

MINUTES OF MEETING JANUARY 8, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 8th day of January 2008, the Commissioners' Court convened the Voting Session at 9:16 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 Gillian Porter.

The Commissioners Court recessed the Voting Session at 12:00 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:41 PM and adjourned at 1:42 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:42 PM and adjourned at 1:46 PM.

The Commissioners Court reconvened the Voting Session at 1:47 PM.

The Commissioners Court retired to Executive Session at 2:14 PM.

The Commissioners Court reconvened the Voting Session at 3:20 PM.

The Commissioners Court adjourned the Voting Session at 3:22 PM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS ON A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 35 AND PART OF LOT 36 PEDERNALES BEND SUBDIVISION (5 TOTAL LOTS). (COMMISSIONER DAUGHERTY) (ACTION ITEM #13) (9:16 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 13 for a summary of the action item.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to open the public hearing.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to close the public hearing.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, Travis County Resident; and Laura Peveto, Social Service Administrator, Travis County Health and Human Services (TCHHS). (9:21 AM)

CONSENT ITEMS CONTINUED

- C7. REAPPOINT ALAN GRAIF, MIKE PEARSON AND H.C. LOTT TO SERVE AS A PRECINCT THREE APPOINTEES TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD NO. 8, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2009. (COMMISSIONER DAUGHERTY)
- C8. REAPPOINT GLEN REID AND KENTON CAMPBELL TO SERVE AS A PRECINCT THREE APPOINTEES TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD NO. 10, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2009. (COMMISSIONER DAUGHERTY)
- C9. REAPPOINT ERNEST GARCIA, LONNIE MOORE, STAN PHILLIPS AND SUELLEN JORDAN TO SERVE AS A PRECINCT THREE APPOINTEES TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD NO. 14, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2009. (COMMISSIONER DAUGHERTY)

SPECIAL ITEM

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:30 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve an order prohibiting outdoor burning in the unincorporated areas of Travis County.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Item 2 to be reposted on January 15, 2007.

PLANNING AND BUDGET DEPT. ITEMS

3. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:27 AM)

Clerk's Note: Item 3 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that the funding for Budget Item 5.D1 would be taken from salary savings from the Transportation and Natural Resources budget.

4. CONSIDER AND TAKE APPROPRIATE ACTION TO ESTABLISH COMMISSIONERS COURT COMMITTEE(S) FOR A COMPREHENSIVE CAPITAL IMPROVEMENT PROGRAM FOR THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS, INCLUDING: (11:09 AM)
- A. EXECUTIVE LEVEL POLICY AND STRATEGY COMMITTEE(S);
 - B. WORKING LEVEL STAFF COMMITTEE;
 - C. CITIZENS ADVISORY COMMITTEE; AND
 - D. PUBLIC INPUT PROCESS.

Clerk's Note: Items 4.A-D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Susan Spataro, Travis County Auditor; Belinda Powell, Capital Planning Coordinator, PBO; Leslie Stricklan, Project Manager, Facilities Management; Cyd Grimes, Travis County Purchasing Agent; and The Honorable Eric Shepperd, Judge, County Court at Law Number Two.

Discussion only. No formal action taken.

Items 4.A-D to be reposted January 15, 2007.

ADMINISTRATIVE OPERATIONS ITEMS

5. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$547,362.83 FOR THE PERIOD OF DECEMBER 21, 2007 TO DECEMBER 27, 2007. (9:27 AM)

Clerk's Note: Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

6. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:27 AM)

Clerk's Note: Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON ANNUAL REPORT ON THE EMPLOYEES HEALTH BENEFITS FUND. (9:16 AM)

Item 7 postponed until January 15, 2008.

PURCHASING OFFICE ITEMS

8. APPROVE CONTRACT AWARD FOR ASSORTED CONSTRUCTION SANDS, IFB NO. B070374NB, TO THE LOW BIDDER, AUSTIN RECLAIM MATERIAL D/B/A AUSTIN AGGREGATES. (TRANSPORTATION AND NATURAL RESOURCES) (9:27 AM)

Clerk's Note: Item 8 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

9. APPROVE MODIFICATION NO. 12 TO CONTRACT NO. MA960322, EASY ACCESS, INC., FOR TAX OFFICE COMPUTER SYSTEM. (TAX OFFICE/COUNTY CLERK) (9:27 AM)

Clerk's Note: Item 9 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. APPROVE CONTRACT AWARD FOR TRAP ROCK, GRADE 5T, IFB NO. B080003DR, TO THE SOLE BIDDER, VULCAN CONSTRUCTION MATERIALS. (TRANSPORTATION AND NATURAL RESOURCES) (11:34 AM)

Clerk's Note: The Court discussed the following recommendations from Commissioner Eckhardt:

- 1) To inform Vulcan Construction Materials that the County is aware of the violations not disclosed in their bid; and,
- 2) To notify Vulcan Construction Materials that the County is giving this information to the County Attorney's Office, and any enforcement abilities that we have inside Travis County will be monitoring their activity.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Don Ward, Manager, Road and Bridge Division, TNR; and Jon White, Environmental Quality Program Manager, TNR.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 10, and also move inclusion of the Eckhardt recommendations

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

11. DECLARE PRO PAC MONITORS AS SURPLUS PROPERTY AND AUTHORIZE SAME AS TRADE-IN ON NEW EQUIPMENT, PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE. (EMERGENCY SERVICES/STAR FLIGHT) (9:27 AM)

Clerk's Note: Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

12. APPROVE INTERLOCAL AGREEMENT NO. IL080119RE WITH THE UNIVERSITY OF TEXAS FOR TRAINING SERVICES. (HEALTH, HUMAN SERVICES AND VETERANS' SERVICES) (9:27 AM)

Clerk's Note: Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

13. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 35 AND PART OF LOT 36 PEDERNALES BEND SUBDIVISION (5 TOTAL LOTS). (COMMISSIONER DAUGHERTY) (9:27 AM)

Clerk's Note: Item 13 is the action item for the public hearing on Agenda Item 1.

Clerk's Note: Item 13 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

14. A. DISCUSS BALCONES CANYONLANDS CONSERVATION PLAN COORDINATING COMMITTEE STRUCTURE; AND
- B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE BALCONES CANYONLANDS CONSERVATION PLAN COORDINATING COMMITTEE'S PROPOSAL REGARDING A RECREATIONAL USE MASTER PLANNING STAKEHOLDER PROCESS AND INCREASED RECREATIONAL USE ON BALCONES CANYONLANDS PRESERVE LAND BY 2009. (9:34 AM)

Clerk's Note: Items 14.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Jon White, Environmental Quality Program Manager, TNR; Rose Farmer, Resource Management Specialist, TNR; John Hille, Assistant County Attorney; Kevin Connally, Travis County Natural Resources Environmental Specialist, TNR; Richard Ward, Travis County Resident; Ted Siff, Chairman, Citizen Advisory Committee, Balcones Canyonland Conservation Plan (BCCP) Coordinating Committee; Peter Torgrimson, President, Long Canyon Phase II & III Homeowners Association, Inc; Barbara Vinson, Travis County Resident; John Kelly, Travis County Resident; Charles Zucker, Member, Travis Audubon Society; Dr. David Steed, Chair, Scientific Advisory Committee; and Willie Conrad, Land Manager, City of Austin, and Secretary, Balcones Canyonland Conservation Preserve (BCCP) Coordinating Committee.

ITEM 14 CONTINUED

Clerk’s Note: The Court discussed the proposal in Item 14.B, which would allow increased public access to the Balcones Canyonlands Preserve.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez that this particular Commissioners Court oppose this particular Resolution that has all the amenities in it which include additional public access to the preserve.

A Substitute Motion was made by Commissioner Eckhardt **and Seconded by** Commissioner Gómez that Master Planning for trail and public access be delayed until completion of the acreage acquisition mandated by the permit.

Clerk’s Note: The Court voted to consider the Substitute Motion before the Standing Motion.

Motion failed:

| | |
|--|---------|
| County Judge Samuel T. Biscoe | abstain |
| Precinct 1, Commissioner Ron Davis | no |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Clerk’s Note: The Court voted on the Standing Motion at this time.

Motion carried:

| | |
|--|---------|
| County Judge Samuel T. Biscoe | abstain |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

- 15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE 10 FEET OF A 25 FOOT WIDE DRAINAGE EASEMENT LOCATED ALONG THE EAST LOT LINE OF LOT 5, BLOCK H, OF LONG CANYON II-A, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:16 AM)

Item 15 postponed until January 15, 2008.

16. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MANOR FOR TRANSIT ORIENTED DEVELOPMENT DISTRICT PLANNING, IN PRECINCT ONE. (COMMISSIONER DAVIS) (1:47 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 16.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

17. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR VARIANCE TO CHAPTER 64, TRAVIS COUNTY REGULATIONS, FOR FLOODPLAIN MANAGEMENT FOR A HOME LOCATED AT 24607 EAST FM 1431. (COMMISSIONER DAUGHERTY) (11:41 AM)

Members of the Court heard from: Stacey Scheffel, Flood Plain Manager, TNR; and Barbara Lee, Travis County Resident.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty that we authorize the County Judge and Commissioner Daugherty to work with Ms. Lee, to try to get whatever relief she can from the Federal Emergency Management Agency (FEMA), and that Staff assist in whatever way Staff can.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

18. CONSIDER AND TAKE APPROPRIATE ACTION ON A TOTAL VACATION OF A SUBDIVISION NAMED SCENIC POINT, PHASE 4, RESUBDIVISION OF LOT 14, BLOCK "K" OF NORTH POINT PHASE 1, SECTION 2 RECORDED IN DOCUMENT NUMBER 200200136, OFFICIAL PUBLIC RECORDS. (COMMISSIONER DAVIS) (1:48 PM) (2:14 PM) (3:20 PM)

Clerk's Note: Judge Biscoe announced that Item 18 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: Joe Arriaga, Senior Planner, TNR.

