

MINUTES OF MEETING JANUARY 26, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 26th day of January 2010, the Commissioners' Court convened the Voting Session at 9:15 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 retired to Executive Session at 11:08 AM.

The Commissioners Court reconvened the Voting Session at 11:49 AM.

The Commissioners Court recessed the Voting Session at 12:28 PM.

The Commissioners Court reconvened the Voting Session at 1:52 PM.

The Commissioners Court recessed the Voting Session at 3:45 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 3:45 PM and adjourned at 3:45 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 3:45 PM and adjourned at 3:46 PM.

The Commissioners Court reconvened the Voting Session at 3:46 PM.

The Commissioners Court retired to Executive Session at 3:46 PM.

The Commissioners Court reconvened the Voting Session at 4:46 PM.

The Commissioners Court adjourned the Voting Session at 5:05 PM.

- 2. RECEIVE COMMENTS REGARDING A REQUEST FOR PROPOSED STREET NAME CHANGE FOR AN OLD SEGMENT OF GATTIS SCHOOL ROAD TO "HUNTINGTON COURT." (COMMISSIONER ECKHARDT) (ACTION ITEM #11) (9:23 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 11 for a summary of the action item.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Davis 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 Karen Huber yes
Precinct 4, Commissioner Margaret J. Gómez yes

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

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt 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 Karen Huber yes
Precinct 4, Commissioner Margaret J. Gómez yes

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, Travis County Resident; Vikki Goodwin, Travis County Resident; and Maurice Priest, Travis County Resident. (9:24 AM)

4. APPROVE RESOLUTION DESIGNATING THE MONTH OF JANUARY, 2010 AS "POVERTY AWARENESS MONTH" IN TRAVIS COUNTY. (JUDGE BISCOE) (9:42 AM)

Members of the Court heard from: Katie Navine, Vice President, Workforce Development Services, Goodwill Industries of Central Texas; and Chair, Basic Needs Coalition; and Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Resolution in Item 4.

Motion carried:

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

PURCHASING OFFICE ITEMS

5. DECLARE LISTING OF CERTAIN EQUIPMENT AS SURPLUS AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:34 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 MODIFICATION NO. 3, AN ASSIGNMENT OF CONTRACT NO. 07T00026RG, FROM ENTERPRISE RENT A CAR TO EAN HOLDINGS, LLC D/B/A ENTERPRISE RENT A CAR. (9:34 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 MODIFICATION NO. 1 TO CONTRACT NO. 08AE0209LP, KLOTZ & ASSOCIATES, FOR WELLS BRANCH AND THERMAL DRIVE SIDEWALK IMPROVEMENTS. (9:34 AM)

Clerk's Note: Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 8. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 7) TO INTERLOCAL CONTRACT NO. IL040149ML, LIMESTONE COUNTY, FOR INMATE HOUSING SERVICES. (9:34 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. 4 TO CONTRACT NO. 07T00145LD, SCS FIELD SERVICES, FOR 290 EAST LANDFILL OPERATIONS AND MAINTENANCE SERVICES. (3:46 PM) (4:46 PM)

Clerk’s Note: Judge Biscoe announced that Item 9 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: Jon White, Natural Resources Program Manager, TNR.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Huber to approve Modification No. 4 in Item 9.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN ORDER TO REJECT THE DEDICATION OF PASEO SUR IN ARROYO DOBLE, SECTION FOUR SUBDIVISION. (COMMISSIONER HUBER) (9:34 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 REGARDING A REQUEST FOR PROPOSED STREET NAME CHANGE FOR AN OLD SEGMENT OF GATTIS SCHOOL ROAD TO "HUNTINGTON COURT." (COMMISSIONER ECKHARDT) (9:34 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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

12. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING RELIEF ASSISTANCE TO RESIDENTS OF HAITI. (10:36 AM)

Clerk's Note: The Court discussed Staff recommendations:

- Have a Red Cross representative in the Granger building Friday, January 29, 2010 between 10:00 AM and 2:00 PM where employees and the public could donate directly to the Red Cross
- Provide a link on the Travis County website to the Red Cross to allow employees to donate electronically and learn about the Red Cross

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS; Elaine Acker, Chief Executive Officer, American Red Cross of Central Texas; and Marty McKellips, Chief Marketing Officer, American Red Cross of Central Texas.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve both of these recommendations, and inform Travis County employees via voicemail broadcast and email.

Motion carried:

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

ADMINISTRATIVE OPERATIONS ITEMS

16. 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 \$421,088.38 FOR THE PERIOD OF JANUARY 8 TO 14, 2010. (9:34 AM)

Clerk's Note: Item 16 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:34 AM)

- A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND
- B. NON-ROUTINE REQUEST FROM THE JUVENILE PROBATION DEPARTMENT FOR A VARIANCE TO TRAVIS COUNTY CODE SECTION 10.03009, VOLUNTARY JOB CHANGE.

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.

18. A. CONSIDER AND TAKE APPROPRIATE ACTION ON EMPLOYEE REFUNDS UNDER TUITION REIMBURSEMENT POLICY 10.021; AND
- B. AUTHORIZE THE COUNTY AUDITOR AND TREASURER TO REIMBURSE CERTAIN EMPLOYEES. (9:34 AM)

Clerk's Note: Items 18.A&B 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 REGARDING A UNIFIED DEVELOPMENT AGREEMENT REQUESTED BY THE CITY OF AUSTIN FOR THE NEW PRECINCT ONE OFFICE BUILDING PROJECT. (9:34 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.

JUSTICE AND PUBLIC SAFETY ITEMS

20. CONSIDER AND TAKE APPROPRIATE ACTION ON STAR FLIGHT DISPATCH MATRIX REGARDING DISPATCH PROTOCOLS FOR STAR FLIGHT HELICOPTERS. (9:34 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 RECOMMENDATION TO INCREASE THE LIFT-OFF FEE CHARGED TO PATIENTS FOR STAR FLIGHT SERVICES. (9:34 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.

OTHER ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF MARY WOLF AND MATIAS GARCIA TO FILL TWO VACANCIES FOR PRECINCT THREE ON THE TRAVIS COUNTY CHILDRENS PROTECTIVE SERVICES BOARD, EFFECTIVE IMMEDIATELY THROUGH JANUARY 31, 2013. (COMMISSIONER HUBER) (9:34 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 FROM THE DOWNTOWN ALLIANCE FOR COUNTY PARTICIPATION IN STUDY OF THE FEASIBILITY OF A DOWNTOWN AUSTIN TRANSPORTATION MANAGEMENT ASSOCIATION. (COMMISSIONER ECKHARDT) (9:15 AM)

Item 23 postponed until February 2, 2010.

EXECUTIVE SESSION ITEMS

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

Note 2 Gov't Code Ann 551.072, Real Property

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 LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON REVISION OF POLICY RELATED TO FAMILY AND MEDICAL LEAVE BASED ON FINAL REGULATION PROMULGATED BY DEPARTMENT OF LABOR AND RECENT REVISIONS TO LAW. ¹ (3:46 PM) (4:48 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.

Discussion only. No formal action taken.

Item 24 to be reposted on February 16, 2010.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON BROKERAGE SERVICES AGREEMENT WITH UGL EQUIS CORPORATION. ¹ (3:46 PM) (4:48 PM)

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.

Members of the Court heard from: John Hille, Assistant County Attorney.

Discussion only. No formal action taken.

Item 25 to be reposted on February 9, 2010.

26. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN THE CENTRAL AUSTIN AREA. ¹AND² (11:08 AM) (11:49 AM) (4:49 PM)

Clerk’s Note: Judge Biscoe announced that Item 26 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.

Clerk’s Note: The Court received a presentation regarding the purchase of 700 Lavaca Street, and discussed the 90-day due diligence period that began Friday, January 22, 2010, after the signing of the Purchase and Sale Agreement by the owners of 700 Lavaca Street.

Members of the Court heard from: Rodney Rhoades, Executive Manager, PBO; Roger El Khoury, Director, Facilities Management; Susan Spataro, Travis County Auditor; and Keith Zimmerman, Vice President, UGL Equis.

Motion by Judge Biscoe and seconded by Commissioner Eckhardt that a subcommittee of the Commissioners Court assist with this, and that that subcommittee be made up of Commissioner Huber and the County Judge.

Motion carried:

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

Clerk’s Note: The Court discussed Staff recommendations to direct broker, Keith Zimmerman, Vice President, UGL Equis, to contact the tenants at 700 Lavaca Street, look at their leases, and assure them that Travis County will be a good landlord.

Motion by Commissioner Gómez and seconded by Commissioner Eckhardt to approve Staff recommendations.

Motion carried:

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

Clerk’s Note: The Court thanked Staff for their hard work.

ITEM 26 CONTINUED

Clerk's Note: The Court discussed distribution of a press release to the local media regarding the purchase of 700 Lavaca Street.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we just send it out with everybody's name on it (the Commissioners Court); that we ask Staff, headed by Deece Eckstein, Intergovernmental Relations Officer to get this to the designated media as quickly as possible; and that may well mean emailing, faxing, and the other ways that you get materials distributed to local media expeditiously.

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

ADDED ITEMS

- A1. RECEIVE BRIEFING FROM CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION AND CAPITAL AREA COUNCIL OF GOVERNMENTS ON THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S PROPOSED REVISIONS TO GROUND LEVEL OZONE STANDARDS AND TAKE APPROPRIATE ACTION. (9:54 AM) (4:51 PM)

Clerk's Note: The Court discussed working on comments for the Environmental Protection Agency (EPA) to be presented in writing by March 22, 2010.

Members of the Court heard from: Adele Noel, Air Quality Project Manager, TNR; Bill Gill, Program Director, Regional Planning, Capital Area Council of Governments (CAPCOG); Cathy Stephens, Environmental Program Manager, Capital Area Metropolitan Planning Organization (CAMPO); and Tom Weber, Environmental Quality Program Manager, TNR.

Clerk's Note: The Court discussed working on comments for the Environmental Protection Agency (EPA) to be presented in writing by March 22, 2010.

Item A1 was revisited at 4:51 PM.

Clerk's Note: The Court discussed comments to be presented by Staff at the EPA public hearing in Houston on Tuesday, February 2, 2010.

Members of the Court heard from: Jon White, Natural Resources Program Manager, TNR; Tom Weber, Environmental Quality Program Manager, TNR; and Julie Joe, Assistant County Attorney.

Discussion only. No formal action taken.

THIS ITEM WILL BE CALLED UP AT 1:30 P.M.

A2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(1:52 PM)

A. APPLICATIONS FOR SITE DEVELOPMENT PERMITS FOR TXI HORNSBY BEND EAST AND TXI HORNSBY BEND WEST MINING SITES (PERMIT APPLICATION NOS. 08-2430 AND 08-2431, RESPECTIVELY); AND

B. ROADWAY IMPROVEMENT AGREEMENT WITH TXI OPERATIONS, L.P.

Clerk’s Note: Items A2.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Anna Bowlin, Division Director, Engineering Services, TNR; Teresa Calkins, Engineer, TNR; Tom Weber, Environmental Quality Program Manager, TNR; Maurice Priest, Travis County Resident; Kenneth Koym, Imperial Valley Homeowners Association; Judith Holden, Travis County Resident; Richard McDonald, Travis County Resident; Julie Joe, Assistant County Attorney; Ryan Metz, Travis County Resident; Carla Bright, Sales Agent, Reytex Homes; Nancy Goodman, Travis County Resident; Stacey Scheffel, Flood Plain Manager, TNR; Henry Gilmore, Partner, DuBois, Bryant, and Campbell, LLP, Representing TXI Operations, LP; John Joseph, Attorney, Clark, Thomas & Winters, Representing TXI Operations, LP; and Maurice Osborn, Manager of Communication and Government Affairs, TXI Operations, LP.

Motion by Judge Biscoe and seconded by Commissioner Eckhardt that we approve the two applications before us, and the transportation agreement.

A Substitute Motion was made by Commissioner Davis **and Seconded by** Commissioner Huber to deny the applications in Items A2.A&B.

Clerk’s Note: The Court voted on the Substitute Motion and Second.

Motion failed:	County Judge Samuel T. Biscoe	no
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	no
	Precinct 3, Commissioner Karen Huber	yes
	Precinct 4, Commissioner Margaret J. Gómez	no

ITEM A2 CONTINUED

Clerk’s Note: The Court voted on the Original Motion and Second.

Motion carried: County Judge Samuel T. Biscoe yes
 Precinct 1, Commissioner Ron Davis no
 Precinct 2, Commissioner Sarah Eckhardt yes
 Precinct 3, Commissioner Karen Huber no
 Precinct 4, Commissioner Margaret J. Gómez yes

Clerk’s Note: Commissioner Huber noted for the record that no one in the courtroom raised their hand when asked if they would like to live next to a gravel and sand mining operation.

A3. CONSIDER AND TAKE APPROPRIATE ACTION TO FURTHER PURSUE PARTNERSHIP WITH THE CITY OF AUSTIN AND OTHERS FOR THE MONITORING OF INDUSTRIAL SITES ADJACENT TO RESIDENTIAL AND OTHER SENSITIVE RECEPTOR NEIGHBORS. (COMMISSIONER ECKHARDT) (3:34 PM)

Members of the Court heard from: Maurice Priest, Travis County Resident; Kenneth Koym, Imperial Valley Homeowners Association; and Ryan Metz, Travis County Resident.

Motion by Judge Biscoe and seconded by Commissioner Eckhardt that we would indicate to the City of Austin that we think we ought to do this and we ought to do it generally speaking, but with an intention to apply it to TXI Operations LP (TXI) as soon as possible. At the appropriate time, we will decide whether or not we want TXI’s involvement and if we do, we’ll communicate with them and if not, we will get this monitoring done on our own without TXI, but working with other governmental entities willing to do it.

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

Clerk’s Note: The County Judge noted that by passing the above motion the Court has approved pursuing partnerships with other governmental entities for the monitoring of industrial sites.

- A4. RECONSIDER AND MODIFY ACTION TAKEN DURING JANUARY 19, 2010 COURT SESSION ON THE FOLLOWING REQUESTS FOR A REDUCED FEE FOR USE OF THE TRAVIS COUNTY EXPOSITION CENTER (MAIN ARENA): (10:48 AM)
 - A. THE SPECIAL OLYMPICS OF TEXAS DURING THE EVENING OF FEBRUARY 6, 2010; AND
 - B. THE AUSTIN PARTNERS IN EDUCATION DURING THE DAYTIME ON FEBRUARY 6, 2010.

Clerk's Note: Items A4.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Kathrin Brewer, Organization Director, APIE; Christin Alvarado, APIE; Michael Norton, Director, Travis County Exposition Center; and Tenley Aldredge, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis that we ask APIE to pay us \$1,500.00, and that the County or the Housing Finance Corporation transfer to the Expo Center an additional \$1,500.00, which would give the Expo Center a total at of \$3,000.00 for this event; that we treat it more like us partnering to make the event occur rather than just a discount for the Expo Center, and in preparation for next year, if the event is going to be there, if we start a bit earlier and try to work it out.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	no
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES OF MEETING – JANUARY 26, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 26th day of January, 2010, the Commissioners’ Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 3:45 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 Travis County Bee Cave Road District No. 1 (Galleria) at 3:46 PM.

1. AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS.
(3:46 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Huber to approve the investments in Item 1.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

2. APPROVE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSION OF JANUARY 12, 2010. (3:46 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Eckhardt 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 Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

