



# Minutes for the Travis County Commissioners Court Tuesday, January 18, 2011 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

## Roll Call

Meeting called to order on January 18, 2011 in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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

## Citizens Communication

Members of the Court heard from:  
Dr. John K. Kim, Travis County Resident  
Gus Peña, Travis County Resident  
Ronnie Gjemre, Travis County Resident  
Aleithia Artemis, Travis County Resident

## Proclamations and Resolutions

1. Approve Resolution for "Poverty Awareness Month" in Travis County.

Members of the Court heard from:  
Andrea Colunga Bussey, Division Director, Family Support Services, Travis County Health and Human Services and Veteran Services (TCHHS&VS)  
Beth Atherton, Co-Chair, Basic Needs Coalition, and Executive Director, Caritas of Austin  
Kate Naveen, Vice President, Workforce Development Services, Goodwill Industries and Member, Basic Needs Coalition

**MOTION:** Approve the Resolution in Item 1.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

2. Approve proclamation congratulating the Lake Travis High School Cavaliers on winning a state championship in volleyball and for winning their fourth straight state championship in football.

Members of the Court heard from:  
Hank Carter, Head Football Coach, Lake Travis High School  
Julie Green, Volleyball Coach, Lake Travis High School  
Kim Brents, Principal, Lake Travis High School  
Gary Briley, Head, Extracurricular Activities, Lake Travis High School  
Marco Alvarado, Director, Communications, Media, and Community Relations, Lake Travis High School

**MOTION:** Approve the Proclamation in Item 2.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Karen L. Huber, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

3. Consider and take appropriate action on request for a Resolution in support of an amendment to the Texas Constitution prohibiting State imposition of unfunded mandates on local government.

Members of the Court heard from:  
Deece Eckstein, Intergovernmental Relations Officer

**MOTION:** Approve the Resolution in Item 3 and authorize Deece Eckstein, Intergovernmental Relations Officer, to distribute the letter to appropriate legislators, especially to the Travis County delegation.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

#### **Purchasing Office Items**

4. Approve Modification No. 4 to Contract No. 07T00155OJ, The Retirement Store, Consultant Services for the Deferred Compensation 457(b) Plan for Travis County.

*Clerk's Note: The County Judge noted that the invoice for 2009 was \$0.00.*

**RESULT:** **ADDED TO CONSENT**

5. Approve Modification No. 2, an assignment of Contract No. 10T0003RG from EAN Holdings, LLC d/b/a Enterprise Rent-A-Car to EAN Holdings, LLC d/b/a Enterprise Rent-A-Car.

*Clerk's Note: The County Judge noted that by approving Item 5, the Court is authorizing a tax ID number change only.*

**RESULT:** **ADDED TO CONSENT**

6. Approve Contract Award for Professional Engineering Services, Design Services for Wells Branch Parkway Extension, RFQ No. Q100168-JW, to the Highest Qualified Respondent, CP&Y, Inc.

**RESULT:** **ADDED TO CONSENT**

7. Approve Modification No. 6 to Contract No. 05AE0140JJ, Halff Associates for McKinney Falls Parkway.

*Clerk's Note: The County Judge noted that by approving Item 7 the Court is authorizing a change order on Contract No. 05AE0140JJ for the sum of \$48,400.00.*

**RESULT:** **ADDED TO CONSENT**

8. Approve Modification No. 1 to Professional Service Agreement No. PS100185-JE for the Pass-Through Financing Program Application Service to Klotz Associates, Inc.

*Clerk's Note: Items 8, 11, and 19 are associated with one another and were called for concurrent discussion.*

Members of the Court heard from:

Steve Manilla, Executive Manager, Transportation and Natural Resources (TNR)

**MOTION:** Approve Items 8, 11, and 19.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

9. Approve Modification No. Two (2) to Contract No. PS100184JT, for Professional Mechanical, Electrical, Plumbing (MEP) Engineering Services for the Travis County Correctional Complex (TCCC) Mini-Projects to Stanley Consultants.

**RESULT: ADDED TO CONSENT**

10. Approve Modification No. 3 to Contract No. 10K00250LP, STR Constructors, for Milton Reimers Ranch Park.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
Steve Manilla, Executive Manager, TNR

**MOTION:** Approve Item 10.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

11. Approve Modification No. 1 to Contract No. PS100186JE, LJA Engineering & Surveying, Inc., for the Pass-Through Financing Program Application Services.

*Clerk's Note: Items 8, 11, and 19 are associated with one another and were called for concurrent discussion.*

Members of the Court heard from:

Steve Manilla, Executive Manager, Transportation and Natural Resources (TNR)

**MOTION:** Approve Items 8, 11, and 19.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

12. Approve name change (administrative modifications) to Interlocal Agreement Nos. IL060341RE, IL070037RE, IL020019EF, and IL070171RE, Austin Travis County Mental Health Mental Retardation Center, d/b/a Austin Travis County Integral Care, for mental health services.

**MOTION:** Approve Item 12.  
**RESULT:** **APPROVED [3 TO 0]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSTAIN:** Samuel T. Biscoe  
**ABSENT:** Margaret J. Gómez

13. Approve contract award for construction project management services, lower level, 1<sup>st</sup> and 2<sup>nd</sup> floors of the Travis County Administrative Building, 700 Lavaca Street, to HS&A.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
Danny Hobby, Executive Manager, Travis County Emergency Services

**RESULT: DISCUSSED**

*Clerk's Note: Item 13 revisited.*

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
Danny Hobby, Executive Manager, Travis County Emergency Services  
Roger El Khoury, Director, Facilities Management  
Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO)

**MOTION:** Approve Item 13.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Karen L. Huber, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

#### **Transportations and Natural Resources Dept. Items**

14. Consider and take appropriate action on two items in Precinct Two:
- a. A Final Plat for recording: the Commons at Rowe Lane, Phase III-A (long form plat – 50 single-family lots – 13.7 acres – Havant Way – fiscal has been posted with Travis County – water and wastewater service to be provided by Manville Water Supply Corporation – City of Pflugerville ETJ); and
  - b. A Construction Agreement for the Commons at Rowe Lane, Phase III-a, final plat. (Commissioner Eckhardt)

**RESULT: ADDED TO CONSENT**

15. Consider and take appropriate action on a request from Transportation and Natural Resources Department to approve revised Advance Funding Agreement with the Texas Department of Transportation for the correct project title for the McKinney Falls Pedestrian Way Project. (Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

16. Consider and take appropriate action on the following for Southview Hills Estates Subdivision in Precinct Four:
  - a. A Final Plat;
  - b. A Construction Agreement; and
  - c. A Cash Security Agreement.

**RESULT:           ADDED TO CONSENT**

17. Consider and take appropriate action on the following regarding the Groundwater Availability Stakeholder Committee:
  - a. Membership composition;
  - b. Appointment process; and
  - c. Committee charter.

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR

**MOTION:**           Approve 17.a–c as presented by Staff and create two subcommittees of the Court — Commissioners Gómez, Eckhardt, Davis for the Eastern half of the County and the County Judge and Commissioner Huber for the Western half of the County — to appoint the members of the two Groundwater Availability Stakeholder Committees.

**A Friendly Amendment to the previous Motion** was made by Commissioner Davis that Staff provide the link and charge to the Commissioners Court Offices.

**Acceptance of the Friendly Amendment** was made by Commissioner Huber.

**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Karen L. Huber, Commissioner  
**SECONDER:**       Ron Davis, Commissioner  
**AYES:**            Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The County Judge noted that the Eastern Sub-committee will need to post their meetings as there are three members of the Commissioners Court on the committee.*

18. Consider and take appropriate action on a plat for recording in Precinct Three: Approve the Skywest Ranch Preliminary Plan.

**RESULT:           ADDED TO CONSENT**

19. Consider and take appropriate action on requests to provide Resolution acknowledging that Travis County will assume responsibility for abandoned sections of State Highway in the unincorporated areas that result from the realignment of FM 973 if the County is selected to participate in the Texas Department of Transportation's 2011 Pass-Through Toll Financing Program in Precinct One. (Commissioner Davis)

*Clerk's Note: Items 8, 11, and 19 are associated with one another and were called for concurrent discussion.*

Members of the Court heard from:

Steve Manilla, Executive Manager, Transportation and Natural Resources (TNR)

**MOTION:** Approve Items 8, 11, and 19.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

20. Consider and take appropriate action regarding the Citizens Bond Advisory Committee for the 2011 Bond Referendum, as follows:

- a. Committee charter;
- b. Notification to interested citizens and potential committee members;
- c. Timeline; and
- d. Appointments to the Citizens Bond Advisory Committee.

*Clerk's Note: The Court suggested minor changes to the information to be distributed to interested Travis County residents.*

Members of the Court heard from:

Steve Manilla, Executive Manager, TNR

**MOTION:** Approve Items 20.a–d, with the revisions made by the Commissioners Court.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

21. Consider and take appropriate action on a letter requesting Travis County be removed from the list of areas recommended to be designated as nonattainment for ozone.

Members of the Court heard from:

Adele Noel, Air Quality Project Manager, TNR  
Jon White, Natural Resources Program Manager, TNR

*Clerk's Note: The County Judge noted that the letter will be sent to the Texas Commission on Environmental Quality (TCEQ) who will then make the recommendation to the Governor, who will then recommend the change to the United States Environmental Protection Agency (EPA).*

**MOTION:** Approve Item 21.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

#### Health and Human Services Dept. Items

22. Consider and take appropriate action on a letter to the White House and other appropriate officials to advocate for level funding of the Community Development Block Grant Program for Fiscal Year 2012.

*Clerk's Note: The Court suggested mailing the letter to the United States Department of Housing and Urban Development (HUD) and local Congressional representatives as well as the White House.*

Members of the Court heard from:

Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)

**MOTION:** Approve Item 22.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

23. Consider and take appropriate action on request to set Public Hearings to gather needs to inform the planning for the Program Year 2011-2013 Consolidated Plan and Program Year 2011 Action Plan for the Community Development Block Grant Funds available from HUD:
- a. The following public hearing dates for the public to provide input on community needs:
    1. Travis County Commissioners Courtroom at 9:00 AM on February, 15, 2011;
    2. South Rural Community Center at 6:30 PM on February 16, 2011;
    3. West Rural Community Center at 6:30 PM on February 17, 2011;
    4. East Rural Community Center at 6:30 PM on February 23, 2011;
    5. Travis County Community Center In Pflugerville at 6:30 PM on February 24, 2011;  
and
  - b. Approve the advertisements announcing the public hearing dates in newspapers of general circulation: Manor Messenger, Pflugerville Pflag, Hill Country News, Lake Travis View, North Lake Travis Log, Oak Hill Gazette, West Lake Picayune, Austin Chronicle, Ahora Si and El Mundo.

**RESULT: ADDED TO CONSENT**

#### **Planning and Budget Dept. Items**

24. Consider and take appropriate action on budget amendments, transfers and discussion items.

**RESULT: ADDED TO CONSENT**

25. Review and approve request regarding annual contract with the Task Force on Indigent Defense to continue the Formula Grant - Indigent Defense Grant Program in the Criminal Courts.

**RESULT: ADDED TO CONSENT**

26. Consider and take appropriate action on requested Debt Issuance Schedule and Funding for Fiscal Year 2011 Capital Projects.

**RESULT: POSTPONED**

27. Consider and take appropriate action on building projects for the Fiscal Year 2011 Bond Election.

**RESULT: POSTPONED**

### Administrative Operations Items

28. 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 \$679,129.98, for the period of December 31, 2010 to January 6, 2011.

**RESULT: ADDED TO CONSENT**

29. Consider and take appropriate action on the following items for Human Resources Management Department:
- Proposed routine personnel amendments; and
  - Non-routine request from Travis County Emergency Services for a variance to Travis County Code Chapter 10.03002, General Overview for Determining Pay Policy.

**RESULT: ADDED TO CONSENT**

30. Consider and take appropriate action on request to issue a call for recommendations on naming the new Precinct One office building at 4717 Heflin Lane.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management  
Judge Herb Evans, Justice of the Peace Precinct 5

**MOTION:** Approve Item 30, with modifications as discussed.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Ron Davis, Commissioner

**SECONDER:** Karen L. Huber, Commissioner

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber

**ABSENT:** Margaret J. Gómez

*Clerk's Note: By approving Item 30 the Court directed Staff to:*

- *Invoke the policy for naming County buildings,*
- *Designate Roger El Khoury, Director, Facilities Management to receive the recommendations for nominees at the following: telephone: (512) 854-4579; mail: 1010 Lavaca St. Austin, TX 78701; e-mail: roger.elkhoury@co.travis.tx.us,*
- *Set a deadline for nominations of February 21, 2011,*
- *Set a Public Hearing to be held during Commissioners Court on March 1, 2011 to discuss the nominations, and*
- *Submit the nominations to the Historical Commission with a deadline for recommendations.*

### Justice and Public Safety Items

31. Consider and take appropriate action on application for Travis County to be selected as a Justice Reinvestment Initiative Phase II Site by the Bureau of Justice Assistance which, if selected, will provide funding and technical support for a sobriety center.

Members of the Court heard from:

Roger Jefferies, Executive Manager, Justice and Public Safety (JPS)  
David Escamilla, Travis County Attorney



**MOTION:** Approve Item 31.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

#### Other Items

32. Receive an update from ITS on the formation of the IT Advisory Committee. (Commissioner Huber)

Members of the Court heard from:

Joe Harlow, Chief Technology Officer, Information and Telecommunications Systems (ITS)

**RESULT: DISCUSSED**

33. Consider and take appropriate action on the following reappointments to the Travis County Historical Commission, effective immediately through January 31, 2013:
- a. Vonnye Rice Gardner (Judge Biscoe);
  - b. H. William Beare, Jr. (Judge Biscoe);
  - c. Patti B. Hansen (Judge Biscoe);
  - d. David White (Judge Biscoe);
  - e. Jane Manaster (Commissioner Gómez); and
  - f. James Robert (Bob) Ward (Commissioner Gómez).

**RESULT: ADDED TO CONSENT**

34. Consider and take appropriate action on reappointment of Paula J. McDermott to serve on the board of the City Of Austin/Travis County Sustainable Food Policy Board, effective immediately through February 28, 2013.

**RESULT: ADDED TO CONSENT**

35. Consider and take appropriate action on the appointment of Daniel Herman to the Emergency Services District No. 4 Board of Commissioners, effective immediately through December 31, 2011.

**RESULT: ADDED TO CONSENT**

## Executive Session Items

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.

*Note 1: Gov't Code Ann 551.071, Consultation with Attorney*

*Note 2: Gov't Code Ann 551.072, Real Property*

*Note 3: Gov't Code Ann 551.074, Personnel Matters*

*Note 4: Gov't Code Ann 551.076, Security*

*Note 5: Gov't Code Ann 551.087, Economic Development Negotiations*

36. Receive briefing from the County Attorney and take appropriate action concerning submission by Travis County of an amicus curiae brief in support of the State in a mandamus action in re State Of Texas before the Texas Supreme Court. <sup>1 and 2</sup>

*Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.*

**MOTION:** Grant the request and ask legal staff to prepare an appropriate friend of the Court brief setting forth the interests of Travis County and Texans.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

37. Receive legal briefing and take appropriate action on appeal from Travis County Grievance Panel decision in Sergio Flores v. Precinct Three Constable Richard McCain, pursuant to Travis County Code Section 9.257(k). <sup>1</sup>

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

**MOTION:** Overturn the Grievance Panel's position and uphold the termination leaving open negotiation in the future.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

**SECONDER:** Samuel T. Biscoe, Judge

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

38. Consider and take appropriate action on appeal of staff decision to terminate contract, proffer settlement and other actions regarding Ventana Del Soul, Contract No. PS090063RE. <sup>1</sup>

*Judge Biscoe announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

Members of the Court heard from:

Sherine Thomas, Assistant County Attorney

**MOTION:** Offer to settle this matter for the sum of \$19,395.50 and to confirm that both the suspension and termination of the contract were justified.

**A Substitute Motion** was made by Commissioner Eckhardt and **Seconded** by Commissioner Davis of a settlement of \$10,276.58 which is the original amount that Staff offered to Ventana Del Soul.

*Clerk's Note: The Court voted on whether to vote on the Substitute Motion before the Standing Motion.*

**RESULT:** **DEFEATED [2 TO 3]**  
**AYES:** Ron Davis, Sarah Eckhardt  
**NAYS:** Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez

*Clerk's Note: The Court took a Vote on the Standing Motion at this time.*

**RESULT:** **APPROVED [3 TO 2]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez  
**NAYS:** Ron Davis, Sarah Eckhardt

**MOTION:** County Judge be authorized to sign the settlement papers on behalf of the Commissioners Court, if executed by the other side.

**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

#### Added Items

1. Receive briefing from County Attorney and take appropriate action regarding Susan Davis, Texas Department of Insurance, Division of Workers' Compensation – Docket Number 08105770-04-BR. (Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

**RESULT:** **NOT NEEDED**

#### Consent Items

**MOTION:** Approve the following Consent Items: C1-C4 and Agenda Items 4, 5, 6, 7, 9, 14.a–b, 15, 16.a–c, 18, 23.a–b, 24, 25, 28, 29.a–b, 33.a–f, 34, and 35.

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

- 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 Voting Session of December 28, 2010.
- C4. Approve setting a Public Hearing on February 1, 2011, to receive comments regarding a partial plat vacation in Precinct Two: Partial Plat Vacation of the Pearson Business Center Subdivision (Short form plat – 1 Lot – 5.005 acres – Bratton Lane - No fiscal required – Water and sewage service to be provided by the City of Austin – City of Austin extra-territorial jurisdiction (ETJ)).

## Minutes approved by the Commissioners Court

---

Date of Approval

---

Samuel T. Biscoe, Travis County Judge



# Minutes for the Northwest Travis County Road District No. 3 (Golden Triangle) Tuesday, January 18, 2011 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on January 18, 2011 in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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

1. Approve payment of claims and authorize County Treasurer to invest Road District funds.

**MOTION:** Approve Item 1.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

2. Approve the Northwest Travis County Road District No. 3 Minutes for the Voting Session of December 28, 2010.

**MOTION:** Approve Item 2.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

## Minutes approved by the Commissioners Court

---

Date of Approval

---

Samuel T. Biscoe, Travis County Judge



**Minutes for the Travis County  
Bee Cave Road District No. 1 (Galleria)  
Tuesday, January 18, 2011  
Voting Session**

**Minutes Prepared by the Travis County Clerk  
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325**

Meeting called to order on January 18, 2011 in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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

1. Approve payment of claims and authorize County Treasurer to invest Road District funds.

**MOTION:** Approve Item 1.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

**Minutes approved by the Commissioners Court**

---

Date of Approval

---

Samuel T. Biscoe, Travis County Judge