEMENT BETWEEN TRAVIS COUNTY AND BLUEBONNET ELECTRIC COOPERATIVE, INC. TO INSTALL UNDERGROUND ELECTRICAL SUPPLY LINES AND TRANSFORMERS TO SERVE SOUTHEAST METRO PARK. (9:39 AM)**

Item 18 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

**PURCHASING DEPARTMENT ITEMS**

- 19. **APPROVE CONTRACT AWARD FOR ON-SITE COMMISSIONED SECURITY GUARD SERVICES, IFB B990049-DM, TO THE LOW QUALIFIED BIDDER, AMERITEX GUARD SERVICES. (11:31 AM)**

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 19.

**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

- 20. **APPROVE CONTRACT AWARD FOR THE PURCHASE/REPURCHASE OF HEAVY EQUIPMENT, IFB# B990069-JP, TO THE LOW QUALIFIED BIDDER, HOLT COMPANY OF TEXAS. (9:39 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21. A. APPROVE CONTRACT AWARD FOR THE PROVISION OF HEAVY DUTY ROAD MACHINERY OEM PARTS/MAINTENANCE, EXCEPT GROUND ENGAGING TOOLS, IFB# B990035-MG, TO THE FOLLOWING LOW, QUALIFIED BIDDERS: COOPER EQUIPMENT, HOLT COMPANY OF TEXAS, RDO EQUIPMENT, TEXANA MACHINERY, WAUKESHA-PEARCE IND. (11:32 AM) (1:44 PM)
- B. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACTS 99T0105-MG, ANDERSON MACHINERY, 99T0103-MG, LACAL EQUIPMENT APPROVED ON MARCH 9, 1999; MODIFICATION WOULD ADD LINE ITEMS TO THE CONTRACTS.

**Clerk's Note:** Items 21.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent; and Patricia Goodman, Assistant County Attorney.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve 21.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

- 22. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 98T0163-JP, GINNY'S COPYING AND PRINTING SERVICES, INC., FOR CONSTRUCTION DOCUMENTS REPRODUCTION; CONTRACT APPROVED ON MAY 5, 1998; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (9:39 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE HOWARD LANE RECONSTRUCTION PROJECT, PHASE II, IFB #B990707-JJ, TO THE LOW, QUALIFIED BIDDER, KEY ENTERPRISES, INC. (2:59 PM)

Item 23 postponed until May 4, 1999.

- 24.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 98T0173-MG, ACCO WASTE PAPER OF AUSTIN, COLLECTION AND TRANSPORTATION OF RECYCLABLE MATERIALS; CONTRACT APPROVED ON JUNE 2, 1998; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (9:39 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACTS NO. 98T0165-JP AND 98T0166-JP, SOUTHWEST SURGICAL SYSTEMS, INC. AND VALDEZ SUPPLY COMPANY, FOR MEDICAL AND SURGICAL SUPPLIES; CONTRACT APPROVED ON MAY 12, 1998; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (9:39 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 98T0188-OJ, MERIT MEDICAL ASSOCIATES, URINALYSIS DRUG SCREENS; CONTRACT APPROVED ON JUNE 23, 1998; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (9:39 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 98T0189-OJ, ASCHEM LABORATORIES, URINALYSIS DRUG TEST COLLECTION CUPS; CONTRACT APPROVED ON JUNE 23, 1998; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (9:39 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 98T0143-RG (MAY 5, 1998) FOR A NAME CHANGE TO NASHUA CORPORATION, FOR COPIER CHEMICAL SUPPLIES. (9:39 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29. APPROVE MODIFICATION NO. 1 TO CONTRACT NO.'S 98T0209-RG, 98T0210-RG, 98T0212-RG, AND 98T0213-RG, ULTRAMAX AMMUNITION, GT DISTRIBUTORS, INC., C & G WHOLESALE AND THE HUNTING SHACK, INC., FOR AMMUNITION; CONTRACT APPROVED ON JUNE 30, 1998; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (9:39 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 98T0164-JP, CAPITOL AGGREGATES OF AUSTIN, FOR ASPHALTIC ROAD MATERIALS, DELIVERED; CONTRACT APPROVED ON MAY 12, 1998; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (9:39 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

**PLANNING AND BUDGET DEPT. ITEMS**

- 31. A. REVIEW AND APPROVE FINANCIAL AND BUDGETING GUIDELINES. (11:37 AM) (11:41 AM)
- B. GIVE STAFF DIRECTION WHEN COMMISSIONERS' COURT WILL HEAR DEPARTMENTAL BUDGET PLANS.
- C. CONSIDER AND APPROVE BUDGET SCHEDULE.

**Clerk's Note:** Items 31.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).

**Motion by Judge Biscoe and seconded by** Commissioner Gómez to approve Items 31.A and C.

**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. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:50 AM)

- A. DISCUSS CREATION OF SPECIAL ALLOCATED RESERVE IN THE GENERAL FUND FOR EMERGENCY MEDICAL SERVICES AND TAKE APPROPRIATE ACTION.

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the Budget Amendments and Transfers which include the creation of a special allocated reserve in the General Fund for EMS.

**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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:39 AM)

- A. APPROVE GRANT APPLICATION FOR SHERIFF'S COMBINED AUTO THEFT TASK FORCE (ATPA) FOR SHERIFF'S OFFICE.
- B. APPROVE GRANT APPLICATION FOR JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) FOR JUVENILE COURT.
- C. APPROVE GRANT CONTRACT FOR CAPITAL AREA NARCOTICS TASKFORCE INTERLOCAL AGREEMENT FOR SHERIFF'S OFFICE.
- D. APPROVE GRANT CONTRACT FOR UNDERAGE DRINKING PREVENTION PROGRAM FOR COUNTY ATTORNEY'S OFFICE.

Items 33.A, B, C, and D added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.



**ADMINISTRATIVE OPERATIONS ITEMS**

- 34. A. APPROVE AND/OR GIVE STAFF DIRECTION ON AUTHORIZATION OF \$11,239.14 FROM CAPITAL ACQUISITION RESERVES (CAR) TO PROVIDE CONNECTION OF SATELLITE III FACILITIES TO VILLAGE OF BEE CAVES/LCRA WATER SUPPLY. (11:38 AM)
- B. AUTHORIZE INITIATION OF UTILITIES ACCOUNTS WITH THE VILLAGE OF BEE CAVES FOR WATER SUPPLIES WITH ESTIMATED MONTHLY RECURRING COST OF \$150 - \$175.
- C. AUTHORIZE STAFF TO RETAIN EXISTING WELL AS A SOURCE OF NON-POTABLE WATER UNTIL MAJOR FAILURE, THEN CAP AND ABANDON AS APPROPRIATE.

**Clerk’s Note:** Items 34.A, B, and C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by** Commissioner Baxter **and seconded by** Judge Biscoe to approve Items 34.A and B and indicate the Court’s intention to address Item 34.C at the appropriate time.

**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

- 35. RECEIVE UPDATE ON TRAVIS COUNTY’S Y2K COMPLIANCE PROGRAM, AND TAKE APPROPRIATE ACTION. (2:10 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Pete Baldwin, Emergency Management Coordinator, TNR; and Brad Powell, Interim Director, Information and Telecommunications (ITS).

**Motion by** Commissioner Davis **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. APPROVE PERSONNEL AMENDMENTS. (2:25 PM) (2:59 PM) (5:47 PM)**

**Members of the Court heard from:** Carlotta Valdez, Compensation and Benefits Manager, Human Resources Management Department (HRMD).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the routine items on Item 36.

**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

Judge Biscoe announced that Item 36 would be considered in Executive Session.

Item 36, the non-routine item, to be reposted on May 4, 1999.

**37. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (1:49 PM)**

**A. JUVENILE COURT - SETTLE**

**B. T.C.S.O. – SETTLE**

**C. TNR - SETTLE**

**D. T.C.S.O. - SETTLE**

**E. HENRY EDWARDS - SETTLE**

**F. DENNIS DUFF - DENY**

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve staff recommendations and all of the claims under Item 37.A-F.

**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

**OTHER ITEMS**

- 38. SCHEDULED FOR 1:30 P.M.**  
RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION.  
(1:35 PM)

**Members of the Court heard from:** Teresa Reel, Manager of Emergency and Wireless Communications, JPS.

Discussion Only on HB 3445 and the companion bill SB 1172.

