

MINUTES OF MEETING – NOVEMBER 10, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 10th day of November, 2004, the Commissioners' Court convened the Voting Session at 1:12 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 retired to Executive Session at 1:59 PM.

The Commissioners Court reconvened the Voting Session at 4:31 PM.

The Commissioners Court adjourned the Voting Session at 4:32 PM.

1. DISCUSS AND TAKE APPROPRIATE ACTION ON STRATEGIC PLANNING INITIATIVE FOR FY 05. (1:12 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Christian Smith, Executive Manager, Planning and Budget Office (PBO); Mike Trimble, Criminal Justice Coordinator, Criminal Justice Planning (CJP); Alicia Perez, Executive Manager, Administrative Operations; and Danny Hobby, Emergency Services Coordinator, Department of Emergency Services.

Discussion Only. No action taken.

Item 1 to be reposted on November 16, 2004.

2. CONDUCT PERFORMANCE EVALUATIONS OF CERTAIN EXECUTIVE MANAGERS AND COORDINATORS (EXECUTIVE SESSION - PERSONNEL MATTERS EXCEPTION): (1:59 PM) (4:32 PM)

- A. MICHAEL TRIMBLE;
- B. JOE GIESELMAN;
- C. DANNY HOBBY;
- D. ALICIA PEREZ;
- E. CHRISTIAN SMITH.

Clerk’s Note: Items 2.A-E are associated with one another and were called for concurrent discussion.

Clerk’s Note: Judge Biscoe announced that Items 2.A-E would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.074, Personnel Matters.

Discussion Only. No action taken.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (4:32 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