

MINUTES – NOVEMBER 9, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 9th day of November, 2001, the Commissioners' Court convened the Voting Session at 9:34 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 Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 9:35 AM.

The Commissioners' Court reconvened the Voting Session at 4:05 PM.

The Commissioners' Court adjourned the Voting Session at 4:15 PM.

1. CANVASS ELECTION RETURNS AND DECLARE RESULTS OF THE SPECIAL CONSTITUTIONAL AMENDMENT ELECTION IN TRAVIS COUNTY. (4:05 PM)

Members of the Court heard from: Gail Fisher, Elections Division Manager, Travis County Clerk's Office; and Tamara Armstrong, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to accept the returns.

| | |
|--|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

2. CANVASS ELECTION RETURNS AND DECLARE RESULTS OF THE SPECIAL ELECTION ON THE ABOLISHMENT OF THE OFFICE OF TRAVIS COUNTY SURVEYOR. (4:07 PM)

Members of the Court heard from: Gail Fisher, Elections Division Manager, Travis County Clerk's Office; and Tamara Armstrong, Assistant County Attorney.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to waive the reading of the precinct by precinct results, and to include all final documentation in the Courts record, and to approve the canvass of the special election on the abolishment of the office of Travis County Surveyor.

An Addition to the previous Motion was made by Commissioner Baxter to direct his staff to prepare the requisite Agenda Items to submit to Judge Biscoe's Office for an Agenda Item, designating the County Officers or employees to whom the maps, field notes, and other records of the County Surveyor are to be transferred, for regular Court session.

| | |
|--|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

3. ADOPT AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN TRAVIS COUNTY, TEXAS ON NOVEMBER 6, 2001. (4:09 PM)

Members of the Court heard from: Glen Opel, Bond Counsel, Vinson and Elkins; Gail Fisher, Elections Division Manager, Travis County Clerk's Office; and Tamara Armstrong, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to adopt the order canvassing returns.

| | |
|--|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (4:15 PM)

| | | |
|------------------------|--|-----|
| Motion carried: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | yes |
| | Precinct 2, Commissioner Karen Sonleitner | yes |
| | Precinct 3, Commissioner Todd Baxter | yes |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge