



Minutes for the Travis County Commissioners Court Tuesday, February 22, 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 February 22, 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

Public Hearings

1. Receive comments regarding the request to temporarily close Boyce Lane in Precinct One for bridge maintenance beginning March 14, 2011 and continuing through April 15, 2011 or until construction is completed. (Commissioner Davis)

MOTION: Open the Public Hearing.
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

Members of the Court heard from:
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
David Greear, Traffic Manager, TNR

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

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County Resident
Rae Nadler-Olenick, Fluoride Free Austin
Ronnie Gjemre, Travis County Resident
Dr. John K. Kim, Travis County Resident

Special Items

2. Consider and take appropriate action on order prohibiting outdoor burning in the unincorporated areas of Travis County.

Clerk's Note: The County Judge announced that by taking no action the prohibition against outdoor burning stays in place.

RESULT: DISCUSSED

Proclamations and Resolutions

3. Approve Resolution recognizing Jim Farris upon his retirement from Travis County.

MOTION: Approve the Resolution in Item 3.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Karen L. Huber, Commissioner

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

ABSENT: Margaret J. Gómez

Justice and Public Safety Items

4. Receive Annual Report regarding the Office of Child Representation and the Office of Parental Representation.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)

Leslie Hill, Managing Attorney, Office of Child Representation (OCR)

Lori Kennedy, Managing Attorney, Office of Parental Representation (OPR)

The Honorable W. Jeanne Meurer, Judge, 98th District

RESULT: DISCUSSED

Purchasing Office Items

5. Approve contract award for the Travis County Jail HVAC for stairwells, IFB No. B100260-JE, to the sole bidder, Thermal Mechanical Contractor, Inc.

RESULT: ADDED TO CONSENT

6. Approve contract award for third party administration for county's self funded programs for Workers Compensation and Auto Liability, RFS No. S110037-OJ, to the highest qualified respondent, JI Companies.

RESULT: ADDED TO CONSENT

7. Approve contract award for tower glazing replacement, floors 3-15, 700 Lavaca, IFB No. B110100-JE, to the low bidder, American Restoration Inc.

RESULT: ADDED TO CONSENT

8. Approve purchase of Microsoft Enterprise Agreement from Texas Department of Information Resources through Dell.

RESULT: ADDED TO CONSENT

Judge Biscoe announced that Item 8 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: The County Judge noted that by taking no action the previous approval of Item 8 stands.

RESULT: DISCUSSED

9. Approve Modification No. 5 to Contract No. PS090111RE, Child Inc., for child/youth development.

RESULT: ADDED TO CONSENT

Transportations and Natural Resources Dept. Items

10. Consider and take appropriate action on a request to temporarily close Boyce Lane in Precinct One for bridge maintenance beginning March 14, 2011 and continuing through April 15, 2011 or until construction is completed. (Commissioner Davis)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following:

- a. Amendment to Chapter 82 to require notification regarding Travis County's limited land use authority on the cover sheet of plats; and
- b. Amendment to Title 30 to add section 30-2-87 to require notification regarding Travis County's limited land use authority on the cover sheet of plats.

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR
Steve Manilla, County Executive, TNR
Tom Nuckols, Assistant County Attorney
Ronnie Gjemre, Travis County Resident

MOTION: Accept the language for the proposed plat note adding the sentence, "This can affect the value of your property."

Withdrawal of the previous Motion was made by Commissioner Huber and Commissioner Eckhardt.

MOTION: Adopt the amendment to Chapter 82 and Title 30 regarding Travis County's limited land use authority on the cover sheet of plats.

A Friendly Amendment to the previous Motion was made by Commissioner Huber to add the language, "This can affect the value of your property," to the plat note.

Acceptance of the Friendly Amendment was made by Commissioner Davis.

MOTION: Approve Items 15.a–c.
RESULT: **APPROVED [3 TO 2]**
MOVER: Ron Davis, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
NAYS: Sarah Eckhardt, Margaret J. Gómez

16. Consider and take appropriate action on a request for:
- a. Resolution in support of Travis County's application for pass-through financing for improvements to FM 1626 from approximately Brodie Lane to FM 2304;
 - b. Resolution in support of Travis County's application for pass-through financing to construct improvements to FM 973 from approximately US 290 E to the future Braker Lane; and
 - c. Resolution in support of Travis County's application for pass-through financing to construct improvements to FM 969 from approximately FM 3177 to Hunters Bend Road.

Members of the Court heard from:
Steve Manilla, County Executive, TNR

MOTION: Approve Items 16.a–c.
RESULT: **APPROVED [3 TO 2]**
MOVER: Ron Davis, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
NAYS: Sarah Eckhardt, Margaret J. Gómez

Planning and Budget Dept. Items

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

RESULT: **ADDED TO CONSENT**

18. Consider and take appropriate action on report of potential impact of proposed state budget cuts on Travis County programs and revenue.

Members of the Court heard from:
Rodney Rhoades, County Executive, Planning and Budget Office (PBO)
Katie Peterson-Gipson, Budget Analyst, PBO
Leroy Nellis, Budget Manager, PBO
Deece Eckstein, Intergovernmental Relations Officer

RESULT: **DISCUSSED**

19. Consider and take appropriate action on issues related to the proposed Fiscal Year 2012 Budget Guidelines.

Clerk's Note: The Court discussed amending the budget guidelines to hold departments to a stricter standard in the use of temporary salary savings by adding, "The Commissioners Court has expressed an interest in observing the budget rule that unless departments have an identified emergency or critical need, the Commissioners Court will not be approving, in the future, funding from temporary salary savings."

Members of the Court heard from:

Jessica Rio, Assistant Budget Director, PBO
Rodney Rhoades, County Executive, PBO
Leroy Nellis, Budget Director, PBO

MOTION: Add the revised language to the Guidelines.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

MOTION: Approve the Budget Guidelines as revised.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

20. Receive update and take appropriate action on Travis County Debt Model for possible 2011 Bond Election and cash-flow assumptions.

Members of the Court heard from:

Rodney Rhoades, County Executive, PBO
Jessica Rio, Assistant Budget Director, PBO
Leroy Nellis, Budget Director, PBO

RESULT: **DISCUSSED**

21. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
- a. Annual application to the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration to continue the expanded Driving While Intoxicated Court Program in the Community Supervision and Corrections Department;
 - b. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office;
 - c. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Child Abuse Victim Services Personnel Grant in the Travis County Sheriff's Office;
 - d. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Front End Therapeutic Services Program in the Juvenile Probation Department;
 - e. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Travis County Eagle Resource Program in the Juvenile Probation Department;
 - f. Annual agreement with the University of North Texas to continue the Seniors and Volunteers for Childhood Immunization Project in the Health and Human Services and Veterans Service Department;
 - g. Interlocal with Austin Travis County Integral Care to continue a Care Coordinator position in the Health and Human Services and Veterans Service Department funded by the Marguerite Casey Foundation to support the Community and Family Reintegration Project;

- h. Receive notification from the Texas Auto Burglary and Theft Prevention Authority to reduce the Fiscal Year 2011 award for the Sheriff's Combined Auto Theft Task Force Grant by \$6,794 as a part of the State of Texas plan to reduce State General Revenue and State General Revenue Dedicated Appropriations by 2.5%; and
- i. Annual contract release agreement between OneStar National Service Commission and Travis County for the AmeriCorps grant in the Health and Human Services and Veterans Service Department for the period August 2009 to July 2010.

RESULT: ADDED TO CONSENT

Administrative Operations Items

- 22. 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 \$612,913.71, for the period of February 4 to February 10, 2011.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

- 24. Consider and take appropriate action regarding Executive Managers and the following Human Resources Management Department items:
 - a. Adding pay grades 33, 34, and 35 to the classified pay structure;

Members of the Court heard from:
Diane Blankenship; Director; HRMD

MOTION: Approve the addition of the necessary pay grades.
RESULT: **APPROVED [4 TO 1]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
NAYS: Ron Davis

- b. Approving the revised job descriptions, job titles, duties, and grading;

Members of the Court heard from:
Diane Blankenship; Director; HRMD
Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)
John Hille, Assistant County Attorney

MOTION: Approve the job descriptions before us, recognizing that we do not have all the Executive Managers' job descriptions in this packet.

A Clarification of the Previous Motion was made by Judge Biscoe to approve the job descriptions of the Executive Managers with a new title of County Executive, duties and pay grades and indicate the Court's intention to revisit whether a Masters Degree will remain as "Preference" or will be changed to "Requirement" at a later date.

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

MOTION: Direct Staff to work with the Court and County Executives to prepare draft job descriptions for Administrative Operations and Information and Telecommunications Systems (ITS).

RESULT: **APPROVED [3 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Margaret J. Gómez
NAYS: Karen L. Huber
ABSTAIN: Ron Davis

- c. Establishing a salary review and pay adjustment schedule to bring the following departments in line with the market: Planning and Budget, Health and Human Services, Transportation and Natural Resources, Emergency Services, Justice and Public Safety, Administrative Operations, and Information and Telecommunications Systems (This item may be taken into Executive Session pursuant to Gov't Code Ann 551.074, Personnel Matters);

Judge Biscoe announced that Item 24.c 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.

Members of the Court heard from:
John Hille, Assistant County Attorney
Todd Osburn, Compensation Manager, HRMD

MOTION: Commit to taking action on the pay adjustments for the County Executives by the end of March.
RESULT: **APPROVED [3 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber
NAYS: Ron Davis
ABSENT: Margaret J. Gómez

- d. Establishing a performance review schedule; and

Members of the Court heard from:
Diane Blankenship; Director; HRMD
John Hille, Assistant County Attorney

RESULT: **DISCUSSED** **Reset for: 3/15/2011**

- e. Other related items.

Members of the Court heard from:
Diane Blankenship; Director; HRMD

RESULT: DISCUSSED

Other Items

- 25. Consider and take appropriate action on legislative matters, including:

- a. Update on legislative activities;

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

RESULT: DISCUSSED

- b. Discussion of Texas Commission on Environmental Quality regulation of water and sewer utility rates;

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

MOTION: Support legislation to increase ratepayer protection in water supply corporations and water utility proceedings before the Texas Commission on Environmental Quality (TCEQ), and pay attention to any other bills specific to TCEQ and the sunset bill.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ron Davis, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Briefing on legislation related to appraisal and revenue caps, and adoption of a resolution stating the Court's opposition to such legislation;

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

MOTION: Adopt the Resolution expressing the Commissioners Court's opposition to appraisal cap and revenue cap legislation, and authorize IGR to use all of the compelling reasons previously mentioned to express the Court's opposition to these bills.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Karen L. Huber, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- d. Adoption of a Resolution in support of legislation to limit the ability of a homeowners' association to prohibit the installation of solar panels on a home; and

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

MOTION: Support legislation to restrict the ability of homeowners' associations to prohibit the installation of solar panels on a home.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- e. Additions to the priorities, policy positions, and the positions on other proposals sections of the Travis County legislative agenda.

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

RESULT: DISCUSSED

- 26. Consider and take appropriate action on Management Representation Letter to be provided to Atchley & Associates, LLP regarding Fiscal Year 2010 County-wide annual financial audit.

RESULT: ADDED TO CONSENT

- 27. Receive state required Racial Profiling Report for calendar year 2010 from Travis County Sheriff's Office.

RESULT: ADDED TO CONSENT

- 28. Consider and take appropriate action on bailment agreement (contract) with Overwatch Textron Systems Ltd.

Members of the Court heard from:
Phyllis Clair, Captain, TCSO
Barbara Wilson, Assistant County Attorney

MOTION: Approve Item 28.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- 29. Consider and take appropriate action on the reappointment of Nancy Hamilton to the Travis County Historical Commission, effective immediately through January 31, 2013. (Commissioner Huber)

RESULT: ADDED TO CONSENT

- 30. Consider and take appropriate action on the reappointment of Martha Moulthrop to the Travis County Historical Commission, effective immediately through January 31, 2013. (Commissioner Huber)

RESULT: ADDED TO CONSENT

- 31. Consider and take appropriate action on the reappointment of Barry Hutcheson to the Travis County Historical Commission, effective immediately through January 31, 2013. (Commissioner Huber)

RESULT: ADDED TO CONSENT

- 32. Consider and take appropriate action on the reappointment of Sarah Harriman to the Travis County Historical Commission, effective immediately through January 31, 2013. (Commissioner Huber)

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

33. Receive briefing and take appropriate action regarding the lease agreements at 700 Lavaca with West Corporation d/b/a Intrado, Inc. ^{1 and 2}

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.

RESULT: POSTPONED

34. Consider and take appropriate action regarding potential acquisition of open space land. ^{1 and 2}

Judge Biscoe announced that Item 34 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.

RESULT: DISCUSSED

Consent Items

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 5, 6, 7, 8, 9, 10, 13, 17, 21.a–i, 22, 23.a–b, 26, 27, 29, 30, 31, 32, and A3.

RESULT: ADOPTED [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

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 Sessions of January 4, 11 and 18, 2011.

C4. Approve the Commissioners Court Minutes for the Voting Session of January 25, 2011.

Added Items

- A1. Receive briefing from County Attorney and take appropriate action regarding Hamilton Pool clean up and remediation. (Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney)

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

A2. Consider and take appropriate action on the following:

- a. Receive recognition of Travis County as one of Central Texas healthiest employers, presented by the Seton Family Of Hospitals and Austin Business Journal; and
- b. Encourage Travis County employees to attend the awards event on March 1, 2011.

Members of the Court heard from:

Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD)

Dr. Harinder Dhir M.D. MPH MBA, Medical Director, Wellness Clinic

Zetta Garnett, Benefits Assistant, HRMD

Josie Peña, Health Services Supervisor, Wellness Clinic

RESULT: DISCUSSED

A3. Consider and take appropriate action on request to appoint Paige Hill to serve as the Precinct Two appointment on the Sustainable Food Policy Board, effective immediately through February 28, 2013. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

Adjourn

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, February 22, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on February 22, 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: Pay the claims in Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

2. Approve the Northwest Travis County Road District No. 3 Minutes for the Voting Sessions of January 4, 11 and 18, 2011.

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

3. Approve the Northwest Travis County Road District No. 3 Minutes for the Voting Session of January 25, 2011.

MOTION: Approve Item 3.
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, February 22, 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 February 22, 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: Pay the claims in Item 1.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSTAIN: Ron Davis

2. Approve the Travis County Bee Cave Road District No. 1 Minutes for the Voting Sessions of January 4, 11 and 18, 2011.

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

3. Approve the Travis County Bee Cave Road District No. 1 Minutes for the Voting Session January 25, 2011.

MOTION: Approve Item 3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge