

**MINUTES – SEPTEMBER 28, 1999
AND
(RECONVENED) - SEPTEMBER 29, 1999**

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 28th day of September, 1999, the Commissioners' Court convened the regular Voting Session at 9:14 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 12:03 PM.

The Commissioners' Court reconvened the Voting Session at 1:40 PM.

The Commissioners' Court recessed the Voting Session at 2:58 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 2:58 PM and adjourned at 2:59 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 3:00 PM and adjourned the Voting Session at 3:00 PM.

The Commissioners' Court reconvened the Voting Session at 3:00 PM.

The Commissioners' Court retired to Executive Session at 3:04 PM.

The Commissioners' Court reconvened the Voting Session at 5:44 PM.

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

The Commissioners' Court reconvened the Voting Session at 4:07 PM on Wednesday, September 29, 1999.

The Commissioners' Court retired to Executive Session at 4:07 PM on Wednesday, September 29, 1999.

The Commissioners' Court reconvened the Voting Session at 5:11 PM on Wednesday, September 29, 1999.

The Commissioners' Court adjourned the Voting Session at 5:15 PM on Wednesday, September 29, 1999.

PUBLIC HEARINGS

1. PUBLIC HEARING TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF INSTRUMENTS TO VACATE DRAINAGE AND PUBLIC UTILITY EASEMENTS ON LOT 1, THE MASTERS AT THE HILLS OF LAKEWAY, A SUBDIVISION IN PRECINCT THREE. (9:14 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Davis 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 Consent Item C.16.

RESOLUTIONS & PROCLAMATIONS

- 2. A. APPROVE PROCLAMATION DECLARING SEPTEMBER 27 - OCTOBER 1, 1999 AS MINORITY ENTERPRISE DEVELOPMENT (MED) WEEK "SMALL BUSINESS, BIG IDEAS, BIGGER PROFIT" IN TRAVIS COUNTY. (9:17 AM)

Members of the Court heard from: Sylvia Lopez, HUB Coordinator, Purchasing; Steve Villegas, CPA, Austin Minority Business Development Center; Vince Caballos, City of Austin Health and Human Services Department; Gilbert Clark, Accion Texas; Dionne Pylon, Texas Department of Criminal Justice; Jesse Burke, Capital Metro; Martin Harris, Texas Minority Business Opportunity Committee; and Maria Ruano, Austin Minority Business Development Center.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 2.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 |

- B. RECEIVE "REGIONAL CORPORATION OF THE YEAR" AWARD FROM U.S. DEPARTMENT OF COMMERCE THROUGH THE AUSTIN MINORITY BUSINESS OPPORTUNITY COMMITTEE. (9:24 AM)

Members of the Court heard from: Sylvia Lopez, HUB Coordinator, Purchasing; Martin Harris, Texas Minority Business Opportunity Committee; and Cyd Grimes, Travis County Purchasing Agent

Discussion only.

- 3. APPROVE RESOLUTION DECLARING THE MONTH OF OCTOBER, 1999 AS TRAVIS COUNTY COMBINED CHARITIES MONTH AND ENCOURAGE COUNTY EMPLOYEES TO GIVE GENEROUSLY TO THE CHARITY OF THEIR CHOICE. (9:31 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Kelly White, Executive Director, SafePlace.

Motion by Judge Biscoe 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 |

- 4. APPROVE ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREA OF TRAVIS COUNTY. (9:43 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Emergency Services, Justice and Public Safety (JPS); and Richard Gaston, Travis County Fire Marshall.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner 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 |

CITIZENS COMMUNICATION

Members of the Court heard from: Mike Hanson, Private Citizen; and Alex Jones, Private Citizen. (9:45 AM)

CONSENT ITEMS

- 5. Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the following Consent Items: C1-C18 (excluding C8 and C12), and Items 12.A, B, E, F, & G, 20, 26, 27, 28, 29, 30, 31, 33, 39, 44, 47, and 48. (9:56 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Joe Gieselman, Executive Director, TNR; and Linda Moore Smith, Director, Human Resources Management Department (HRMD).

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 SEPTEMBER 1, 1999 AND SEPTEMBER 14, 1999.
- C4.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOTS 11, 12, AND 13, BLOCK A, RIVER PLACE SECTION 10 - (AMENDED PLAT - NO FISCAL - 2 LOTS - 1.26 ACRES - RANGE VIEW DRIVE - PUBLIC SEWER).
- C5.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF LOT 3, LAKE POINTE SECTION THREE, PHASE 5 (1 LOT - 2.8917 ACRES - FM 2244 - ONSITE SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD#3).
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: STRAWN SUBDIVISION (6 LOTS - 7.066 ACRES - ASHLEY WORTH BLVD. - ONSITE SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD #3).
- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: MARSHALL'S POINT - (FISCAL POSTED WITH THE CITY OF AUSTIN - 21 LOTS - 144.01 ACRES - MARSHALL'S POINT DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY ONSITE SEWAGE SERVICE).

CONSENT ITEMS CONTINUED

- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: REPLAT OF NORTH PARK SECTION TWO, LOT 25, BLOCK "J" - (NO FISCAL REQUIRED - 1 LOT - 8.411 ACRES - GRAND AVENUE PARKWAY AND CENTRAL COMMERCE DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY). (9:56 AM)

Item C8 pulled from the Agenda.

- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: WESTON PARK - (SHORT FORM PLAT - FISCAL POSTED WITH THE CITY OF AUSTIN - 4 LOTS - 34.369 ACRES - ROYSTON LANE - SEWAGE SERVICE TO BE PROVIDED BY WINDERMERE UTILITY COMPANY, INC.).

- C10.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF A PORTION OF LOT 16, BLOCK G, DESSAU ESTATES SECTION 3 - (SHORTFORM - FISCAL POSTED WITH CITY OF AUSTIN - 1 LOT - 2.801 ACRES, IMMANUEL ROAD - ONSITE WASTEWATER).

- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: REPLAT OF LOTS 20 & 40, BLOCK B, LOTS 1, 5, 12 AND 16; BLOCK G, LOT 40, BLOCK I, LOT 1, BLOCK M, AND LOTS 1, 6, 15 & 16, SARAH'S CREEK SECTION THREE (FISCAL POSTED WITH THE CITY OF AUSTIN - 12 LOTS - 1.821 ACRES - VINCENT PLACE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN).

- C12.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED FINAL PLAT OF LOT 45, BLOCK "B"; LOT 24, BLOCK "C"; LOTS 14, 18, & 22-24, BLOCK "D"; LOT 21 & 22, BLOCK "E"; LOT 26, BLOCK "F"; LOTS 1,2,5,6, 9-12, 15, 27, 34, 35 & 41-43, BLOCK "G"; LOTS 1-12, BLOCK "H"; THE RIDGE AT STEEDS CROSSING, SECTION 2, PHASE A - (SHORTFORM - NO FISCAL REQUIRED - 37 LOTS - 5.058 ACRES - COUNTY ROAD 138 - WASTEWATER SERVICE TO BE PROVIDED FOR BY KELLY LANE UTILITIES). (9:56 AM)

Item C12 pulled from the Agenda.

- C13.** APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 19, 1999 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENTS FOR THREE EASEMENTS LOCATED NORTH OF BLAKE MANOR ROAD NEAR LOCKWOOD SPRINGS ROAD TO "ROADRUNNER GLEN ROAD", "JOE M. BOWIE ROAD" AND "PEACE ON EARTH PATH", IN PRECINCT ONE.

CONSENT ITEMS CONTINUED

- C14.** APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 19, 1999 FOR THE APPROVAL OF A REVISION TO A SUBDIVISION IN PRECINCT THREE: REPLAT OF LOT 13, BLOCK FIVE, SECTION 10, THE RANCH PUD SECTIONS 4-11 - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 0.895 ACRES - MASTERS PARKWAY - OETJ - ONSITE WASTEWATER).
- C15.** APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 26, 1999 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT LOCATED NORTH OF OLD LOCKHART ROAD WHICH IS 2500 FEET WEST OF FM 1625 TO BE KNOWN AS "ROSETTA COURT", PRECINCT 4.
- C16.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF INSTRUMENTS TO VACATE DRAINAGE AND PUBLIC UTILITY EASEMENTS ON LOT 1, THE MASTERS AT THE HILLS OF LAKEWAY, A SUBDIVISION IN PRECINCT THREE.

Clerk’s Note: Item C.16 is the Action Item for Item 1.

- C17.** ADDED ITEM: REAPPOINT ELIZA MAY TO THE MHMR BOARD FOR A TWO-YEAR TERM, EXPIRING SEPTEMBER 30, 2001.
- C18.** ADDED ITEM: REAPPOINT MR. DONALD DUMAS TO THE AUSTIN/TRAVIS COUNTY MHMR BOARD AS PRECINCT 2 APPOINTEE FOR A TWO-YEAR TERM.

TAX RATE AND ANNUAL BUDGET

- 6.** APPROVE ORDER SETTING FEES TO BE CHARGED FOR SERVICES BY OFFICES OF THE SHERIFF AND CONSTABLES IN FY 2000. (10:17 AM)

Members of the Court heard from: Jim Connolly, Assistant County Attorney.

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

Motion carried:

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

7. ADOPT ORDER SETTING THE TAX RATE FOR THE TAX YEAR BEGINNING JANUARY 1, 1999. (10:18 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the proposed order, setting the two separate tax rates, and the total of .4988 for each \$100.00 valuation.

Motion carried:

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

8. ADOPT ORDER FOR FY 2000 COUNTY ELECTED OFFICIALS SALARIES AND ALLOWANCES. (10:20 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO, Barbara Wilson, Assistant County Attorney; and Jim Collins, Executive Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 8.

Clerk’s Note: The Court did not take a Vote on the previous Motion.

A Substitute Motion was made by Commissioner Sonleitner to have an order placed before the Court that bifurcates the salaries that will be voted on, separating them out from County Commissioners up, on the list of Attachment A, and a separate Attachment B, that will be from the Constables down.

Withdrawal of the previous Motion was made by Commissioner Sonleitner.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez that the vote be done in two Attachments: Attachment A is for District Judge down to County Commissioner, and that Attachment B be from Constable 1 through 4 down to County Treasurer; that there be a vote taken on Attachment A, and that there be a vote taken on Attachment B.

Attachment 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

A Clarification of the previous Motion was made by Judge Biscoe that the Attachment B vote includes the 1½ percent increases previously approved.

Attachment B:

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

9. A. APPROVE FY 2000 BUDGET RULES. (10:30 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 9.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 |

B. ADOPT ORDER FOR APPROVAL OF THE FY 2000 COUNTY BUDGET.
(10:30 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to amend the proposed budget by adding proposed Motions 1, 2, and 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 Sonleitner to approve the proposed County budget.

Motion carried:

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

10. APPROVE AN ORDER TO DESIGNATE THE REGULAR MEETING DAY OF COMMISSIONERS' COURT OF TRAVIS COUNTY. (10:51 AM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney; and Jim Collins, Executive Assistant County Attorney.

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

PLANNING AND BUDGET DEPT. ITEMS

11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:54 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 11.

Motion carried:

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|--|---|-----|
| 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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.

- A. APPROVE GRANT APPLICATION TO THE U.S. DEPARTMENT, BUREAU OF JUSTICE ASSISTANCE FOR COMMUNITY ORIENTED POLICING SERVICES (COPS) TECHNOLOGY GRANT FOR SHERIFF'S OFFICE. (9:56 AM)**

Item 12.A added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR DOMESTIC PREPAREDNESS EQUIPMENT FOR EMERGENCY SERVICES DEPARTMENT. (9:56 AM)**

Item 12.B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- C. APPROVE GRANT CONTRACT WITH AUSTIN/TRAVIS COUNTY MHMR FOR CHILDREN'S' MENTAL HEALTH GRANT FOR JUVENILE COURT. (10:56 AM)**

Members of the Court heard from: Alan Miller, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 12.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. APPROVE GRANT CONTRACT WITH TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES (TDPRS) FOR HEALTHY FAMILIES FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (9:56 AM)**

Item 12.D pulled from the Agenda.

ITEM 12 CONTINUED

- E. APPROVE GRANT CONTRACT RENEWAL WITH CITY OF AUSTIN FOR COMMUNITY SERVICES BLOCK GRANT AGREEMENT FOR HEALTH & HUMAN SERVICES DEPARTMENT. (9:56 AM)**

Item 12.E added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- F. APPROVE GRANT CONTRACT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR MANSFIELD DAM CONTRACT EXTENSION FOR TNR DEPARTMENT. (9:56 AM)**

Item 12.F added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- G. APPROVE PERMISSION TO CONTINUE GRANT FOR RSVP GRANT FROM CORPORATION NATIONAL SERVICES FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (9:56 AM)**

Item 12.G added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- H. APPROVE PERMISSION TO CONTINUE GRANT FOR SUPERCYLIST GRANT PROGRAM FOR HEALTH & HUMAN SERVICES DEPT. (9:56 AM)**

Item 12.H pulled from the Agenda.

