



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

Meeting Date: October 15, 2013

Prepared By/Phone Number: Robert Resnick, 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
(Galleria) Minutes for the Voting Sessions of September 3 and 24, 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 must 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 Bee Cave Road District No. 1 (Galleria) Tuesday, September 3, 2013 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on September 3, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

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

RESULT: NOT NEEDED

2. Approve the Travis County Bee Cave Road District No. 1 (Galleria) minutes for the voting session of August 27, 2013.

MOTION: Approve Item 2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSENT: Ron Davis, Margaret J. Gómez

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, September 24, 2013 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on September 24, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

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

MOTION: Approve the claims in Item 1.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

2. Consider and take appropriate action on order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2013.
 - a. Total debt service rate; and
 - b. Total County ad valorem tax rate.

Members of the Court heard from:
Travis Gatlin, Assistant Budget Director, PBO

MOTION: Set the Debt Service tax rate at 62.85 cents for every \$100.00 of valuation to provide for the payment of principal and interest and there is hereby levied for the tax year beginning January 1, 2013, an ad valorem tax of \$0.6285 for each \$100.00 valuation of all taxable property for debt service and to provide sinking funds and to pay interest on the above mentioned bond issues.

RESULT: **APPROVED [4 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

MOTION: Set the total (ad valorem) tax rate at \$0.6285 cents for every \$100.00 of valuation to provide for the payment of principal and interest and there is hereby levied for that tax year a total Travis County Bee Cave Road District #1 ad valorem tax of \$0.6285 for each \$100.00 valuation of all taxable property.

RESULT: **APPROVED [4 to 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Todd, Daugherty, Gómez
ABSTAIN: Ron Davis

3. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 budget for Fiscal Year 2014.

Members of the Court heard from:
Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve the total budget of \$1,134,069.54, as stated in Attachment A to the order.

RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge