

MINUTES OF MEETING – MARCH 9, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 9th day of March, 2004, the Commissioners' Court convened the regular Voting Session at 9:13 AM 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 record notes that Precinct One Commissioner Ron Davis was not present during this Voting Session.

The Commissioners' Court retired to Executive Session at 10:37 AM and reconvened the Voting Session at 11:10 AM.

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

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 11:11 AM and adjourned at 11:11 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, convened at 11:11 AM and adjourned at 11:34 AM.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE PROCLAMATION DECLARING MARCH 2004 AS "RED CROSS MONTH" IN TRAVIS COUNTY. (SONLEITNER) (9:14 AM)

Members of the Court heard from: Ken Williams, CEO, American Red Cross of Central Texas; Eric Shepperd, Assistant County Attorney; and Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the proclamation in Item 1.

Motion carried:

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

CITIZENS COMMUNICATION

Clerk’s Note: No speakers addressed the Court. (9:20 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner approve the following Consent Items: C1-C4, and Items 2, 3.B and C, 4, 5, 7, 8.A and B, 9.A and B, 10, 11, 12, 13, 14.A-C, 15, 16, 22, 23, 24, 27, 28, and A1.A-C. (9:21 AM)

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

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3.** APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF FEBRUARY 24, 2004.
- C4.** APPROVE SETTING A PUBLIC HEARING ON MARCH 30, 2004, IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5’ PUBLIC UTILITY EASEMENTS ON EITHER SIDE AND REAR OF LOTS 33 AND 34, HIGHLAND CLUB VILLAGE SECTION ONE, AND LOT 56, HIGHLAND CLUB VILLAGE SECTION TWO, TWO SUBDIVISION IN PRECINCT THREE. (DAUGHERTY)

PLANNING AND BUDGET DEPT. ITEMS

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:21 AM)

Clerk's Note: Item 2 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 3. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
 - A. A GRANT APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A TEXAS EMISSIONS REDUCTION PROGRAM GRANT IN TRANSPORTATION AND NATURAL RESOURCES. A NEW GRANT PROGRAM THAT PROVIDES FUNDS TO PURCHASE TEXAS LOW EMISSIONS DIESEL FUEL; (9:24 AM)

Members of the Court heard from: Scheleen Walker, Transportation and Natural Resources (TNR); and Nicole Basham, Grant Coordinator, TNR.

Clerk's Note: Judge Biscoe announced that the recommendation is to file the application, and in the mean time try to work out the petroleum issue with the State of Texas and Coke Industries.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the grant application in Item 3.A.

Motion carried:

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

- 3. B. A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE 2004 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT IN THE SHERIFF'S OFFICE. THE GRANT PROVIDES REIMBURSEMENT FOR CERTAIN COUNTY EXPENDITURES; (9:21 AM)

Clerk's Note: Item 3.B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

ITEM 3 CONTINUED

3. C. A GRANT CONTRACT WITH OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM GRANT IN JUVENILE PROBATION DEPARTMENT. THE GRANT CONTINUES THE EXISTING PROGRAM FOR FY 04. (9:21 AM)

Clerk's Note: Item 3.C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

4. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$710,055.23 FOR THE PERIOD OF FEBRUARY 20 THROUGH FEBRUARY 26, 2004. (9:21 AM)

Clerk's Note: Item 4 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

5. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (9:21 AM)

Clerk's Note: Item 5 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

6. CONSIDER AND TAKE APPROPRIATE ACTION TO RELEASE A REQUEST FOR SERVICES FOR THE ANALYSIS OF HUMAN RESOURCES JOB TITLES FOR YEAR 3 (FY 2004) JOB ANALYSIS PROJECT, CLASSIFICATION AND COMPENSATION STRATEGIC PLAN. (9:51 AM)

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); Joe Gieselman, Executive Manager, TNR; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve the release of a request for services in Item 6.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
Precinct 2, Commissioner Karen Sonleitner	no
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

PURCHASING OFFICE ITEMS

7. APPROVE CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. PS020148EF, CAPITAL AREA TRAINING FOUNDATION, FOR CONSTRUCTION VOCATIONAL TRAINING. (JPS) (GÓMEZ) (9:21 AM)

Clerk's Note: Item 7 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

8. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 2) TO THE FOLLOWING CONTRACTS FOR HOMELAND DEFENSE EQUIPMENT: (9:21 AM)

A. NO. 02T00203MP, HOYT ENTERPRISES, INC.;

B. NO. 02T00204MP, SUPRA NOVA. (SHERIFF'S OFFICE) (GÓMEZ)

Clerk's Note: Items 8.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

9. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 2) TO CONTRACTS FOR COMMERCIAL MOVING SERVICES: (9:21 AM)

A. NO. 02T00198EH, ALL POINTS MOVING & STORAGE, INC.;

B. NO. 02T00199EH, GRAEBEL MOVERS. (FACILITIES) (GÓMEZ)

Clerk's Note: Items 9.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

10. APPROVE CONTRACT AWARD OF A CATALOG INFORMATION SYSTEM VENDOR STATE CATALOG PURCHASE, RFO NO. 0030044-LC, TO VISTA SOLUTIONS GROUP, INC., FOR THE PROCUREMENT OF A DOCUMENT IMAGING SYSTEM. (COUNTY AND DISTRICT CLERK'S) (GÓMEZ) (9:21 AM)

Clerk's Note: Item 10 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

11. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS010173LC, TIBURON, INC., FOR THE FACTS COURT MANAGEMENT SYSTEM. (ITS) (GÓMEZ) (9:21 AM)

Clerk's Note: Item 11 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

12. APPROVE CONTRACT AWARD FOR 290 EAST LANDFILL OPERATIONS AND MAINTENANCE, IFB NO. B040036-LD, TO THE LOW BIDDER, SCS FIELD SERVICES. (TNR) (DAVIS) (9:21 AM)

Clerk's Note: Item 12 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

13. APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 03T00187LD, GASTON AND SHEEHAN AUCTIONEERS, FOR AUCTIONEER SERVICES. (PURCHASING) (GÓMEZ) (9:21 AM)

Clerk's Note: Item 13 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

14. APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 1) TO THE FOLLOWING CONTRACTS FOR HARDWARE STORE ITEMS: (9:21 AM)

- A. CONTRACT NO. 02T00167MP, GRAINGER;
- B. CONTRACT NO. 02T00168MP, HOME DEPOT ST. JOHNS;
- C. CONTRACT NO. 02T00169MP, LOWES HOME IMPROVEMENT. (TNR, HOUSING SERVICES, FM) (GÓMEZ)

Clerk's Note: Items 14.A-C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

15. DECLARE CERTAIN VEHICLES AS SURPLUS PROPERTY AND SELL AT PUBLIC AUCTION, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (GÓMEZ) (9:21 AM)

Clerk's Note: Item 15 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

16. APPROVE CONTRACT NO. PS040119JW FOR TREATMENT AND RELAPSE PREVENTION SERVICES, RFS NO. S040029JW, TO CORNERSTONE COUNSELING, INC. (DISTRICT COURT) (GÓMEZ) (9:21 AM)

Clerk's Note: Item 16 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

17. APPROVE MODIFICATION NO. 3, TO CONTRACT NO. PS030207DM WITH F.E.U.L.S., FOR MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING SERVICES TO THE PRECINCT 3 OFFICE BUILDINGS PROJECT. (FM) (DAUGHERTY) (10:01 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 17.

Motion carried:

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

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING SOLID WASTE MANAGEMENT ISSUES: (9:13 AM)
- A. AGREEMENT AND OTHER NECESSARY DOCUMENTS TO IMPLEMENT REGIONAL STUDY IN PARTNERSHIP WITH CAPITAL AREA PLANNING COUNCIL;
 - B. DIRECTIONS ON REQUEST FOR PROPOSAL FOR CONSULTANT TO PERFORM REGIONAL LANDFILL STUDY.

Items 20.A and B postponed until March 16, 2004.

21. A. CONSIDER PROPOSED ELEMENTS OF A TRAVIS COUNTY REAL PROPERTY ASSET DISPOSITION POLICY, AND TAKE APPROPRIATE ACTION; (9:14 AM)
- B. CONSIDER DISPOSITION OF MAINTENANCE AND STORAGE FACILITIES AT SATELLITE THREE ON HAMILTON POOL ROAD IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (DAUGHERTY)

Items 21.A and B postponed until March 16, 2004.

OTHER ITEMS

22. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:21 AM)

Clerk's Note: Item 22 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

23. CONSIDER AND APPROVE DESIGNATED COUNTY POLLING PLACE FOR PRECINCT 435 AT PLEASANT HILL APARTMENTS, 2501 ANKEN ROAD, FOR THE MARCH 9, 2004 JOINT PRIMARY ELECTION. (9:21 AM)

Clerk's Note: Item 23 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 24. APPROVE INTERLOCAL AGREEMENT BETWEEN COMANCHE, GONZALES, LOCKHART AND LULING INDEPENDENT SCHOOL DISTRICTS AND TRAVIS COUNTY FOR THE OPERATION OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (9:21 AM)

Clerk's Note: Item 24 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 25. CONSIDER AND APPROVE VOLUNTARY MEMORANDUM OF AGREEMENT AMONG TEXAS PARKS AND WILDLIFE, CITY OF AUSTIN, TRAVIS COUNTY, LOWER COLORADO RIVER AUTHORITY, U.S. FISH AND WILDLIFE SERVICE AND LADY BIRD JOHNSON WILDFLOWER CENTER TO WORK COOPERATIVELY TO CONSERVE BRACED TWISTFLOWER (STREPTANTHUS BRACTEATUS). (DAUGHERTY) (10:14 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office; John Kuhl, Natural Resources Program Manager, TNR; and Rose Farmer, TNR.

