

## **MINUTES OF MEETING MARCH 23, 2010**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 23<sup>rd</sup> day of March 2010, the Commissioners' Court convened the Voting Session at 9:14 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court recessed the Voting Session at 12:06 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:36 PM and adjourned at 1:36 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:36 PM and adjourned at 1:54 PM.

The Commissioners Court reconvened the Voting Session at 1:54 PM.

The Commissioners Court retired to Executive Session at 1:54 PM.

The Commissioners Court reconvened the Voting Session at 5:28 PM.

The Commissioners Court adjourned the Voting Session at 5:34 PM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS REGARDING A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS "AVIATION DRIVE" OFF STATE HIGHWAY 130, SOUTH OF CAMERON ROAD IN PRECINCT ONE. (COMMISSIONER DAVIS) (ACTION ITEM # 11) (9:15 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 Davis **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 Karen Huber yes  
 Precinct 4, Commissioner Margaret J. Gómez yes

**Members of the Court heard from:** Steve Manilla, Director, Public Works, Transportation and Natural Resources (TNR).

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

CITIZENS COMMUNICATION

**Members of the Court heard from:** Kenneth Snyder, Northridge Acres Resident; Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Andrea Colunga Bussey, Division Director, Family Support Services, TCHHS&VS; Maurice Priest, Travis County Resident; and Leslie Stricklan, Project Manager, Facilities Management. (9:17 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C4 and Items 4, 5, 7, 11, 12, 13, 15, 16.A-C, and 18. (9:32 AM)

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| <b>Motion carried:</b> 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 |

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF MARCH 9, 2010.

**RESOLUTIONS AND PROCLAMATIONS**

- 2. APPROVE PROCLAMATION DECLARING MARCH 25, 2010 AS “WOUNDED WARRIOR PROJECT SOLDIER RIDE DAY.” (JUDGE BISCOE) (9:35 AM)

**Members of the Court heard from:** Kelly Page, Community Services Director, Travis County Sheriff’s Office (TCSO); and Staff Sergeant Rodriguez, United States Army.

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

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| <b>Motion carried:</b> 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 |

3. APPROVE PROCLAMATION DESIGNATING MARCH 26, 2010 AS "TRAVIS COUNTY CENSUS AWARENESS DAY." (9:42 AM)

**Members of the Court heard from:** Deece Eckstein, Intergovernmental Relations Officer; The Honorable Eric Shepperd, Judge, County Court at Law Number Two; and Sherri Fleming, Executive Manager, TCHHS&VS.

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

**Motion carried:**

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| 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

4. 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 \$ 522,919.47, FOR THE PERIOD OF MARCH 5 TO 11, 2010. (9:32 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:32 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.

**PURCHASING OFFICE ITEMS**

- 6. DECLARE THIRTEEN (13) FIREARMS AS SURPLUS AND AUTHORIZE TRADE IN FOR AMMUNITION WITH G.T. DISTRIBUTORS PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:15 AM)

Item 6 pulled from the Agenda.

- 7. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS090238RV, PROFESSIONAL SYSTEMS ENGINEERING LLC, TO PROVIDE ENGINEERING DESIGN SERVICES FOR TRAVIS COUNTY CORRECTIONAL COMPLEX CONTROL PANEL UPGRADES--BUILDINGS TWO AND THREE. (9:32 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 MODIFICATION NO. 6 TO INTERLOCAL AGREEMENT IL090060VR, AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR FAMILY PRESERVATION PROGRAM IN-HOME COUNSELING SERVICES TO JUVENILE OFFENDERS. (9:53 AM)

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 8.

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| <b>Motion carried:</b> County Judge Samuel T. Biscoe | abstain |
| 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     |

9. APPROVE CONTRACT AWARD FOR DEMOLITION SERVICES, IFB NO. B100098-LD, TO THE LOW BIDDER, FRISBIE & EDWARDS, LLC. (9:54 AM)

**Members of the Court heard from:** Bonnie Floyd, Assistant Purchasing Agent.

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 9.

**Motion carried:**

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| 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 |

10. CONSIDER AND TAKE APPROPRIATE ACTION RELATED TO CONTRACTS TO BE AWARDED TO VENDORS PROVIDING SERVICES UNDER THE ARRA/WEATHERIZATION GRANT PURSUANT TO THE JOINT SOLICITATION OF THE CITY OF AUSTIN AND TRAVIS COUNTY AS FOLLOWS: (9:55 AM)
  - A. AUTHORIZE THE PURCHASING AGENT TO COMPLETE THE SOLICITATION PROCESS AND SELECT ELIGIBLE VENDORS TO BE AWARDED CONTRACTS FOR:
    1. SLC0031 -- TEST-IN AUDIT SERVICES,
    2. SLC0032 -- WEATHERIZATION SERVICES, AND
    3. SLC0033 -- TEST-OUT AUDIT SERVICES
  - B. AUTHORIZE THE PURCHASING AGENT TO FINALIZE CONTRACT FORMS FOR THE ABOVE SERVICES WITH APPROVAL BY HEALTH AND HUMAN SERVICES AND VETERANS SERVICES, THE COUNTY AUDITOR AND THE COUNTY ATTORNEY; AND
  - C. AUTHORIZE THE PURCHASING AGENT TO SIGN THOSE CONTRACTS.

**Clerk's Note:** Items 10.A.1-3B&C. are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Marvin Brice, Construction Procurement Management, Purchasing; Sherri Fleming, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

Discussion only. No formal action taken.

**Clerk's Note:** The Court noted that Items 16.A.1-3B&C will be discussed at an extra voting session on Thursday, March 25, 2010 at 1:30 PM.

**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

11. APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS "AVIATION DRIVE" OFF STATE HIGHWAY 130, SOUTH OF CAMERON ROAD IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:32 AM)

**Clerk's Note:** Item 11 is the action item for the public hearing on Agenda Item 1.

**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 LICENSING AGREEMENT WITH BRIANNA SMITH FOR PURPOSES OF HAVING A DUATHLON RACE AT EAST METROPOLITAN PARK ON SATURDAY, APRIL 3, 2010. (COMMISSIONER DAVIS) (9:32 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 SUN CHASE PHASE II, PRELIMINARY PLAN IN PRECINCT 4 (1441 TOTAL LOTS). (COMMISSIONER GÓMEZ) (9:32 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.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON TEXAS DEPARTMENT OF TRANSPORTATION'S CALL FOR PROJECTS FOR THE PASS-THROUGH TOLL FINANCING PROGRAM. (COMMISSIONER HUBER) (10:16 AM)

**Members of the Court heard from:** Steve Manilla, Director, Public Works, TNR; Charlie Watts, Senior Planner, TNR; Roger Baker, Travis County Resident; Maurice Priest, Travis County Resident; Christopher Gilmore, Assistant County Attorney; and Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO).

Discussion only. No formal action taken.

Item 14 to be reposted on March 30, 2010.



15. APPROVE LICENSE AGREEMENT WITH R AND B SPORTS, LLC FOR A SWIM RACE AND TRIATHLON AT PACE BEND PARK. (COMMISSIONER HUBER) (9:32 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.

16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:32 AM)
  - A. ASSIGNMENT AND ASSUMPTION OF THE ROCKY CREEK RANCH CONTRACTS, ROCKY CREEK RANCH SECTION 1 SUBDIVISION IN PRECINCT THREE;
  - B. FINAL PLAT FOR ROCKY CREEK RANCH SECTION 1 (165 TOTAL LOTS);  
AND
  - C. SUBDIVISION CONSTRUCTION AGREEMENT FOR ROCKY CREEK RANCH SECTION 1 – FINAL PLAT. (COMMISSIONER HUBER)

**Clerk's Note:** Items 16.A-C 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

- 17. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (11:06 AM)

**Members of the Court heard from:** Adan Ballesteros, Constable Precinct 2; Leroy Nellis, Budget Manager, PBO; and Randy Lott, Budget Analyst, PBO.

**Clerk’s Note:** The Court discussed the requested budget transfer from a salary line item to an operating line item to cover projected overages for services agreements from Constable Precinct 2.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that we grant the request, conditioned upon Precinct 2 meeting its budgeted salary savings and projected revenue.

**Motion carried:**

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| 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 |

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the remaining the Budget Amendments and Transfers including the add-on in Item 17.

**Motion carried:**

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| 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 |

### OTHER ITEMS

- 18. RECEIVE STATE REQUIRED RACIAL PROFILING REPORT FOR CALENDAR YEAR 2009 FROM TRAVIS COUNTY CONSTABLE PRECINCT FIVE. (9:32 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.

## 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.

19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PROPOSAL FOR DOWNTOWN OFFICE BUILDING BY D2000, A TURN KEY DEVELOPMENT COMPANY. <sup>1 AND 2</sup> (1:54 PM)

**Clerk's Note:** Judge Biscoe announced that Item 19 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 19 pulled from the Agenda.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON BROKERAGE SERVICES AGREEMENT WITH UGL EQUIS CORPORATION. <sup>1</sup> (9:15 AM)

**Clerk's Note:** Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 20 postponed until March 30, 2010.

21. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE FROM TRAVIS REALTY CORP FOR THE PROPERTY LOCATED AT 700 LAVACA ST. <sup>1 AND 2</sup> (1:54 PM)  
(5:30 PM)

**Clerk's Note:** Judge Biscoe announced that Item 21 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.

Discussion only. No formal action taken.

Item 21 to be reposted March 30, 2010.

- 22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SELECTION OF AND FUNDING MECHANISMS FOR PURCHASE OF OPEN SPACE LAND IN PRECINCT ONE. (COMMISSIONER DAVIS) <sup>1</sup> (1:54 PM) (5:30 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Davis **and seconded by** Commissioner Eckhardt to appoint Greg Chico, Right-of-Way Manager, TNR as the interim lead person for Travis County, to look at it and bring back to the Commissioners Court a report on acquisition of real estate for open space purposes within that particular map and green print in Precinct 1; and that interim appointment will last until Joe Gieselman, Executive Manager, TNR returns.

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| <b>Motion carried:</b> 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           | absent |

- 23. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO KATHY KUECKER. <sup>1</sup> (1:54 PM) (5:31 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 23 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Tim Labadie, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Huber that we apply the 50% rule, which would mean that we would offer to settle her claim for \$4,938.00.

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| <b>Motion carried:</b> 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           | absent |

24. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO JUSTIN GOODWIN. <sup>1</sup> (1:54 PM) (5:32 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.

**Motion by Judge Biscoe and seconded by Commissioner Eckhardt** that we reject the settlement offer.

**Motion carried:**

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| 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 | absent |

25. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO CHRISTIAN GIBBS. <sup>1</sup> (11:15 AM) (1:54 PM) (5:32 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:** Walter Gibbs, Father of Christian Gibbs; Casey Ping, Program Manager, STAR Flight; Dr. James Kempema, Medical Director, STAR Flight; and Tim Labadie, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Davis** that we reduce his outstanding balance by 50%, which would mean that we would settle for one-half of \$7,834.50.

**Motion carried:**

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| 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 | absent |

- 26. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO VICTOR ANDERSEN. <sup>1</sup> (11:45 AM) (1:54 PM) (5:33 AM)

**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.

**Members of the Court heard from:** Doug Anderson, Son of Victor Anderson; and Casey Ping, Program Manager, STAR Flight.

**Motion by Judge Biscoe and seconded by Commissioner Huber** that we agree to settle the outstanding balance for \$885.00, and the understanding that Mr. Anderson will only be sent one bill, notwithstanding that two modes of transport arrived.

**Motion carried:**

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| 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 | absent |

**ADDED ITEMS**

- C4. APPROVE PROCLAMATION DECLARING MARCH 28, 2010 AS “REVEREND DR. GEORGE V. CLARK DAY” IN TRAVIS COUNTY AND CONGRATULATING HIM ON HIS 40<sup>TH</sup> ANNIVERSARY AS PASTOR OF MT. ZION BAPTIST CHURCH IN AUSTIN, TEXAS. (JUDGE BISCOE) (9:32 AM)

**Clerk’s Note:** Item C4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE DIRECTOR OF FACILITIES MANAGEMENT TO ENTER INTO LICENSE AGREEMENTS FOR SHORT TERM USE OF COUNTY PROPERTY AT 1310 F.M. 1626, AUSTIN. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (1:54 PM) (5:28 PM)

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt that we:

- Direct Legal to draft a Temporary License Agreement to be used for each of those special events booked prior to the termination of the license at this property and that are on the calendar through June 15, 2010
- Authorize Facilities Management to execute the Temporary License Agreements
- Authorize Facilities Management in coordination with the Precinct Three Commissioner to charge each licensee a minimum fee that is sufficient to cover the basic expenses incurred by the County for that event.

**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                               absent

**ADJOURNMENT**

**Motion by Commissioner Davis and seconded by Judge Biscoe** to adjourn the Voting Session. (5:34 PM)

**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                                absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**



**MINUTES OF MEETING – MARCH 23, 2010**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1**

On Tuesday, the 23<sup>rd</sup> day of March 2010, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:36 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> 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 1:36 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:36 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that the investments be made in Item 1.

**Motion carried:**

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| 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     |

**ADJOURNMENT**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Huber to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria) (1:36 PM)

**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

**MINUTES APPROVED BY THE ROAD DISTRICT BOARD**

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**