- 39. RECEIVE AND DISCUSS FY 1999 MID-YEAR REVENUE REPORT. (1:49 PM)**

**Members of the Court heard from:** Blaine Keith, Director of Financial Services, Travis County Auditor's Office; and Carolyn Damron, Senior Financial Analyst, Travis County Auditor's Office.

Discussion Only.

- 40. APPROVE NEW CHANGE FUND FOR JUVENILE COURT (AT GARDNER-BETTS) IN THE AMOUNT OF \$200.00. (9:39 AM)**

Item 40 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 41. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:39 AM)**

Item 41 added to Consent Items. Please refer to Agenda Item 5 (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

42. APPROVE LEASE BETWEEN TRANSWESTERN PROPERTIES AND TRAVIS COUNTY, TEXAS, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT LOCATED AT FREIDRICH LANE, AND TAKE APPROPRIATE ACTION. <sup>2</sup> (2:59 PM) (5:47 PM)

Judge Biscoe announced that Item 42 would be considered in Executive Session.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to instruct Staff to negotiate a 5 year lease pursuant to the terms set forth in the attachment that has been prepared by PBO, Facilities Management, and other appropriate County personnel.

**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

43. DISCUSS AND APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND TEXAS AGRICULTURAL EXTENSION SERVICE. <sup>1</sup> (2:59 PM) (5:48 PM)

Judge Biscoe announced that Item 43 would be considered in Executive Session.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the proposed agreement between Travis County and the Texas Agricultural Extension Service.

**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

44. A. 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. <sup>1</sup> (2:59 PM) (5:48 PM)
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER DUE TO DELAYS BY M.W. BUILDERS AND TAKE APPROPRIATE ACTION.

**Clerk's Note:** Items 44.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 44.A and B would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** that in Item 44.A the County set aside \$176,875.00 of the funds that would have been payable to M.W. Builders in an account titled "Reserve – CJC Liquidated Damages; Line Item 9810", and that both Items 44.A and 44.B be reposted for May 4, 1999.

**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

45. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND/OR AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF PAMELA HUDSON V. TERRY KEEL AND TRAVIS COUNTY, CAUSE NO. 95-12583 (HUDSON; KEEL; TRAVIS COUNTY; 42 USC §1983 CLAIM) <sup>1</sup> & <sup>3</sup> (2:59 PM) (5:49 PM)

Judge Biscoe announced that Item 45 would be considered in Executive Session.

Item 45 postponed until May 4, 1999.

46. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND ON CIP PROJECT 3-002, PARCEL NO. 2D, JAMES A. HOPKINS AND WIFE, JEAN C. HOPKINS, AND STATE OF TEXAS; (HOPKINS; GIESELMAN; CONDEMNATION). <sup>1</sup> (11:55 AM)

Item 46 postponed until May 4, 1999.

- 47. 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. (CONDEMNATION CASE) <sup>1</sup> (11:55 AM)

Item 47 postponed until May 4, 1999.

- 48. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. TAIYO CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:59 PM) (5:49 PM)

Judge Biscoe announced that Item 48 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve the resale of the Taiyo Corporation property and authorize the County Judge to sign the resale deed.

**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

- 49. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY RE: RESALE OF PROPERTY OWNED BY LAGO VISTA INDEPENDENT SCHOOL DISTRICT AS TRUSTEE FOR ALL TAXING JURISDICTION; CONSIDER WAYS OF RESELLING THE PROPERTIES AS PROVIDED FOR IN THE TEXAS PROPERTY TAX CODE, INCLUDING BUT NOT LIMITED TO THE USE OF A REALTOR, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:59 PM) (5:50 PM)

Judge Biscoe announced that Item 49 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to indicate to Lago Vista our agreement that they hire a private realtor to sell the property in question.

**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

- 50. RECEIVE UPDATE FROM EXECUTIVE MANAGER TEAM ON STATUS OF SEARCH FOR DIRECTOR OF INFORMATION AND TELECOMMUNICATIONS SYSTEMS (ITS) AND SELECTION PROCESS, AND TAKE APPROPRIATE ACTION. <sup>3</sup> (2:59 PM) (5:49 PM)

Judge Biscoe announced that Item 50 would be considered in Executive Session.

Item 50 postponed until May 4, 1999.

**ADJOURNMENT**

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter to adjourn the Voting Session. (5:50 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**

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**Date of Approval**

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