



Item C4

Travis County Commissioners Court Agenda Request

Meeting Date: April 2, 2013

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 Commissioners Court Minutes for the Special Voting Session of March 1, 2013.

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 should be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.



Minutes for the Travis County Commissioners Court Friday, March 1, 2013 Special Voting Session

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

Call to Order

Meeting called to order on March 1, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Absent
Sarah Eckhardt	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearing

1. Public hearing to receive comments on the petition to create Emergency Services District Number 2A and related issues thereto.

MOTION: Open the Public Hearing.
RESULT: **DEFEATED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Ron Davis, Gerald Daugherty

Public hearing to receive comments on the petition to create Emergency Services District Number 2A and related issues thereto.

Members of the Court heard from:

John Carlton, Representative for Petitioners
Trevor Stokes, Petitioner and President, Pflugerville Professional Firefighters Association
Local 4137
Mike How, Petitioner and Wells Branch Resident
George Hyde, City Attorney, City of Pflugerville
Brandon Wade, City Manager, City of Pflugerville
Jeff Coleman, Mayor of Pflugerville
Victor Gonzales, Mayor Pro Tem, City of Pflugerville
Omar Peña, Council Member Place Three, City of Pflugerville
Melody Ryan, Emergency Services District #2 (ESD #2) Resident
Justin LeBlanc, ESD#2 Resident
Willard Hebbe, ESD#2 Resident
Vernagene Mott, ESD#2 Resident
Tom Cheshire, Wells Branch MUD
Debbie Thompson, President, Wells Branch Homeowners Association (HOA)
Joy Smith, Wells Branch Resident

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Ron Davis, Gerald Daugherty

Agenda Items

2. Consider and take appropriate action on the petition to create Emergency Services District Number 2A and related issues thereto.

Judge Biscoe announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:
Barbara Wilson, Assistant County Attorney

RESULT: DISCUSSED

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge