

## **MINUTES OF MEETING SEPTEMBER 14, 2010**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 14<sup>th</sup> day of September 2010, the Commissioners' Court convened the Voting Session at 9:15 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 Robert Resnick.

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 1:38 and adjourned at 1:38 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:39 PM and adjourned at 2:01 PM.

The Commissioners Court reconvened the Voting Session at 2:02 PM.

The Commissioners Court retired to Executive Session at 2:31 PM.

The Commissioners Court reconvened the Voting Session at 4:10 PM.

The Commissioners Court adjourned the Voting Session at 4:33 PM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: THE ESTATES AT COMMANDERS POINT FINAL PLAT (6 TOTAL LOTS [5 SINGLE-FAMILY RESIDENTIAL, 1 WATER QUALITY LOT] – 5.634 ACRES – AGARITA COVE – WATER AND WASTEWATER SERVICE WILL BE PROVIDED BY W.C.I.D. #17 – CITY OF AUSTIN ETJ). (COMMISSIONER HUBER) (ACTION ITEM # 10) (9:16 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 10 for a summary of the action item.

**Motion by** Judge Biscoe **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	absent
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

**Members of the Court heard from:** Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR); Thomas Minner, Travis County Resident; and Michael Weiner, Travis County Resident.

**Motion by** Commissioner Huber **and seconded by** Commissioner Davis to close the public hearing.

**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

2. RECEIVE COMMENTS ON A REVISED PLAT FOR RECORDING IN PRECINCT 3: RED WAGON RANCHETTES, SECTION 2, REVISED PORTION OF LOT 12, BLOCK B (SHORT FORM PLAT – 1 LOT – 1.923 ACRES – TRAILS END ROAD – NO FISCAL REQUIRED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – CITY OF JONESTOWN ETJ). (COMMISSIONER HUBER) (ACTION ITEM # 11) (9:20 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 11 for a summary of the action item.

**Motion by Judge Biscoe and seconded by Commissioner Huber** to open the public hearing.

<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

**Members of the Court heard from:** Anna Bowlin, Program Manager, Planning and Engineering, TNR.

**Motion by Commissioner Huber and seconded by Commissioner Davis** to close the public hearing.

<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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Maurice Priest, Travis County Resident; Bill Hudson, Travis County Resident; Richard Crandal, City Administrator, City of Creedmoor; Fidel Acevedo, President, Local 4860, League of United Latin American Citizens (LULAC) HOPE; Vicky Karp, Director, Public Relations, VoteRescue; Bill Stout, Co-Chair, Travis County Green Party; Clint Smith, Member, Grey Panthers; Chris Nielson, Capitol Cruisers, LLC; Karen Rennick, Founder, VoteRescue; Paul Aveña, Travis County Resident; and Ronnie Gjemre, Travis County Resident. (9:22 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve the following Consent Items: C1-C2 and Items 5, 6, 7, 8, 10, 11, 13, 20, 21, 22, and 25. (9:57 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.

**SPECIAL ITEMS**

- 3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDER LIFTING THE OUTDOOR BURNING BAN. (9:58 AM) (2:31 PM) (4:13 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 3 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Hershel Lee, Travis County Fire Marshal; and Jim Connolly, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we lift the burn ban.

<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

Item 3 to be reposted on September 21, 2010.

**RESOLUTIONS AND PROCLAMATIONS**

- 4. APPROVE RESOLUTION RECOGNIZING SEPTEMBER 18, 2010, AS "TAKE A LOVED ONE FOR A CHECKUP DAY" IN TRAVIS COUNTY. (10:01 AM)

**Members of the Court heard from:** Deborah Duncan, Community Health Initiative Unit, Public Health Division, Austin/Travis County Health and Human Services Department (A/TCHHS).

**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	absent
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

**PURCHASING OFFICE ITEMS**

- 5. APPROVE MODIFICATION NO. 21 TO CONTRACT NO. MA960322, EASY ACCESS, INC., FOR TAX OFFICE COMPUTER SYSTEM. (9:57 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. APPROVE ISSUANCE OF JOB ORDER NO. 15, WATER DAMAGE REMEDIATION, MOLD DAMAGE REMEDIATION AND DECONTAMINATION SERVICES, CONTRACT NO. 08K00072RV, BLACKMON MOORING OF TEXAS, INC. (9:57 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. APPROVE CONTRACT AWARD FOR PROFESSIONAL COUNSELING SERVICES WITH LAURIE DOUGLAS-GAMBLE, LCSW, TO PROVIDE CARE FOR THE COLLABORATIVE OPPORTUNITIES FOR POSITIVE EXPERIENCE PROGRAM. (9:57 AM)

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

8. APPROVE CONTRACT AWARD FOR CONSTRUCTION SERVICES FOR THE TRAVIS COUNTY CORRECTIONAL COMPLEX PARKING LOT AT BALL FIELD PROJECT, IFB NO. B100287-LP, TO THE LOW BIDDER, PATIN CONSTRUCTION, LLC. (9:57 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 REGARDING COUNTY PROPERTY AT 700 LAVACA STREET:

A. THE USE OF EXTERNAL OR INTERNAL PROJECT MANAGEMENT FOR THE PROJECT IN WHOLE OR PART; (2:31 PM) (4:13 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 9.A would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe that we stick to our decision to do Architectural and Engineering work with an external firm on the basement, Floors 1, and 2; and that we get Facilities Management to do the Architectural and Engineering work on Floors 3 through 15. The second part of this would be that we authorize Purchasing, Legal and appropriate other County staff to put together an appropriate RFQ for a Project Manager for the project, and that we request Facilities Management to submit a proposal for qualifications; and that we consider as part of that, the price or fee for doing such work; that that be one of the criteria that we consider; that it be set forth, and that it be applied with as equal force as possible to external qualifications or proposals, as well as internal qualifications or proposals.

**A Division of the Vote was requested by** Commissioner Gómez on the Standing Motion.

**A Restatement of the previous Motion was made by** Judge Biscoe and **seconded by** Commissioner Huber to pull out the Architectural and Engineering part of the Motion and just focus on the project management; and the intention there would be to informally compete for a Project Manager, but to indicate our preference or request for a submission from Facilities Management to do the work; and that we will consider, price, fee, and cost. The Court will have the opportunity to look at specific language in a draft document in two weeks, September 28, 2010.

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

**ITEM 9 CONTINUED**

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING COUNTY PROPERTY AT 700 LAVACA STREET:
  - B. SCOPE OF SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES; (2:31 PM)
  - C. DIRECTIONS ON HOW TO PROCEED TOWARD ISSUANCE OF A REQUEST FOR QUALIFICATIONS, NO. Q100247RV; AND (2:31 PM)
  - D. APPROPRIATE CONSTRUCTION DELIVERY METHODS. (2:31 PM)

Items 9.B-D not needed.

**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: THE ESTATES AT COMMANDERS POINT FINAL PLAT (6 TOTAL LOTS [5 SINGLE-FAMILY RESIDENTIAL, 1 WATER QUALITY LOT] – 5.634 ACRES – AGARITA COVE – WATER AND WASTEWATER SERVICE WILL BE PROVIDED BY W.C.I.D. #17 – CITY OF AUSTIN ETJ). (COMMISSIONER HUBER) (9:57 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 REGARDING A REVISED PLAT FOR RECORDING IN PRECINCT 3: RED WAGON RANCHETTES, SECTION 2, REVISED PORTION OF LOT 12, BLOCK B (SHORT FORM PLAT – 1 LOT – 1.923 ACRES – TRAILS END ROAD – NO FISCAL REQUIRED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – CITY OF JONESTOWN ETJ). (COMMISSIONER HUBER) (9:57 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 THE LAKE TRAVIS PARK MASTER PLAN. (COMMISSIONER HUBER) (10:30 AM)

**Members of the Court heard from:** Wendy Scaperotta, Senior Planner, TNR; Charles Bergh, Division Director, Parks and Natural Resources, TNR; Gary Wardian, Travis County Resident; Doug Casey, Vice President, Economic Downtown Alliance for Lago Vista and Jonestown; Steve Sibley, Travis County Resident; and Carol Lee, Travis County Resident.

**Clerk's Note:** The Court discussed striking a bullet point on page 11 from the Travis County Park Master Plan regarding the possible sale of Tom Hughes Park.

**Motion by** Commissioner Huber **and seconded by** Commissioner Davis to approve Item 12 with the changes discussed.

**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

13. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE LICENSE AGREEMENT WITH R AND B SPORTS, LLC FOR A TRIATHLON AT PACE BEND PARK. (COMMISSIONER HUBER) (9:57 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 ON A REQUEST TO APPROVE AN ADVANCE FUNDING AGREEMENT FOR VOLUNTARY LOCAL GOVERNMENT CONTRIBUTIONS TO TRANSPORTATION IMPROVEMENT PROJECTS WITH NO REQUIRED MATCH, FOR IMPROVEMENTS TO THE INTERSECTION OF FM 969 AT HUNTERS BEND ROAD, IN PRECINCT ONE. (COMMISSIONER DAVIS) (11:43 AM)

**Members of the Court heard from:** Steve Manilla, Director, Public Works, TNR.

**Motion by** Commissioner Davis **and seconded by** Commissioner Eckhardt to approve Item 14.

**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

15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE MANAGER, TRANSPORTATION AND NATURAL RESOURCES: (11:31 AM)
  - A. POST THE POSITION; AND
  - B. SCHEDULE AND PROCESS FOR FILLING THE PENDING POSITION VACANCY.

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Diane Blankenship; Director, Health and Human Services Department (HRMD).

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we approve the posting and the process in general; and the intention to bring back to the Court either this same job description or a revised one on September 28, 2010, for the Court to give final approval of the job description.

**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

**PLANNING AND BUDGET DEPT. ITEMS**

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:57 AM)

Item 16 not needed.

- 17. CONSIDER AND TAKE APPROPRIATE ACTION ON FISCAL YEAR 2011 BUDGET RULES. (11:54 AM)

**Members of the Court heard from:** Jessica Rio, Assistant Budget Manager, Planning and Budget Office (PBO); Leroy Nellis, Budget Manager, PBO; and Susan Spataro, Travis County Auditor.

Discussion only. No formal action taken.

Item 17 to be reposted on September 21, 2010.

- 18. DISCUSS AND TAKE APPROPRIATE ACTION ON FISCAL YEAR 2011 BUDGET ISSUES. (2:03 PM)

**Members of the Court heard from:** Jessica Rio, Assistant Budget Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

**Clerk’s Note:** The Court discussed rolling over the money for previously approved Capital Projects that are now underway, but will not be completed in FY 2010, so they may be completed in FY 2011.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to roll the money over and complete those projects.

**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 18 CONTINUED

**Clerk’s Note:** The Court discussed approving corrections to the FY 2011 budget.

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

<b>Motion carried:</b> 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 ON RECOMMENDED PILOT INITIATIVE TO IMPLEMENT ZONED PARKING FOR COUNTY EMPLOYEES AT 700 LAVACA GARAGE INCLUDING: (10:07 AM)
  - A. REVISIONS TO CURRENT POLICY;
  - B. IMPLEMENTATION PLAN FOR PILOT; AND
  - C. REPORT REGARDING EMPLOYEE SURVEY.

**Members of the Court heard from:** Sydnia Crosbie, Lead Financial Analyst, TNR; and Daniel Bradford, Assistant County Attorney.

Discussion only. No formal action taken.

Item 19.A-C to be reposted on September 21, 2010.

**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 \$1,003,100.74 FOR THE PERIOD OF AUGUST 27 TO SEPTEMBER 2, 2010. (9:57 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. (9:57 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. CONSIDER AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF ROGER EL KHOURY TO SERVE AS THE COUNTY REPRESENTATIVE ON THE CITY OF AUSTIN AIRPORT BOULEVARD ADVISORY GROUP. (9:57 AM)

**Clerk's Note:** Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**OTHER ITEMS**

- 23. CONSIDER AND TAKE APPROPRIATE ACTION ON BROWN SANTA 5K RUN/WALK AND KIDS K, DECKER CHALLENGE HALF MARATHON AND WELLNESS FAIR AT TRAVIS COUNTY EXPOSITION CENTER DECEMBER 12, 2010. (2:02 PM)

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 23.

<b>Motion carried:</b> 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

24. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON THE REDISTRICTING PROCESS TO BE USED BY THE COUNTY IN 2011. (2:19 PM)

**Members of the Court heard from:** Deece Eckstein, Intergovernmental Relations Officer; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the timetable for the redistricting process.

**Motion carried:**

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

25. CONSIDER AND TAKE APPROPRIATE ACTION ON REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND SHADY HOLLOW MUNICIPAL UTILITY DISTRICT. (9:57 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.

**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.

- 26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. <sup>1 AND 2</sup>  
(2:33 PM)

Item 26 not needed.

Item 26 to be reposted on September 21, 2010.

- 27. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE ACQUISITION OF FOUR ADDITIONAL LOTS IN THE GILBERT LANE SUBDIVISION IN EASTERN TRAVIS COUNTY BY AUSTIN HABITAT FOR HUMANITY. <sup>1 AND 2</sup> (2:31 PM) (4:11 PM)

**Clerk's Note:** Judge Biscoe announced that Item 27 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 the purchase of four additional lots and authorize Staff to find the dollars from the Community Development Block Grant (CDBG) grant dollars and keep us posted on any need for further follow-up action by 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

28. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RECENT DEVELOPMENTS AT KENNEDY RIDGE NEIGHBORHOOD ASSOCIATION RELATED TO ACTIVITIES OF THE WATER CORPORATION. <sup>1</sup> (2:31 PM) (4:11 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:** Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

Discussion only. No formal action taken.

29. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PURCHASE OF APPROXIMATELY 110.485 ACRES OF LAND IN NORTHWEST TRAVIS COUNTY IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. (COMMISSIONER HUBER) <sup>2</sup> (2:31 PM) (4:12 PM)

**Clerk's Note:** Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

**Motion by** Commissioner Huber **and seconded by** Commissioner Gómez that we purchase this parcel for \$2.39 million.

**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 ITEMS**

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON SUBORDINATION, ATTORNMENT AND NONDISTURBANCE AGREEMENT IN CONNECTION WITH AUSTIN RIDGE LEASE OCCUPIED BY CHILD PROTECTION TEAMS OF DISTRICT ATTORNEY AND TRAVIS COUNTY SHERIFF'S OFFICE.  
(2:31 PM) (4:10 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.

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item A1.

<b>Motion carried:</b> 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

- A2. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ISSUES RELATED TO COUNTY INDIGENT BURIAL ASSISTANCE POLICY AND FUNERAL HOME CONTRACTS: (2:31 PM) (4:10 PM)
  - A. RATIFICATION OF PAYMENT OF NECESSARY ADDITIONAL CHARGES FOR BURIAL OF TWO INDIGENTS OUTSIDE THE POLICY; AND
  - B. CONSIDERATION OF POLICY CHANGE AND/OR CONTRACT AMENDMENT TO ADDRESS POTENTIAL ADDITIONAL CHARGES FOR BURIALS IN CERTAIN CIRCUMSTANCES. (THESE ITEMS MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY)

**Clerk's Note:** Judge Biscoe announced that Items A2.A&B 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 Gómez** that we authorize Staff to pay those invoices and that we ratify payments that have been made, if any.

**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 A2.B to be reposted on September 28, 2010.

- A3. RECEIVE AN UPDATE AND PROVIDE FEEDBACK FROM THE CITY OF AUSTIN ON THE IMAGINE AUSTIN COMPREHENSIVE PLAN AND THE UPCOMING THIRD ROUND OF COMMUNITY FORUMS. (COMMISSIONER ECKHARDT) (11:00 AM)

**Members of the Court heard from:** Greg Guernsey, Director, Planning and Development Review Department, City of Austin; Garner Stoll, Assistant Director, Planning and Development Review Department, City of Austin and Lead Planner, Imagine Austin Project; David Rouse, Consultant, Wallace, Roberts, Todd; and John Williams, Board Member, Park Springs Neighborhood Association.

Discussion only. No formal action taken.

### ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (4:33 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

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**Date of Approval**

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

MINUTES OF MEETING – SEPTEMBER 14, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 14<sup>th</sup> day of September 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, 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 Robert Resnick.

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)

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt to approve Item 1.

<b>Motion carried:</b> 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** Commissioner Huber **and seconded by** Commissioner Eckhardt to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria). (1:38 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**

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**Date of Approval**

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