



Travis County Commissioners Court Agenda Request

Meeting Date: December 9, 2014 **Executive Session**
Prepared By: Greg Chico **Phone #:** (512) 854-4659
Division Director/Manager: Charles Bergh, Parks Director

Department Head: Steven M. Manilla, P.E., County Executive-TNR
Sponsoring Court Member: County Judge Samuel T. Biscoe

AGENDA LANGUAGE: Consider and take appropriate action regarding acquisition strategies, policies, and procedures for purchase of flood-prone and related real property located within Travis County.

(EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN 551.071, Consultation with Attorney; and GOV'T. CODE ANN 551.072, Real Property)

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:

Cynthia McDonald	Financial Manager	TNR	(512) 854-4239
Steven M. Manilla	County Executive	TNR	(512) 854-9429

CC:

Tom Nuckols	Assistant County Atty.	TCAO	(512) 854-9513
Chris Gilmore	Assistant County Atty.	TCAO	(512) 854-9455
Gary Martin	Assistant County Atty.	TCAO	(512) 854-9510

Anna Bowlin	Development Svcs Dir.	TNR	(512) 854-9383
Stacey Scheffel	Mgr. Floodplain Admin	TNR	(512) 854-9383
Charles Bergh	Parks Director	TNR	(512) 854-9408
Robert Armistead	Parks Manager	TNR	(512) 854-9831
Greg Chico	Real Estate Manager	TNR	(512) 854-4659
Melinda Mallia	Environmental Project Manager	TNR	(512) 854-4460

SM:CB:gc

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