HEALTH AND HUMAN SERVICES ITEMS

- 13. A. APPROVE AMENDED INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS). (9:56 AM)**

Item 13.A postponed until October 5, 1999.

- B. APPROVE REDUCTION-IN-FORCE (RIF) OF SIX (6) COUNTY EMPLOYEES RESULTING FROM THE AMENDED INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND CARTS. (10:57 AM)**

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services. (TCHHS&VS); and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the reduction-in-force notices going out to the six County employees related to the changing of the relationship with CARTS, that Mary Etta Gerhardt, Assistant County Attorney, work with Stephen Williams to create a user-friendly letter, and that it go out October 1, 1999, to be effective January 2, 2000.

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

- 14. APPROVE PAYMENT OF \$20,088 TO CAPITAL AREA WORKFORCE DEVELOPMENT BOARD (CAWDB) FOR SERVICES PROVIDED ON THE JOBS AHEAD CONTRACT. (11:09 AM)**

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez 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 - no
 Precinct 4, Commissioner Margaret J. Gómez - yes

- 15. CONSIDER AND ADOPT REVISIONS TO CHAPTER 47 OF THE TRAVIS COUNTY CODE REGARDING FOOD ESTABLISHMENT PERMITS, TO UPDATE REFERENCES TO STATE STATUTES AND TO THE TEXAS FOOD ESTABLISHMENT RULES, AND TO MAKE MINOR HOUSEKEEPING AMENDMENTS. (9:56 AM)

Item 15 pulled from the Agenda.

JUSTICE AND PUBLIC SAFETY ITEMS

- 16. RECEIVE STATUS UPDATE ON COUNTY MAGISTRATION ISSUES AND TAKE APPROPRIATE ACTION. (11:15 AM)

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

Discussion only.

Item 16 to be reposted on October 5, 1999.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 17. ADOPT REVISIONS TO CHAPTER 82, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, REGARDING SUBDIVISION PLATTING REQUIREMENTS, FISCAL AND APPLICATIONS. (11:19 AM)
(11:22 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 17.

Motion carried:

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|--|---|-----|
| 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 |

- 18. APPROVE CONSTRUCTION AGREEMENT WITH SUN COMMUNITIES TEXAS LIMITED PARTNERSHIP TO CONSTRUCT THE EXTENSION OF WELLS BRANCH PARKWAY FROM IMMANUEL ROAD TO KILLINGSWORTH LANE IN PRECINCT TWO. (11:20 AM) (2:31 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Steve Manilla, Director of Engineering and Planning, TNR; Jay Eldridge, Director, Land Acquisition and Development, Sun Communities; and Jim Nias, Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 18.

Motion carried:

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|--|---|-----|
| 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 |

- 19. APPROVE AGREEMENT TO CONTRIBUTE FUNDS FOR RIGHT-OF-WAY PROCUREMENT (COUNTY FORM) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TXDOT FM 973 PROJECT (FROM 2.4 MILES NORTH OF US 290 - GREGG LANE - TO US 290) IN PRECINCT ONE; AND AUTHORIZE THE PAYMENT OF \$78,200.00 TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TRAVIS COUNTY'S OBLIGATION UNDER THIS AGREEMENT. (11:20 AM)

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

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

Motion carried:

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| 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. APPROVE ACCEPTANCE OF DEDICATION OF ASHLEY WORTH BLVD, IN PRECINCT THREE. (9:56 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

21. APPROVE PUBLIC REVIEW PROCESS FOR PACE BEND PARK MASTER PLAN AND THE ASSOCIATED PRINTING OF 1200 BROCHURES BY THE TRAVIS COUNTY PRINT SHOP. (11:37 AM) (11:44 AM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Item 21.

Motion carried:

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|--|---|-----|
| 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: After the Vote was taken, the Court approved, by consensus, that the public meeting date be changed from October 11, 1999 to October 20, 1999.

PURCHASING DEPARTMENT ITEMS

22. DISCUSS AND APPROVE CONTRACT MODIFICATIONS, AS NECESSARY, TO THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS. (11:43 AM)

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

No Action necessary on Item 22.

23. **REVISED WORDING:** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE MANSFIELD DAM PARK RENOVATION PROJECT, IFB #B990728-JJ, TO THE LOW, QUALIFIED BIDDER. (11:43 AM) (11:45 AM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve Item 23.

Motion carried:

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|--|---|-----|
| 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 |

24. REVIEW AND APPROVE LISTING OF AUTOMATIC RENEWAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE PERIOD OF OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000. (11:50 AM)

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

Motion by Commissioner Davis **and seconded by** Judge Biscoe approve Item 24.

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. RECEIVE STATUS OF CABA PROJECT FROM HEALTH AND HUMAN SERVICES DEPARTMENT. (11:54 AM) (1:40 PM)
- B. APPROVE AMENDMENT TO CONTRACT PS990080TS FOR THE PROVISION OF A CASE MANAGEMENT AND BENEFITS ADMINISTRATION SYSTEM, WITH CAP SYSTEMS, INC.

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: Stephen Williams, Executive Manager, TCHHS&VS; Woody Smith, Project Manager, Information and Telecommunications Systems (ITS); David DeGrassi, Health and Human Services Department (HHS); Don Warren, Manager of Business Systems Solutions, ITS; Joe Harlow, Director, ITS; Patricia Goodman, Assistant County Attorney; and Tenley Aldridge, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the proposed amendment after the typographical error is corrected.

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 |

- 26. **ADDED WORDING:** APPROVE 12-MONTH EXTENSIONS TO CONTRACT #PS960172-JG (MODIFICATION NO. 1) FOR APPRAISAL SERVICES TO PAUL HORNSBY WITH FREDRICK & HORNSBY, INC., AND CONTRACT NO. PS960184-JG, TO TOM BOYD. (9:56 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 27. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 98T0040-OJ (MODIFICATION NO. 1) FOR DISPOSAL MEDICAL SUPPLIES TO AMERICAN HEALTH SUPPLIES, CONTRACT APPROVED ON 11/17/98. (9:56 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 28.** APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS960288-LH, AUSTIN CHILD GUIDANCE CENTER, FOR PROVISION OF THE MOVING THROUGH PROGRAM FOR THE DOMESTIC RELATIONS OFFICE; CONTRACT APPROVED ON 9/19/95. (9:56 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29.** APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS960294-LH, 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. (9:56 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30.** APPROVE CONTRACT AWARD FOR WORK & SAFETY SHOES AND BOOTS, IFB# B990109-JP, TO THE LOW, QUALIFIED BIDDER, SAFE ENVIRONMENT. (9:56 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 31.** APPROVE ASSIGNMENT OF CONTRACT BETWEEN MONROE/SAVIN AND CTWP; CONTRACT APPROVED ON 5/5/98. (9:56 AM)

Item 31 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 32. APPROVE CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. 97T0094-OJ, WORKERS ASSISTANCE PROGRAM INC. EMPLOYEE ASSISTANCE PROGRAM; CONTRACT APPROVED ON 11/26/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION AND INCORPORATES RATE AND SERVICE CHANGES. (1:48 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Cyd Grimes, Travis County Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

Discussion only.

Item 32 to be reposted on October 5, 1999.

- 33. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS970023-LH, KEEP AUSTIN BEAUTIFUL, INC., FOR PROVISION OF CLEAN-UP ACTIVITIES AND ON-GOING ANTI-LITTER EDUCATIONAL SERVICES; CONTRACT APPROVED ON 10/26/92. (9:56 AM)

Item 33 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 34. APPROVE CONTRACT WITH AUS-TEX CONCESSION, INC. FOR CONCESSIONAIRE SERVICES AT THE TRAVIS COUNTY EXPOSITION CENTER. (1:55 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 34.

Motion carried:

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

ADMINISTRATIVE OPERATIONS ITEMS

- 35. DISCUSS REVISIONS TO THE CRIMINAL JUSTICE PROGRAM BUDGET SUMMARY FROM FLUOR DANIEL AND TAKE APPROPRIATE ACTION.

No Action taken on Item 35.

- 36. DISCUSS FISCAL YEAR 2000 PERFORMANCE BASED PAY RULES AND TAKE APPROPRIATE ACTION. (2:00 PM) (3:04 PM) (5:44 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; Carlotta Valdez, Compensation and Benefits Manager, HRMD; Joe Gieselman, Executive Manager, TNR; Barbara Wilson, Assistant County Attorney; and Christian Smith, Executive Manager, PBO.

Judge Biscoe announced that Item 36 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to send an e-mail to the department managers and supervisors, in order to receive input on performance-based pay, so that HRMD may evaluate the responses on Monday, and report to the Court on Tuesday, October 5, 1999.

Motion carried:

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

Item 36 to be reposted on October 5, 1999.

- 37. A. APPROVE SHORT-TERM DISABILITY AS AN EMPLOYEE PAID BENEFIT, EFFECTIVE JANUARY 1, 2000. (2:20 PM)
- B. APPROVE EXTENSION OF THE CATASTROPHIC SICK LEAVE POLICY BEYOND SEPTEMBER 30, 1999.

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

Members of the Court heard from: Linda Moore Smith, Director, HRMD; Dan Mansour, Risk Manager, HRMD; Cindy Purington, Contract Benefits Coordinator, HRMD; Susan Spataro, Travis County Auditor; Cyd Grimes, Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to extend the catastrophic leave policy through December 31, 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 |

- 38. DISCUSS AND PROVIDE DIRECTION TO STAFF ON CONCEPT OF VEHICLE SAFETY POLICY AS THE PREFERABLE LOSS PREVENTION METHOD OF ADDRESSING VEHICLE ACCIDENTS INVOLVING COUNTY EMPLOYEES. (9:56 AM)

Item 38 postponed until October 5, 1999.

- 39. APPROVAL OF Y2K DIRECT DEPOSIT FLYER IN COUNTY EMPLOYEES' PAYCHECKS. (9:56 AM)

Item 39 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

40. APPROVE PERSONNEL AMENDMENTS. (2:52 PM)

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Gómez approve Item 40.

| | | |
|--|---|-----|
| 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

41. APPROVE FEDERAL EQUITABLE SHARING AGREEMENT FOR THE NET PROCEEDS RESULTING FROM FEDERAL FORFEITURES. (2:53 AM)

Members of the Court heard from: Vicki Skinner, Director of Administration, Travis County District Attorney’s Office.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 41.

| | | |
|--|---|-----|
| 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 |

42. 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. (3:01 PM)

Item 42 pulled from the Agenda.

- 43. 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. (10:00 AM) (3:04 PM) (3:07 PM)

Members of the Court heard from: Cynthia Vallejo, STEP Coordinator, Texas Community Development Program, Texas Department of Housing and Community Affairs; Gandolf Burris, President, Grant Development Services; Imin Benjamin, Loomis & Moore Consulting; and Miguel Esparsa, Project Board Member.

Discussion only.

Clerk’s Note: The Court approved, by consensus, a public hearing date of October 12, 1999, at 9:30 AM.

- 44. APPROVE ORDER SETTING FORTH JOINT ELECTION AGREEMENT AND INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE WELLS BRANCH COMMUNITY LIBRARY DISTRICT TO SHARE COMMON POLLING PLACES ON NOVEMBER 2, 1999. (9:56 AM)

Item 44 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 45. **REVISED WORDING:** CONFIRM CHANGES TO APPROVED POLLING PLACES FOR TERM SEPTEMBER 1, 1999 THROUGH AUGUST, 2001, AND APPROVE PRECINCT COMBINATIONS FOR NOVEMBER 2, 1999 ELECTION. (2:56 PM)

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 45.

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 |

- 46. A. APPROVE POLITICAL PARTIES' RECOMMENDATIONS FOR ELECTION JUDGES AND ALTERNATE JUDGES SINCE JULY 27, 1999. (2:57 PM)
- B. APPOINT ELECTION JUDGES AND ALTERNATE JUDGES FOR TWO-YEAR TERM, AUGUST 1, 1999 TO JULY 31, 2001.

Clerk's Note: Items 46.A and B are associated with one another and were called for concurrent discussion.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Items 46.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 |

- 47. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF AUGUST 1999. (9:56 AM)

Item 47 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 48. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:56 AM)

Item 48 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

THE FOLLOWING ITEMS ARE ADDENDA:

A.1 DISCUSS PROPOSED EMS INTERLOCAL FOR FY 2000 AND TAKE APPROPRIATE ACTION. (11:17 AM) (1:47 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve a letter being sent to the City of Austin indicating the County’s intention to enter into a contract with them.

| | | | |
|------------------------|--|---|-----|
| 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 |

A.2 CONSIDER REVISIONS TO BY-LAWS OF TRAVIS COUNTY CHILD PROTECTIVE SERVICES BOARD AND TAKE APPROPRIATE ACTION. (3:01 PM)

Discussion only.

A.3 AMEND THE AGREEMENT BETWEEN THE STATE OF TEXAS WORKFORCE COMMISSION, THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD, AND TRAVIS COUNTY FOR THE COUNTY TO CERTIFY EXPENDITURES OF APPROXIMATELY \$100,000 FOR THE SUPPORT AND PROVISION OF CHILD CARE TO ELIGIBLE CLIENTS DURING THE PERIOD FROM 9/1/98 THROUGH 8/31/99, THAT WAS APPROVED AS ITEM 14 ON SEPTEMBER 14, 1999, TO CHANGE THE AGREEMENT DATES FROM 8/31/99 THROUGH 9/30/99. (3:02 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item A.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 |

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

- 49. 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 (3:04 PM) (5:45 PM)**

Judge Biscoe announced that Item 49.A would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to ask the County Attorney's Office to draft an appropriate response for the Court including rejection of this proposal, a demand that Fluor Daniel comply with the contract with the County, and notification of the Court's intention to hold them liable for any additional costs resulting from their failure to comply with the Court's contract.

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 |

- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (3:04 PM) (4:07 PM, Wednesday, September 29, 1999) (5:10 PM, Wednesday, September 29, 1999)**

Judge Biscoe announced that Item 49.B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to agree to settle the claim of Kanetzky Electric, Inc., in the amount of \$58,645.00, and that this amount be taken from the liquidated damages the County is holding from the MW Builders contractor.

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 |

- 50. APPROVE AWARD OF CONTRACT TO HERNDON, STAUCH AND ASSOCIATES FOR SERVICES ON CRIMINAL JUSTICE BOND PROGRAM. ¹ (3:04 PM) (5:46 PM) (4:07 PM, Wednesday, September 29, 1999) (5:11 PM, Wednesday, September 29, 1999)

Judge Biscoe announced that Item 50 would be considered in Executive Session.

Members of the Court heard from: David Escamilla, First Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the contract after the following changes are made: That the term begin on October 3, 1999 and run for 30 days, through November 2, 1999; to clarify that when it refers to “budget”, that it refers to “project budget”; that the Judge is authorized to sign; that the contract provide for up to \$100,000.00 for the services of Herndon, Stauch, and Associates, as described in Attachment A, and that this be an earmark against the Allocated Reserve, with up to \$100,000.00, also, for an independent MEP engineering review of the program, in the same contract; and that the second part be paid from bond funds.

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 |

- 51. 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 (3:04 PM) (5:46 PM)

Judge Biscoe announced that Item 51 would be considered in Executive Session.

No Action necessary on Item 51.

52. 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
(3:04 PM) (5:49 PM)

Judge Biscoe announced that Item 52 would be considered in Executive Session.

No Action necessary on Item 52.

53. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND RECONSIDER SETTLEMENT AND TAKE APPROPRIATE ACTION REGARDING SETTLEMENT OFFER IN THE MATTER OF ELVINA YANES ET AL. V. TRAVIS COUNTY ET AL., CAUSE NO. 97-13704 (CONSTITUTIONAL CLAIM). ¹ & ³ (3:04 PM)
(5:47 PM)

Judge Biscoe announced that Item 53 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to execute the settlement agreement with the plaintiffs Yanes and Cisneros, which leaves out Mitchell. The Court specified amounts in its counter-offer, so the amounts will be carried forward in the agreement. The Mitchell matter will be left pending, to be brought back to the Court in the future.

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 | - | yes |

54. 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 (3:04 PM) (5:48 PM)

Judge Biscoe announced that Item 54 would be considered in Executive Session.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to accept the settlement demand of \$165,000.00 to settle the 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 | - | yes |
| Precinct 4, Commissioner Margaret J. Gómez | - | yes |

55. 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 (3:04 PM) (5:48 PM)

Judge Biscoe announced that Item 55 would be considered in Executive Session.

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to reject the settlement offer and counter in the amount of \$300,000.00.

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

56. 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 (3:04 PM) (5:49 PM)

Judge Biscoe announced that Item 56 would be considered in Executive Session.

Item 56 postponed until October 5, 1999.

ADJOURNMENT

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (5:15 PM, Wednesday, September 29, 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 - absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge