



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

**Meeting Date:** August 12, 2014

**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 June 17 & 24 and July 29, 2014.

## **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](mailto: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, June 17, 2014 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 June 17, 2014, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Absent

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

**MOTION:** Approve the claims in Item 1.  
**RESULT:** **APPROVED [2 TO 0]**  
**MOVER:** Bruce Todd, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Bruce Todd  
**ABSTAIN:** Ron Davis  
**ABSENT:** Gerald Daugherty, Margaret J. Gómez

2. Approve the Bee Cave Road District No. 1 (Galleria) Minutes for the Voting Session of May 27, 2014.

**MOTION:** Approve Item 2.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Bruce Todd, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Bruce Todd  
**ABSENT:** Gerald Daugherty, 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, June 24, 2014 Voting Session

Minutes Prepared by the Travis County Clerk  
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Meeting called to order on June 24, 2014, 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	Present

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

**RESULT: NOT NEEDED**

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

Members of the Court heard from:

Renea Deckard, Associate Deputy, Collections, Tax Assessor Collector's Office  
Christina Cerda, Tax Specialist III, Tax Assessor Collector's Office

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

*Clerk's Note: No action was necessary on property tax rate considerations A, B, C and E.*

*Clerk's Note: For this Item, "Tax rate considerations A, B, C, D and E" are references to numbered items in the supporting backup document.*

## 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 29, 2014 Voting Session

Minutes Prepared by the Travis County Clerk  
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Meeting called to order on July 29, 2014, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Absent

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

**MOTION:** Approve the investments in Item 1.  
**RESULT:** **APPROVED [3 TO 0]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez  
**ABSTAIN:** Ron Davis  
**ABSENT:** Bruce Todd

## Minutes approved by the Commissioners Court

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge