

MINUTES OF MEETING NOVEMBER 23, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 23rd day of November 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 11:49 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, 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 1:42 PM and adjourned at 1:43 PM.

The Commissioners Court reconvened the Voting Session at 1:43 PM.

The Commissioners Court retired to Executive Session at 1:43 PM.

The Commissioners Court reconvened the Voting Session at 5:21 PM.

The Commissioners Court adjourned the Voting Session at 5:27 PM.

Citizens Communication was revisited at 9:56 AM.

Members of the Court heard from: Steven Turner, Travis County Resident.

CONSENT ITEMS

Members of the Court heard from: Diana Ramirez, Budget Analyst, Planning and Budget Office (PBO); Gillian Porter, Commissioners Court Specialist; Gus Peña, Travis County Resident; and Ronnie Gjemre, Travis County Resident.

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve the following Consent Items: C1-C3 and Items 3, 4.A&B, 5.A-D, 6, 7, 8.A&B, 9, 10, 11, 12, 14.A&B, 15, 18, 19.D-G, 24, 25, 26, and 27. (9:29 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 THE COMMISSIONERS COURT MINUTES FOR THE SPECIAL VOTING SESSION OF NOVEMBER 10, 2010.

ADMINISTRATIVE OPERATIONS ITEMS

- 3. 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 \$1,028,242.13 FOR THE PERIOD OF NOVEMBER 5 TO NOVEMBER 11, 2010. (9:29 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT: (9:29 AM)
 - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND
 - B. NON-ROUTINE REQUEST FROM THE TRAVIS COUNTY PRECINCT TWO CONSTABLE FOR A VARIANCE TO TRAVIS COUNTY CODE CHAPTER 10.0295, PEACE OFFICE PAY SCALE.

Clerk's Note: Items 4.A&B 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

5. APPROVE CONTRACT AWARD FOR PROFESSIONAL SERVICES POOL, RFQ NO. Q100200-LP, TO THE QUALIFIED RESPONDENTS:
 - A. TITLE SERVICES:
 1. GRACY TITLE - PS110015LP;
 2. INDEPENDENCE TITLE - PS110016LP;
 - B. APPRAISAL SERVICES:
 1. AEGIS GROUP, INC. - PS110017LP;
 2. ATRIUM REAL ESTATE SERVICES - PS110018LP;
 3. PAUL HORNSBY & CO. - PS110019LP;
 4. HDR- PS110020LP;
 5. INTEGRA – PS110036LP;

ITEM 5 CONTINUED

C. LAND USE PLANNING SERVICES:

1. HUTSON LAND PLANNERS - PS110021LP;
2. HOLFORD GROUP - PS110022LP;
3. LAND DESIGN PARTNERS - PS110023LP;
4. SEC PLANNING, LLC - PS110024LP;
5. SITE SPECIFICS - PS110025LP;
6. URBAN DESIGN GROUP. - PS110026LP;

D. BROKERAGE SERVICES:

1. NAI REOC AUSTIN - PS110027LP;
2. SOUTHWEST STRATEGIES GROUP - PS110028LP.

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

6. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 10AE0167JW, CRESPO CONSULTING SERVICES, INC., GILBERT LANE ENVIRONMENTAL ASSESSMENT. (9:29 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 NEEDS ANALYSIS AND FINANCIAL FEASIBILITY STUDY FOR THE TRAVIS COUNTY MEDICAL EXAMINER'S OFFICE, RFQ NO. Q100101-JT, TO CRIME LAB DESIGN. (9:29 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. A. PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE, DECLARE LIST OF COMPUTER SYSTEMS AS SURPLUS PROPERTY; AND

B. PURSUANT TO SECTION 263.152(A)(4)(B) OF THE TEXAS LOCAL GOVERNMENT CODE, DONATE THE LIST OF COMPUTER EQUIPMENT TO HUSTON-TILLOTSON UNIVERSITY. (9:29 AM)

Clerk's Note: Items 8.A&B 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 AWARD FOR PROFESSIONAL MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING SERVICES FOR ENERGY CONSERVATION MEASURES FOR THE TRAVIS COUNTY ADMINISTRATION BUILDING AT 700 LAVACA STREET TO BURY+PARTNERS, INC. (9:29 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.

10. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 10K00253JE, APAC-TEXAS, INC, FOR FISCAL YEAR 2010 HMAC OVERLAY PROGRAM. (9:29 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

11. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO APPROVE A TOTAL PLAT VACATION IN PRECINCT THREE: TOTAL PLAT VACATION OF THE AMENDED PLAT OF LOTS 14 AND 15, BLOCK K, HILL COUNTRY PHASE II-A (2.554 ACRES – 6900 BRIGHT STAR LANE – WATER IS PROVIDED BY CITY OF AUSTIN AND WASTEWATER IS PROVIDED BY ON-SITE SEPTIC – CITY OF AUSTIN ETJ). (COMMISSIONER HUBER) (9:29 AM)

Clerk's Note: Item 11 is the action item for the public hearing on Agenda Item 1.

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 REVISED PLAT IN PRECINCT THREE: REVISED PLAT OF LOTS 16-23, LAKE SHORE RANCH SUBDIVISION #1 (SHORT FORM PLAT – 1 LOT – 4.944 ACRES – TRAVIS CIRCLE – NO FISCAL REQUIRED WITH TRAVIS COUNTY – WATER TO BE PROVIDED BY AN EXISTING ON-SITE PRIVATE WELL – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – LCRA). (COMMISSIONER HUBER) (9:29 AM)

Clerk's Note: Item 12 is the action item for the public hearing on Agenda Item 2.

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 REGARDING THE CHARTER AND FORMATION OF A GROUNDWATER AVAILABILITY STAKEHOLDER COMMITTEE TO MAKE RECOMMENDATIONS REGARDING GROUNDWATER AVAILABILITY REQUIREMENTS IN CHAPTER 82, TRAVIS COUNTY CODE. (10:53 AM)

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, TNR; Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; and Tom Weber, Environmental Quality Program Manager, TNR.

Discussion only. No formal action taken.

Item 13 to be reposted on November 30, 2010.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING IN PRECINCT TWO: (9:29 AM)
 - A. ASSIGNMENT AND AMENDMENT OF THE LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND THE SPRINGBOOK CENTER OWNERS ASSOCIATION DUE TO ANNEXATION BY THE CITY OF PFLUGERVILLE; AND
 - B. THE RELEASE OF THE SECURITY DEPOSIT BACK TO THE OWNERS ASSOCIATION. (COMMISSIONER ECKHARDT)

Clerk's Note: Items 14.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON USE OF COUNTY FUNDS TO REIMBURSE TRAVEL COST FOR TWO CANDIDATES INTERVIEWING FOR THE TRANSPORTATION AND NATURAL RESOURCES EXECUTIVE MANAGER POSITION. (9:29 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 A REQUEST FOR A VARIANCE TO CHAPTER 82.213(A) OF THE TRAVIS COUNTY CODE, TO ALLOW THE SPICEHENGE SUBDIVISION TO USE TRINITY GROUNDWATER IN PRECINCT THREE. (COMMISSIONER HUBER) (11:32 AM)

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

Motion by Commissioner Huber **and seconded by** Commissioner Eckhardt to approve Item 16.

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

HEALTH AND HUMAN SERVICES DEPT. ITEMS

17. REVISED LANGUAGE: CONSIDER AND TAKE APPROPRIATE ACTION ON A DRAFT OF THE SUBSTANTIAL AMENDMENTS TO THE PROGRAM YEARS 2007-2009 ACTION PLANS RELATED TO THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AVAILABLE THROUGH HUD AND POST FOR PUBLIC COMMENT. (11:34 AM)

Members of the Court heard from: Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS).

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve Item 17.

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

18. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS.

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.

Clerk's Note: The County Judge noted that by approving Amendment A1 in Item 18 on Consent the Court are including approval of the wire transfer of funds to the Department of Energy.

- 19. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:38 AM)

- A. ANNUAL CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, TO CONTINUE THE LEADERSHIP ACADEMY DUAL DIAGNOSIS UNIT WITHIN THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM IN THE JUVENILE PROBATION DEPARTMENT;

Members of the Court heard from: Gus Peña, Travis County Resident.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item 19.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

- 19. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:39 AM)

- B. ANNUAL CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, TO CONTINUE THE TRAVIS COUNTY VETERAN'S COURT PROGRAM IN THE CRIMINAL COURTS;

Members of the Court heard from: Gus Peña, Travis County Resident; and Diana Ramirez, Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item 19.B.

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

19. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:45 AM)

C. ANNUAL CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, TO CONTINUE THE DRUG DIVERSION COURT PROGRAM IN THE CRIMINAL COURTS;

Members of the Court heard from: Gus Peña, Travis County Resident.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve Item 19.C.

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

19. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:29 AM)
- D. ANNUAL CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, TO CONTINUE THE FAMILY DRUG TREATMENT COURT PROGRAM IN THE CIVIL COURTS;
 - E. CONTRACT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY TO RECEIVE DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM RESOURCES TO CONTINUE THE URBAN AREA SECURITY INITIATIVE IN THE TRAVIS COUNTY SHERIFF'S OFFICE;
 - F. ACCEPTANCE OF THE AWARD TO RECEIVE 2010 JUSTICE ASSISTANCE GRANT RESOURCES THROUGH AN INTERLOCAL WITH THE CITY OF AUSTIN THAT WILL BE USED BY THE TRAVIS COUNTY SHERIFF'S OFFICE; INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR THE PROGRAM HAS ALREADY BEEN APPROVED BY COMMISSIONERS COURT; AND
 - G. PERMISSION TO CONTINUE THE COMMUNITY AND FAMILY REINTEGRATION PROJECT CARE COORDINATOR POSITION FUNDED BY THE MARGUERITE CASEY FOUNDATION IN HEALTH AND HUMAN SERVICES UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED.

Clerk's Note: Items 19.D-G approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 20. RECEIVE AND TAKE APPROPRIATE ACTION ON PRESENTATION FROM BROADDUS AND ASSOCIATES REGARDING THE RESULTS OF THE COMMUNITY OUTREACH ON THE MASTER PLAN SCENARIOS FOR THE CENTRAL CAMPUS NEEDS ASSESSMENT AND MASTER PLAN. (9:59 AM) (1:43 PM) (5:21 PM) (5:22 PM)

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

Clerk’s Note: The Court discussed Scenario 2A as the proposed concept plan for the downtown campus.

Members of the Court heard from: Rodney Rhoades, Executive Manager, PBO; Steven Coulston, Vice President, Planning, Broaddus and Associates; Susan Spataro, Travis County Auditor; Leslie Stricklan, Project Manager, Facilities Management; and John Hille, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve Scenario 2A.

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

OTHER ITEMS

- 21. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM GOLDEN GLOVES TOURNAMENT SPONSORS FOR WAIVER OR DISCOUNT OF FEE TO USE THE TRAVIS COUNTY EXPOSITION CENTER BANQUET HALL AND ARENA WITH BENEFITS FROM THE EVENT GOING TO YOUTH SCHOLARSHIPS. (11:37 AM)

Members of the Court heard from: Greg Hamilton, Travis County Sheriff; Art Cardenas, Captain, TCSO; Roger El Khoury, Director, Facilities Management; Joe Velas, former Golden Gloves boxer; Pete Gil, former Golden Gloves boxer; and Ronnie Gjemre, Travis County Resident.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to approve Item 21.

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

- 22. RECEIVE ANNUAL REPORT FROM AUSTIN RECOVERY ON SUBSTANCE ABUSE TREATMENT. (9:46 AM)

Members of the Court heard from: Bill Wigmore. Past CEO and President, Austin Recovery.

Discussion only. No formal action taken.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR FEDERAL FORFEITURE PROCEEDS FOR CONSTABLES PRECINCTS 1, 2, 3, 4 AND 5, AS REQUIRED BY CHAPTER 59 OF THE CODE OF CRIMINAL PROCEDURE. (9:29 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 REAPPOINTMENT OF NASH MARTINEZ TO SERVE ON THE BOARD OF THE TRAVIS CENTRAL APPRAISAL DISTRICT, TERM TO EXPIRE DECEMBER 31, 2012. (COMMISSIONERS DAVIS AND GÓMEZ) (9:29 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 REAPPOINTMENT OF JANE MANASTER TO SERVE ON THE BOARD OF THE HISTORICAL COMMISSION, TERM TO EXPIRE JANUARY 31, 2011. (COMMISSIONER GÓMEZ) (9:29 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.

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.

28. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF OPEN SPACE LAND IN PRECINCT ONE. (COMMISSIONER DAVIS) ^{1 AND 2}
(1:43 PM) (5:21 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 and Gov't. Code Ann. 551.072, Real Property.

Discussion only. No formal action taken.

Item 28 to be reposted on December 7, 2010.

29. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PROPOSAL FOR DOWNTOWN OFFICE BUILDING BY D2000, A TURN KEY DEVELOPMENT COMPANY. ^{1 AND 2} (1:43 PM) (5:22 PM)

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.

Discussion only. No formal action taken.

Item 29 to be reposted on December 7, 2010.

30. CONSIDER OFFER TO SELL TO THE COUNTY APPROXIMATELY 18.5 ACRES OF LAND IN NORTHWEST TRAVIS COUNTY IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN AND TAKE APPROPRIATE ACTION. (COMMISSIONER HUBER) ² (1:43 PM) (5:23 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.

Motion by Commissioner Huber **and seconded by** Commissioner Eckhardt that we offer to counter with the County's appraised value.

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

31. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING LEASE AGREEMENTS AT 700 LAVACA: (1:53 PM) (5:23 PM)

A. TRAVIS COUNTY DISTRICT ATTORNEY;

Discussion only. No formal action taken.

33. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING POSSIBLE SALE OF COUNTY-OWNED LAND OFF FM 969 IN EAST AUSTIN. ^{1 AND 2}
 (1:43 PM) (5:25 PM)

Clerk’s Note: Judge Biscoe announced that Item 33 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 approve the proposed extension for feasibility to go through December 10, 2010, and a closing date on or before December 31, 2010.

Motion carried:

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

34. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR ADDITIONAL COMPENSATION AS A RESULT OF ADDITIONAL DUTIES AND RESPONSIBILITIES FOR THE EXECUTIVE MANAGERS OF THE FOLLOWING FUNCTIONAL AREAS: (1:43 PM) (5:25 PM)
- A. PLANNING AND BUDGET;
 - B. EMERGENCY SERVICES;
 - C. HEALTH AND HUMAN SERVICES AND VETERANS SERVICES;
 - D. TRANSPORTATION AND NATURAL RESOURCES; AND
 - E. CRIMINAL JUSTICE PLANNING. ^{1 AND 3}

Clerk’s Note: Judge Biscoe announced that Items 34.A-E 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.

Clerk’s Note: The Court noted their intention to hold a work session in January, 2011 on this Item.

Discussion only. No formal action taken.

- 35. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON APPEAL FROM JUNE 18, 2010 TRAVIS COUNTY GRIEVANCE PANEL DECISION IN SERGIO FLORES V. PRECINCT THREE CONSTABLE RICHARD MCCAIN, PURSUANT TO TRAVIS COUNTY CODE SECTION 9.257 (K). ^{1 AND 3}
(1:43 PM) (5:26 PM)

Clerk’s Note: Judge Biscoe announced that Item 35 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.

Item 35 to be reposted on November 30, 2010.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session. (5:27 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 – NOVEMBER 23, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 23rd day of November 2010, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:42 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 1:43 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:42 PM)

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

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

