

## MINUTES OF MEETING JULY 27, 2010

### TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 27<sup>th</sup> day of July 2010, the Commissioners' Court convened the Voting Session at 9:11 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 record notes that Precinct Two Commissioner Sarah Eckhardt and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Commissioners Court retired to Executive Session at 11:02 AM.

The Commissioners Court reconvened the Voting Session at 12:50 PM.

The Commissioners Court adjourned the Voting Session at 12:53 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 12:53 PM and adjourned at 12:54 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 12:54 PM and adjourned at 12:55 PM.

### CITIZENS COMMUNICATION

**Members of the Court heard from:** Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Deborah Lauder milk, Investment Manager, Cash/Investment Management; Paul Aviña, Travis County Resident; Glen Nessel, Travis County Resident; and Ronnie Gjemre, Travis County Resident. (9:11 AM)

### CONSENT ITEMS

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C5 and Items 3, 4.A-D, 5.A&B, 6, 7.A&B, 8, 9, 10, 11, 12, 14, 16, 17, 23, 24, 25, 26, and A1. (9:24 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	absent
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 COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF JUNE 29, 2010.
- C4. APPROVE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF JULY 13, 2010.
- C5. APPROVE SETTING A PUBLIC HEARING ON TUESDAY, AUGUST 10, 2010 TO RECEIVE COMMENTS ON A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS "OTILIA LANE" OFF MAHA LOOP ROAD IN PRECINCT FOUR. (COMMISSIONER GÓMEZ)

### INTRODUCTIONS

- 1. INTRODUCE DIANE BLANKENSHIP, THE NEW DIRECTOR OF THE HUMAN RESOURCES MANAGEMENT DEPARTMENT. (9:32 AM)

**Members of the Court heard from:** Roger Jefferies, Executive Manager, Justice and Public Safety (JPS); Tracey Calloway, Interim Director, Human Resources Management Department (HRMD); and Diane Blankenship; Director, HRMD.

Discussion only. No formal action taken.

**RESOLUTIONS AND PROCLAMATIONS**

2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:36 AM)

A. ADOPTING A RESOLUTION EXPRESSING TRAVIS COUNTY’S APPRECIATION FOR SERVICE BY SAM HAMILTON IN PROTECTING THE ENDANGERED SPECIES OF CENTRAL TEXAS; AND

**Members of the Court heard from:** Rose Farmer, Resource Management Specialist, Transportation and Natural Resources (TNR); and Wade Harrell, U.S. Fish and Wildlife Service.

**Motion by** Commissioner Huber **and seconded by** Commissioner Davis to approve the Resolution in Item 2.A.

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

2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:42 AM)

B. RECOGNIZING HIM FOR HIS WORK ESTABLISHING THE BALCONES CANYONLANDS CONSERVATION PLAN BY OFFICIALLY NAMING ONE OF TRAVIS COUNTY’S PRESERVE TRACTS WITHIN THE BALCONES CANYONLANDS CONSERVATION PLAN AS THE “SAM HAMILTON MEMORIAL RESERVE.” (COMMISSIONER HUBER)

**Members of the Court heard from:** Rose Farmer, Resource Management Specialist, TNR; Ronnie Gjemre, Travis County Resident; and John Hille, Assistant County Attorney.

Discussion only. No formal action taken.

Item 2.B to be reposted for a Public Hearing and Action Item on August 10, 2010.

Blain Keith, Chief Assistant County Auditor, Travis County Auditor’s Office

## PURCHASING OFFICE ITEMS

3. APPROVE CONTRACT AWARD FOR FLEXIBLE BASE MATERIAL, TYPE A, IFB NO. B100219LD, TO THE LOWEST OVERALL BIDDER, AUSTIN CRUSHED STONE. (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.

4. APPROVE CONTRACT AWARD FOR SIGN MATERIALS, IFB NO. B100207RG, TO THE LOW BIDDERS: (9:24 AM)
  - A. CUSTOM PRODUCTS - GROUPS A THROUGH E, J & K;
  - B. PATHMARK TRAFFIC PRODUCTS - GROUP F;
  - C. 3M - GROUP G; AND
  - D. TYRRELL TECH - GROUPS H & I.

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

5. APPROVE CONTRACT AWARDS FOR RESIDENTIAL HVAC SERVICES, IFB NO. B100230NB, TO THE FOLLOWING LOW BIDDERS: (9:24 AM)
  - A. ASPEN AIR, INC. – PRIMARY CONTRACTOR; AND
  - B. MCCULLOUGH HEATING AND AIR CONDITIONING, INC. – SECONDARY CONTRACTOR.

**Clerk's Note:** Items 5.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

6. APPROVE TWELVE-MONTH EXTENSION, MODIFICATION NO. 5, TO INTERLOCAL AGREEMENT NO. IL060335RE, PFLUGERVILLE INDEPENDENT SCHOOL DISTRICT, FOR OUT-OF-SCHOOL PROGRAMS. (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. A. RECEIVE AS COUNTY PROPERTY TWENTY-ONE (21) AR-15 RIFLE UPPER RECEIVERS HELD IN EVIDENCE BY THE TRAVIS COUNTY SHERIFF'S OFFICE BY AUTHORITY OF CHAPTER 18 OF THE TEXAS CODE OF CRIMINAL PROCEDURE; AND DECLARE AS SURPLUS PROPERTY AND AUTHORIZE TRADE IN FOR SEVENTEEN (17) TASER SYSTEMS WITH G.T. DISTRIBUTORS PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND  
  
B. DECLARE THIRTEEN (13) FIREARMS AS SURPLUS PROPERTY AND AUTHORIZE TRADE IN FOR AMMUNITION WITH G.T. DISTRIBUTORS PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:24 AM)

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

8. APPROVE ASSIGNMENT OF CONTRACT NO.PS080198ML, MODIFICATION NO. 3, FROM FAIRFAX IDENTITY LABORATORIES TO AMERICAN INTERNATIONAL BIOTECHNOLOGY SERVICES. (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. APPROVE CONTRACT NO. PS100237DW WITH PATRICIA WILSON TO PROVIDE SEXUAL ASSAULT NURSE EXAMINER SERVICES (SANE) TO PROVIDE FORENSIC EXAMINATIONS FOR SEXUAL ASSAULT VICTIMS AND SUSPECTS. (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.

## TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

10. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR THE LAKES AT NORTHTOWN, SECTION THREE - A SUBDIVISION IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:24 AM)

**Clerk's Note:** Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE LICENSE AGREEMENT WITH RED LICORICE VENTURES, LLC FOR A TRIATHLON AT PACE BEND PARK. (COMMISSIONER HUBER) (9:24 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 A PLAT FOR RECORDING IN PRECINCT THREE: SUMMIT 56 FINAL PLAT (FINAL PLAT – 7 LOTS – 56.727 ACRES – STATE HIGHWAY 71 – NO FISCAL REQUIRED – SEWAGE SERVICES TO BE PROVIDED BY LCRA – CITY OF BEE CAVES ETJ). (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.

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

- 13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS REGARDING THE PROPOSED ACQUISITION OF 27 LOTS IN THE GILBERT LANE SUBDIVISION IN EASTERN TRAVIS COUNTY BY AUSTIN HABITAT FOR HUMANITY PURSUANT TO A CONTRACT AS A PART OF THE TRAVIS COUNTY 2006, 2007 AND 2008 COMMUNITY DEVELOPMENT BLOCK GRANT PLAN:
  - A. RECEIVE THE RESULTS OF THE ENVIRONMENTAL ASSESSMENT;
  - B. APPROVE THE POSTING OF THE FINDINGS OF NO SIGNIFICANT IMPACT AND REQUEST FOR RELEASE OF FUNDS;
  - C. RECEIVE RESULTS OF THE PUBLIC COMMENTS ON THE SITE LOCATION; AND
  - D. APPROVE SITE LOCATION.

**Clerk’s Note:** Items 13.A-D 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** Judge Biscoe **and seconded by** Commissioner Davis to approve Items 13.A&B.

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

**Motion by** Commissioner Davis **and seconded by** Commissioner Huber to approve Items 13.C&D.

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

## PLANNING AND BUDGET DEPT. ITEMS

14. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:24 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.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING FOR FISCAL YEAR 2011: (10:04 AM)

A. PRELIMINARY BUDGET; AND

B. BUDGET ADOPTION AND SCHEDULE INCLUDING BUDGET HEARINGS AND MARK-UP.

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

**Members of the Court heard from:** Rodney Rhoades, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Ronnie Gjemre, Travis County Resident; Cyd Grimes, Travis County Purchasing Agent; and Blain Keith, Chief Assistant County Auditor, Travis County Auditor's Office.

Discussion only. No formal action taken.

## ADMINISTRATIVE OPERATIONS ITEMS

16. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$517,916.00 FOR THE PERIOD OF JULY 9, 2010 TO JULY 15, 2010. (9:24 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:24 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.

- 18. CONSIDER AND TAKE APPROPRIATE ACTION ON REVISIONS TO THE FOLLOWING CHAPTERS OF THE TRAVIS COUNTY CODE REGARDING HUMAN RESOURCES MANAGEMENT POLICIES: (9:54 AM)

- A. CHAPTER 9 – HUMAN RESOURCES POLICIES AND PROCEDURES FOR COUNTY EMPLOYEES WHO WORK FOR COMMISSIONERS COURT;  
AND

- B. CHAPTER 15 – DRUG AND ALCOHOL POLICY.

**Clerk’s Note:** Items 18.A&B are associated with one another and were called for concurrent discussion.

**Clerk’s Note:** The Court discussed Staff recommendations:

- Section 9.203(4) would now read – “A demotion occurs when an employee is reassigned to a lower position with modified job duties”
- The spacing and formatting can be corrected to align with the remainder of the chapter if necessary

**Members of the Court heard from:** Tracey Calloway, Interim Director, HRMD.

**Motion by** Commissioner Huber **and seconded by** Commissioner Davis that we approve Items 18.A&B, with the revision announced today and the ability to do layout.

**Motion carried:**

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

**OTHER ITEMS**

- 19. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE THE FISCAL YEAR 2011 DISTRICT CLERK RECORDS MANAGEMENT PLAN. (9:28 AM)

Item 19 was pulled from the Agenda.

- 20. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN TRAVIS COUNTY, ON BEHALF OF THE TRAVIS COUNTY DISTRICT CLERK, AND IDOCKET.COM RUBY SERVICE. (10:03 AM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 20.

**Motion carried:**

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

- 21. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO DRAW NAMES FROM GRAND JURY POOL FOR ELECTED OFFICIALS SALARY GRIEVANCE COMMITTEE FOR 2010, AS REQUIRED BY SECTION 152.015 OF THE LOCAL GOVERNMENT CODE. (9:50 AM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk

Discussion only. No formal action taken.

**Clerk's Note:** The members of the Commissioners Court chose the following names from the Grand Jury pool to be candidates for the Salary Grievance Committee for 2009: Gary Chapel, Alfredo Garcia, Norman Ashe, Robert Greenfield, Cinda Brooks, Beth Engelking, Elizabeth Korts, Steve Parks, Marty Swanger, Jackie H. Verdoorn, Barbara Smith, Julie Peterson, Viola Issleib, James A. Prentice, and Phillip Stevens.

22. RECEIVE AND DISCUSS THE THIRD REVENUE ESTIMATE FOR THE FISCAL YEAR 2011 BUDGET PROCESS. (10:55 AM)

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

Discussion only. No formal action taken.

23. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JUNE, 2010. (9:24 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.

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE ORDER FOR APPOINTMENT OF ELECTION JUDGES FOR A TERM OF TWO YEARS BEGINNING AUGUST 1, 2010. (9:24 AM)

**Clerk's Note:** Item 24 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 Election Judges and alternates were still needed.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF EDD NEW TO THE EMERGENCY SERVICES DISTRICT NO. 3 BOARD OF COMMISSIONERS EFFECTIVE IMMEDIATELY TO DECEMBER 31, 2011. (COMMISSIONER HUBER) (9:24 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF CARROLL KNIGHT TO THE EMERGENCY SERVICES DISTRICT NO. 3 BOARD OF COMMISSIONERS EFFECTIVE IMMEDIATELY TO DECEMBER 31, 2011. (COMMISSIONER HUBER) (9:24 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO REAPPOINT RICHARD HOPKINS TO THE AUSTIN TRAVIS COUNTY INTEGRAL CARE CENTER BOARD OF TRUSTEES FORMERLY AUSTIN/TRAVIS MENTAL HEALTH MENTAL RETARDATION BOARD EFFECTIVE IMMEDIATELY, TERM TO EXPIRE SEPTEMBER 30, 2012. (COMMISSIONER DAVIS) (11:00 AM)

**Motion by** Commissioner Davis **and seconded by** Commissioner Huber to approve Item 27.

**Motion carried:**

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

28. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON STATUTORY REQUIREMENTS UNDER LOCAL GOVERNMENT CODE 157.022 REGARDING HOURS OF WORK OF PEACE OFFICERS IN COUNTIES OF MORE THAN ONE MILLION. (JUDGE BISCOE) (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (11:01 AM) (11:02 AM) (12:50 PM)

**Clerk's Note:** Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

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

Discussion only. No formal action taken.

**Clerk's Note:** The County Judge noted that Item 28 was discussed in anticipation of the population certification by the Census in Spring, 2011.

**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.

- 29. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED SALE OF PROPERTY LOCATED AT 13133 VOLENTE ROAD (FM 2769) IN PRECINCT THREE. (COMMISSIONER HUBER) <sup>1 AND 2</sup> (9:11 AM)

**Clerk's Note:** Judge Biscoe announced that Item 29 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 29 pulled from the Agenda.

- 30. CONSIDER AND TAKE APPROPRIATE ACTION ON OFFER TO SELL TO THE COUNTY APPROXIMATELY 108.68 ACRES OF LAND IN NORTHWEST TRAVIS COUNTY IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. <sup>2</sup> (11:02 AM) (12:51 PM)

**Clerk's Note:** Judge Biscoe announced that Item 30 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 Davis that we make a counter-offer to the offer that we have received, and ask Staff to report back next week, August 3, 2010, with any progress made.

**Motion carried:**

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

31. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED FIFTH AMENDMENT TO THE EXISTING PURCHASE CONTRACT FOR THE SALE OF COUNTY-OWNED PROPERTY LOCATED ON JOHNNY MORRIS ROAD IN PRECINCT ONE TO BALCONES RESOURCES, INC. (COMMISSIONER DAVIS) <sup>1 AND 2</sup> (11:02 AM) (12:51 PM)

**Clerk's Note:** Judge Biscoe announced that Item 31 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** Commissioner Davis **and seconded by** Judge Biscoe that we amend the existing contract to Balcones Resources, Inc., and we would extend that until March 31, 2011.

**Motion carried:**

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

32. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. <sup>1 AND 2</sup> (11:02 AM) (12:52 PM)

**Clerk's Note:** Judge Biscoe announced that Item 32 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.

33. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTS AND CLAIMS REGARDING THE CENTRAL TEXAS HUNTING, FISHING AND OUTDOOR EXPO AT THE TRAVIS COUNTY EXPO CENTER, INCLUDING THE FOLLOWING: (11:02 AM) (12:52 PM)

- A. SMC EVENTS;
- B. DEAD MAN'S PASS RANCH, L.L.C.;
- C. SALES R US, INC.; AND
- D. A'LURE FISHING BOXES.<sup>1</sup>

**Clerk's Note:** Judge Biscoe announced that Items 33.A-C would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Items 33.A-D to be reposted on August 3, 2010.

34. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING THE AUSTIN ROLLER RINK AT 11600 MANCHACA ROAD, AUSTIN, TEXAS 78748 AND COMPLIANCE WITH TRAVIS COUNTY FIRE CODE AND OTHER TRAVIS COUNTY REGULATIONS. <sup>1</sup> (11:02 AM) (12:53 PM)

**Clerk's Note:** Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Huber **and seconded by** Commissioner Davis that we adopt the resolution authorizing the County Attorney to pursue enforcement of Chapter 71 for this property.

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

**ADDED ITEMS**

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON VERDE KNOLL COVE SUBDIVISION FINAL PLAT IN PRECINCT THREE (SHORT FORM PLAT – 1 TOTAL SINGLE FAMILY LOT – 2.00 ACRES – VERDE KNOLL DRIVE – NO FISCAL IS REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITIES – NO MUNICIPAL ETJ). (COMMISSIONER HUBER) (9:24 AM)

**Clerk’s Note:** Item A1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session. (12:53 PM)

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	absent
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 – JULY 27, 2010**

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

On Tuesday, the 27<sup>th</sup> day of July 2010, the Commissioners’ Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 12:53 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 Commissioners Court record notes that Precinct Two Commissioner Sarah Eckhardt and Precinct Four Commissioner Margaret Gómez were 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 12:54 PM.

1. APPROVE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSION OF JULY 13, 2010. (12:53 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 1.

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

## ADJOURNMENT

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria). (12:54 PM)

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

### MINUTES APPROVED BY THE ROAD DISTRICT BOARD

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**Date of Approval**

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