Discussion only. No formal action taken.

Item 18 to be reposted when ready.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROPRIATE \$15,000 FOR A COMMUNITY OPINION SURVEY ON COUNTY LAND USE AUTHORITY AND AUTHORIZE STAFF TO PREPARE THE NECESSARY REQUEST FOR PROPOSALS. (COMMISSIONER DAVIS) (2:01 PM)

Clerk's Note: The Court agreed without objection to give Staff directions regarding planning for a community opinion survey:

- 1) To create a list of questions and a description of our goals;
- 2) Compile a list of stakeholders;
- 3) Determine whether Envision Central Texas would be helpful;
- 4) Determine whether \$15,000.00 will be adequate to cover the scope;
- 5) Bring this back to the Court no later than January 29, 2008; and,
- 6) That our legislative consultants stay engaged with the legislature on this issue.

Discussion only. No formal action taken.

Item 19 to be reposted no later than January 29, 2008.

OTHER ITEMS

20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:27 AM)

Clerk's Note: Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT GREG JOHNSTON TO SERVE AS A PRECINCT THREE APPOINTEE TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD NO. 1, NORTH LAKE TRAVIS FIRE AND RESCUE EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2008. (COMMISSIONER DAUGHERTY) (9:27 AM)

Clerk's Note: Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE MEMORANDUM OF UNDERSTANDING AND JOINT RESOLUTION WITH THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE MARCH 4, 2008 JOINT PRIMARY ELECTION AND THE APRIL 8, 2008 JOINT PRIMARY RUNOFF ELECTION. (COUNTY CLERK) (9:27 AM)

Clerk's Note: Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ORDER DESIGNATING ELECTION DAY POLLING PLACES FOR THE MARCH 4, 2008 JOINT PRIMARY ELECTION. (COUNTY CLERK) (9:27 AM)

Clerk's Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

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

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.

- 24. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY CONCERNING ACQUISITION OF RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS BY EMINENT DOMAIN FOR THE HOWARD LANE EAST CONSTRUCTION PROJECT, AS FOLLOWS: PARCELS: #29 AND 29 TCE, 30 AND 30 TCE, 31 AND 31 TCE, 32 AND 32 TCE, 33 AND 33 TCE, 34 AND 34 TCE; ON THE HOWARD LANE EAST II ROAD IMPROVEMENT PROJECT, RECORD OWNERS: JENNIFER JO BIRD AND HER HUSBAND JOHN BIRD, AND TAKE ANY NECESSARY ACTION. (GIESELMAN; EMINENT DOMAIN) (REQUESTED BY THE COUNTY ATTORNEY) ^{1 AND 2} (2:14 PM) (3:20 PM)

Clerk's Note: Judge Biscoe announced that Item 24 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt that we issue a Resolution of Eminent Domain for the parcels on Howard Lane East (II), parcel #'s 29-34 and 29-34TCE; that we authorize Staff to continue to negotiate.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

25. CONSIDER AND TAKE APPROPRIATE ACTION ON AN OFFER TO PURCHASE COUNTY OWNED PROPERTY AT 9207 JOHNNY MORRIS ROAD, LOCATED IN PRECINCT ONE. (COMMISSIONER DAVIS) ^{1 AND 2} (9:17 AM)

Clerk's Note: Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Item 25 pulled from the Agenda.

26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SELECTION OF EXECUTIVE MANAGER, JUSTICE AND PUBLIC SAFETY. ³ (2:14 PM) (3:21 PM)

Clerk's Note: Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that we indicate our intention to select Roger Jefferies to fill this position; that we authorize the County Judge to negotiate with Mr. Jefferies this week, and have this item back on the Court's Agenda for final action as appropriate next Tuesday, January 15, 2008.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Item 26 to be reposted on January 15, 2008.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (3:22 PM)

Motion carried: County Judge Samuel T. Biscoe yes
Precinct 1, Commissioner Ron Davis yes
Precinct 2, Commissioner Sarah Eckhardt 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

MINUTES OF MEETING – JANUARY 8, 2008

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Wednesday, the 8th day of January 2008, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:41 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 Gillian Porter.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 1:42 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:41 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to pay the claims in Item 1.

Motion carried:

| | |
|--|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Sarah Eckhardt | yes |
| Precinct 3, Commissioner Gerald Daugherty | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

2. APPROVE N.W.T.C.R.D.#3 MINUTES FOR VOTING SESSION OF DECEMBER 21, 2007. (1:42 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 2.

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

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (1:42 PM)

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

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge