

MINUTES – MAY 4,1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 4th day of May, 1999, the Commissioners' Court convened the regular Voting Session at 9:10 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 retired to Executive Session at 10:51 AM.

The Commissioners' Court reconvened the Voting Session at 10:54 AM.

The Commissioners' Court retired to Executive Session at 10:55 AM.

The Commissioners' Court reconvened the Voting Session at 11:31 AM.

The Commissioners' Court recessed the Voting Session at 11:59 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 1:35 PM and adjourned at 1:36 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), the Travis County Health Facilities Development Corporation (TCHFDC), the Capital Health Facilities Development Corporation (CHFDC), and the Capital Industrial Development Corporation (CIDC) called to order the Voting Session at 1:36 PM and adjourned the TCHFC, CHFDC, and the CIDC Voting Sessions at 1:37 PM.

The Commissioners' Court adjourned the TCHFC Voting Session at 1:38 PM.

The Commissioners' Court reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 4:08 PM.

The Commissioners' Court reconvened the Voting Session at 5:45 PM.

The Commissioners' Court adjourned the Voting Session at 5:49 PM.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE RESOLUTION PROCLAIMING MAY 5 AND 6, 1999 AS "SHATTERED DREAMS PROGRAM DAYS" AT ANDERSON HIGH SCHOOL. (9:10 AM)

Members of the Court heard from: Phyllis Claire, Lieutenant, Travis County Sheriff's Office (TCSO); Lauren Meltzer, Student, Anderson High School; and Breann Stevens, Student, Anderson High School.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 1.

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

2. APPROVE PROCLAMATION RECOGNIZING THE AUSTIN COMMUNITY GARDEN'S 3RD ANNUAL SPRING GARDEN TOUR. (9:15 AM)

Members of the Court heard from: Steve Acosta, President, Board of Austin Community Gardens; and Robin Loving, Austin Community Gardens.

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	-	yes

3. APPROVE PROCLAMATION DESIGNATING MAY AS HISPANIC CULTURAL AWARENESS MONTH IN TRAVIS COUNTY, AND RECOGNIZING THE THIRD ANNUAL COMBINED CITY/COUNTY CINCO DE MAYO CELEBRATION.
(9:21 AM)

Members of the Court heard from: Joe Vela, Assistant, Travis County Commissioner Precinct Four; Gloria Pennington, City of Austin Parks and Recreation Department; Virginia Aleman, Human Resources Management Department (HRMD); and Lucy Martinez, TCSO.

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

CITIZENS COMMUNICATION

Members of the Court heard from: Charlie Waits, Private Citizen; John Foreman, Producer, "In Your Face Campaign"; Linda Moore Smith, Director, HRMD; and Alana Holmes, Manager, Staffing Employee Relations Division, HRMD. (9:25 AM)

CONSENT ITEMS

4. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C4, and Items 12, 17, 18.A and B, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 36, 38. (9:37 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 OF APRIL 20, 1999 AND APRIL 23, 1999.
- C4. APPROVE SETTING A PUBLIC HEARING DATE FOR MAY 25, 1999 TO APPROVE A PROPOSED STREET NAME CHANGE FOR A PORTION OF TRAILVIEW MESA DRIVE TO 'RIO ROBLES DRIVE" WITHIN WESTVIEW ON LAKE AUSTIN, PHASE C, SECTIONS 4 & 5, IN PRECINCT THREE.

PLANNING AND BUDGET DEPT. ITEMS

- 5. A. REVIEW AND APPROVE REORGANIZATION OF THE CASH INVESTMENT MANAGEMENT OFFICE, RESULTING IN A REDUCTION-IN-FORCE OF TWO POSITIONS, ESTABLISHMENT OF ONE FINANCIAL ANALYST POSITION, REDUCED NET COSTS AND INCREASED EFFICIENCIES. (9:42 AM)
- B. DIRECT THE EXECUTIVE MANAGER PLANNING AND BUDGET TO PREPARE FY 2000 BUDGET REQUEST IN ACCORDANCE WITH CASH INVESTMENT MANAGEMENT REORGANIZATION.

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

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); Cheryl Adair, Manager, Cash Investment Division; Susan Spataro, Travis County Auditor; and Linda Moore Smith, Director, HRMD.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 5.A and B, and to direct the Executive Manager of Planning and Budget to prepare the 2000 budget in accordance with this reorganization.

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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:41 AM) (10:39 AM)

A. APPROVE GRANT CONTRACT WITH THE LOWER COLORADO RIVER AUTHORITY (LCRA) FOR DEFIBRILLATOR GRANT FOR TNR DEPARTMENT.

Members of the Court heard from: Jessica Rio, Planning and Budget Analyst, PBO; Mary Ann Neilly, LCRA; Dr. Ed Racht, Medical Director, Austin-Travis County EMS; and Roger Dean, Transportation and Natural Resources (TNR).

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

7. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:13 AM)

Members of the Court heard from: Jessica Rio, Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; Vicki Skinner, Director of Administration, Travis County District Attorney’s Office; and Ronnie Earle, Travis County District Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve A.1, A.2, and T.1, and to reset D.1, which is the 1 Assistant D. A., until May 11, 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

ADMINISTRATIVE OPERATIONS ITEMS

- 8. APPROVE DEVELOPMENT OF AN AMENDMENT TO THE LEASE AND A SUBLEASE OF PROPERTY AT 201 WEST 5TH STREET. (10:42 AM) (4:04 PM) (5:45 PM)

Judge Biscoe announced that Item 8 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to direct Staff to take the steps necessary to arrange a suitable sublease they can present to the Commissioners' Court for approval.

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

9. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (10:43 AM)

- A. VAL VALDEZ - SETTLE
- B. CAROL MURPHY - DENY
- C. RISK MANAGEMENT - SUBROGATION

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; and Sherine Thomas, Assistant County Attorney, Litigation Division.

Motion by Judge Biscoe to approve Staff recommendations in these three cases.

Clerk’s Note: The Motion was not seconded.

A Division of the Vote was requested by Commissioner Sonleitner on Item 9.A.

First Division of the Vote: Approve Item 9.A.

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

Second Division of the Vote: Approve Item 9.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

Third Division of the Vote: Approve Item 9.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

10. APPROVE PERSONNEL AMENDMENTS. (10:48 AM) (11:32 AM)

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, HRMD; and David Escamilla, First Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve routine items.

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 Sonleitner to approve the non-routine items except the reduction from slot 27 to slot 25.

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 10 would be considered in Executive Session.

Motion by Commissioner Sonleitner and seconded by Commissioner Davis to approve the Staff recommendation.

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. REVIEW AT WILL EMPLOYMENT STATUS AS DESCRIBED IN CHAPTER 9 OF THE COUNTY CODE, AND TAKE APPROPRIATE ACTION. (10:42 AM) (10:50 AM) (10:54 AM) (11:32 AM)

Judge Biscoe announced that Item 11 would be considered in Executive Session.

Members of the Court heard from: Rafael Quintanilla, Attorney, Representing Travis County Employee; Greg Powell, AFSCME Local 1624; Eric Shepperd, Assistant County Attorney, Director of Litigation Division; David Escamilla, First Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; and Linda Moore Smith, Director, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Baxter that pursuant to section 9.034 (a) and (b) of the Travis County Policies and Procedures and Regulations Manual which applies to Travis County Employees who work for the Commissioners’ Court, the Commissioners’ Court hereby interprets the policies in Chapter 9 to indicate that these policies do not confer the privilege of a grievance hearing to employees designated as “at will” by the Commissioners’ Court pursuant to section 9.003.

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. APPROVE STATE CATALOG PURCHASE OF IBM RS/6000 SERVER EQUIPMENT TO BCS SYSTEMS TO SUPPORT THE COMPLETION OF UPGRADES TO TRAVIS COUNTY INTERNET SERVICES, IN THE AMOUNT OF \$18,400. (9:37 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

TRANSPORTATION & NATURAL RESOURCE ITEMS

- 13.** RECEIVE STAFF BRIEFING ON STATUS OF THE COUNTY'S CAPITAL PROJECTS FOR ROADS, BRIDGES, AND PARKS, AND TAKE APPROPRIATE ACTION. (2:26 PM) (4:04 PM) (5:46 PM)

Clerk's Note: Items 13, and 14 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Peter Rieck, Director of Public Works and Transportation, City of Austin; and Steve Manilla, Director of Engineering and Planning, TNR.

Judge Biscoe announced that Item 13 would be considered in Executive Session.

No action necessary on Items 13 and 14.

- 14.** DISCUSS AND GIVE STAFF DIRECTION ON THE WILLIAM CANNON/NUCKOLS CROSSING CAPITAL IMPROVEMENT PROJECT (1984 ROAD BONDS). (2:26 PM) (4:04 PM) (5:46 PM)

Clerk's Note: Items 13, and 14 are associated with one another and were called for concurrent discussion.

Please refer to Item 13 for a summary of the Court's action on this Item.

- 15. ITEM SCHEDULED FOR 1:45 P.M.**
REVIEW AND APPROVE PARK FEE SURVEY AND AUTHORIZE MAILING OF MORE THAN 500 SURVEYS. (1:40 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; John Hille, Assistant County Attorney, Transactions Division; Gil Yudder, Vice President, Austin Wind Surfers Club; William Collins, Lake Travis Homeowner; Mike Schultze, President, Austin Wind Surfers Club; Roy Stedman, Private Citizen; and Bill Blankey, Member, Austin Wind Surfers Club.

Discussion Only.

- 16.** RECEIVE AN UPDATE ON THE STATUS OF THE ON-SITE SEWAGE RULES AND TAKE APPROPRIATE ACTION. (3:18 PM)

Item 16 postponed until May 11, 1999.

- 17.** APPROVE CASH SECURITY AGREEMENT FOR EXTERNAL STREET IMPROVEMENTS FOR H.E.B. GROCERY STORE ON BRODIE LANE, A DEVELOPMENT IN PRECINCT THREE. (9:37 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18.** **A.** APPROVE TRANSFER OF FY'99 2ND QUARTER NET PARK REVENUES IN THE AMOUNT OF \$96,943.99 FROM THE LCRA PARKS ESCROW FUND TO TRAVIS COUNTY'S GENERAL FUND. (9:37 AM)
- B.** CONSIDER AND APPROVE SUCH FUTURE QUARTERLY TRANSFERS UNDER AGENDA "BUDGET TRANSFERS AND AMENDMENTS".

Items 18.A and B added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

PURCHASING DEPARTMENT ITEMS

- 19.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE RIVER PLACE BOULEVARD FLASHING BEACONS AND TRAFFIC CONTROL IMPROVEMENTS PROJECT, IFB #B990708-JJ, TO THE SOLE, QUALIFIED BIDDER, CARTER CONSTRUCTION COMPANY, INC. (TNR) (9:37 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20.** 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. (3:19 PM)

Item 20 postponed until May 11, 1999.

- 21.** APPROVE PURCHASE OF IBM AS/400 MAINTENANCE OFF OF STATE CATALOG (QISV) FROM INTERNATIONAL BUSINESS MACHINES FOR INFORMATION SYSTEMS & TELECOMMUNICATIONS DEPARTMENT (ITS). (9:37 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22.** APPROVE PURCHASE OF EXPANSION OF NORTEL OPTION 11 TO OPTION 11C, OFF STATE CATALOG (QISV) FROM AFFILIATED TELEPHONE OF AUSTIN FOR INFORMATION & TELECOMMUNICATIONS SYSTEMS (ITS). (9:37 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23.** APPROVE PURCHASE FOR RENTAL OF COPIER OFF STATE CONTRACT FROM XEROX CORPORATION FOR RECORDS MANAGEMENT (RCMR). (9:37 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 97T0297-RH, REMINGTON TIRE DISTRIBUTORS FOR TIRES AND TUBES; CONTRACT APPROVED 7/29/97 (TNR). (9:37 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.2) TO CONTRACT NO. MA950051, NCR GOVERNMENT SYSTEMS CORPORATION FOR NCR 9800 COMPUTER SYSTEM LICENSE AND MAINTENANCE; CONTRACT APPROVED 2/28/98. (9:37 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 98T0205-OJ, AUSTIN BUSINESS FURNITURE, MODULAR SYSTEMS FURNITURE; CONTRACT APPROVED 6/30/98. (9:37 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 97T0230-LD, TN EMPLOYMENT SERVICE AND CONTRACT NO. 97T0231-LD, ACCUSTAFF INCORPORATED FOR TEMPORARY PERSONNEL; CONTRACTS APPROVED ON 5/27/98. (9:37 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 98T0224-LD, LEIF JOHNSON FORD FOR OEM PARTS AND LABOR; CONTRACT APPROVED 7/7/98. (9:37 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 98T0225-LD, LEIF JOHNSON FORD TRUCK CITY FOR OEM PARTS AND LABOR; CONTRACT APPROVED 7/7/98. (9:37 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 98T0187-LD), CAPITOL CHEVROLET FOR OEM PARTS AND LABOR; CONTRACT APPROVED 6/16/98. (9:37 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 31. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 98T0208-LD, ARMADILLO CONSTRUCTION FOR ABATEMENT SERVICES; CONTRACT APPROVED 6/30/98. (9:37 AM)

Item 31 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

JUSTICE AND PUBLIC SAFETY ITEMS

- 32. DISCUSS SETON'S REQUEST FOR INFORMATION, TRAVIS COUNTY STAFF RESPONSE AND TAKE APPROPRIATE ACTION. (3:19 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Chris Callsen, Director of Emergency Services, JPS.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 32 and to include Commissioner Baxter and Judge Biscoe to sign a well prepared letter to be delivered tomorrow, May 5, 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

HEALTH AND HUMAN SERVICES ITEMS

- 33. RECEIVE STATUS REPORT ON COMMUNITY COURT, PROPOSED SCHEDULE, ITS IMPACT ON CENTRAL BOOKING AT CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (3:47 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (A-TC HHSD) and Veteran's Services; and Stacy Shorter, Private Coordinator, Community Court.

Discussion Only.

