

MINUTES OF MEETING – NOVEMBER 13, 2003

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 13th day of November, 2003, the Commissioners' Court convened the special Voting Session at 1:42 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 3:40 PM.



-
1. DISCUSS AND GIVE APPROPRIATE DIRECTIONS ON PROPOSAL FOR CHAPTER 30, TRAVIS COUNTY CODE, JOINT TRAVIS COUNTY/CITY OF AUSTIN SUBDIVISION CODE FOR EXTRATERRITORIAL JURISDICTION.
(1:42 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Tom Nuckols, Assistant County Attorney; Lisa Gordon, Assistant City Manager, City of Austin; Pat Murphy, City of Austin Watershed Protection and Development Review Department; David Lloyd, City Attorney's Office; Hank Smith, Stakeholder; Harry Savio, Executive Vice President, Homebuilders Association of Austin; Rick Reed, Real Estate Stakeholder; Brad Rockwell, representing Save Our Springs Alliance (SOS); and Susan Spataro, Travis County Auditor.

Discussion Only. No action taken.

Item 1 to be reposted on November 18, 2003.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (3:40 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge