

MINUTES – AUGUST 3, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 3rd day of August, 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 Robert Resnick.

The Commissioners' Court recessed the Voting Session at 12:07 PM.

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 12:07 PM and adjourned at 12:08 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:37 PM and adjourned the Voting Session at 1:39 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC), called to order the Voting Session at 1:39 PM and adjourned the Voting Session at 1:42 PM.

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

The Commissioners' Court retired to Executive Session at 3:49 PM.

The Commissioners' Court reconvened the Voting Session at 4:37 PM.

The Commissioners' Court adjourned the Voting Session at 4:37 PM.

The Commissioners' Court record notes that Precinct Three Commissioner Todd Baxter was not present during this Voting Session.

PUBLIC HEARING

1. APPROVE THE RESUBDIVISION OF LOTS 279, 280 & 281, TRAVIS SETTLEMENT SECTION 5, A PLAT FOR RECORDING IN PRECINCT THREE: - (SHORTFORM-NO FISCAL-2 LOTS-3.956 ACRES-OETJ-CORDILL LANE-ONSITE SEWAGE FACILITIES) (9:13 AM)

Motion by Commissioner Sonleitner **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 - absent
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 Sonleitner **and seconded by** Commissioner Davis 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 - absent
Precinct 4, Commissioner Margaret J. Gómez - yes

Clerk's Note: The Action Item for Item 1 is Consent Item C7. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

2. APPROVE THE TEMPORARY CLOSURE OF MANSFIELD DAM PARK FROM OCTOBER 1, 1999 THROUGH MAY 1, 2000 TO COMPLETE THE VOTER APPROVED RECONSTRUCTION AND IMPROVEMENT PROJECT AT MANSFIELD DAM PARK IN PRECINCT THREE. (9:14 AM)

Motion by Commissioner Sonleitner **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 - absent
Precinct 4, Commissioner Margaret J. Gómez - yes

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Charles Bergh, Division Manager, TNR.

Motion by Commissioner Sonleitner **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 - absent
Precinct 4, Commissioner Margaret J. Gómez - yes

Clerk's Note: The Action Item for Item 2 is Consent Item C8. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

- 3. APPROVE RESOLUTION RECOGNIZING DONNA WARNDOF FOR RECEIVING TEXAS' JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION 1999 T.A. VINES AWARD. (9:19 AM)

Members of the Court heard from: Donna Warndof, Research Analyst, Constable Pct. 5 Office; Bruce Elfant, Constable, Pct. 5; and Bob Vann, Constable, Pct. 2.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Fred Dupuy, I-35 Neighborhood Committee, Day Labor Transition Team; Kenneth Snyder, Northridge Acres Resident; Harvey Segall, Private Citizen; Eileen Walsh, Timber Creek Resident; Eric Anderson, Private Citizen; Charles T. Waits, Jr.; Private Citizen; and Jimmy Castro, Private Citizen.

CONSENT ITEMS

4. **Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the following Consent Items: C1-C8, and 5, 6, 8, 9, 10, 12, 17, 22, 27, 30, 32, & 34. (10:03 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	-	absent
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 JULY 20, 1999.
- C4.** APPROVE PRELIMINARY PLAN IN PRECINCT TWO: TURNER RANCH-(FISCAL TO NE POSTED PRIOR TO FINAL PLAT APPROVAL-59 LOTS-149.12 ACRES-COW CREEK ROAD-WASTEWATER SERVICE TO BE PROVIDED FOR BY ONSITE SEWAGE SERVICE.
- C5.** APPROVE A PUBLIC HEARING DATE OF AUGUST 24, 1999 IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10' PUBLIC UTILITY EASEMENT, 5' ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 7 & 8, BLOCK 'A' RIVER RIDGE, IN PRECINCT TWO.
- C6.** APPROVE A PUBLIC HEARING DATE OF AUGUST 17, 1999 FOR APPROVAL OF PROPOSED STREET NAME CHANGE FROM NEW SWEDEN GIN ROAD TO "BRITTA OLSON ROAD" IN PRECINCT ONE.
- C7.** APPROVE THE RESUBDIVISION OF LOTS 279, 280 & 281, TRAVIS SETTLEMENT SECTION 5, A PLAT FOR RECORDING IN PRECINCT THREE: - (SHORTFORM-NO FISCAL-2 LOTS-3.956 ACRES-OETJ-CORDILL LANE-ONSITE SEWAGE FACILITIES)

Clerk's Note: Item C7 is the Action Item for Agenda Item 1.

CONSENT ITEMS CONTINUED

- C8.** APPROVE THE TEMPORARY CLOSURE OF MANSFIELD DAM PARK FROM OCTOBER 1, 1999 THROUGH MAY 1, 2000 TO COMPLETE THE VOTER APPROVED RECONSTRUCTION AND IMPROVEMENT PROJECT AT MANSFIELD DAM PARK IN PRECINCT THREE.

Clerk's Note: Item C8 is the Action Item for Agenda Item 2.

PURCHASING DEPARTMENT ITEMS

- 5.** APPROVE OR GIVE STAFF DIRECTION ON CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. 98T0041-JP WITH AIR SANITATION, INC., TO ADD LABOR AND MATERIALS FOR SERVICE OF AIR FILTERS AT TWO ADDITIONAL COUNTY FACILITIES. (10:03 AM)

Item 5 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 6.** APPROVE A 12 MONTH CONTRACT EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS980001KW, THAD GILLESPIE, D.D.S. FOR THE PROVISION OF PROFESSIONAL INMATE DENTAL SERVICES; CONTRACT APPROVED ON OCTOBER 14, 1997 (10:03 AM)

Item 6 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 7.** APPROVE A 12 MONTH CONTRACT EXTENSION FOR CONTRACTS 99T0014-DM (WILLIAMS COMMUNICATIONS SOLUTIONS), 99T0015-DM (SOUTHWEST CENTURY COMMUNICATIONS), AND 99T0016-DM (ALLTEL SUPPLY, INC.) FOR NEW AND REFURBISHED TELEPHONE EQUIPMENT. (10:23 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Joe Harlow, Director, Information and Telecommunications Services (ITS).

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve 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	-	yes

- 8.** DECLARE THE ATTACHED LISTING OF PROPERTY AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (10:03 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9.** REJECT BIDS RECEIVED IN RESPONSE TO SOLICITATION #B990098-LD, CAB AND CHASSIS WITH REFRIGERATED VAN BODY, AND AUTHORIZE ISSUANCE OF NEW SOLICITATION. (10:03 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 10.** APPROVE ORDER EXEMPTING THE PURCHASE OF TEMPORARY PROFESSIONAL FINANCIAL AND ACCOUNTING SERVICES FROM AGENCIES WHO SPECIALIZE IN SUCH TEMPORARY PERSONNEL FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.02(a)(4) OF THE COUNTY PURCHASING ACT. (10:03 AM) (11:09 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

Motion by Judge Biscoe and seconded by Commissioner Gómez to reconsider Item 10.

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to postpone Item 10 until August 10, 1999 for further consideration and action by the Court, during which time the Court would expect the County Attorney to meet with the County Auditor and Purchasing to work out outstanding issues.

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

- 11.** APPROVE CONTRACT AWARD FOR THE PROVISION OF GASOLINE AND DIESEL FUEL, IFB #B990100-LD, TO THE LOW QUALIFIED BIDDERS, PETROLEUM TRADERS, FT. WAYNE, IN, AND ARROW OIL, AUSTIN, TEXAS. (10:28 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; John Kuhl, TNR; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 12. APPROVE CONTRACT AWARD FOR FLEXIBLE BASE MATERIAL, TYPE A, IFB #990105-JP, TO THE LOW QUALIFIED BIDDER, COLORADO MATERIALS, INC. (10:03 AM)

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

TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT

- 13. A. APPROVE RESOLUTION TO IMPLEMENT ADDITIONAL MEASURES IN TRAVIS COUNTY OPERATIONS FOR REDUCING AIR POLLUTION. (9:43 AM)
- B. APPROVE PAYROLL STUFFERS PROVIDING INFORMATION ON AIR QUALITY PRESERVATION TO TRAVIS COUNTY.

