

MINUTES – JUNE 1,1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 1st day of June, 1999, the Commissioners' Court convened the regular Voting Session at 9:13 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 11:58 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 and adjourned the Voting Session at 1:39 PM.

The Commissioners' Court reconvened the Voting Session at 1:39 PM.

The Commissioners' Court retired to Executive Session at 3:08 PM.

The Commissioners' Court reconvened the Voting Session at 3:44 PM.

The Commissioners' Court adjourned the Voting Session at 3:47 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING 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. (9:13 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 4 (CONSENT ITEMS) for the Court's Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

- 2. APPROVE PROCLAMATION RECOGNIZING DAVID BRANTLEY, JUSTIN ARCHER, TRAVIS CAMPBELL, MARK LEAVENWORTH, AND CLAYTON SIGNOR FOR COMPLETING THE REQUIREMENTS TO REACH THE RANK OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. (9:14 AM)

Members of the Court heard from: Justin Archer, Eagle Scout.

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 PROCLAIMING JUNE 1999 "SAFETY MONTH" IN TRAVIS COUNTY. (9:17 AM)

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

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: Jimmy Castro, Private Citizen; and Harvey Segall, Private Citizen. (9:21 AM)

CONSENT ITEMS

Members of the Court heard from: Mary Etta Gerhardt, Assistant County Attorney.

- 4. **Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the following Consent Items: C1-C13, excluding C11 and Items 13, 14, 16.A-D, 28. (9:27 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 SESSIONS OF MAY 18, 1999 AND MAY 24, 1999.
- C4. RATIFY 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.
- C5. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN PAINTED BUNTING PHASE TWO, A SUBDIVISION IN PRECINCT TWO.
- C6. APPROVE A PRELIMINARY PLAN, CONSTRUCTION AGREEMENT AND PLAT FOR RECORDING IN PRECINCT THREE: ANGEL BAY -(LONG FORM - LETTER OF CREDIT WITH TRAVIS COUNTY - 44 LOTS - 364.149 ACRES - THURMAN BEND ROAD - LCRA INDIVIDUAL ON-SITE WASTEWATER - OETJ).
- C7. APPROVE A PRELIMINARY PLAN AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: BARTON CREEK SECTION J PHASE 2 - (LONG FORM PLAT - FISCAL POSTED WITH CITY OF AUSTIN - 58 LOTS - 240.491 ACRES - LOST CREEK BOULEVARD - SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUDS 4 & 6).
- C8. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: TROY DALE PATTERSON SUBDIVISION - (SHORTFORM PLAT - NO FISCAL REQUIRED - 1 LOT - 1.580 ACRES - PATTERSON ROAD - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY).

CONSENT ITEMS CONTINUED

- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOT 2, BARROW'S LAKESIDE ADDITION - (AMENDED PLAT - NO FISCAL - 1 LOT - 3.12 ACRES - RIVERCREST DRIVE).

- C10.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 11, LAKE TRAVIS SUBDIVISION NO. 6 - (NO FISCAL REQUIRED - 2 LOTS - 4.554 ACRES - WEST DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY ONSITE SEWAGE SERVICE).

- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: HEATHERWILDE SECTION TWO, PHASE ONE - (FISCAL POSTED AT TRAVIS COUNTY - 83 LOTS - 14.437 ACRES - BLACK LOCUST DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY.

Item C11 postponed until June8, 1999.

- C12.** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: JACOBSON ESTATES - (SHORTFORM - NO FISCAL - 63 LOTS - 205.09 ACRES - JACOBSON ROAD - INDIVIDUAL ON-SITE WASTEWATER SYSTEM).

- C13.** 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.

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

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

- 5. APPROVE VARIANCES TO CHAPTER 82, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS AND RECORDING A PLAT IN PRECINCT THREE - ROB ROY WEST - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 9 LOTS - 35.389 ACRES - FM 2244 - INDIVIDUAL ONSITE SEPTIC). (9:30 AM) (3:06 PM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; Karl Connolly, Connolly Engineering; Peter Morris, Property Owner on Grace Lane; and Gordon Bowman, Assistant County Attorney.

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

Maker accept the Friendly Amendment by Commissioner Sonleitner that the developer continue to work with the adjoining neighbors in terms of access issues beyond the cul-de-sac.

Withdrawal of the previous Motion and Second was made by Commissioner Baxter and Commissioner Sonleitner.

Item 5 to be reposted on June 8, 1999.

- 6. DISCUSS AND GIVE STAFF DIRECTION ON THE WILLIAM CANNON/NUCKOLS CROSSING CAPITAL IMPROVEMENT PROJECT (1984 ROAD BONDS). (10:16 AM)

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

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to communicate the Courts commitment to remain on the project but to direct Staff to put together an interlocal that contains the appropriate specifics.

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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 7. APPROVE AN ADVANCE FUNDING AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY SIGNAL AT RM 620 AND STEINER RANCH ROAD AND MODIFICATIONS TO SIGNAL LOCATED AT RM 620 AND QUINLAN PARK ROAD FOR THE PURPOSE OF ROADWAY IMPROVEMENTS TO QUINLAN PARK ROAD IN PRECINCT TWO. (10:28 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the advance funding agreement on Item 7.

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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	absent

- 8. APPROVE ISSUANCE OF A TRAVIS COUNTY DEVELOPMENT PERMIT FOR THE CONSTRUCTION OF A WALL WITHIN A DEDICATED DRAINAGE AND PUBLIC UTILITY EASEMENT ON LOT 27 OF AUSTIN LAKE HILLS SECTION 2 IN PRECINCT THREE. (10:31 AM) (10:43 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; and Jim Collins, Executive Assistant County Attorney.

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to send the appropriate letter to Mr. Hardy indicating that the conditional recommendation was not met and therefore the wall would need to come down.

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 Commissioner Baxter **and seconded by** Commissioner Sonleitner to reconsider the vote by which number 8 was passed.

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

ITEM 8 CONTINUED

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to deny the issuance of the permit for the construction of the wall, and to repost the appropriate Item on June 8, 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

- 9. APPROVE LICENSE AGREEMENT WITH STEINER RANCH MASTER ASSOCIATION, INC. FOR LANDSCAPING AND IRRIGATION IN THE RIGHT-OF-WAY OF OXSHEER PASS IN STEINER RANCH PHASE 1 SECTION 4C IN PRECINCT TWO. (10:35 AM)

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

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

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. A. APPROVE VARIANCE TO CHAPTER 82, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS TO ALLOW THE ACCEPTANCE OF DEDICATION OF A PORTION OF STREET AND DRAINAGE FACILITIES IN STEINER RANCH BOULEVARD PHASE ONE, A SUBDIVISION IN PRECINCT TWO. (10:36 AM)
- B. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN STEINER RANCH PHASE 2 SECTION 3A, A SUBDIVISION IN PRECINCT TWO.
- C. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN STEINER RANCH PHASE 2 SECTION 3B, A SUBDIVISION IN PRECINCT TWO.
- D. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOT 2, BLOCK E, STEINER RANCH PHASE 2 SECTION 4C - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 0.14 ACRES - CANYON GLEN CIRCLE - WASTEWATER SERVICE TO BE PROVIDED BY TRAVIS COUNTY WCID NO. 17).

Clerk's Note: Items 10.A, B, C, and D 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.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 10.A, B, C, and D 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

11. APPROVE AGREEMENT WITH K.O. LIMITED PARTNERSHIP, FOR THE IMPROVEMENT OF A PORTION OF SCHULTZ LANE, ADJACENT TO SPRINGBROOK COMMERCIAL SUBDIVISION, IN PRECINCT TWO. (10:40 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the agreement with K.O. Limited Partnership as laid out in Item 11.

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 THE SECOND AMENDMENT OF CONTRACT BETWEEN TRAVIS COUNTY AND THE AMERICAN INSTITUTE FOR LEARNING. (10:41 AM)

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

Discussion Only.

Item 12 to be reposted on June 8, 1999.

PURCHASING DEPARTMENT ITEMS

13. APPROVE PURCHASE OF ONE (1) CHEVROLET TRUCK FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, IL98-98858, APPROVED ON JANUARY 27, 1998. (9:27 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

14. APPROVE CONTRACT AWARD FOR REMANUFACTURED TONER CARTRIDGES, IFB B990071-RG, TO THE LOW, QUALIFIED BIDDER, INTELLIGENT INTERFACE. (TNR). (9:27 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 15. APPROVE CONTRACT AWARDS FOR NEWSPAPER ADVERTISING SERVICES, IFB B990068-DM, TO ALL QUALIFIED BIDDERS, CAPITAL CITY ARGUS NEWS, ARRIBA ART & BUSINESS NEWS, AUSTIN CHRONICLE, HILL COUNTRY NEWS, LA PRENSA NEWSPAPER, WESTLAKE PICAYUNE, AND THE AUSTIN AMERICAN STATESMAN. (10:43 AM) (10:46 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Jim Collins, Executive Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 15.

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. A. APPROVE A 12-MONTH CONTRACT EXTENSION (#98T00219-OJ) (MODIFICATION NO. 2), GENERAL SECURITY SERVICES CORPORATION FOR ELECTRONIC MONITORING; CONTRACT APPROVED ON 7/7/98. (9:27 AM)
- B. APPROVE A 12-MONTH CONTRACT EXTENSION (#MA980241), (MODIFICATION NO. 3), ADR MICROFILM FOR MAINTENANCE SUPPORT OF MICROFILM EQUIPMENT; CONTRACT APPROVED ON 7/28/98.
- C. APPROVE A 12-MONTH CONTRACT EXTENSION (#98T0232-RG THRU 98T0235-RG) (MODIFICATION NO. 1), VULCAN SIGNS, SIGNS & BLANKS, INC., ROCAL, INC. AND SOUTHWEST GRAPHIC SYSTEMS FOR SIGN MATERIALS; CONTRACTS APPROVED ON 7/21/98.
- D. APPROVE A 12-MONTH CONTRACT EXTENSION (#98T0220-RG) (MODIFICATION NO. 1), CRAFTCO TEXAS, INC. FOR TYPE 3 SEALANT MATERIAL; CONTRACT APPROVED ON 7/7/98.

Items 16.A-D added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

**ADMINISTRATIVE OPERATIONS ITEMS
COUNTY POLICIES AND PROCEDURES**

17. A. APPROVE ORDER REVISING THE REDUCTION IN FORCE POLICY (10.017).
(11:04 AM)

B. REPEAL THE REDUCTION IN FORCE POLICY (9.030).

Clerk's Note: Items 17.A, and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; and Jim Collins, Executive Assistant County Attorney.

Discussion Only.

18. APPROVE ORDER REVISING THE EMPLOYEE MOBILITY POLICY (10.030).
(11:24 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation and Benefits Manager, HRMD; and Barbara Wilson, Assistant County Attorney.

Discussion Only.

Item 18 to be reposted on June 15, 1999.

19. APPROVE PERSONNEL AMENDMENTS. (11:38 AM)

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, HRMD; Alicia Perez, Executive Manager, Administrative Operations; Lynn Andrus, Senior Human Resources Analyst, HRMD; and Brad Powell, Interim Director, Information and Telecommunications Systems (ITS).

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve personnel amendments, except the TNR slot to be postponed until June 8, 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

- 20. (1) APPROVE BUDGET ADJUSTMENTS AND USE OF SALARY SAVINGS AS RECOMMENDED BY INFORMATION & TELECOMMUNICATIONS SYSTEMS (ITS), HUMAN RESOURCE MANAGEMENT DEPARTMENT (HRMD) AND PLANNING AND BUDGET (PBO) OFFICE IN ORDER TO PROVIDE ADDITIONAL TECHNICAL TRAINING FOR INFORMATION SYSTEMS (ITS) STAFF. (9:27 AM) (2:06 PM)

Members of the Court heard from: Brad Powell, Interim Director, ITS; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

Item 20.(1) to be reposted on June 15, 1999.

- (2) APPROVE PERSONNEL AMENDMENTS AND USE OF SALARY SAVINGS AS RECOMMENDED BY ITS, HRMD AND PBO TO PROMOTE AND RETAIN STAFF AND TAKE THE FOLLOWING ACTIONS TO COMPLETE OPERATIONS & TECHNOLOGY DIVISION REORGANIZATION: (EXECUTIVE SESSION: PURSUANT TO TX GOVT CODE ANN 551.074 (PERSONNEL MATTERS). (3:06 PM) (3:45 PM)

- A. APPROVE CREATION AND BANDING OF MANAGER OF SYSTEMS & OPERATIONS JOB TITLE.

Clerk’s Note: Items 20.(2) and 20.A are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 20.(2) and 20.A would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 20.(2) and 20.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

ITEM 20 CONTINUED

B. PROMOTE EXISTING SR. SYSTEMS PROGRAMMER TO SYSTEMS & OPERATIONS MANAGER AND PLACE AT 10% ABOVE MIDPOINT. (3:45 PM)

Judge Biscoe announced that Item 20.B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 20.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 - no
 Precinct 4, Commissioner Margaret J. Gómez - yes

C. REVISE SR. SYSTEMS PROGRAMMER JOB DESCRIPTION. (3:46 PM)

Judge Biscoe announced that Item 20.C would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 20.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

D. PROMOTE EXISTING SYSTEMS PROGRAMMER TO SR. SYSTEMS PROGRAMMER AND PLACE AT 10% ABOVE MIDPOINT. (3:46 PM)

Judge Biscoe announced that Item 20.D would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 20.D.

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 - no
 Precinct 4, Commissioner Margaret J. Gómez - yes

- 21. DISCUSS MODIFICATIONS TO HEALTH BENEFIT PLANS FOR HMO, PPO, AND PRESCRIPTION DRUG PROGRAM, AND TAKE APPROPRIATE ACTION. (1:47 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; Cindy Purington, Contract Benefits Coordinator, HRMD; and Dan Mansour, Risk Manager, HRMD.

Discussion Only.

Item 21 to be reposted on June 8, 1999.

- 22. A. DISCUSS ADVANTAGES OF MAIL ORDER PRESCRIPTION SERVICES TO EMPLOYEES AND TRAVIS COUNTY. (2:29 PM)
- B. APPROVE PAYROLL INSERT FOR JUNE 15, 1999 - ENCOURAGE USE OF MAIL ORDER PRESCRIPTION SERVICE.

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: Alicia Perez, Executive Manager, Administrative Operations; Cindy Purington, Contract Benefits Coordinator, HRMD; and Dan Mansour, Risk Manager, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 22.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

- 23. A. APPROVE RELOCATION OF IBM STAFF SUPPORTING THE INTEGRATED JUSTICE SYSTEM PROJECT FROM THE SECOND FLOOR TO THE BASEMENT LEVEL OF LEASED SPACE LOCATED AT 1300 GUADALUPE STREET; INITIATE INFORMATION & TELECOMMUNICATIONS SYSTEMS (ITS) BUDGET SAVINGS FOR FY 1999/2000 RELATED TO THE LEASE WITH GOP INVESTMENTS; (2:36 PM)

- B. APPROVE REALLOCATION OF IBM/IJS SPACE AT 1300 GUADALUPE TO TRANSPORTATION & NATURAL RESOURCES FOR THE TEMPORARY ACCOMMODATION OF THE PRIVATE SEWAGE PERMIT PROGRAM AND DIRECT THE COUNTY ATTORNEY AND FACILITIES MANAGEMENT TO MAKE THE APPROPRIATE MODIFICATIONS TO THE LEASE WITH GOP INVESTMENTS.

Clerk's Note: Items 23.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Brad Powell, Interim Director, ITS; Belinda Poppa, Capital Planning Coordinator, Planning and Budget Office (PBO); and Patricia Goodman, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Items 23.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

PLANNING AND BUDGET DEPT. ITEMS

24. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:42 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Jessica Rio, Planning and Budget Analyst, PBO; Linda Moore Smith, Director, HRMD; and Norman McRee, Lead Personnel Analyst, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Budget Amendments and Transfers deleting T1 and T2.

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

25. A. APPROVE WAIVER OF 60-DAY ADVANCE NOTICE REQUIREMENT FOR PUBLIC HEARING BY CITY OF AUSTIN ON INTENTION TO CREATE A TAX INCREMENT REINVESTMENT ZONE, AS PROVIDED BY SECTION 311.003(e) OF TEXAS TAX CODE. (2:53 PM)

B. APPOINT CHRISTIAN SMITH, EXECUTIVE MANAGER OF PLANNING AND BUDGET, TO MEET WITH CITY OF AUSTIN TO DISCUSS REINVESTMENT ZONE NUMBER ONE'S PRELIMINARY PROJECT AND FINANCING PLANS.

Clerk's Note: Items 25.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Patricia Goodman, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Items 25.A and B.

Clerk's Note: There was no vote on the Motion and Second.

Items 25.A and B to be reposted on June 8, 1999.

HEALTH AND HUMAN SERVICES DEPARTMENT

26. APPROVE PAYMENT OF RELOCATION EXPENSES UP TO \$5,400 EACH FOR PROPOSED HIREES - G. ARLENE TILLMAN, ADMINISTRATIVE SERVICES DIVISION DIRECTOR; AND DR. HOLLY VANSKOY, RESEARCH AND PLANNING DIVISION DIRECTOR. (2:59 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.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 26 with the stipulation that the two amounts involved (each \$5,400.00) be taken from salary savings.

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

27. APPOINT HEARINGS OFFICER FOR PUBLIC HEARING FOR ISSUANCE OF \$9,500,000 COLORADO HEALTH FACILITIES AUTHORITY TAX EXEMPT HEALTH FACILITIES REFUNDING AND IMPROVEMENT REVENUE BONDS (MARTIN LUTHER HOME SOCIETY, INC.) SERIES 1999A, AND TAKE APPROPRIATE ACTION. (1:42 PM)

Members of the Court heard from: Cliff Blount, Attorney, Travis County Housing Finance Corporation.

Motion by Judge Biscoe and seconded by Commissioner Davis to appoint Michael Spain to conduct the public hearing in this matter and to give the Court an overview.

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 PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:27 AM)

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

- 29.** RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION. (1:39 PM)

Discussion Only.

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

- 30.** 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 (3:06 PM)

Item 30 postponed until June 8, 1999.

- 31.** ACCEPT, REJECT OR COUNTER OFFER OR AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING, PROJECT NO. 97B02-18-2PA, PARCEL #5; N.E. PARK ACCESS ROAD; (OWNER: STEVEN MICHAEL ANDERSON AS TRUSTEE OF THE ROBERT F. ANDERSON NON-REVOCABLE TRUST, OR TAKE OTHER APPROPRIATE ACTION. GIESELMAN; CONDEMNATION). ¹ (3:06 PM)

Item 31 postponed until June 8, 1999.

- 32. 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 (3:06 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.

Items 32.A and B postponed until June 8, 1999.

- 33.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING DUDLEY V. TRAVIS COUNTY SHERIFF MARGO FRASIER; (DUDLEY FRASIER; TEXAS TORT CLAIMS ACT & 1983 CLAIM). ¹ (3:06 PM)

Item 33 postponed until June 8, 1999.

- 34.** 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 (3:06 PM)

Item 34 postponed until June 8, 1999.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to adjourn the Voting Session. (3:47 P M)

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