

MINUTES – AUGUST 24,1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 24th day of August, 1999, the Commissioners' Court convened the regular Voting Session at 9:08 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 12:05 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:40 PM and adjourned the Voting Session at 1:47 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 1:47 PM and adjourned at 1:51 PM.

The Commissioners' Court reconvened the Voting Session at 1:51 PM.

The Commissioners' Court retired to Executive Session at 3:19 PM.

The Commissioners' Court reconvened the Voting Session at 5:04 PM.

The Commissioners' Court adjourned the Voting Session at 5:10 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING 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. (9:08 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to open the Public Hearing.

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

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to close the Public Hearing.

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

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

- 2. PUBLIC HEARING TO AMEND CHAPTER 111 TRAVIS COUNTY WASTE MANAGEMENT POLICY TO THE TRAVIS COUNTY CODE REGARDING THE SELECTION AND MANAGEMENT OF PERMANENT FILL DISPOSAL SITES AND TEMPORARY STORAGE OF CONSTRUCTION MATERIALS AND SOLID WASTE, AND TAKE APPROPRIATE ACTION. (9:09 AM)**

Motion by Judge Biscoe 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, TNR; and John Kuhl, Natural Resources Program Manager, TNR.

Motion by Commissioner Davis 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 2 is Agenda Item 7.

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, President East Austin Concerned Hispanics; Kevin Bailey, Director, Facilities Management; and Lloyd Evans, Facilities Management. (9:11 AM)

CONSENT ITEMS

3. **Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve the following Consent Items: C1-C8, including Items 13, 17.A, 21, 23, 24. (9:15 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 JULY 13, 1999 AND AUGUST 10, 1999.
- C4.** APPROVE THE PARTIAL RELEASE OF FISCAL FOR THE LICENSE AGREEMENT WITH ROB ROY ON THE LAKE SECTION TWO OWNERS ASSOCIATION, INC., IN PRECINCT THREE.
- C5.** APPROVE A PUBLIC HEARING DATE OF SEPTEMBER 14, 1999 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A DRAINAGE EASEMENT ON LOT 4, CASE ACRES, A SUBDIVISION IN PRECINCT TWO.
- C6.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A DRAINAGE EASEMENT ON LOT 6, BLOCK 16, AUSTIN LAKE ESTATES SECTION ONE, A SUBDIVISION IN PRECINCT THREE.
- C7.** 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.
- Clerk's Note:** Item C7 is the Action Item for Agenda Item 1.
- C8.** RATIFY CONTRACT MODIFICATION Nos. 7 AND 8 TO RENOVATION AND EXPANSION OF JUVENILE COURT AT GARDNER-BETTS PROJECT, CONTRACT NO. 99K0701-JG, TO SILVERTON CONSTRUCTION COMPANY, INC.

- 4. APPROVE EXTENSION OF DISASTER DECLARATION BANNING OUTDOOR BURNING IN UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:18 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, TNR; Richard Gaston, Travis County Fire Marshall; and Jim Connolly, Assistant County Attorney.

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

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

- 5. APPROVE NOTICE OF INTENT TO ENACT AN ORDINANCE BEFORE JANUARY 1, 2000, SPECIFICALLY DESIGNATING THE AREA OF THE COUNTY IN WHICH THE PROCESSING AND DISPOSAL OF SOLID WASTE WILL NOT BE PROHIBITED, IN ORDER TO PROHIBIT THESE ACTIVITIES IN CERTAIN AREAS OF TRAVIS COUNTY. (9:22 AM)

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 5.

Motion carried:

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

- 6. CONSIDER REVISIONS TO CHAPTER 82, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS CONCERNING PLATTING REQUIREMENTS, EXEMPTIONS, FISCAL, AND APPLICATIONS; JOINT-USE DRIVEWAYS; AND, LICENSE AGREEMENTS. (9:26 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Steve Manilla, Director of Engineering and Planning.

Discussion Only.

- 7. AMEND CHAPTER 111 TRAVIS COUNTY WASTE MANAGEMENT POLICY TO THE TRAVIS COUNTY CODE REGARDING THE SELECTION AND MANAGEMENT OF PERMANENT FILL DISPOSAL SITES AND TEMPORARY STORAGE OF CONSTRUCTION MATERIALS AND SOLID WASTE, AND TAKE APPROPRIATE ACTION. (9:55 AM) (3:14 PM)**

Clerk's Note: Item 7 is the Action Item for Agenda Item 2.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; John Kuhl, Natural Resources Program Manager, TNR; Patricia Goodman, Assistant County Attorney; Dave Fowler, Environmental Project Manager, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 7.

Withdrawal of the previous Motion was made by Judge Biscoe.

Motion by Judge Biscoe and seconded by Commissioner Davis 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	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 8. DISCUSS AND CONSIDER LCRA'S REQUEST FOR TRAVIS COUNTY'S PARTICIPATION AS STAKEHOLDER IN A REGIONAL GROWTH PLANNING EFFORT FOR SOUTHWEST TRAVIS AND NORTHEAST HAYS COUNTIES. (10:01 AM)**

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Bob Williams, LCRA; Mary Ann Neely, LCRA; Jim Collins, Executive Assistant County Attorney; and John Kuhl, Natural Resources Program Manager, TNR.

Discussion Only.

- 9. APPROVE AGREEMENT WITH GARFIELD WATER SUPPLY CORPORATION FOR WATER SERVICE TO SOUTHEAST METRO PARK. (9:18 AM) (3:16 PM)**

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

Discussion Only.

Item 9 to be reposted on August 31, 1999.

ADMINISTRATIVE OPERATIONS ITEMS

10. A. AWARD OR GIVE STAFF DIRECTION ON TWO-PHASE CONTRACT (PS990198-KW) TO ALLIED COMMERCIAL INDUSTRIES FOR REPAIRS TO THE TRAVIS COUNTY FORENSIC CENTER. PHASE ONE - AWARDED AT A LUMP SUM COST FOR REPAIRS TO THE FACILITY HVAC SYSTEM; PHASE TWO - AWARDED ON A UNIT PRICE BASIS FOR DAMAGE REPAIRS. (10:40 AM) (3:17 PM) (5:04 PM)

B. APPROVE OR GIVE DIRECTION ON FUNDING STRATEGY FOR REPAIRS.

Clerk's Note: Items 10.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 10.A and B would be considered in Executive Session.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and John Carr, Division Manager, Building Maintenance and Repair, Facilities Management.

Members of the Court agreed to consider one Motion for Items 28, 10.A and B, and 16. Please refer to Item 28 for a summary of the Court's action on this Motion.

11. RECEIVE UPDATE ON TRAVIS COUNTY'S Y2K COMPLIANCE PROGRAM, AND TAKE APPROPRIATE ACTION. (10:49 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Pete Baldwin, Emergency Management Coordinator, TNR; Mike Hemby, Travis County Sheriff's Office; and Joe Harlow, Director, Information and Telecommunications Systems (ITS).

Discussion Only.

- 12. DISCUSS, AND APPROVE FY 2000 WORKFORCE INVESTMENT ISSUES, INCLUDING COMPENSATION ISSUES SURVEY RESULTS, AND JOB RESTRUCTURING AND TAKE APPROPRIATE ACTION. (1:55 PM)**

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Carlotta Valdez, Compensation and Benefits Manager, HRMD; Jim Collins, Executive Assistant County Attorney; Norman McRee, Lead Personnel Analyst, HRMD; Vicki Skinner, Director of Administration, Travis County District Attorney's Office; Neomia Bailey, Misdemeanor Records Division Manager, Travis County Clerk's Office; Margo Frasier, Travis County Sheriff; Eric Shepperd, Assistant County Attorney; Christian Smith, Executive Manager, Planning and Budget Office (PBO); Diana Warner, Assistant County Attorney; Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Susan Spataro, Travis County Auditor.

Discussion Only.

- 13. APPROVE PERSONNEL AMENDMENTS. (9:15 AM)**

Item 13 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

14. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (11:11 AM)

- A. CONSTABLE, PCT. 5 - SETTLE**
- B. FACILITIES MANAGEMENT - SETTLE**
- C. TNR - SETTLE**
- D. VICTORIA LUCIO - DENY**

Clerk’s Note: Items 14.A, B, C, and D are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the liability claim recommendations on Items 14.B, C, and D as recommended by the Risk Manager.

Motion carried:

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Staff recommendations on Item 14.A.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	no
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	abstain

PLANNING AND BUDGET DEPT. ITEMS

15. DISCUSS AND APPROVE PROPOSED FY 2000 FINE AND FEE CHANGES. (11:20 AM)

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

Discussion Only.

16. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:23 AM) (5:04 PM)

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

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 16 excluding A.2.

Motion carried:

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

Members of the Court agreed to consider one Motion for Items 28, 10.A and B, and 16. Please refer to Item 28 for a summary of the Court’s action on this Motion.

17. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:15 AM)

A. APPROVE GRANT CONTRACT FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT WITH EMERGENCY SERVICES TO RECOUP EXPENSES INCURRED DURING THE OCTOBER FLOODS.

Item 17.A added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

18. DISCUSS FORMAL PROCESS TO EVALUATE GRANT PROGRAMS. (11:26 AM)

Members of the Court heard from: Alan Miller, Budget Analyst, PBO; and Linda Christy, Travis County Auditors Office.

Discussion Only.

JUSTICE AND PUBLIC SAFETY ITEMS

19. 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. (11:39 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS; Cyd Grimes, Travis County Purchasing Agent; and Katie Broderick, Manager, JPS.

Discussion Only.

Item 19 to be reposted on August 31, 1999.

HEALTH AND HUMAN SERVICES ITEMS

20. A. AMEND HUMAN SERVICES INTERLOCAL AND COUNTY CONTRACT WITH MHMR LABOR CONNECTION TO ADD \$19,859 IN CITY FUNDING AND TERMINATE THAT CONTRACT EFFECTIVE AUGUST 9, 1999. (11:49 AM)
- B. CONSIDER AND GIVE STAFF DIRECTION ON THE PARTICIPATION OF THE COUNTY IN PROVISION OF DAY LABOR SERVICES.
- C. CONSIDER AND GIVE STAFF DIRECTION ON REALLOCATION, IF ANY, OF COUNTY FUNDS NOT EXPENDED DUE TO THE EARLY TERMINATION OF THE MHMR LABOR CONNECTIONS CONTRACT.

Clerk's Note: Items 20.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (A-TCHHSD) and Veterans' Services; and Mary Etta Gerhardt, Assistant County Attorney.

Discussion Only.

Items 20.A, B, and C to be reposted on August 31, 1999.

PURCHASING DEPARTMENT ITEMS

- 21. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NUMBERS 99T0024-MG, BODY TEK, 99T0025-MG, AGUIRRE PAINT & BODY, 99T0026-MG, H & R AUTO BODY FOR AUTO BODY REPAIR SERVICES; CONTRACTS APPROVED ON 10/13/98 (TNR). (9:15 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 22. DISCUSS AND APPROVE CHANGE ORDERS AS NECESSARY FOR THE CRIMINAL JUSTICE CENTER. (11:56 AM) (1:51 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Kevin Bailey, Director, Facilities Management; and Tommy Cowan, Graeber, Simmons, and Cowan, Architects for the Criminal Justice Center.

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve both of the changes/modifications as recommended by Herndon & Stauch.

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

OTHER ITEMS

- 23. APPROVE EXISTING CHANGE FUND AT THE DOMESTIC RELATIONS OFFICE. (9:15 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 24. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:15 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 25. CONSIDER NEED TO MAKE APPOINTMENTS TO CAPITAL AREA PLANNING COUNCIL (CAPCO) AND OTHER COMMITTEES, AND TAKE APPROPRIATE ACTION. (3:06 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

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

- 26. RECEIVE STATUS UPDATE ON STARFLIGHT NEGOTIATIONS WITH SETON AND TAKE APPROPRIATE ACTION. ¹ & ⁵ (3:17 PM) (5:04 PM)**

Judge Biscoe announced that Item 26 would be considered in Executive Session.

Item 26 to be reposted on August 31, 1999.

- 27. A. RECEIVE UPDATE FROM THE COUNTY ATTORNEY'S OFFICE ON STATUS OF CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (3:17 PM) (5:04 PM)**

- B. RECEIVE BRIEFING FROM COUNTY REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹**

Clerk's Note: Items 27.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 27.A and B would be considered in Executive Session.

No action necessary on Items 27.A and B.

Items 27.A and B to be reposted on August 31, 1999.

28. RECEIVE UPDATE FROM COUNTY ATTORNEY'S OFFICE REGARDING FUNDING SOURCES FOR TRAVIS COUNTY FORENSIC CENTER. ¹ (3:17 PM) (5:04 PM)

Judge Biscoe announced that Item 28 would be considered in Executive Session.

Clerk's Note: Items 28 and 10.A and B are associated with one another and were called for concurrent discussion.

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

Members of the Court agreed to consider one Motion for Items 28, 10.A and B and 16.

Motion by Judge Biscoe and seconded by Commissioner Davis that, on Phase One, the Court direct Staff to go ahead and prepare to do the necessary work, and put the responsible parties on notice by way of a formal demand with the appropriate letter from the County Attorney's Office indicating the Court's intention to file a law suit to recover what is due the County, if necessary, and to make the necessary arrangements to pay the \$50,000.00 deductible that Travis County must pay. On Phase Two, that the Court get with County Attorney's Office and prepare the necessary written communications to the County's insurance company, as well as the parties responsible, to put them on notice of the direction in which the Court plans to head, which is, basically, on a room by room basis to determine the extent of the damage and what needs to be repaired, authorize the County's contractor to do it, and, in terms of the contractor, to indicate the Courts intention to prepare a notice to proceed and for the contract to be brought to the Court August 31, 1999.

Maker and Second accept the Friendly Amendment by Commissioner Gómez to approve the budget amendment A.2 on Item 16.

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

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	no
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 29.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT AND/OR TAKE APPROPRIATE ACTION IN WICKENHEISER, ET AL V. CITY OF AUSTIN ET AL. (WICKENHEISER; GIESELMAN; TEXAS TORT CLAIMS ACT AND PERSONAL INJURY SUIT). ¹ (3:17 PM)

Judge Biscoe announced that Item 29 would be considered in Executive Session.

No action taken on Item 29.

- 30.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND REGARDING CIP PROJECT NO. 97-21, PARCEL 16; HOWARD LANE; (WTL, INC., A TEXAS CORPORATION; GIESELMAN; CONDEMNATION). ¹ & ² (3:17 PM) (5:08 PM)

Judge Biscoe announced that Item 30 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to reject the settlement demand of the persons that own this piece of property, and that the Court counter in the amount of \$150,000.00, which this is for settlement purposes only, and to make it clear that this offer expires in 2 weeks.

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

- 31.** DISCUSS COMMISSIONERS' COURT'S EVALUATION OF EXECUTIVE MANAGERS AND PERFORMANCE PAY, AND TAKE APPROPRIATE ACTION. ³ (3:17 PM) (5:08 PM)

Judge Biscoe announced that Item 31 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to authorize the appropriate Staff in Commissioner Gómez's Office to prepare for Executive Manager Dinah Dinwiddie performance pay in the amount of 2.9%.

Motion carried:

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

ITEM 31 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Davis to prepare for Executive Manager Joe Gieselman performance pay in the amount of 3.3%.

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to prepare for Executive Manager Alicia Perez performance pay in the amount of 2.7%.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	no
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to prepare for Executive Manager Christian Smith performance pay in the amount of 3.3%

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

Motion by Judge Biscoe and seconded by Commissioner Davis to prepare for Executive Manager Stephen Williams performance pay in the amount of 2.8%.

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 ITEMS ARE ADDENDA:

- A.1** APPROVE GRANT APPLICATION FOR LOCAL LAW ENFORCEMENT BLOCK GRANT TO BUREAU OF JUSTICE ASSISTANCE FOR SHERIFF'S OFFICE.
(3:08 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; and Mike Hemby, Travis County Sheriff's Office.

Discussion Only.

Item A.1 to be reposted on August 31, 1999.

- A.2** RECEIVE ADVICE FROM COUNTY ATTORNEY REGARDING OPERATION AND MANAGEMENT SERVICES AGREEMENTS FOR TRAVIS COUNTY COMMUNITY JUSTICE CENTER BETWEEN TRAVIS COUNTY COMMISSIONERS' COURT AND WACKENHUT CORRECTIONS CORPORATION AND BETWEEN TRAVIS COUNTY COMMISSIONERS COURT AND TEXAS BOARD OF CRIMINAL JUSTICE. EXECUTIVE SESSION ALSO, PURSUANT TO TX GOVT CODE ANN. 551.071. (3:17 PM) (5:07 PM)

Judge Biscoe announced that Item A.2 would be considered in Executive Session.

No action necessary on Item A.2.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to adjourn the Voting Session. (5:10 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