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: Joe Gieselman, Executive Manager, TNR; Wade Thomason, Executive Director, Clean Air Force of Central Texas; Ramon Alvarez, Environmental Defense Fund.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 13.

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

- 14. CONSIDER MEMBERSHIP TO HIGHLAND LAKES GROUP WITH ANNUAL DUES OF \$100 AND TAKE APPROPRIATE ACTION. (10:13 AM)

Members of the Court heard from: Cole Rowland, Highland Lakes Group; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to continue the County’s associate membership in the Highland Lakes Group, and pay for a \$100.00 subscription for the Group’s newsletter, to be paid for out of a TNR subscriptions line 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 15. A. DISCUSS OPTIONAL BENEFITS INCLUDING SHORT TERM DISABILITY, LONG TERM CARE AND UNIVERSAL LIFE AND TAKE APPROPRIATE ACTION. (10:35 AM)

Clerk’s Note: Items 15.A & B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); Dan Mansour, Risk Manager, HRMD; Cindy Purington, Contract Benefits Coordinator, HRMD; and Cyd Grimes, Travis County Purchasing Agent.

Discussion only.

Item 15.A & B to be reposted on August 10, 1999.

- 16. A. APPROVE CONTRACT AMENDMENT NO. 2, SERVICES AGREEMENT, BLUE CROSS AND BLUE SHIELD OF TEXAS, INC., OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000. (11:04 AM)

- B. APPROVE CONTRACT AMENDMENT NO. 1, ALPHA DENTAL PROGRAMS, INC., GROUP DENTAL SERVICE CONTRACT, GROUP NO. IC33 & IC34, OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

- C. APPROVE CONTRACT AMENDMENT NO. 2, DELTA DENTAL INSURANCE COMPANY UCR PLAN, CONTRACT NO. 44-3592, OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

Clerk's Note: Items 16.A, B, & C are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 16.A, B, & 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 17. APPROVE PERSONNEL AMENDMENTS. (10:03 AM)

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

PLANNING AND BUDGET DEPARTMENT ITEMS

18. RECEIVE PRESENTATION OF FY 2000 PRELIMINARY BUDGET. (11:10 AM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); Leroy Nellis, Budget Manager, PBO; and John Hille, Assistant County Attorney.

Discussion only.

19. ESTABLISH GUIDELINES FOR EFFECTIVE TAX RATE CALCULATIONS FOR TRAVIS COUNTY. (12:01 PM)

Members of the Court heard from: Dusty Knight, Travis County Tax Office.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the assumptions by the Tax Assessor, which are to continue the historic exemptions of 65 and disabled of \$65,000.00, and homestead of 20%, with an anticipated collection rate of 100%, applying a \$2,000,000.00 unencumbered balance.

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

20. APPROVE HISTORICAL EXEMPTIONS FOR TAX YEAR 1999. (12:05 PM)

Members of the Court heard from: Dusty Knight, Travis County Tax Office.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the list of historical exemption properties, as presented to 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	absent

21. DISCUSS AND APPROVE PROPOSED FY 2000 FINE AND FEE CHANGES.
(3:31 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Leroy Nellis, Budget Manager, PBO.

Discussion only.

22. APPROVE RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES TO DO INVESTMENT BUSINESS WITH TEXPOOL, THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL. (9:29 AM)

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

23. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:44 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Shoshanna Lansberg, Planning and Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 23, including the add-on, A.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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

24. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (3:45 PM)

A. APPROVE GRANT APPLICATION FOR LOCAL LAW ENFORCEMENT BLOCK GRANT TO BUREAU OF JUSTICE ASSISTANCE FOR SHERIFF'S OFFICE. (3:46 PM)

Members of the Court heard from: Mike Haney, Research Analyst, Travis County Sheriff's Office (TCSO).

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 24.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 - absent
Precinct 4, Commissioner Margaret J. Gómez - yes

B. APPROVE GRANT CONTRACT FOR FY '99 STRIPPERWELL WEATHERIZATION GRANT FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (3:45 PM)

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 24.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 - absent
Precinct 4, Commissioner Margaret J. Gómez - yes

HEALTH AND HUMAN SERVICES ITEMS

25. REVIEW AND APPROVE THE TERMINATION OF THE COUNTY AGRICULTURAL EXTENSION SERVICE AGENTS BECAUSE OF THE INTERLOCAL AGREEMENT BETWEEN THE TEXAS AGRICULTURAL EXTENSION SERVICE AND TRAVIS COUNTY. (1:42 PM)

Item 25 pulled from the Agenda until further notice.

- 26.** APPROVE CONTRACT FOR FISCAL YEAR 1999 BETWEEN TRAVIS COUNTY AND THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR CHILD WELFARE SERVICES ELIGIBLE FOR TITLE IV-E REIMBURSEMENT. (10:08 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 26.

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

- 27.** APPROVE EXTENSION OF CONTRACT BETWEEN TRAVIS COUNTY THROUGH TRAVIS COUNTY SERVICES FOR THE DEAF AND THE TEXAS DEPARTMENT OF HUMAN SERVICES TO CONTINUE TO SERVE CLIENTS WITH MULTIPLE DISABILITIES FROM SEPTEMBER 30, 1999 THROUGH NOVEMBER 30, 1999. (10:03 AM)

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

JUSTICE AND PUBLIC SAFETY ITEMS

- 28.** APPROVE INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES WITH CITY OF LAGO VISTA. (1:43 PM)

Item 28 postponed until August 17, 1999.

- 29.** REVIEW AND DISCUSS STATUS OF PLAN FOR CENTRAL BOOKING AND MAGISTRATION AND OTHER ISSUES RELATED TO THE NEW CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (1:43 PM)

Item 29 postponed until August 10, 1999.

OTHER ITEMS

- 30. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:03 AM)**

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

Clerk’s Note: The Court directed that the Auditor and the Treasurer be authorized to allow pick-up of the claims check to Victor Walls.

- 31. APPROVE RESOLUTION PROVIDING FOR COUNTY ACCOUNT, USER AND REPETITIVE TRANSFER AUTHORIZATION FOR EXECUTION OF WIRE TRANSFER OF FUNDS ON NEW ACCOUNTS. (1:44 PM)**

Members of the Court heard from: Dolores Ortega-Carter, Travis County Treasurer.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner 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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 32. APPOINT EARLY VOTING BALLOT BOARD AND CENTRAL COUNTING STATION PRESIDING JUDGE, ALTERNATE PRESIDING JUDGES, CENTRAL COUNTING STATION MANAGER, AND TABULATION SUPERVISOR FOR THE NOVEMBER 2, 1999 TRAVIS COUNTY CONSTITUTIONAL AMENDMENT ELECTION. (10:03 AM)**

Item 32 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 33.** APPROVE REQUIRED WAIVER TO ALLOW REIMBURSEMENT FOR EXPENSES INCURRED IN OVERLAND TRAVEL FOR COUNTY CLERK EMPLOYEE ATTENDING THE ELECTION CENTER NATIONAL CONFERENCE IN ORLANDO, FLORIDA, AUGUST 24 THROUGH AUGUST 28, 1999; ATTENDANCE REQUIRED FOR CONTINUED CERTIFICATION. (10:12 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 33, with the additional request that specific documentation of the expenses be provided, as in any other case.

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

- 34.** RECEIVE AUDIT REPORT FROM EMERGENCY SERVICES DISTRICT FOR FY '98, DISTRICT NO. 12, PURSUANT TO TEXAS HEALTH AND SAFETY CODE SECTION 775.082(b). (10:03 AM)

Item 34 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

35. A. RECEIVE UPDATE ON PROGRESS OF CONSTRUCTION AT THE BLACKWELL-THURMAN CRIMINAL JUSTICE CENTER, INCLUDING BUDGET AND SCHEDULE. (1:45 PM) (1:59 PM)

Members of the Court heard from: Mike Barrow, Construction Project Manager, Fluor Daniel; Kevin Bailey, Director, Facilities Management; Cyd Grimes, Travis County Purchasing Agent; Mike Blackburn, DMG Masonry; Frank Butler, Custom Masonry; Jim Overton, Construction Contract Administrator, Graeber, Simmons, and Cowan; Tommy Cowan, Graeber, Simmons, and Cowan; Trenton Wann, Jr., Principal, Graeber, Simmons, and Cowan; and Mike Luciano, Fluor Daniel.

Discussion only.

- B. APPROVE CONTRACT WITH HERNDON, STAUCH & ASSOCIATES FOR PROFESSIONAL SERVICES ON CRIMINAL JUSTICE CENTER CONSTRUCTION PROJECT. (1:47 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Patricia Goodman, Assistant County Attorney; and Dealey Herndon, Herndon, Stauch & Associates.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 35.B.

- C. DISCUSS AND APPROVE CHANGE ORDERS AS NECESSARY FOR THE CRIMINAL JUSTICE CENTER. (1:59 PM)

Item 35.C postponed until August 10, 1999.

- D. DISCUSS WITH COUNTY PURCHASING AGENT THE PROCESS FOR HANDLING FUTURE CRIMINAL JUSTICE CENTER CHANGE ORDERS. (1:59 PM)

Item 35.D postponed until August 10, 1999.

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

Note 5 - Gov't Code Ann 551.075, Conference with Employees

- 36.** A. DISCUSS THE SPACE PROVIDED UNDER THE LEASE AGREEMENT BETWEEN TRAVIS PROPERTIES AND TRAVIS COUNTY FOR SPACE AT 207 W. 9TH STREET FOR CRIMINAL JUSTICE PLANNING, EMERGENCY SERVICES, AND THE COUNTY ATTORNEY AND THE IMPACT OF FISCAL YEAR 2000 BUDGET PROPOSALS ON THE AGREEMENT. ² (3:49 PM) (4:37 PM)
- B. DISCUSS ANY APPROPRIATE MODIFICATIONS TO THE LEASE BETWEEN TRAVIS PROPERTIES AND TRAVIS COUNTY FOR SPACE AT 207 W. 9TH ST.
₂

Clerk's Note: Items 36.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 36.A and B would be considered in Executive Session.

No Action necessary.

Items 36.A and B to be reposted on August 10, 1999.

- 37. A. RECEIVE UPDATE FROM THE COUNTY ATTORNEY’S OFFICE ON STATUS OF CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (3:50 PM) (4:37 PM)
- B. RECEIVE BRIEFING FROM COUNTY REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (3:50 PM) (4:37 PM)

Clerk’s Note: Items 37.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 37.A and B would be considered in Executive Session.

Items 37.A and B to be reposted on August 10, 1999.

- C. REVIEW CLAIM FROM THE CCC GROUP, INC.; APPROVE PARTIAL SETTLEMENT AGREEMENT, AND TAKE APPROPRIATE ACTION. ¹ (1:43 PM) (4:37 PM)

Item 37.C postponed until August 10, 1999.

- 38. ACCEPT OR COUNTER-OFFER SETTLEMENT OFFER FROM TEMPORARY CONSTRUCTION AREA LICENSE AGREEMENT WITH STEPHEN & ELIZABETH KUSSY. ² (3:50 PM) (4:37 PM)

Judge Biscoe announced that Item 38 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the offer to give the County a temporary construction area license agreement in the amount of \$1,000.00

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

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (4:37 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 - absent
Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge