

MINUTES OF MEETING MAY 25, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 25th day of May 2010, 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 Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 11:59 AM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:38 PM and adjourned at 1:38 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:38 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 2:31 PM.

The Commissioners Court reconvened the Voting Session at 5:17 PM.

The Commissioners Court adjourned the Voting Session at 5:20 PM.

CONSENT ITEMS

Members of the Court heard from: Ronnie Gjemre, Travis County Resident.

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve the following Consent Items: C1-C5 and Items 8, 9, 11, 12, 13, 14, 15.A-C, 18, 19, 20, 21, 23, 25, 26, 27, 28, and 30. (9:33 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	absent

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE MINUTES FOR VOTING SESSION OF MAY 4, 2010.
- C4. APPROVE MINUTES FOR VOTING SESSION OF MAY 11, 2010.
- C5. APPROVE SETTING A PUBLIC HEARING ON JUNE 15, 2010 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE PORTIONS OF TWO FIVE FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENTS, EACH BEING LOCATED ALONG THE SIDE LOT LINES OF LOT 44 WITHIN CAMELOT, SECTION THREE SUBDIVISION. (COMMISSIONER HUBER)

INTRODUCTIONS

- 3. INTRODUCTION OF LORI KENNEDY AS NEW MANAGING ATTORNEY FOR THE OFFICE OF PARENTAL REPRESENTATION. (9:36 AM)

Members of the Court heard from: Roger Jefferies, Executive Manager, Justice and Public Safety (JPS); Lori Kennedy, Managing Attorney, Office of Parental Representation; and Gus Peña, Travis County Resident.

Discussion only. No formal action taken.

RESOLUTIONS AND PROCLAMATIONS

- 4. APPROVE PROCLAMATION DECLARING FRIDAY, MAY 28, 2010 AS THE "JOHNSTON HIGH SCHOOL 18 MEMORIAL DAY" IN HONOR OF THE YOUNG MEN THAT SACRIFICED THEIR LIVES WHILE IN SERVICE TO THEIR COUNTRY DURING THE WAR IN VIET NAM. (COMMISSIONER GÓMEZ) (9:40 AM)

Members of the Court heard from: Dan Arellano, Chair, Johnston High 18 Memorial Committee; and Gus Peña, Travis County Resident.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the Proclamation 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	absent

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROCLAMATION HONORING THE CITY OF LAGO VISTA UPON THEIR 25TH ANNIVERSARY AS AN INCORPORATED CITY. (COMMISSIONER HUBER) (9:47 AM)

Members of the Court heard from: Randy Kruger, Mayor, City of Lago Vista; Ron Smith, Councilmember, City of Lago Vista; D’Anne Gloris, Councilmember, City of Lago Vista; Bill Angelo, City Manager, City of Lago Vista; Bob Bradley, Councilmember, City of Lago Vista; Darrel Hunt, Councilmember, City of Lago Vista; and Ronnie Gjemre, Travis County Resident.

Motion by Commissioner Huber **and seconded by** Commissioner Davis to approve the Proclamation in Item 5.

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

- 6. APPROVE RESOLUTION URGING ALL CITIZENS TO RECOGNIZE MEMORIAL DAY. (JUDGE BISCOE) (9:53 AM)

Members of the Court heard from: Olie Pope, Director, Veterans' Services, Travis County Health and Human Services (TCHHS); James (Red) Towers, District 28 Commander, Veterans of Foreign Wars (VFW); and Ronnie Gjemre, Travis County Resident.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the Resolution in Item 6.

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

- 7. APPROVE RESOLUTION RECOGNIZING THE 38TH YEAR OF THE RETIRED AND SENIOR VOLUNTEER PROGRAM. (JUDGE BISCOE) (10:05 AM)

Members of the Court heard from: Deborah E. Britton, Director, Community Services Division, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); and Fred Lugo, Director, Travis County Retired Senior Volunteer Program (RSVP).

Motion by Judge Biscoe and seconded by Commissioner Huber to approve the Resolution in Item 7.

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

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 23 AND 24, TRES VISTAS SUBDIVISION (2 TOTAL LOTS). (COMMISSIONER HUBER) (9:33 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 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 11 AND 12, BLOCK G OF APACHE SHORES, SECTION 7 SUBDIVISION. (COMMISSIONER HUBER) (9:33 AM)

Clerk’s Note: Item 9 is the action item for the public hearing on Agenda Item 2.

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 THE USE OF THE LOCAL INITIATIVE PROGRAM GRANT TO PAY FOR AN ALTERNATIVE FUELED/HYBRID VEHICLE. (10:11 AM)

Members of the Court heard from: Ronnie Gjemre, Travis County Resident; Adele Noel, Air Quality Project Manager, TNR; Maurice Priest, Travis County Resident; and Jon White, Natural Resources Program Manager, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve Item 10.

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

11. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: THE COVES AT SKY RANCH PHASE 1 (16 TOTAL LOTS), AND A SUBDIVISION CONSTRUCTION AGREEMENT WITH HINMAN DEVELOPMENT COMPANY, L.L.C. (COMMISSIONER HUBER) (9:33 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 AMENDMENT NO. 1 TO THE ELROY ROAD PARTICIPATION AGREEMENT FOR ADDITIONAL PROFESSIONAL SERVICES AND FENCING PROVIDED BY SR DEVELOPMENT ON THE ELROY ROAD 2001 BOND PROJECT. (COMMISSIONER GÓMEZ) (9:33 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 THE TRAVIS COUNTY SUBDIVISION FEE CALCULATION FORM FOR DEVELOPMENT APPLICATIONS OUTSIDE THE CITY OF AUSTIN EXTRATERRITORIAL JURISDICTION, FEES WHICH WERE PREVIOUSLY APPROVED BY THE COMMISSIONERS COURT. (9:33 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 REGARDING A REQUEST FROM THE SOLE ADJOINING PROPERTY OWNER, SCHMIDT INVESTMENTS, LTD., FOR PURCHASE OF 1.488 ACRES OF UNUSED, EXCESS, ABANDONED STATE HIGHWAY 20 RIGHT OF WAY, LOCATED ALONG U.S. HIGHWAY 290 WEST IN PRECINCT THREE, AND APPOINTMENT OF A COMMISSIONER OF SALE FOR THE PROPOSED TRANSACTION. (COMMISSIONER HUBER) (9:33 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 County Judge noted that by approving Item 14 the Court has appointed Commissioner Karen Huber to be the Commissioner of Sale.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS RELATED TO PLANNING FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AVAILABLE FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR PROGRAM YEAR 2010:
(9:33 AM)
- A. REQUEST TO SET JUNE 23, 2010 THROUGH JULY 22, 2010 AS THE 30-DAY PUBLIC COMMENT PERIOD FOR THE PUBLIC TO REVIEW THE DRAFT OF THE ACTION PLAN;
 - B. REQUEST TO SET PUBLIC HEARINGS ON JUNE 29, 2010 AND JULY 13, 2010 TO RECEIVE COMMENT ON THE ACTION PLAN; AND
 - C. REQUEST TO APPROVE THE ADVERTISEMENTS ANNOUNCING THE PUBLIC HEARING DATES AND THE 30-DAY PUBLIC COMMENTS PERIOD TO BE PLACED IN NEWSPAPERS OF GENERAL CIRCULATION.

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

16. RECEIVE STATUS REPORT FROM TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERAN SERVICES ON ANIMAL CONTROL SERVICES.
(10:16 AM)

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS; Ronnie Gjemre, Travis County Resident; and Ana Almaguel, Planner, TCHHS&VS.

Discussion only. No formal action taken.

PLANNING AND BUDGET DEPT. ITEMS

17. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING 700 LAVACA STREET PROPERTY: (11:20 AM)

A. DESIGNATE LOCATION OF COMMISSIONERS COURT OFFICES WITHIN THE BUILDING; AND

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Jim Barr, Senior Project Manager, Facilities Management; and Ken Gaede, Project Manager, Facilities Management.

Discussion only. No formal action taken.

Item 17.A to be reposted on June 1, 2010.

17. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING 700 LAVACA STREET PROPERTY: (2:31 PM) (5:17 PM)

B. DELEGATE TO CORE TEAM AUTHORITY TO NEGOTIATE TRANSITIONAL LEASE TERMS WITH TENANTS. (THESE ITEMS MAY BE TAKEN INTO 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: Judge Biscoe announced that Item 17.B 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 Judge Biscoe **and seconded by** Commissioner Davis that we authorize a team to work with the broker, Keith Zimmerman, to negotiate transitional lease terms with tenants at 700 Lavaca Street.

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

18. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:33 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.

Clerk's Note: The County Judge noted that by approving Item 1 the Court authorized the change in Transfer Item T2 requested by the Planning and Budget Office (PBO).

19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ANNUAL CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICES TO CONTINUE TO PROVIDE WEATHERIZATION REPAIRS FOR LOW INCOME HOUSEHOLDS THROUGH THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION PROGRAM. (9:33 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.

ADMINISTRATIVE OPERATIONS ITEMS

20. 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 \$902,612.71 FOR THE PERIOD OF MAY 7 TO MAY 13, 2010. (9:33 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:33 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. DISCUSS AND TAKE APPROPRIATE ACTION ON TRAVIS COUNTY EMPLOYEE BENEFIT PLAN: (1:49 PM)
 - A. REVISED DEFINITIONS OF DEPENDENTS;
 - B. DOCUMENTATION REQUIRED TO SUBSTANTIATE DEPENDENT COVERAGE; AND
 - C. DEPENDENT AUDIT PROCESS AND VENDOR.

Clerk’s Note: Items 22.A-C are associated with one another and were called for concurrent discussion.

Clerk’s Note: The Court discussed giving tentative approval on Items 22.A-C for presentation to employees at the Public Hearing on June 16, 2010 at 4:30 PM. Final approval will be given after the Public Hearing.

Members of the Court heard from: Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Cindy Purinton, Benefit Administrator, HRMD; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Davis to tentatively approve Items 22.A-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	absent

- 23. CONSIDER AND TAKE APPROPRIATE ACTION ON EXTENSION AGREEMENT FOR AND RATIFICATION OF INTERLOCAL AGREEMENT FOR ENERGY SERVICES BETWEEN AUSTIN ENERGY AND TRAVIS COUNTY. (9:33 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.

PURCHASING OFFICE ITEMS

24. AUTHORIZE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRM, HUITT-ZOLLARS, INC., RFQ NO. Q100091-LP, PROFESSIONAL ENGINEERING SERVICES FOR HAMILTON POOL ROAD IMPROVEMENTS. (10:43 AM)

Members of the Court heard from: Marvin Brice, Construction Procurement Management, Purchasing; Hugh Winkler, Travis County Resident; Nell Penridge, Travis County Resident; Steve Manilla, Director, Public Works, TNR; and Maura Uric, Travis County Resident .

Discussion only. No formal action taken.

Item 24 to be reposted on June 1, 2010.

25. APPROVE CONTRACT AWARD FOR COPY PAPER, IFB NO. B100141-LD, TO THE LOW BIDDER, UNISOURCE. (9:33 AM)

Clerk's Note: Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

26. APPROVE CONTRACT AWARD FOR TEMPORARY EMERGENCY RESIDENTIAL HOUSING SERVICES, RFS NO. S100126-DW, TO THE THREE QUALIFIED RESPONDENTS, SOUTHERN CORRECTIONS OF AUSTIN, L.L.C., (PS100126DW); BURKES SUPERVISED LIVING CENTER (PS100196DW) AND A NEW ENTRY (PS100197DW). (9:33 AM)

Clerk's Note: Item 26 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

27. APPROVE CONTRACT AWARD FOR NEW PRECINCT ONE OFFICE BUILDING, IFB NO. B100034-DG, TO THE LOW RESPONSIVE BIDDER, WORKMAN COMMERCIAL CONSTRUCTION, LTD. (9:33 AM)

Clerk's Note: Item 27 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

28. APPROVE CONTRACT AWARD FOR PROFESSIONAL MECHANICAL, ELECTRICAL, PLUMBING AND FIRE ALARM/FIRE SUPPRESSION SPRINKLERS SYSTEMS FOR TRAVIS COUNTY ADMINISTRATION BUILDING AT 700 LAVACA STREET TO BURY+PARTNERS, INC. (9:33 AM)

Clerk's Note: Item 28 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

OTHER ITEMS

29. RECEIVE AND DISCUSS AS NECESSARY THE FIRST REVENUE ESTIMATE FOR THE FISCAL YEAR 2011 BUDGET PROCESS. (1:41 PM)

Members of the Court heard from: Blain Keith, Chief Assistant County Auditor, Travis County Auditor's Office.

Discussion only. No formal action taken.

30. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TRAVIS COUNTY SHERIFF'S OFFICE TRAINING ACADEMY FOR USE OF THREE PARKING AREAS AT THE TRAVIS COUNTY EXPOSITION CENTER FROM AUGUST 16 THROUGH 19, 2010 TO CONDUCT BASIC PEACE OFFICER COURSE LAW ENFORCEMENT DRIVER TRAINING. (9:33 AM)

Clerk's Note: Item 30 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

31. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(2:15 PM)
- A. RECEIVE UPDATE FROM THE TRAVIS COUNTY EFFICIENCY COMMITTEE;
 - B. RECEIVE UPDATE FROM THE TRAVIS COUNTY GREEN COMMITTEE;
AND
 - C. PROVIDE DIRECTION FOR NEXT STEPS. (COMMISSIONER ECKHARDT)

Clerk's Note: Items 31.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO); and Jon White, Natural Resources Program Manager, TNR.

Discussion only. No formal action taken.

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

Note 4 Gov't Code Ann 551.087, Economic Development Negotiations

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.

32. DISCUSS AND TAKE APPROPRIATE ACTION ON ECONOMIC DEVELOPMENT PROJECT IN PRECINCT ONE. ⁴ (2:31 PM) (5:17 PM)

Clerk's Note: Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant Gov't Code Ann 551.087, Economic Development Negotiations.

Discussion only. No formal action taken.

Item 32 to be reposted on June 1, 2010.

Clerk's Note: The County Judge noted that land would be acquired for \$390,000.00.

36. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SELECTION OF AND FUNDING MECHANISMS FOR PURCHASE OF OPEN SPACE LAND IN PRECINCT ONE. (COMMISSIONER DAVIS) ^{1 AND 2} (2:31 PM) (5:19 PM)

Clerk's Note: Judge Biscoe announced that Item 36 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.

37. RECEIVE BRIEFING FROM RETAINED OUTSIDE COUNSEL AND TAKE APPROPRIATE ACTION REGARDING CAUSE NO. A-09-CA-280-LY; J. ADAN BALLESTEROS VS. TRAVIS COUNTY, TEXAS AND BOB VANN; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION, AND RESPOND TO ANY OFFERS TO COMPROMISE CLAIM. ¹ (2:31 PM) (5:20 PM)

Clerk's Note: Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Davis that we go with the first option discussed with counsel, Option 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	absent

38. CONSIDER AND TAKE APPROPRIATE ACTION ON ACQUISITION OF APPROXIMATELY 25.0 ACRES OF LAND ON LIME CREEK ROAD, IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. ² (2:31 PM) (5:20 PM)

Clerk's Note: Judge Biscoe announced that Item 38 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 Huber **and seconded by** Commissioner Davis that we purchase the land for the amount of \$350,000.00.

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

Clerk's Note: The County Judge noted that the Court would be purchasing the land from Independent Bank.

39. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING DIRECTOR OF TRAVIS COUNTY EXPOSITION CENTER. ³ (2:31 PM) (5:20 PM)

Clerk's Note: Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Discussion only. No formal action taken.

MINUTES OF MEETING – MAY 25, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 25th day of May 2010, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:38 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 Four Commissioner Margaret Gómez was not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria) at 1:38 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:38 PM)

Item 1 not needed.

2. APPROVE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSIONS OF APRIL 20 AND MAY 11, 2010. (1:38 PM)

Motion by Commissioner Huber **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	absent