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve going forward with a voluntary memorandum of agreement in Item 25.

Motion carried:

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

- 26. A. CONSIDER AND TAKE APPROPRIATE ACTION ON PETITION FOR THE CREATION OF THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT. (9:42 AM)
- B. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER CALLING ELECTION FOR THE CREATION OF THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT.

Clerk’s Note: Items 26.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney; and Nancy Pensack, Volunteer, Lake Travis Community Library, Candidate, Board of proposed Lake Travis Community Library District.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty that the Court find that the petition for the creation of the Lake Travis Community Library District was in fact in order, and that the Court approve the petition.

Motion carried:

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve the order calling the election for the creation of the Lake Travis Community Library District on Saturday, May 15, 2004.

Motion carried:

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

- 27. REAPPOINT GISELA TRIANA AND RON HUBBARD TO THE TRAVIS COUNTY CHILDREN’S PROTECTIVE SERVICES BOARD. (BISCOE) (9:21 AM)

Clerk's Note: Item 27 added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

28. APPOINT NANCY WILLIAMS AS A PRECINCT TWO APPOINTEE TO THE TRAVIS COUNTY CHILDREN’S PROTECTIVE SERVICES BOARD, EFFECTIVE IMMEDIATELY, TERM TO EXPIRE MARCH 2007. (SONLEITNER) (9:21 AM)

Clerk's Note: Item 28 added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TEXAS ASSOCIATION OF COUNTIES TO IMPLEMENT A PUBLIC AWARENESS PROGRAM REGARDING UNFUNDED MANDATES IMPOSED ON COUNTIES. (9:14 AM)

Item 29 postponed until March 16, 2004.

30. CONSIDER AND TAKE APPROPRIATE ACTION ON LETTER TO CERTAIN COUNTY DEPARTMENTS REQUESTING ASSISTANCE WITH THE IMPLEMENTATION OF THE FACTS INTEGRATED JUSTICE SYSTEM. (10:22 AM)

Members of the Court heard from: Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office; and Joe Harlow, Director, Information and Telecommunications Systems (ITS).

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve the letter with the changes for the Court to sign.

Motion carried:

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

31. DISCUSS AND TAKE APPROPRIATE ACTION ON LEGISLATIVE ISSUES IMPACTING COUNTIES DURING THE 78TH LEGISLATURE’S SPECIAL SESSION. (GÓMEZ AND SONLEITNER) (10:30 AM)

Discussion Only. No action taken.

Item 31 to be reposted on March 16, 2004.

EXECUTIVE SESSION ITEMS

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

- 32. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION AND/OR CONSIDER SETTLEMENT OFFER IN JODI MARSHALL V. TRAVIS COUNTY, ET. AL. (MARSHALL, TRAVIS COUNTY; CIVIL RIGHTS) (REQUESTED BY PLAINTIFF). ¹ (10:37 AM) (11:10 AM)

Clerk's Note: Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to reject the offer to settle.

Motion carried:

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

- 33. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION AND/OR CONSIDER SETTLEMENT OFFER IN KATHLEEN EATON VS. TRAVIS COUNTY, TEXAS (EATON, TRAVIS COUNTY; CIVIL RIGHTS) (REQUESTED BY DEFENDANT). ¹ (10:37 AM) (11:11 AM)

Clerk's Note: Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Judge Biscoe announced that on Item 33, no action was required by the Court as the matter has been settled.

Discussion Only. No action required on Item 33.

ADDED ITEMS

A1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS RELATED TO WEST CYPRESS HILLS: (9:21 AM)

A. A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: CYPRESS RANCH BOULEVARD ROADWAY DEDICATION (1 LOT - 5.578 ACRES - FISCAL POSTED WITH TRAVIS COUNTY - NO SEWAGE SERVICE REQUIRED - OUTSIDE ALL EXTRATERRITORIAL JURISDICTIONS);

B. A REVISED PRELIMINARY PLAN IN PRECINCT THREE: WEST CYPRESS HILLS PHASE ONE (PRELIMINARY PLAN - 435 LOTS - 250.42 ACRES - CYPRESS RANCH BOULEVARD - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY CYPRESS RANCH WCID NO. 1 - OUTSIDE ALL EXTRATERRITORIAL JURISDICTIONS);

C. A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: WEST CYPRESS HILLS PHASE ONE SECTION ONE (LONG FORM FINAL PLAT - 93 LOTS - 68.23 ACRES - CYPRESS RANCH BOULEVARD - FISCAL POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY CYPRESS RANCH WCID NO. 1 - OUTSIDE ALL EXTRATERRITORIAL JURISDICTIONS). (DAUGHERTY)

Clerk's Note: Items A1.A-C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

A2. APPROVE PROCLAMATION DECLARING MARCH 14 THROUGH MARCH 20, 2004 AS "NATIONAL AGRICULTURE WEEK" IN TRAVIS COUNTY. (BISCOE) (9:18 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the proclamation in Item A2.

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

