

MINUTES OF MEETING APRIL 6, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 6th day of April 2010, the Commissioners' Court convened the Voting Session at 9:09 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 10:15 AM.

The Commissioners Court reconvened the Voting Session at 11:45 AM.

The Commissioners Court adjourned the Voting Session at 11:51 AM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 11:51 AM and adjourned at 11:52 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 11:52 AM and adjourned at 11:53 AM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 22 AND 23, BLOCK W OF APACHE SHORES SUBDIVISION, SECTION 6. (COMMISSIONER HUBER) (ACTION ITEM #12) (9:09 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 12 for a summary of the action item.

Motion by Commissioner Huber **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: Anna Bowlin, Division Director, Engineering Services, Transportation and Natural Resources (TNR).

Motion by Commissioner Huber **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; and Maurice Priest, Travis County Resident. (9:10 AM)

CONSENT ITEMS

Members of the Court heard from: Mary Etta Gerhardt, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve the following Consent Items: C1-C6 and Items 2, 3, 4.A-C, 6, 7, 9, 10, 11, 12, 13, 14, 15.A&B, 16, 17, 20, 21, 22, and 23. (9:19 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE SETTING A PUBLIC HEARING ON APRIL 27, 2010 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE ONE FIVE FOOT PUBLIC UTILITY EASEMENT LOCATED ALONG THE WEST LOT LINE OF LOT 74 OF CARDINAL HILLS ESTATES, UNIT 15 SUBDIVISION. (COMMISSIONER HUBER)
- C4. APPROVE SETTING A PUBLIC HEARING ON APRIL 27, 2010 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 1347 AND 1348 OF THE AMENDED PLAT OF APACHE SHORES, SECTION 3 SUBDIVISION. (COMMISSIONER HUBER)
- C5. APPROVE MINUTES FOR SPECIAL VOTING SESSION OF MARCH 23, 2010.
- C6. APPROVE MINUTES FOR VOTING SESSION OF MARCH 25, 2010.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

2. CONSIDER AND TAKE APPROPRIATE ACTION ON REAPPOINTMENT OF PHILIP P. HUANG, M.D., M.P.H., AS HEALTH AUTHORITY, AND DESIGNATE PAUL R. HINCHEY, M.D., M.B.A., AND REDESIGNATE BIRCH DUKE KIMBROUGH, M.D., EACH INDIVIDUALLY, AS AN ALTERNATE HEALTH AUTHORITY FOR AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT EFFECTIVE APRIL 7, 2010. (9:19 AM)

Clerk's Note: Item 2 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

3. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:19 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 Amendment A3 from Item 3 was pulled at the request of the Planning and Budget Office.

4. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:19 AM)
 - A. NEW APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE TO EXPAND AND ADD PERSONNEL TO THE MENTAL HEALTH PUBLIC DEFENDER'S OFFICE, MANAGED BY CRIMINAL JUSTICE PLANNING THAT INCLUDES AN UNBUDGETED CASH MATCH THAT WILL BE REQUESTED AS A PART OF THE FISCAL YEAR 2011 BUDGET PROCESS;
 - B. NEW APPLICATION TO THE OFFICE OF JUVENILE JUSTICE DELINQUENCY PREVENTION TO EXPAND THE COLLABORATIVE OPPORTUNITIES FOR POSITIVE EXPERIENCES PROGRAM IN THE JUVENILE PROBATION DEPARTMENT IN ORDER TO SERVE AN ADDITIONAL 45 PRE-ADJUDICATED NON-VIOLENT YOUTH WITH MENTAL HEALTH DISORDERS THAT INCLUDES AN IN-KIND MATCH THAT WILL BE MET WITHIN THE DEPARTMENT'S EXISTING BUDGET;
AND
 - C. ANNUAL APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION TO CONTINUE THE LEADERSHIP ACADEMY DUAL DIAGNOSIS UNIT WITHIN THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM IN THE JUVENILE PROBATION DEPARTMENT.

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

- 5. CONSIDER AUTHORIZING STAFF AND CONSULTANTS TO MOVE FORWARD WITH TRAVIS COUNTY'S 2010 DEBT ISSUANCE PROGRAM AND APPROVE METHOD OF SALE. (10:02 AM)

Clerk's Note: The Court discussed using a negotiated sale for the 2010 Debt Issuance.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser; and John Hille, Assistant County Attorney.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Gómez that we go ahead with this debt issuance under this method of sale, negotiated.

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

- 6. 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 \$358,684.00 FOR THE PERIOD OF MARCH 19 TO 25, 2010. (9:19 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:19 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE TRAVIS COUNTY NORTH CAMPUS MASTER PLAN. (9:30 AM) (9:33 AM)

Members of the Court heard from: Jim Barr, Senior Project Manager, Facilities Management; Kim Nguyen, Senior Architectural Associate, Facilities Management; and Maurice Priest, Travis County Resident.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve this particular Master Plan, and any adjustments that may be needed in the future.

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

JUSTICE AND PUBLIC SAFETY ITEMS

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST TO PAY INVOICE FROM COMMISSION ON ACCREDITED MEDICAL TRANSPORT SYSTEMS FOR SERVICES PROVIDED TO STAR FLIGHT PROGRAM. (9:19 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.

Clerk's Note: The Court noted that the invoice was for \$4,695.88.

PURCHASING OFFICE ITEMS

10. DECLARE THIRTEEN (13) GLOCK FIREARMS AS SURPLUS AND AUTHORIZE TRADE IN FOR (13) GLOCK FIREARMS WITH G.T. DISTRIBUTORS PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:19 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. APPROVE MODIFICATION NO. 5, FOR SERVICES PROVIDED UNDER INTERLOCAL AGREEMENT NO. IL040243RE, AUSTIN INDEPENDENT SCHOOL DISTRICT, FOR AFTER SCHOOL PROGRAM. (9:19 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.

Clerk's Note: The Court noted that the modification of IL040243RE was for \$25,000.00.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

12. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 22 AND 23, BLOCK W OF APACHE SHORES SUBDIVISION, SECTION 6. (COMMISSIONER HUBER) (9:19 AM)

Clerk's Note: Item 12 is the action item for the public hearing on Agenda Item 1.

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 CASH SECURITY AGREEMENT WITH ROBINSON TRACT, LLC, FOR RIVER HILLS ROAD DRAINAGE IMPROVEMENTS FISCAL FOR THE LA PUENTE CONDOMINIUM PROJECT IN PRECINCT THREE. (COMMISSIONER HUBER) (9:19 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 the Cash Security Agreement was for \$2,318.00.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON A CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE IIA, LOT 22, BLOCK B SUBDIVISION. (COMMISSIONER ECKHARDT) (9:19 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.

Clerk's Note: The Court noted that the Cash Security Agreement was for \$2,287.44.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:19 AM)
- A. INDEMNIFICATION AGREEMENT WITH CAMERON CROSSROADS, L.P. TO FUND THE PERMANENT TRAFFIC IMPROVEMENTS ALONG STATE HIGHWAY 130 SOUTH OF CAMERON ROAD; AND
 - B. ADVANCED FUNDING AGREEMENT FOR VOLUNTARY TRANSPORTATION IMPROVEMENT PROJECTS WITH THE STATE OF TEXAS AND TRAVIS COUNTY FOR THE PERMANENT TRAFFIC IMPROVEMENTS ALONG STATE HIGHWAY 130 SOUTH OF CAMERON ROAD. (COMMISSIONER DAVIS)

Clerk's Note: Items 15.A&B 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 A PRELIMINARY PLAN IN PRECINCT ONE: NORTH GATE. (COMMISSIONER DAVIS) (9:19 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 ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR TWO PORTIONS OF CRAZYHORSE PASS, A PORTION OF RED FOX ROAD, A PORTION OF WHITEBEAD TRAIL, PIMA TRAIL AND LONGBRANCH DRIVE IN THREE APACHE SHORES SUBDIVISIONS IN PRECINCT THREE. (COMMISSIONER HUBER) (9:19 AM)

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

OTHER ITEMS

18. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT A REPRESENTATIVE TO SERVE AS A PRECINCT TWO AND PRECINCT THREE APPOINTEE TO THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. (COMMISSIONER ECKHARDT AND COMMISSIONER HUBER) (9:09 AM)

Item 18 postponed until April, 13, 2010.

- 19. **REVISED LANGUAGE:** RECEIVE STATE REQUIRED RACIAL PROFILING REPORT FOR CALENDAR YEAR **2009** FROM TRAVIS COUNTY CONSTABLE PRECINCT THREE AND TRAVIS COUNTY CONSTABLE PRECINCT FOUR. (9:31 AM) (10:15 AM) (11:46 AM)

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.

Members of the Court heard from: Jim Connolly, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Judge Biscoe that we receive the reports.

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

Item 19 to be reposted April 13, 2010.

- 20. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ALLOW THREE MEMBERS OF THE TRAVIS COUNTY SHERIFF’S OFFICE K9 UNIT TO TAKE THEIR ASSIGNED COUNTY VEHICLES TO SHREVEPORT, LOUISIANA FOR CERTIFICATION TRAINING. (9:19 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 AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY, AUSTIN INDEPENDENT SCHOOL DISTRICT AND TEXAS HEALTH AND HUMAN SERVICES COMMISSION ON BEHALF OF THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR ADMINISTRATIVE COSTS OF THE AUSTIN RIDGE CAMPUS BUILDING CO-LOCATED FACILITY. (9:19 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.

Clerk’s Note: The Court noted that the funding will be from the District Attorney’s Budget.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON OFFER TO DONATE RIGHT OF WAY EASEMENT FROM THE UNIVERSITY OF TEXAS SYSTEM FOR STONELAKE BOULEVARD. (9:19 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. RECEIVE NOTICE OF ISSUANCE OF ELECTION ORDER FOR THE INCREASE OF THE SALES TAX RATE IN EMERGENCY SERVICES DISTRICT NO. 6. (9:19 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.

Clerk's Note: The County Judge noted that the Court just acknowledges receipt of the notice.

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 COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING WHETHER TO FILE SUIT TO RECOVER DAMAGES TO A COUNTY-OWNED GUARDRAIL AGAINST THE FOLLOWING: (9:31 AM) (10:15 AM) (11:47 AM)

A. ROBERT LOPEZ; AND

B. DANIEL VENCES AND/OR OLGA HERNANDEZ. ¹

Clerk's Note: Judge Biscoe announced that Items 24.A&B would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: The Court discussed filing a suit against Robert Lopez in Item 24.A.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that we authorize the filing of a suit.

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

ITEM 24 CONTINUED

Clerk’s Note: The Court discussed filing a suit against Daniel Vences and/or Olga Hernandez in Item 24.B.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that we authorize the filing of an appropriate lawsuit.

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

- 25. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN THE MATTER OF TRAVIS COUNTY V. FLINT HILLS RESOURCES, L.P. AND KOCH PIPELINE CO., L.P. ¹ (9:31 AM) (10:15 AM) (11:48 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.

No action required on Item 25.

Item 25 to be reposted when needed.

- 26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST FROM THE CITY OF AUSTIN TO EXTEND THE PURCHASE AND SALE AGREEMENT BY 60 DAYS FOR THE SALE OF COUNTY-OWNED LAND OFF FM 969 IN EAST AUSTIN. ^{1 AND 2} (9:31 AM) (10:15 AM) (11:48 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 and Gov’t. Code Ann. 551.072, Real Property.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 26, through June 11, 2010.

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

27. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING SETTLEMENT OFFERS REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO THE FOLLOWING: (9:31 AM) (10:15 AM) (11:49 AM)

A. GARY BUCKINGHAM; AND

B. AUBREE LEDBETTER. ¹

Clerk’s Note: Judge Biscoe announced that Items 27.A&B would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Clerk’s Note: The Court discussed a settlement offer from Gary Buckingham in Item 27.A.

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

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 a settlement offer from Aubree Ledbetter in Item 27.B.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Gómez that we accept the counter.

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 County Judge noted that the settlement will be \$3,600.00, to be paid in a lump sum.

ADDED ITEM

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING RELATED TO THE ENVIRONMENTAL REVIEW FOR THE LAVA LANE ROAD IMPROVEMENT PROJECT FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (9:25 AM)
 - A. RECEIVE COMMENTS PROVIDED DURING THE PUBLIC COMMENT PERIOD;
 - B. CERTIFY THE RESULTS OF THE ENVIRONMENTAL REVIEW; AND
 - C. APPROVE SUBMISSION TO THE HUD SAN ANTONIO FIELD OFFICE.

Clerk's Note: Items A1.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS).

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve Items A1.A-C, and authorize the County Judge to sign on behalf of the Commissioners Court.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (11:51 AM)

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 COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – APRIL 6, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 6th day of April 2010, the Commissioners’ Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 11:51 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 Road District Board of Directors adjourned the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria) at 11:52 AM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (11:51 AM)

Motion by Judge Biscoe and seconded by Commissioner Gómez that the investments be made 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 MARCH 23, 2010. (11:51 AM)

Motion by Judge Biscoe and seconded by Commissioner Gómez 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

