

MINUTES OF MEETING OCTOBER 7, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 7th day of October 2008, the Commissioners' Court convened the 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 Gillian Porter.

The Commissioners Court record notes that Precinct One Commissioner Ron Davis and Precinct Two Commissioner Sarah Eckhardt were not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 10:58 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:39 PM and adjourned at 1:40 PM.

The Commissioners Court reconvened the Voting Session at 1:40 PM.

The Commissioners Court retired to Executive Session at 1:40 PM.

The Commissioners Court reconvened the Voting Session at 2:48 PM.

The Commissioners Court adjourned the Voting Session at 2:49 PM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: MILLER SUBDIVISION, RESUBDIVISION OF PORTION OF LOT 43, LAKE SIDE ADDITION (1 TOTAL LOT). (COMMISSIONER DAUGHERTY) (ACTION ITEM #22) (9:14 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 22 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 absent
 Precinct 2, Commissioner Sarah Eckhardt absent
 Precinct 3, Commissioner Gerald Daugherty yes
 Precinct 4, Commissioner Margaret J. Gómez yes

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, 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 absent
 Precinct 2, Commissioner Sarah Eckhardt absent
 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; Skip Richter, Director, Texas AgriLife Extension Service, Travis County Health and Human Services (TCHHS); Logan Respass, Texas County Extension Office, TCHHS; Tahira Malik, 4-H Agent, Texas County Extension Office, TCHHS; Ronnie Gjemre, Travis County Resident; Vickie Karp, VoteRescue; Ms. Philip A. Dick, Travis County Resident; Jenny Clark, VoteRescue; and Jennifer Gale, Travis County Resident. (9:19 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C2 and Items 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 17.A&B, 18, 19, 20, 21, 22, 23, and A1. (9:48 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE SETTING OF PUBLIC HEARING DATE ON OCTOBER 28, 2008 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A TWENTY-FIVE FOOT WIDE DRAINAGE EASEMENT LOCATED OVER AND ACROSS LOT 21 OF MAJESTIC HILLS RANCHETTES, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

RESOLUTIONS AND PROCLAMATIONS

- 2. APPROVE RESOLUTION CELEBRATING "NATIONAL 4-H WEEK" IN TRAVIS COUNTY. (JUDGE BISCOE) (9:40 AM)

Members of the Court heard from: Cory Talley, Travis County 4H Extension Agent; Heather Schriendl, Pioneer Farm 4-H Club; Kelsey Johnson, Travis County Veterinary Science 4-H Club; Natasha Bailey, Americorps; Alex Campbell, Americorps; Stephanie Marsh, Americorps; Sarah Hammontree, Americorps; Ann Boreman, Travis County 4-H Americorps Program Manager.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Resolution in Item 2.

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

PURCHASING OFFICE ITEMS

3. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 07K00314LP, PFLUGERVILLE ROAD EAST (PECAN STREET) CONSTRUCTION, RGM CONSTRUCTORS, L.P. (TRANSPORTATION AND NATURAL RESOURCES) (9:48 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.

4. APPROVE MODIFICATION NO. 14 TO CONTRACT NO. MA960322, EASY ACCESS, INC., FOR TAX OFFICE COMPUTER SYSTEM. (TAX OFFICE/COUNTY CLERK) (9:48 AM)

Clerk's Note: Item 4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

5. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS080131JW, C. FAULKNER ENGINEERING, FOR PEER REVIEW OF SUBDIVISION CONSTRUCTION PLANS. (TRANSPORTATION AND NATURAL RESOURCES) (9:48 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. APPROVE CONTRACT NO. PS090030RE, WORKSOURCE-GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD FOR FISCAL YEAR 2009 CHILD CARE LOCAL MATCH TRANSFER AGREEMENT. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (9:48 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. APPROVE CONTRACT AWARD FOR THE PROVISION OF DENTAL COVERAGE FOR THE MAC AND UCR PLANS FOR TRAVIS COUNTY EMPLOYEES, RFP NO. P080193OJ, TO METLIFE. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (9:51 AM)

Clerk’s Note: The Court discussed the sending of a letter to Metlife, requesting changes to the current certificate of insurance issued to insured employees, informing the Texas Department of Insurance that Travis County has requested the changes to the form and respectfully asks the form be approved.

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 7.

A Friendly Amendment to the previous Motion was offered by Judge Biscoe to authorize the County Attorney to send such a letter on behalf of the Commissioners Court, and authorize the County Judge to sign on behalf of the Commissioners Court.

Acceptance of the Friendly Amendment was made by Commissioner Daugherty **and** Commissioner Gómez.

Motion carried:

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

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: MILLER SUBDIVISION, RESUBDIVISION OF PORTION OF LOT 43, LAKE SIDE ADDITION (1 TOTAL LOT). (COMMISSIONER DAUGHERTY) (9:48 AM)

Clerk’s Note: Item 8 is the action item for the public hearing on Agenda Item 1.

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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE USE OF A CASH SECURITY AGREEMENT FOR THE RESUBDIVISION OF LOT 2, BLOCK F OF THE RESUBDIVISION OF BEBY'S RANCH SUBDIVISION NO. 1, BLOCK F (4 TOTAL LOTS). (COMMISSIONER DAUGHERTY) (9:48 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A REIMBURSEMENT AGREEMENT WITH CREEDMOOR-MAHA WATER SUPPLY CORPORATION FOR EXISTING WATERLINE RELOCATION WORK THAT IS REQUIRED TO ACCOMMODATE THE PROPOSED IMPROVEMENTS OF MCKINNEY FALLS PARKWAY IN SOUTHEAST TRAVIS COUNTY, IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (9:48 AM)

Clerk's Note: Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT ONE: SHADOWGLEN TRACE COMMERCIAL SECTION A FINAL PLAT (2 TOTAL LOTS). (9:48 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT ONE: SHADOWGLEN TRACE COMMERCIAL SECTION B FINAL PLAT (3 TOTAL LOTS). (9:48 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.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON A LANDSCAPING MAINTENANCE AGREEMENT WITH ALFREDO RODRIGUEZ TO MAINTAIN THE COUNTY'S FLOODPLAIN PROPERTY AT 9000 BLUFF SPRINGS ROAD. (9:48 AM)

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.

Clerk's Note: The Court noted that this agreement will be at zero cost to Travis County.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A REIMBURSEMENT AGREEMENT WITH BLUE BONNET ELECTRIC COOPERATIVE FOR EXISTING ELECTRIC LINE RELOCATION WORK THAT IS REQUIRED TO ACCOMMODATE THE PROPOSED IMPROVEMENTS OF MCKINNEY FALLS PARKWAY IN SOUTHEAST TRAVIS COUNTY. (COMMISSIONER GÓMEZ) (9:48 AM)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A VARIANCE TO TITLE 30-3-191, LAND DEVELOPMENT CODE - SINGLE OFFICE CASE TO NOT PROVIDE SIDEWALKS FOR SLAUGHTER CREEK DRIVE AND CHAPPELL LANE FOR A SUBDIVISION IN PRECINCT THREE: RESUBDIVISION OF LOT 1, BLOCK D, SLAUGHTER CREEK ACRES SUBDIVISION. (COMMISSIONER DAUGHERTY) (9:48 AM)

Clerk's Note: Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

16. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:50 AM)

Item 16 not needed.

17. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:48 AM)
- A. GRANT CONTRACT WITH THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT FOR THE FISCAL YEAR 2008 EMERGENCY MANAGEMENT PERFORMANCE GRANT; AND
 - B. GRANT CONTRACT AMENDMENT WITH TEXAS TASK FORCE ON INDIGENT DEFENSE TO CORRECT AWARD AMOUNT OF MENTAL HEALTH PUBLIC DEFENDERS OFFICE GRANT.

Clerk's Note: Items 17.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

18. 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 \$521,949.14 FOR THE PERIOD OF SEPTEMBER 19 TO SEPTEMBER 25, 2008. (9:48 AM)

Clerk's Note: Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:48 AM)

Clerk's Note: Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

OTHER ITEMS

20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:48 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 ORDER TO DIRECT DEPOSITING SALARY FUND MONIES INTO THE GENERAL FUND OF TRAVIS COUNTY. (9:48 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 ON BOND FOR SCOTT DAVIS TO SERVE AS VISITING TRAVIS COUNTY JUSTICE OF THE PEACE. (JUDGE BISCOE) (9:48 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 ON REQUEST FOR SHERIFF'S OFFICE PERSONNEL TO TAKE A COUNTY VEHICLE OUT OF STATE TO ATTEND THE CONSTRUCTION AND MAINTENANCE INSTITUTE FOR CRIMINAL JUSTICE AGENCIES CONFERENCE IN BATON ROUGE, LA., FROM OCTOBER 27 THROUGH 30, 2008. (9:48 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.

- 24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM CITY OF AUSTIN REGARDING THE CREATION OF A TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE FOR THE SEAHOLM REDEVELOPMENT PROJECT, INCLUDING THE FOLLOWING: (9:55 AM)
 - A. PRESENTATION REGARDING THE PROJECT;
 - B. COUNTY ENDORSEMENT OF THE PROJECT;
 - C. WAIVER OF 60-DAY NOTICE REQUIREMENT FOR PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROJECT;
 - D. DESIGNATION OF COUNTY REPRESENTATIVE ON PROJECT; AND
 - E. APPOINTMENT OF COUNTY REPRESENTATIVE TO TIF ZONE'S BOARD OR WAIVER OF THE RIGHT TO APPOINT A MEMBER.

Clerk's Note: Items 24.A-E are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Rodney Gonzalez, Acting Director, Economic Growth and Re-Development Services, City of Austin; and Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to waive the sixty-day requirement, but to strongly recommend twenty-one days advance notice.

Motion carried:

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

ITEM 24 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Daugherty that we ask the Executive Manager of the Planning and Budget Office (PBO) to be the County representative; to communicate with the City of Austin up to the point of the appointment of the board; and that when the board is constituted that Rodney Rhoades, Executive Manager, PBO be the County representative on the board; and that if at some point in the future this is not a good investment of time, because the TIF board is working so well that it could do so without our membership, then we can take appropriate action.

Motion carried:

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

- 25. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED SCOPE OF SERVICES FOR THE TRAVIS COUNTY CENTRAL CAMPUS STUDY NEEDS ANALYSIS AND MASTER PLAN AND RELATED ISSUES. (10:12 AM)

Clerk’s Note: Items 25 and 26 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christian Smith, Special Assistant to the Commissioners Court; Cyd Grimes, Travis County Purchasing Agent; and Tenley Aldredge, Assistant County Attorney.

Discussion only. No formal action taken.

Items 25 and 26 to be reposted on October 14, 2008.

- 26. CONSIDER AND TAKE APPROPRIATE ACTION ON PRESENTATION OF REQUEST FOR QUALIFICATIONS PROCUREMENT PROCESS IN PREPARATION FOR DOWNTOWN MASTER PLAN STUDY AND RELATED ISSUES. (10:12 AM)

Clerk’s Note: Items 25 and 26 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 4, 2008 JOINT GENERAL AND SPECIAL ELECTIONS. (9:14 AM)

Item 27 postponed until October 14, 2008.

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.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING SETTLEMENT OFFER IN VALDEZ/NAUTILUS CASE (OPHELIA MALICIA CLAIM). ¹ (1:40 PM)

Clerk's Note: Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 28 postponed until October 14, 2008.

29. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE ALONG AIRPORT BOULEVARD. ^{1 AND 2} (1:40 PM)

Clerk's Note: Judge Biscoe announced that Item 29 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 29 postponed until October 14, 2008.

- 30. CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASE OF LAND FROM THE COMANCHE TRAIL CONSERVATION FUND AND JOSEPH F. LUCAS IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. ^{1 AND 2} (1:40 PM) (2:48 PM)

Clerk’s Note: Judge Biscoe announced that Item 30 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 Daugherty **and seconded by** Commissioner Gómez that we accept the offer by Mr. Joseph L. Lucas for one tract containing 141.2 acres for \$8.1M, that would be considered the east piece; the western piece would be 137.3 acres for \$20.5M; and along with this I would also move that we either allow Commissioner Gerald Daugherty or Joe Gieselman, Executive Manager, TNR to do the closing at the time whenever that takes place; and that we authorize the County Judge to sign the deeds prepared by Staff and signed by Mr. Lucas.

Motion carried:

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

- 31. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING CONTRACT FOR THIRD PARTY ADMINISTRATION OF TRAVIS COUNTY SECTION 457 DEFERRED COMPENSATION PLAN WITH NATIONWIDE RETIREMENT SOLUTIONS. ¹ (1:40 PM) (2:49 PM)

Clerk’s Note: Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item 31 to be reposted on October 14, 2008.

ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION TO APPOINT JUDGE BISCOE AND COMMISSIONER ECKHARDT TO THE OVERSIGHT BOARD FOR THE OFFICES OF CHILD AND PARENT REPRESENTATION. (9:48 AM)

Clerk's Note: Item A1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- A2. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RECOMMENDED PROCESS TO HIRE THE INTERGOVERNMENTAL RELATIONS COORDINATOR. (10:54 AM)

Clerk's Note: The Court discussed directing the three Executive Managers on the Selection Committee to interview the top 14 applicants, ranking them, and then recommending a shortlist of four or five to be interviewed by the Commissioners Court.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve a number of four or five to be interviewed; that we approve the process and agree that the Court will interview the further short-listed subset of the 14 remaining applicants.

Motion carried:

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

ADJOURNMENT

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to adjourn the Voting Session. (2:49 PM)

Motion carried: County Judge Samuel T. Biscoe yes
Precinct 1, Commissioner Ron Davis absent
Precinct 2, Commissioner Sarah Eckhardt absent
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 – OCTOBER 7, 2008

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 7th day of October 2008, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:39 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 Commissioners Court record notes that Precinct One Commissioner Ron Davis and Precinct Two Commissioner Sarah Eckhardt were not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 1:40 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:39 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	absent
Precinct 2, Commissioner Sarah Eckhardt	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

2. APPROVE NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3 MINUTES FOR VOTING SESSION OF SEPTEMBER 23, 2008. (1:39 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	absent
Precinct 2, Commissioner Sarah Eckhardt	absent
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. (1:40 PM)

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