

MINUTES – SEPTEMBER 21, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 21st day of September, 1999, the Commissioners' Court convened the regular Voting Session at 9:20 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, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 9:12 AM and adjourned the Voting Session at 9:19 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 9:19 AM and adjourned the Voting Session at 9:20 AM.

The Commissioners' Court recessed the Voting Session at 11:49 AM.

The Commissioners' Court reconvened the Voting Session at 1:50 PM.

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

The Commissioners' Court reconvened the Voting Session at 3:45 PM.

The Commissioners' Court retired to Executive Session at 4:34 PM.

The Commissioners' Court reconvened the Voting Session at 6:43 PM.

The Commissioners' Court adjourned the Voting Session at 6:48 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 6:48 PM and adjourned at 6:49 PM.

The Commissioners' Court record notes that Precinct Four Commissioner Margaret J. Gómez was not present during this Voting Session.

PUBLIC HEARINGS

- 1. PUBLIC HEARING TO APPROVE A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD DURING THE BARTON CREEK ELEMENTARY CARNIVAL ON SEPTEMBER 25, 1999 IN PRECINCT THREE. (9:20 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner 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	-	absent

Members of the Court heard from: Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR).

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner 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	-	absent

Clerk’s Note: The Action Item for Item 1 is Consent Item C.9.

2. PUBLIC HEARING ON PROPOSED MAXIMUM SALARIES AND ALLOWANCES FOR ELECTED OFFICIALS DURING FY 2000. (9:21 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 - absent

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner 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 - absent

CITIZENS COMMUNICATION

Clerk's Note: There were no speakers during Citizens Communication. (9:24 AM)

CONSENT ITEMS

3. Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the following Consent Items: C1-C9, and Items 5, 6, 13, 15, 16, 18, 22, 27, 31.A, B, C, and D, 37, 38, 39, and 41. (9:24 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 - absent

- 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 AUGUST 31, 1999; AND RECONVENED MEETING OF SEPTEMBER 1, 1999; SEPTEMBER 2, 1999; AND SEPTEMBER 7, 1999.
- C4. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN STEINER RANCH PHASE 1 SECTION 4D, A SUBDIVISION IN PRECINCT TWO.
- C5. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN STEINER RANCH PHASE 2 SECTION 4A AND SECTION 4B, TWO SUBDIVISIONS IN PRECINCT TWO.
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF THE AMENDED PLAT OF LOTS 188 AND 196, HUGHES PARK LAKE SUBDIVISION NO. 2, AND LOTS 189,190,194, AND 195, HUGHES PARK LAKE SUBDIVISION NO. 2, AND LOTS 95, 96, 97, 98 AND 101, HUGHES PARK LAKE SUBDIVISION NO. 1 - (CITY OF AUSTIN ETJ) - NO FISCAL REQUIRED - 9 LOTS - 4.06 ACRES - PARK DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY ONSITE SEWAGE SERVICE.
- C7. APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 12, 1999 FOR APPROVAL OF PROPOSED STREET NAME CHANGE OFF WESTLAKE DRIVE FROM CRALCUM COVE TO "RUSTIC RIVER COVE" IN WESTVIEW ON LAKE AUSTIN PHASE C SECTION 4, IN PRECINCT THREE.

CONSENT ITEMS CONTINUED

- C8.** APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 12, 1999, IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE 10' PUBLIC UTILITY EASEMENTS ON EITHER SIDE OF THE COMMON LOT LINES BETWEEN LOTS 1 & 2, LOTS 2 & 3, AND LOTS 3 & 1, SADDLETREE RANCH SECTION THREE, IN PRECINCT THREE.
- C9.** APPROVE A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD DURING THE BARTON CREEK ELEMENTARY CARNIVAL ON SEPTEMBER 25, 1999 IN PRECINCT THREE.

Clerk's Note: Item C.9 is the Action Item for Item 1.

- 4.** ANNOUNCE AND INVITE THE CITIZENS OF TRAVIS COUNTY TO ATTEND THE DEDICATION OF THE NEW STAR FLIGHT HANGAR AND HELICOPTERS ON SEPTEMBER 25, 1999 AT 10:00 A.M. AT THE STAR FLIGHT HANGAR LOCATED AT 7800 OLD MANOR ROAD. (9:32 AM)

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

Discussion Only.

- 5.** RECEIVE INFORMATION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:24 AM)

Item 5 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 6.** AUTHORIZE TRAVIS COUNTY COMBINED CHARITIES TO DISTRIBUTE INFORMATION THROUGH PAYROLL STUFFERS DURING THE SEPTEMBER 30, 1999 AND OCTOBER 15, 1999 PAYCHECK DISTRIBUTION. (9:24 AM)

Item 6 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

COUNTY POLICIES AND PROCEDURES

- 7. REVIEW AND APPROVE ORDER AMENDING CHAPTER 23 (INVESTMENT POLICY AND PROCEDURES) OF THE TRAVIS COUNTY CODE. (9:38 AM)

Members of the Court heard from: Mary Mayes, Financial Analyst, Cash Investment Management; Barbara Wilson, Assistant County Attorney; and Harvey Davis, Financial Analyst, Cash Investment Management.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the recommended changes to the County’s Investment Policy.

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	-	absent

ADMINISTRATIVE OPERATIONS ITEMS

- 8. DISCUSS REVISIONS TO THE CRIMINAL JUSTICE PROGRAM BUDGET SUMMARY FROM FLUOR DANIEL AND TAKE APPROPRIATE ACTION. (10:09 AM) (6:48 PM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Mike Barrow, Construction Project Manager, Fluor Daniel.

Discussion Only.

Item 6 to be reposted on September 28, 1999.

9. APPROVE TUITION/FEE FOR TRAVIS COUNTY EMPLOYEE TO PARTICIPATE IN THE LEADERSHIP PROGRAM NOT TO EXCEED \$800.00, IN ACCORDANCE WITH CHAPTER 16 OF THE TRAVIS COUNTY CODE. (10:15 AM)

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the tuition fee reimbursement.

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	-	absent

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

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, HRMD; Barbara Swift, Deputy Chief Juvenile Probation Office, Juvenile Probation Department; Cynthia Wise Galvan, Lead Personnel Analyst, HRMD; Cecelia Burke, Director, Domestic Relations Office; Linda Moore Smith, Director, HRMD; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the routine and non-routine personnel amendments.

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	-	absent

11. DISCUSS BACK PAY CLAIMS FOR SERVICES PERFORMED ON EMERGENCY AND WIRELESS COMMUNICATIONS PROJECT, AND TAKE APPROPRIATE ACTION. (10:22 AM) (4:23 PM)

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; Dan. T. Richards; Deputy Chief, TCSO, Chair, Wireless Communications Board; Shoshanna Lansberg, Planning and Budget Analyst, PBO; Dinah Dinwiddie, Executive Manager, JPS; and David Escamilla, First Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the two back pay claims treated as wages in the amount of \$17,172.00 for Tommy Blackwell and \$5,727.00 for Teresa Reel.

A Clarification of the previous Motion was made by Judge Biscoe to ratify the actions of the Wireless Communications Board for this back pay.

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	-	absent

PURCHASING DEPARTMENT ITEMS

12. DISCUSS AND APPROVE CONTRACT MODIFICATIONS, AS NECESSARY, TO THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS. (10:22 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Jim Barr, Contract Administrator, Facilities Management; Kevin Bailey, Director, Facilities Management; and Mike Barrow, Construction Project Manager, Fluor Daniel.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the eight proposed change orders.

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	-	absent

- 13. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0053-RG, ALL FAITH'S FUNERAL SERVICES FOR TRANSPORT OF CADAVERS; CONTRACT APPROVED ON 12/15/98. (9:24 AM)

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

- 14. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS960185-JG, THE HOLFORD GROUP FOR LAND PLANNING SERVICES, THROUGH SEPTEMBER 30, 2000. (10:30 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Carol Joseph, Assistant Director, TNR; and John Hille, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 14.

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	-	absent

- 15. APPROVE SOLE SOURCE EXEMPTION AND CONTRACT RENEWAL OF A FOUR-YEAR LICENSE WITH H.T.E. FOR STANDARD SOFTWARE SERVICE, PROVIDING FOR SOFTWARE MAINTENANCE SUPPORT OF THE H.T.E. FINANCIAL MANAGEMENT SYSTEM. (9:24 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16. APPROVE CONTRACT AWARD FOR THE PURCHASE AND INSTALLATION OF BOILERS, IFB B990096-DM, TO THE LOW, QUALIFIED BIDDER, YPS. (9:24 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 17. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS960294LH, YOUTH ADVOCACY, INC., FOR PROVISION OF CASE MANAGEMENT SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK; CONTRACT APPROVED ON 6/11/96. (9:24 AM)

Item 17 pulled from the agenda.

- 18. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS960295LH, AUSTIN CHILD GUIDANCE CENTER FOR PROVISION OF MENTAL HEALTH SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK; CONTRACT APPROVED ON 6/11/96. (9:24 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19. APPROVE CONTRACT AWARD FOR THE PROVISION OF DOOR CONTROLS, BLDG 1, DEL VALLE, TO THE SOLE, QUALIFIED BIDDER, ICOTECH, INC., IFB #B990032-OJ. (10:34 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 19.

Motion carried:

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

- 20. APPROVE CONTRACT AWARD FOR THE PROVISION OF TWO, NEW UNINTERRUPTIBLE POWER SYSTEMS, IFB #B990111-MG, TO THE LOW, QUALIFIED BIDDER SAI COMPUTERS. (9:24 AM)

Item 20 pulled from the agenda.

- 21. APPROVE CONTRACT MODIFICATIONS FOR CONSTRUCTION TESTING SERVICES: PS960192-JG, ENVIRONMENTAL DRILLING SERVICES; AND PS960258-JG, HBC ENGINEERING; MODIFICATIONS EXTEND CONTRACTS FOR A 12-MONTH PERIOD, THROUGH SEPTEMBER 30, 2000. (10:36 AM)

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

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve Item 21.

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	-	absent

- 22. APPROVE MODIFICATIONS FOR 12-MONTH EXTENSIONS FOR THE FOLLOWING CONTRACTS FOR APPRAISAL SERVICES THROUGH SEPTEMBER 30, 2000, AS FOLLOWS: CONTRACT MODIFICATIONS FOR APPRAISAL SERVICES: PS960173-JG, KOKEL APPRAISAL SERVICES; PS960174-JG, THE AEGIS GROUP-ROBERT RADEBAUGH; PS960175-JG, CHRISTOPHER LEHMAN COMPANY; PS960176-JG, MCCLUSKY AND ASSOCIATES, INC.; PS960179-JG, THE AEGIS GROUP-JOHN COLEMAN; PS960181-JG, AMERICAN REALTY ANALYSTS; AND PS970098-JG, RUDY ROBINSON. (9:24 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 23. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE MANSFIELD DAM PARK RENOVATION PROJECT, IFB #B990728-JJ, TO THE LOW, QUALIFIED BIDDER, RANGER EXCAVATING, INC. (9:24 AM)

Item 23 postponed until September 28, 1999.

- 24. DISCUSS, APPROVE AND TAKE APPROPRIATE ACTION ON CONTRACT WITH AUS-TEX CONCESSION, INC. FOR CONCESSIONAIRE SERVICES AT THE TRAVIS COUNTY EXPOSITION CENTER. (10:38 AM) (4:34 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Alicia Perez, Administrative Operations; and Colby West, Interim Director, Exposition Center.

Judge Biscoe announced that Item 24 would be considered in Executive Session.

Discussion Only.

- 25. APPROVE MODIFICATION NO. 1 TO CONTRACT NUMBER 96T0370-OJ, DELOITTE & TOUCHE, LLP, TO ADD SYSTEMS SECURITY AUDIT SERVICES; CONTRACT APPROVED ON JULY 9, 1996. (10:58 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 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	-	absent

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 26. APPROVE INTERLOCAL AGREEMENT WITH CITY OF AUSTIN FOR THE COUNTY'S CONTRIBUTION TOWARD THE CONSTRUCTION OF A BRIDGE ON WILLIAM CANNON BLVD/NUCHOLS CROSSING AND THE COUNTY'S PURCHASE OF RIGHT-OF-WAY FOR SH 45. (9:24 AM)

Item 26 pulled from the agenda.

- 27. APPROVE LICENSE AGREEMENT WITH STEINER RANCH MASTER ASSOCIATION, INC. FOR LANDSCAPING, IRRIGATION, LIGHTING CUSTOM STREET SIGNS AND RETAINING WALL IN THE RIGHT-OF-WAY OF QUINLAN PARK ROAD, CANYON GLEN DRIVE, AND HUGHES RANCH ROAD IN STEINER RANCH PHASE 2, SECTION 4A, IN PRECINCT TWO. (9:24 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 28. DISCUSS AND APPROVE PROPOSED FY 2000 FINE AND FEE CHANGES. (11:17 AM)

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

No action necessary on Item 28.

- 29. DISCUSS PROPOSED CHANGES TO FY 2000 BUDGET RULES. (3:45 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Alan Miller, Planning and Budget Analyst, PBO; Barbara Wilson, Assistant County Attorney; Carol Joseph, Assistant Director, TNR; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe and seconded by Commissioner Davis to indicate this Court’s support of the position that if Bond Funds are left over after the completion of all the 1984 voter approved Road Capital Improvement Projects, including Right of Way litigation associated with those projects, then the remaining funds shall be expended on Road & Bridge projects in Precinct One.

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	-	absent

ITEM 29 CONTINUED

Motion by Judge Biscoe **and seconded by** Commissioner Davis to direct Staff to obtain the requested information prior to May 1st.

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 - absent

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the all-inclusive Budget Rules, taking in what the Court talked about yesterday, and in today's meeting, with consensus.

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 - absent

30. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:17 AM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; Jessica Rio, Planning and Budget Analyst, PBO; Cyd Grimes, Travis County Purchasing Agent; and Carol Joseph, Assistant Director, TNR.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the budget amendments and transfers.

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 - absent

31. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:24 AM)
- A. APPROVE GRANT CONTRACT WITH CRIMINAL JUSTICE DIVISION OF GOVERNOR'S OFFICE FOR NEIGHBORHOOD CONFERENCE COMMITTEE GRANT FOR HEALTH AND HUMAN SERVICES DEPT.
 - B. APPROVE GRANT CONTRACT WITH CRIMINAL JUSTICE DIVISION OF GOVERNOR'S OFFICE FOR GANG INTERVENTION/URBAN YOUTH CORPS GRANT FOR HEALTH AND HUMAN SERVICES DEPT.
 - C. APPROVE GRANT CONTRACT WITH CRIMINAL JUSTICE DIVISION OF GOVERNOR'S OFFICE FOR ST. JOHNS SAFE SCHOOLS GRANT FOR HEALTH AND HUMAN SERVICES DEPT.
 - D. APPROVE GRANT CONTRACT WITH CRIMINAL JUSTICE DIVISION OF GOVERNOR'S OFFICE FOR DEL VALLE SAFE SCHOOLS GRANT FOR HEALTH AND HUMAN SERVICES DEPT.

Clerk's Note: Items 31.A, B, C, and D are associated with one another and were called for concurrent discussion.

Items 31.A, B, C, and D added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

32. APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CAPITOL AREA WORKFORCE DEVELOPMENT BOARD FOR SUPPORT OF LABOR MARKET DATABASE SERVICES AND PROFESSIONAL PLANNING SUPPORT. (11:04 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans Services (TCHHS&VS); Dr. Holly Van Scoy, Division Director, Research and Planning, Travis County Health and Human Services Department (TCHHSD); and Lawrence Lyman, Senior Planner, Research and Planning, TCHHSD.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 32.

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	-	absent

33. APPROVE CONTRACT WITH THE TEXAS COMMISSION FOR THE DEAF AND HARD OF HEARING FOR SERVICES PROPOSED AND AUTHORIZED BY THE COMMISSIONERS' COURT TO BE PROVIDED BY DEAF SERVICES (RFP AUTHORIZED 7/31/99). (11:15 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Deborah Drummond, Program Manager, Deaf Services, TCHHSD.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 33.

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	-	absent

JUSTICE AND PUBLIC SAFETY ITEMS

34. RECEIVE STATUS UPDATE ON COUNTY MAGISTRATION ISSUES AND TAKE APPROPRIATE ACTION. (11:19 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS.

Discussion Only.

Item 34 to be reposted on September 28, 1999.

35. APPROVE RECOMMENDATION TO AMEND THE INTEGRATED JUSTICE SYSTEM (IJS) PROJECT BUDGET. (11:26 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to amend the Integrated Justice System project budget by adding \$2.5 million dollars that is taken from the \$3 million that had been planned to be spent on financial services. Let the Court indicate it's intention to fund the financial services system at the appropriate time.

Motion carried:

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

36. DISCUSS PERFORMANCE OF STARFLIGHT AEROMEDICAL SERVICE, ANY NECESSARY CHANGES, AND TAKE APPROPRIATE ACTION. (11:38 AM)

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

Discussion Only.

OTHER ITEMS

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

Item 37 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

38. APPROVE LETTER OF AGREEMENT ON PILOT PROGRAM BETWEEN TRAVIS COUNTY (TRAVIS COUNTY COURTS) AND CITY OF AUSTIN (DEPARTMENT OF PUBLIC WORKS) MODIFYING THE CURRENT PROCEDURE FOR PROCESSING JUROR PARKING TICKETS; IMPLEMENTATION DATE PLANNED FOR OCTOBER 4, 1999. (9:24 AM)

Item 38 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 39.** APPROVE ORDER SETTING FORTH JOINT ELECTION AGREEMENT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY RURAL FIRE PREVENTION DISTRICT #11 FOR NOVEMBER 2, 1999. (9:24 AM)

Item 39 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 40.** TAKE APPROPRIATE ACTION TO APPROVE THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (TANGLEWOOD APARTMENTS) SERIES 1999 BY TRAVIS COUNTY HOUSING FINANCE CORPORATION. (6:46 PM)

Item 40 postponed until September 28, 1999.

- 41.** APPROVE THE ISSUANCE OF TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION REVENUE BONDS (DCNHS/SSJHS, INC. CREDIT GROUP), SERIES 1999A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY MILLION DOLLARS BY TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION. (9:24 AM)

Item 41 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 42.** APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 12, 1999 TO SUBMIT AN APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP) GRANT UNDER THE SMALL TOWN ENVIRONMENTAL PROGRAM (STEP) FOR THE KENNEDY RIDGE COMMUNITY IN PRECINCT ONE. (9:31 AM)

Item 42 postponed until September 28, 1999.

43. CONDUCT FOLLOW-UP DISCUSSION OF RECOMMENDATIONS IN THE HERNDON STAUCH REPORT REGARDING THE CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (4:34 PM) (6:43 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to authorize the Criminal Justice Sub-Committee of the Travis County Commissioners' Court to work with Staff including the Purchasing Agent, the Executive Manager for Administrative Operations, and the County Attorney's Office to indicate to Herndon and Stauch the Court's intention to continue working with them after the expiration of the 60 day contract now in place, and that this committee try to bring back to the Commissioners' Court next Tuesday, September 28, 1999, a draft contract containing the appropriate terms and conditions.

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	-	absent

THE FOLLOWING ITEM IS AN ADDENDUM:

- A.1 APPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN LEASE AMENDMENT BETWEEN HARRY M. WHITTINGTON D/B/A/ TRAVIS PROPERTIES AND TRAVIS COUNTY, TEXAS REGARDING PROPERTY LOCATED AT 207 W. 9TH STREET. (4:33 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item A.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	-	absent

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

- 44. A. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY'S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC. ON M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION.
¹ (4:34 PM) (6:44 PM)

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

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

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

Motion by Judge Biscoe and seconded by Commissioner Davis to communicate with Fluor Daniel that they are now contractually responsible for the completing the four phased project, and that it is this Court's position, at this time, that they are not entitled to additional compensation.

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	-	absent

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to send Graeber, Simmons, and Cowan a letter that indicates the Court's perception as to the percentage of completion at this time, and what compensation they are entitled to as a result, and authorize Kevin Bailey to send the letter that he has drafted to that firm with one minor change that the Court has made.

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	-	absent

- 45. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING OPERATION AND MANAGEMENT SERVICES AGREEMENT FOR THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER BETWEEN TEXAS BOARD OF CRIMINAL JUSTICE AND TRAVIS COUNTY COMMISSIONERS' COURT; AND OPERATIONS AND MANAGEMENT SERVICES AGREEMENT BETWEEN TRAVIS COUNTY COMMISSIONERS' COURT AND WACKENHUT CORRECTIONS CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (4:34 PM) (6:46 PM)

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

No action necessary on Item 45.

- 46. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER PROPOSAL FROM NATIONS BANK, N.A., TRUSTEE OF THE PEARSON TRUST TO INCREASE RENT AT THE PARKING LOT AT 504 W. 11TH STREET. ² (4:34 PM) (6:46 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis to ask John Hille to contact the Nations Bank representative and make a counter offer in the amount of \$2600.00 per month, and let the Court know next Tuesday, September 28, 1999, what Nations Bank's response is.

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	-	absent

- 47. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER A SETTLEMENT OFFER IN TRAVIS COUNTY, TEXAS V. LAURELWOOD PARTNERS, LTD., (LAURELWOOD; GIESELMAN; CONDEMNATION). ¹ (4:34 PM) (6:46 PM)

Item 47 postponed until September 28, 1999.

48. 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 (4:34 PM) (6:47 PM)

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

No action necessary on Item 48.

Item 48 to be reposted on September 28, 1999.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session.
(6:48 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 - absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge