

MINUTES OF MEETING AUGUST 3, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 3rd day of August 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 12:18 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:41 PM and adjourned at 1:42 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:43 PM and adjourned at 1:44 PM.

The Commissioners Court reconvened the Voting Session at 1:44 PM.

The Commissioners Court retired to Executive Session at 2:08 PM.

The Commissioners Court reconvened the Voting Session at 4:21 PM.

The Commissioners Court adjourned the Voting Session at 4:24 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A FIVE FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT LOCATED ALONG THE NORTHWEST SIDE LOT LINE OF LOT 13A WITHIN THE AMENDED PLAT OF LOTS 12 AND 13, BLOCK 84, AUSTIN LAKE HILLS, SECTION 3, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER HUBER) (ACTION ITEM # 5) (9:14 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 5 for a summary of the action item.

Motion by Commissioner Huber **and seconded by** Commissioner Davis 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 absent

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 Eckhardt 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 absent

CITIZENS COMMUNICATION

Members of the Court heard from: Darren Long, Major, Travis County Sheriff’s Office (TCSO); Diane Blankenship; Director, Human Resources Management Department (HRMD); Kimberly Austin Smith, Staffing Training and Employee Relations (STER) Manager, HRMD; Glen Nessel, Travis County Resident; Maurice

Priest, Travis County Resident; and Ronnie Gjemre, Travis County Resident.
(9:15 AM)

CONSENT ITEMS

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to approve the following Consent Items: C1, C2, C4 and Items 2.A-G, 3, 4, 5, 6, 7.A&B, 12, 13.A, 15, 16, 17.A-G, and 18. (9:32 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 COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF JULY 20, 2010. (9:35 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item C3.

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

- C4. APPROVE SETTING A PUBLIC HEARING ON TUESDAY, AUGUST 31, 2010 TO RECEIVE COMMENTS ON VARIANCE REQUESTS UNDER CHAPTER 62 AND CHAPTER 64 OF THE TRAVIS COUNTY CODE BY SYNAGRO OF TEXAS – CDR, INC., FOR A PROPOSED SEWAGE SLUDGE BENEFICIAL USE LAND APPLICATION SITE. (COMMISSIONER GÓMEZ)

PURCHASING OFFICE ITEMS

2. APPROVE CONTRACT AWARDS FOR GEOTECHNICAL AND CONSTRUCTION TESTING SERVICES, RFQ Q100206DG, AND ALLOW PURCHASING AGENT TO SIGN RESULTING CONTRACTS WITH THE FOLLOWING QUALIFIED FIRMS: (9:32 AM)

- A. PS100238DG, MLA LABS, INC;
- B. PS100239DG, ECS TEXAS, LLP;
- C. PS100240DG, KLEINFELDER;
- D. PS100241DG, TERRACON;
- E. PS100242DG, FUGRO;
- F. PS100243DG, RABA KISTNER CONSULTANTS, INC.; AND
- G. PS100244DG, HOLT ENGINEERING, INC.

Clerk's Note: Items 2.A-G 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. 4 TO CONTRACT NO. PS080215VR, KNAUPE GR, FOR PROFESSIONAL LEGISLATIVE ADVOCACY SERVICES. (9:32 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 by approving Item 3 the contract will be extended for another twelve months.

4. AUTHORIZE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRM, AECOM TECHNICAL SERVICES, INC., RFQ NO. Q100198JE, PROFESSIONAL DESIGN SERVICES FOR ARTERIAL "A". (9:32 AM)

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

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A FIVE FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT LOCATED ALONG THE NORTHWEST SIDE LOT LINE OF LOT 13A WITHIN THE AMENDED PLAT OF LOTS 12 AND 13, BLOCK 84, AUSTIN LAKE HILLS, SECTION 3 – A SUBDIVISION WITHIN PRECINCT THREE. (COMMISSIONER HUBER)
(9:32 AM)

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

6. CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPROVAL OF ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR A PORTION OF HEATHERWILDE BOULEVARD AND WELLS BRANCH PARKWAY, PORTIONS OF TWO ROADS IN PRECINCT ONE.
(COMMISSIONER DAVIS) (9:32 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 THE FOLLOWING:
(9:32 AM)
- A. BRIDGES OF BEAR CREEK PHASE 2 SECTION 2 FINAL PLAT IN PRECINCT THREE (LONG FORM PLAT – 59 TOTAL LOTS – 27.381 ACRES – BISMARCK DRIVE – APPROPRIATE FISCAL HAS BEEN POSTED WITH THE CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY THE CITY OF AUSTIN – CITY OF AUSTIN ETJ); AND
- B. APPROVE A CONSTRUCTION AGREEMENT FOR BRIDGES OF BEAR CREEK PHASE 2 SECTION 2 FINAL PLAT. (COMMISSIONER HUBER)

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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:35 AM)
- A. AN INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN AND THE LOWER COLORADO RIVER AUTHORITY TO CONDUCT A COLORADO RIVER CORRIDOR STUDY, WHICH INCLUDES SEVERAL TRACTS CURRENTLY TARGETED FOR SAND AND GRAVEL MINING;
 - B. APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL LAND PLANNING SERVICES FROM BOSSE AND PHARIS ASSOCIATES, INC. FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024 (A)(4) OF THE COUNTY PURCHASING ACT; AND
 - C. APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FROM THORNHILL GROUP, INC. FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024 (A)(4) OF THE COUNTY PURCHASING ACT.
(COMMISSIONER GÓMEZ)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; Maurice Priest, Travis County Resident; and Ronnie Gjemre, Travis County Resident.

Discussion only. No formal action taken.

Items 8.A-C to be reposted on August 17, 2010.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

9. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST BY CENTRAL HEALTH PURSUANT TO SECTION 281.106 OF THE HEALTH AND SAFETY CODE FOR APPROVAL TO ISSUE CERTIFICATES OF OBLIGATION IN ACCORDANCE WITH SUBCHAPTER C, CHAPTER 271, LOCAL GOVERNMENT CODE, FOR DISTRICT PURPOSES. (10:37 AM)

Members of the Court heard from: John Stevens, Chief Financial Officer (CFO), Central Health.

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

Motion carried:

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

10. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TRAVIS COUNTY HEALTHCARE DISTRICT D/B/A CENTRAL HEALTH FOR SUPPORT IN THE DISTRICT'S PARTICIPATION IN THE INTERGOVERNMENTAL TRANSFER FOR DRAWING DOWN FEDERAL FUNDS IN THE UPPER PAYMENT LIMIT AND DISPROPORTIONATE SHARE PROGRAM. (10:43 AM)

Members of the Court heard from: John Stevens, CFO, Central Health; Trish Young, President and Chief Executive Officer, Central Health; Ronnie Gjemre, Travis County Resident; and David Escamilla, Travis County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve the request in 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 IN RESPONSE TO REQUEST FROM AUSTIN TRAVIS COUNTY INTEGRAL CARE CENTER BOARD OF TRUSTEES (FORMERLY AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION BOARD) REGARDING BOARD COMPOSITION. (JUDGE BISCOE) (10:57 AM)

Members of the Court heard from: David Evans, Executive Director, Austin Travis County Integral Care (ATCIC); and Ronnie Gjemre, Travis County Resident.

Discussion only. No formal action taken.

Item 11 to be reposted August 10, 2010.

PLANNING AND BUDGET DEPT. ITEMS

12. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:32 AM)

Clerk's Note: Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

13. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:32 AM)
 - A. AMENDMENT TO THE CURRENT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS THAT WILL PROVIDE ADDITIONAL RESOURCES FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT TO PROVIDE WEATHERIZATION SERVICES AND MINOR HOME REPAIR ASSISTANCE FOR LOW-INCOME HOUSEHOLDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT WEATHERIZATION ASSISTANCE PROGRAM.

Clerk's Note: Item 13.A approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

14. DISCUSS AND TAKE APPROPRIATE ACTION RELATED TO PLANNING ASSUMPTIONS TO BE USED BY BROADDUS & ASSOCIATES FOR THE DEVELOPMENT OF THE TRAVIS COUNTY CENTRAL CAMPUS MASTER PLAN INCLUDING: (11:10 AM)
 - A. A PILOT INITIATIVE REGARDING PARKING PERMITS AND ZONED PARKING TO BE USED TO MAXIMIZE COUNTY ASSETS IN THE FUTURE;
 - B. A TARGET OF 5% REDUCTION IN DEMAND FOR PARKING THROUGH THE USE OF ALTERNATIVE MODES OF TRANSPORTATION; AND
 - C. A RECOMMENDATION TO USE EXISTING RESOURCES THROUGHOUT THE AREA TO OFFSET THE NEED TO BUILD ADDITIONAL PARKING STRUCTURES FOR VISITOR AND JUROR PARKING.

Members of the Court heard from: Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO); Sydnia Crosbie, Lead Financial Analyst, TNR, and Chair, Parking Committee; Steven Coulston, Vice President, Planning, Broaddus and Associates; Ronnie Gjemre, Travis County Resident; The Honorable John K. Dietz, Judge, 250th District Court; and Susan Spataro, Travis County Auditor.

Discussion only. No formal action taken.

Item 14.A to be reposted on August 10, 2010.

Items 14.B&C to be brought back for consideration at a later date.

Clerk's Note: The County Judge indicated the Court's interest in pursuing Item 14.A, and directed Staff to come back with a specific implementation outline for a zoned parking pilot for 700 Lavaca that wouldn't impact any current parking unless other parking was provided.

ADMINISTRATIVE OPERATIONS ITEMS

15. 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 \$863,260.86 FOR THE PERIOD OF JULY 16, 2010 TO JULY 22, 2010. (9:32 AM)

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

16. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:32 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.

JUSTICE AND PUBLIC SAFETY ITEMS

17. CONSIDER AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENTS BETWEEN TRAVIS COUNTY AND THE FOLLOWING SMALL CITIES AND VILLAGES WHOLLY WITHIN TRAVIS COUNTY FOR EMERGENCY MEDICAL SERVICES: (9:32 AM)

- A. VILLAGE OF VOLENTE;
- B. VILLAGE OF WEBBERVILLE;
- C. VILLAGE OF POINT VENTURE;
- D. VILLAGE OF SAN LEANNA;
- E. VILLAGE OF BRIARCLIFF;
- F. CITY OF CREEDMOOR; AND
- G. CITY OF LAGO VISTA.

Clerk's Note: Item 17.A-G 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 INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF MUSTANG RIDGE FOR EMERGENCY MEDICAL SERVICES. (9:32 AM)

Clerk's Note: Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

OTHER ITEMS

19. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS REGARDING THE TRAVIS COUNTY CODE: (1:44 PM)
- A. AN UPDATE ON THE PREPARATIONS FOR THE PUBLICATION OF THE COUNTY CODE TO THE COUNTY WEBSITE;
 - B. ESTABLISHMENT OF CONTENT AND USE CRITERIA FOR THE COUNTY CODE; AND
 - C. ADOPTION OF A UNIFIED STYLE GUIDE FOR THE COUNTY CODE FOR WEB PUBLICATION. (COMMISSIONER ECKHARDT)

Members of the Court heard from: Steven Broberg, Director, Records Management and Communication Resources (RMCR); Lisa Rush, Manager, Law Library, RMCR; and Gillian Porter, Commissioners Court Specialist, Travis County Clerk's Office.

Item 19.A discussion only. No formal action taken.

Items 19.B&C to be reposted in August 17, 2010.

Clerk's Note: The Court directed Staff to:

- August 17, 2010 - consider adoption of the style guide and consider the uploading of the 20 chapters including the style guide that are in the committee's estimation ready to go
- August 24, 2010 - that the Committee make recommendations to Court about what categories should remain and which categories should be struck in collaboration with the County Attorney's office.

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.

20. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING THE LEASE AGREEMENT FOR SHEPPARD, HOUPE AND DWORIN LAW FIRM AT 700 LAVACA. ^{1 AND 2} (9:14 AM)

Clerk's Note: Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Item 20 was postponed.

21. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING COUNTY REGULATORY AUTHORITY OVER CERTAIN DEVELOPMENT ACTIVITIES. ¹ (2:08 PM) (4:21 PM)

Clerk's Note: Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item 21 will be reposted when ready.

22. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON REQUEST TO CONSIDER HIRING OUTSIDE COUNSEL IN JANE DOE V. RICHARD "DICK" FURRS, NO. A-10-CA-00504-LY.¹ (2:08 PM)
(4:21 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis that we approve that request, ask the County Attorney to bring us a specific agreement next Tuesday, August 10, 2010, with the name of the lawyer, the hourly rate, a ceiling on the total as of the foreseeable future, and other appropriate language.

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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE SECURITY COMMITTEE RECOMMENDATIONS FOR CIVIL COURTS.¹ (11:42 AM)
(12:18 PM) (4:22 PM)

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

Discussion only. No formal action taken.

Item 23 to be reposted on August 10, 2010.

Clerk's Note: The County Judge noted that there will be discussion with the Planning and Budget Office (PBO) about how we can deal with the security issues between now and the end of our budget process for FY 2010.

- 24. 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. ² (2:08 PM) (4:22 PM)

Clerk's Note: Judge Biscoe announced that Item 24 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Motion by Commissioner Huber **and seconded by** Commissioner Eckhardt that we accept the offer to sell us that acreage for \$2,336,620.00.

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

25. 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: (2:08 PM) (4:23 PM)

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

Clerk's Note: Judge Biscoe announced that Items 25.A-D would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we authorize Dan Mansour, Risk and Benefits Manager, HRMD to address these claims for us; and that the Risk Manager begin with the reimbursement of 50% of the amount that the County received, and 50% equals \$4,500.00. The Risk Manager does have the authority above and beyond that, and we ask that he exercise his general duties and responsibilities in this area to arrive at an appropriate amount and if the Commissioners Court is needed further, we will be so advised.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session. (4:24 PM)

Motion carried:

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – AUGUST 3, 2010

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 3rd day of August 2010, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) 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 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 Northwest Travis County Road District No. 3 (Golden Triangle) at 1:42 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDED MAXIMUM TAX RATE AND PROPOSED FISCAL YEAR 2011 ROAD DISTRICT BUDGET. (1:41 PM)

Clerk's Note: The Court discussed a maximum tax rate of \$0.1450 for each \$100.00 valuation of all taxable property.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt 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	absent

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (1:42 PM)

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

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – AUGUST 3, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 3rd day of August 2010, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:43 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 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 1:44 PM.

- 1. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDED MAXIMUM TAX RATE AND PROPOSED FISCAL YEAR 2011 ROAD DISTRICT BUDGET. (1:43 PM)

Clerk's Note: The Court discussed a maximum tax rate of \$0.890 for each \$100.00 valuation of all taxable property.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt to approve that tax rate and the budget.

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	absent

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Huber to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria). (1:44 PM)

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

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge