

MINUTES OF MEETING APRIL 20, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 20th day of April 2010, the Commissioners' Court convened the Voting Session at 9:12 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 12:04 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:41 PM and adjourned at 1:41 PM.

The Commissioners Court reconvened the Voting Session at 1:41 PM.

The Commissioners Court retired to Executive Session at 1:47 PM.

The Commissioners Court reconvened the Voting Session at 3:41 PM.

The Commissioners Court adjourned the Voting Session at 3:49 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident; Maurice Priest, Travis County Resident; and Ronnie Gjemre, Travis County Resident. (9:13 AM)

CONSENT ITEMS

Motion by Commissioner Gómez and seconded by Commissioner Eckhardt to approve the following Consent Items: C1-C4 and Items 1, 2, 3, 4, 6, 7.B, 8, 9, and 12. (9:24 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 MAY 4, 2010 TO RECEIVE COMMENTS REGARDING A PROPOSED ISSUANCE OF TAX-EXEMPT BONDS BY THE COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY FOR THE BENEFIT OF EDUCATIONAL MEDIA FOUNDATION IN A PRINCIPAL AMOUNT OF APPROXIMATELY \$21,000,000.
C4. APPROVE MINUTES FOR VOTING SESSION OF APRIL 6, 2010.

PURCHASING OFFICE ITEMS

- 1. APPROVE MODIFICATION NO.9, TO CONTRACT NO. PS010064JW, CHOOSING HOW I LIVE LIFE, FOR SUBSTANCE ABUSE TREATMENT AND COUNSELING SERVICES. (9:24 AM)

Clerk's Note: Item 1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 2. APPROVE MODIFICATION NO. 10 TO CONTRACT NO. 08T00073RG, A-TEX PEST MANAGEMENT, FOR PEST CONTROL SERVICES. (9:24 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.

3. APPROVE MODIFICATION NO. 7 TO CONTRACT NO. PS070316LC, BURTON GROUP, INC., FOR ADDITIONAL CONSULTING SERVICES PERTAINING TO IDENTITY AND ACCESS MANAGEMENT. (9:24 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

4. CONSIDER AND TAKE APPROPRIATE ACTION ON TENANT RELOCATION AGREEMENT WITH ROY BLIZZARD. (COMMISSIONER HUBER) (9:24 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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

5. RECEIVE UPDATE FROM HEALTHY FAMILIES TRAVIS COUNTY. (9:25 AM)

Members of the Court heard from: Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Jim Lehrman, Director of the Office of Children Services, TCHHS&VS; Natalie Hendrix, Supervisor, Healthy Families, TCHHS&VS; and Doris Edwards, Supervisor, Healthy Families, TCHHS&VS.

Discussion only. No formal action taken.

Clerk's Note: The Staff of Healthy Families was introduced; Julia Subervi, Family Assessment Worker/Child Development Specialist; Alexandra Vackimes, Family Support Worker; Virginia Roussett, Family Support Worker; Yanet Gonzalez, Family Support Worker; Dora Ancira, Family Support Worker; Maggie Cano, Family Support Worker; Jacqueline McDowell, Family Support Worker; and Cynthia Uresti, Family Assessment Worker:

PLANNING AND BUDGET DEPT. ITEMS

- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:24 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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (11:00 AM)

- A. ANNUAL APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR TRAVIS COUNTY TO CONTINUE TO PARTICIPATE IN THE PARENTING IN RECOVERY PROJECT WITH TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERANS SERVICES SERVING AS THE REGIONAL PARTNERSHIP PROJECT LEAD. THE APPLICATION IS FOR THE FOURTH YEAR OF THE POTENTIAL FIVE-YEAR GRANT THAT INCLUDES A CASH MATCH REQUIREMENT FOR FISCAL YEAR 2011 THAT WILL BE REQUESTED AND REVIEWED AS A PART OF THE BUDGET PROCESS; AND

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS.

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

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 7 CONTINUED

7. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:24 AM)
 - B. ANNUAL APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE – BUREAU OF JUSTICE ASSISTANCE FOR THE SHERIFF’S OFFICE TO BE REIMBURSED FOR EXPENSES INCURRED UNDER THE IMMIGRATION AND NATURALIZATION ACT OF 1994. THE REIMBURSEMENT TERM IS FROM JULY 1, 2008 TO JUNE 30, 2009.

Clerk’s Note: Item 7.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

8. 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 \$466,721.73 FOR THE PERIOD OF APRIL 2 TO 8, 2010.
(9:24 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:24 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.

JUSTICE AND PUBLIC SAFETY ITEMS

- 10. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING (9:33 AM)
 - A. HOSPITAL PROPOSALS FOR HOUSING OF AVAILABLE STAR FLIGHT AIRCRAFT; AND
 - B. REQUEST TO ESTABLISH WORKING GROUPS TO ADDRESS PUBLIC POLICY ISSUES.

Clerk’s Note: Items 10.A&B are associated with one another and were called for concurrent discussion.

Clerk’s Note: The Court discussed the following recommendations:

- Stay with the current staffing and housing of Star Flight aircraft, and use the third aircraft as back up
- Delay decision on hospital proposals until October 1, 2010, to allow time for a complete assessment
- Coordinate with local hospital representatives to establish working groups to address public policy issues

Members of the Court heard from: Danny Hobby, Executive Manager, Travis County Emergency Services; Mark Clayton, Senior Vice President, St. David’s Healthcare; Greg Hartman, President and CEO, Seton Family of Hospitals; and Ronnie Gjemre, Travis County Resident.

Motion by Judge Biscoe and seconded by Commissioner Davis that we approve recommendations 1 through 3.

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

- 11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE SELECTION PROCESS FOR THE DIRECTOR OF THE HUMAN RESOURCES MANAGEMENT DIVISION. (10:44 AM)

Clerk’s Note: The Court discussed two options:

- Selection by the Court from the top three candidates identified by the Operations Planning Team
- Selection by the Operations Planning Team in conjunction with the Interim Director, HRMD

Members of the Court heard from: Roger Jefferies, Executive Manager, Justice and Public Safety (JPS); David Escamilla, Travis County Attorney; Tracey Calloway, Interim Director, Human Resources Management Department (HRMD); Cyd Grimes, Travis County Purchasing Agent; Maurice Priest, Travis County Resident; and Ronnie Gjemre, Travis County Resident.

Motion by Judge Biscoe that the Commissioners Court ask the team to shortlist down to three and that we interview those three, and make a selection.

Clerk’s Note: The Motion died for lack of a Second.

Motion by Commissioner Gómez **and seconded by** Commissioner Huber that we give direction to the team to continue with the process of interviewing and coming up with a final recommendation to this Court for approval.

A Friendly Amendment to the previous Motion was offered by Commissioner Eckhardt that we include a representative from the County Attorney's Office to participate, although be a non-voting participant in the interview process.

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

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

OTHER ITEMS

12. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO RE-APPOINT JAMES ADKINS TO SERVE AS A PRECINCT TWO AND PRECINCT THREE APPOINTEE TO THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. (COMMISSIONER ECKHARDT AND COMMISSIONER HUBER) (9:24 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. RECEIVE UPDATE FROM CITY OF AUSTIN ON CITY OF AUSTIN COMPREHENSIVE PLAN. (COMMISSIONER DAVIS AND COMMISSIONER ECKHARDT) (10:02 AM)

Members of the Court heard from: Sue Edwards, Assistant City Manager, City of Austin; Matt Dugan, Staff Liaison, Planning and Review Department, City of Austin; Greg Guernsey, Director, Planning and Review Department, City of Austin; Garner Stoll, Assistant Director, Planning and Review Department, City of Austin; Mark Lind, Member, City of Austin Comprehensive Plan Citizens Advisory Committee; Jack Gullahorn, Travis County Appointee, City of Austin Comprehensive Plan Citizens Advisory Committee; and Ronnie Gjemre, Travis County Resident.

Discussion only. No formal action taken.