- 34. APPROVE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN FOR WORKFORCE DEVELOPMENT SERVICES (CAPITAL IDEA) (HEALTH AND HUMAN SERVICES). (4:00 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, A-TC HHSD and Veterans' Services; and Barbara Wilson, Assistant County Attorney, Transactions Division.

Item 34 postponed until May 11, 1999.

- 35. CONSIDER AND APPROVE A REQUEST FROM THE AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT FOR PURCHASE OF A REPLACEMENT VEHICLE IN COMMUNITY AND CONSUMER PROTECTION. (4:01 PM) (4:02 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe 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 ONE SOCIAL SERVICES CONTRACT TO PURCHASE HEALTH AND HUMAN SERVICES FROM TRAVIS COUNTY CHILDREN'S ADVOCACY CENTER FOR A TOTAL AMOUNT OF \$100,000. (TRAVIS COUNTY, \$0; CITY OF AUSTIN, \$100,000) (9:37 AM)

Item 36 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

OTHER ITEMS

37. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF FEBRUARY 1999. (4:02 PM) (4:04 PM)

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 37.

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

38. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:37 AM)

Item 38 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

39. **ITEM SCHEDULED FOR 1:40 P.M.**
RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION.
(1:38 PM)

Discussion Only on HB 3445.

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

Note 4 - Gov't Code Ann 551.076, Security

40. RECEIVE STATUS UPDATE ON SECURITY ISSUES AT COMMUNITY JUSTICE CENTER. ⁴ (4:04 PM) (5:46 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Baxter to indicate the Court's position to help as much as possible by advertising on Travis County Channel 17, and the Internet, and otherwise communicating with the City of Austin Chief of Police and Travis County Sheriff Frasier the availability of Corrections jobs at the Community Justice Center; and otherwise trying to do all the Court can, including notifying job training agencies of the availability of Security jobs at the Community Justice Center, referring those to Warden Black.

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

41. 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). ¹ (4:04 PM)

Item 41 postponed until May 11, 1999.

- 42.** 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) ¹ & ³ (4:04 PM) (5:47 PM)

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

Item 42 to be reposted on May 11, 1999.

- 43.** 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) ¹ (4:04 PM)

Item 43 postponed until May 11, 1999.

- 44.** CONDUCT PERSONNEL INTERVIEWS WITH APPLICANTS FOR DIRECTOR OF INFORMATION AND TELECOMMUNICATIONS SYSTEMS (ITS), AND TAKE APPROPRIATE ACTION. ³ (4:04 PM)

Item 44 postponed until May 11, 1999.

- 45.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND REQUEST EXPERTS AND/OR TAKE APPROPRIATE ACTION IN; VICTOR WALLS V. TRAVIS COUNTY AND TRAVIS COUNTY SHERIFF'S OFFICE (WALLS; FRASIER; TEXAS TORT CLAIMS ACT; PREMISES, AND PERSONAL INJURY) ¹ (4:04 PM)

Item 45 postponed until May 11, 1999.

- 46.** DISCUSS EMPLOYMENT ISSUES RELATED TO THE HIRING OF AN ADMINISTRATIVE SERVICES DIRECTOR FOR HEALTH AND HUMAN SERVICES. ³ (4:04 PM) (5:47 PM)

Judge Biscoe announced that Item 46 would be considered in Executive Session.

No action required on Item 46.

- 47. APPROVE LEASE BETWEEN TRANSWESTERN PROPERTIES AND TRAVIS COUNTY, TEXAS, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT LOCATED AT FREIDRICH LANE, AND TAKE APPROPRIATE ACTION. ¹ & ² (4:04 PM) (5:47 PM)

Judge Biscoe announced that Item 47 would be considered in Executive Session.

Item 47 postponed until May 11, 1999.

- 48. 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. ¹ & ² (4:04 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 48.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 48.A and B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that pursuant to provisions of the General Conditions, Article 11 Section 11.5.1, Progress Payments and Section 11.6.1, Payments Withheld, the County objects to payment of the March pay application #20, under contract 97K0708-MB, since there is reasonable evidence that the work will not be completed within the contract time, and that this Item be reposted weekly until further notice.

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

THE FOLLOWING ITEM IS AN ADDENDUM:

A.1 CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDER AUTHORIZING THE ISSUANCE OF TRAVIS COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 1999; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; APPOINTING A CO-PAYING AGENT FOR CERTAIN OF THE BONDS TO BE REFUNDED; CALLING CERTAIN OUTSTANDING OBLIGATIONS OF THE COUNTY FOR REDEMPTION; AND ORDERING OTHER MATTERS RELATING THERETO. (9:41 AM) (10:05 AM)

Members of the Court heard from: Ladd Pattillo, Travis County Financial Advisor; Jerry Robinson, Nations Bank Securities; and Glen Opal, Bond Counsel, Vinson and Elkins.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve Item A.1 in its entirety.

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. (5:49 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