

MINUTES -- DECEMBER 8, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Monday, the 8th day of December 1997, the Commissioners' Court convened the Voting Session at 11:52 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court adjourned the Voting Session at 11:54 AM.

1. APPROVE BOND FOR NEWLY APPOINTED COMMISSIONER FOR PRECINCT ONE. (11:52 AM)

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to approve the bond for the newly appointed Commissioner for Precinct One, Darwin McKee.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

2. APPOINT PRECINCT THREE REPRESENTATIVE TO THE TRAVIS COUNTY HOUSING AUTHORITY TO FILL EXPIRED APPOINTMENT. (11:53 AM)

Item 2 pulled from the agenda.

3. APPOINT REPRESENTATIVES TO THE TRAVIS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (11:53 AM)

Item 3 pulled from the agenda.

4. PROVIDE ADVICE TO THE BOARD OF DIRECTORS OF THE TRAVIS COUNTY HOUSING AUTHORITY ON THE PROCESS FOR MAKING A DECISION ABOUT THE LOCATION OF AFFORDABLE HOUSING IN WELLS BRANCH AND OTHER AREAS. (11:53 AM)

Item 4 pulled from the agenda.

ADJOURNMENT

Motion by Commissioner McKee and **seconded by** Judge Aleshire to adjourn the Voting Session. (11:54 AM)

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge