

## MINUTES – AUGUST 20, 1998

### TRAVIS COUNTY COMMISSIONERS' COURT

#### PLANNING AND BUDGET PROCESS

On Thursday, the 20<sup>th</sup> day of August, 1998, the Commissioners' Court convened the Planning and Budget Process Voting Session at 1:52 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Nuñez.

The Commissioners' Court adjourned the Planning and Budget Process Voting Session at 2:54 PM.

1. CONSIDER AND ACT ON PLANNING ISSUES AS PART OF THE FY 1999 PLANNING AND BUDGET PROCESS. (1:52 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO); Leroy Nellis, Budget Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Susan Spataro, Travis County Auditor; and Diana Warner, Assistant County Auditor.

Discussion only.

**2. ADOPT DRAFT FY 1999 COUNTY BUDGET. (2:50 PM) (2:53 PM)**

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner McKee to approve the Draft FY 1999 Budget.

**Clerk's Note:** The Court did not take a vote on the Standing Motion at this time.

**Withdrawal of the previous Motion was made by** Commissioner Sonleitner.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner McKee to approve the Draft FY 1999 budget.

**Motion carried:**

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

**DISTRICT CLERK REPORT (2:50 PM)**

**Members of the Court heard from:** Jessica Rio, Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to withdraw the RIF notice to the employee in the District Clerk's Office that is associated with the reorganization, and that the appropriate change is made in the budget documents to reflect the correct number of RIF notices.

**Motion carried:**

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

**ADJOURNMENT**

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to adjourn the Planning and Budget Process Voting Session. (2:54 PM)

**Motion carried:** County Judge Bill Aleshire - yes  
Precinct 1, Commissioner Darwin McKee - yes  
Precinct 2, Commissioner Karen Sonleitner - yes  
Precinct 3, Commissioner Margaret Moore - yes  
Precinct 4, Commissioner Margaret J. Gómez - yes

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**