14. CONSIDER AND TAKE APPROPRIATE ACTION FOR THE COUNTY ATTORNEY'S OFFICE TO CREATE TWO FULL TIME EMPLOYEES (ONE COUNTY ATTORNEY DIVISION DIRECTOR AND ONE LEGAL SECRETARY). (COMMISSIONER ECKHARDT AND COMMISSIONER HUBER) (11:06 AM)

Members of the Court heard from: David Escamilla, Travis County Attorney.; Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO); Ronnie Gjemre, Travis County Resident; and Deece Eckstein, Intergovernmental Relations Officer.

Motion by Commissioner Davis **and seconded by** Commissioner Huber that we approve this item, and we direct Planning and Budget Office (PBO) to take out the necessary funds for these two full-time employee (FTE) positions in the County Attorney's Office, in the amount of \$201,288.00, and the source of funding is to come from the Allocated Reserve; and to create this slot and bring that back to Court next week, Tuesday, April 27, 2010, for whatever necessary transfer of those funds from Allocated Reserve.

Motion carried:

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

15. RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON TRAVIS COUNTY ACTIVITIES SURROUNDING THE 2010 CENSUS, INCLUDING: (11:50 AM)
 - A. UPDATE ON TRAVIS COUNTY AND CITY OF AUSTIN PARTICIPATION RATES IN THE 2010 CENSUS EFFORT;
 - B. REPORT ON AUSTIN-TRAVIS COUNTY COMPLETE COUNT COMMITTEE EFFORTS TO BUILD GRASSROOTS AWARENESS OF THE CENSUS;
AND
 - C. DISCUSSION OF TRAVIS COUNTY CONTRIBUTION TO COMPLETE COUNT COMMITTEE'S GRASSROOTS OUTREACH EFFORTS.

Clerk's Note: Items 15.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Deece Eckstein, Intergovernmental Relations Officer; Bruce Elfant, Constable, Precinct 5; and Ronnie Gjemre, Travis County Resident.

Discussion only. No formal action taken.

- 16. DISCUSS AND TAKE APPROPRIATE ACTION ACTIONS RELATED TO THE PURCHASE AND OCCUPANCY OF THE 700 LAVACA BUILDING, INCLUDING: (3:42 PM)
 - A. AUTHORIZE COUNTY STAFF TO CREATE A SLOT, ADVERTISE, ALLOCATE FUNDING FOR THE POSITION, AND HIRE A FINANCIAL ANALYST LEAD IN THE FACILITIES MANAGEMENT DEPARTMENT;

Clerk’s Note: The Court noted without objection, that by taking action on Items 16.A-E the Court indicates its intention to purchase 700 Lavaca.

Members of the Court heard from: Rodney Rhoades, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Huber that we approve 16.A; that we identify the source of funding as being the Facilities Management Department, with salary savings hopefully, with the intention to charge these costs against proceeds from the leases, to the extent that we can do that.

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 noted that with the approval of 16.A the request will be forwarded to the Human Resources Management Department (HRMD) so the position can be matched to an existing job title.

ITEM 16 CONTINUED

16. DISCUSS AND TAKE APPROPRIATE ACTION ACTIONS RELATED TO THE PURCHASE AND OCCUPANCY OF THE 700 LAVACA BUILDING, INCLUDING: (3:44 PM)

B. AUTHORIZE THE COUNTY TREASURER TO RELEASE THE CHECK PAYABLE TO HERITAGE TITLE OF AUSTIN IN THE AMOUNT OF \$250,000.00, ACCORDING TO THE CONTRACT REQUIREMENTS IN SECTION 1.1;

Members of the Court heard from: Roger El Khoury, Director, Facilities Management.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 16.B, that would be, release the check April 22, 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

16. DISCUSS AND TAKE APPROPRIATE ACTION ACTIONS RELATED TO THE PURCHASE AND OCCUPANCY OF THE 700 LAVACA BUILDING, INCLUDING: (3:45 PM)

C. AUTHORIZE PURCHASING AGENT TO WORK WITH THE FACILITIES MANAGEMENT DEPARTMENT TO PREPARE SCOPES OF WORK AND SOLICIT BIDS AND PROPOSALS FOR BUILDING INFRASTRUCTURE RELATED IMPROVEMENTS;

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 16.C.

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 16 CONTINUED

- 16. DISCUSS AND TAKE APPROPRIATE ACTION ACTIONS RELATED TO THE PURCHASE AND OCCUPANCY OF THE 700 LAVACA BUILDING, INCLUDING: (3:45 PM)

- D. AUTHORIZE COUNTY STAFF TO DETERMINE METHOD OF MANAGEMENT FOR THE BUILDING; AND

Members of the Court heard from: Rodney Rhoades, Executive Manager, PBO.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Huber that we continue the contract with the current management company for a two-year period.

Withdrawal of the Previous Motion and Second was made by Commissioner Eckhardt **and** Commissioner Huber.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Huber to give Staff permission to continue to explore any and all options that are available as it relates to the management of the facility until we can get any kind of formal proposals, and then bring it back to the 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

- 16. DISCUSS AND TAKE APPROPRIATE ACTION ACTIONS RELATED TO THE PURCHASE AND OCCUPANCY OF THE 700 LAVACA BUILDING, INCLUDING: (3:46 PM)

- E. CONSIDER REQUEST FROM TRAVIS REALTY CORPORATION FOR APPROVAL TO EXECUTE LEASE AMENDMENT WITH THEIR TENANT, KASLING, HEMPHILL, DOLEZAL & ATWELL, LLP.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 16.E.

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

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.

17. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING AUTHORITY FOR CONSTABLES TO PERFORM LAW ENFORCEMENT DUTIES. ¹ (1:47 PM) (3:47 PM)

Clerk's Note: Judge Biscoe announced that Item 17 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 17 was not discussed.

18. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING SETTLEMENT OFFERS REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO THE FOLLOWING: (1:47 PM)

A. MARIA GODINEZ; AND

Item 18.A postponed.

ITEM 18 CONTINUED

- 18. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING SETTLEMENT OFFERS REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO THE FOLLOWING: (1:47 PM) (3:47 PM)

B. RAYMOND JOHNSON. ¹

Clerk’s Note: Judge Biscoe announced that Items 18.B would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we offer to settle this claim for a lump sum payment of the outstanding balance, which would be half of the \$4,399.50, and authorize that if a lump sum is impossible, then let’s see if a reasonable payoff arrangement can be secured.

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

- 19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE FROM TRAVIS REALTY CORP. FOR PROPERTY LOCATED AT 700 LAVACA STREET. ^{1 AND 2} (1:47 PM) (3:48 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.

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

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that we change the purchase price to the amount set forth in the contract less \$150,000.00, and authorize Staff to prepare an amendment to the contract.

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

20. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ^{1 AND 2}
(1:47 PM) (3:48 PM)

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 and Gov't. Code Ann. 551.072, Real Property.

Clerk's Note: The Court discussed a recommendation from the County Attorney's office that broker Keith Zimmermann, UGL Equis Corporation be authorized to sign the letter of intent discussed in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the recommendation.

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 ITEM

- A1. DISCUSS REQUEST TO USE THE LOCAL INITIATIVE PROGRAM GRANT ON A PILOT PROGRAM TO IDENTIFY VEHICLES THAT HAVE A COUNTERFEIT STATE INSPECTION. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (1:41 PM) (1:47 PM) (3:41 PM)

Clerk's Note: Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: Adele Noel, Air Quality Project Manager, TNR.

Discussion only. No formal action taken.

Item A1 to be reposted on April 27, 2010.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session. (3:49 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 COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – APRIL 20, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 20th 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 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 Travis County Bee Cave Road District No. 1 (Galleria) at 1:41 PM.

1. APPROVE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSIONS OF MARCH 16 AND APRIL 6, 2010. (1:41 PM)

Motion by Commissioner Huber **and seconded by** Commissioner Gómez to approve 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 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) (1:41 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

_____ **Date of Approval**

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