



Travis County Commissioners Court Agenda Request Travis County Bee Cave Road District No. 1

Meeting Date: August 21, 2012

Prepared By/Phone Number: Gillian Porter, Commissioners Court Specialist, 512-854-4722

Elected/Appointed Official/Dept. Head: Dana DeBeauvoir, Travis County Clerk

Commissioners Court Sponsor: Judge Biscoe

AGENDA LANGUAGE: Approve the Bee Cave Road District No. 1 Minutes for the Voting Sessions of July 10 and 24, 2012.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

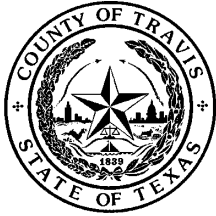
STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, Cheryl.Aker@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.



Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, July 10, 2012 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on July 10, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

| | | |
|-------------------|--------------------------|---------|
| Samuel T. Biscoe | County Judge | Present |
| Ron Davis | Precinct 1, Commissioner | Present |
| Sarah Eckhardt | Precinct 2, Commissioner | Present |
| Karen L. Huber | Precinct 3, Commissioner | Present |
| Margaret J. Gómez | Precinct 4, Commissioner | Present |

1. Consider and take appropriate action on property tax exemptions for the Travis County Bee Cave Road District No. 1.

Members of the Court heard from:

Tien Dao, Business Analyst I, Tax Assessor Collector's Office
Leroy Nellis, Transition Budget Director, PBO

MOTION: Follow staff recommendations.
RESULT: **APPROVED [3 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Sarah Eckhardt

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, July 24, 2012 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on July 24, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

| | | |
|-------------------|--------------------------|---------|
| Samuel T. Biscoe | County Judge | Present |
| Ron Davis | Precinct 1, Commissioner | Present |
| Sarah Eckhardt | Precinct 2, Commissioner | Absent |
| Karen L. Huber | Precinct 3, Commissioner | Absent |
| Margaret J. Gómez | Precinct 4, Commissioner | Present |

1. Approve payment of claims and authorize County Treasurer to invest Road District Funds.

MOTION: Pay the claims in Item 1.
RESULT: **APPROVED [2 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Sarah Eckhardt, Karen L. Huber

2. Consider and take appropriate action on recommended maximum tax rate and proposed Fiscal Year 2013 Road District Budget for Travis County Bee Cave Road District No. 1.

Members of the Court heard from:

Leroy Nellis, Transition Budget Director, PBO
Ladd Patillo, Travis County Financial Advisor

MOTION: Set maximum tax rate at \$0.7000 cents per \$100.00 valuation and approve the proposed FY 2013 budget.
RESULT: **APPROVED [2 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Sarah Eckhardt, Karen L. Huber

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge