



Minutes for the Travis County Commissioners Court Tuesday, March 8, 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 March 8, 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 on a request to authorize the filing of an instrument to vacate a portion of a drainage easement which traverses Lot 18, Block A of Granada Oaks – a subdivision in Travis County, Precinct Three. (Commissioner Huber) (Action Item #4)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)
Harold Rostoker, Travis County Resident
John Staigerwald, Nalle Custom Homes
Ric Thompson, Engineer, Thompson Land Engineering, LLC
Dr. John K. Kim, Travis County Resident

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

Citizens Communication

Members of the Court heard from:

Gus Peña, Travis County Resident
Dr. John K. Kim, Travis County Resident
Giovanni Mastromatteo, Travis County Resident

Rae Nadler-Olenick, Fluoride Free Austin
Paul Aviña, Travis County Resident
Morris Priest, Travis County Resident
Ronnie Gjemre, Travis County Resident
Jessie May Andrews, Travis County Resident
Crae Pease, Travis County Resident
Scott Johnson, Project Manager, Central Texas Electric Lawn Mower Program
Judge Susan Steeg, Justice of the Peace Precinct 3
Mike Gallardo, Justice of the Peace Precinct 3

Special Items

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

Members of the Court heard from:
Hershel Lee, Travis County Fire Marshal

MOTION: Approve an Order to prohibit outdoor burning for another 30 days.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

Proclamations and Resolutions

3. Approve Resolution recognizing the month of March 2011 as "Professional Social Work 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)
Jim Lehrman, Director, Children Services, TCHHS&VS
Sherri Fleming, Executive Manager, TCHHS&VS

MOTION: Approve the Resolution in Item 3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

Transportations and Natural Resources Dept. Items

4. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement which traverses Lot 18, Block A of Granada Oaks – a subdivision in Travis County, Precinct Three. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

5. Consider and take appropriate action on request to approve a process for seeking interested party input on a rule making relating to environmental quality.

RESULT: **REPOSTED**

Reset for: 3/15/2011

6. Consider and take appropriate action on a revised preliminary plan for the Villages of Hidden Lake Subdivision in Precinct Two. (Commissioner Huber)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on a proposal to create a Joint Task Force to address bicycle safety on Travis County roads in the unincorporated areas. (Commissioner Eckhardt)

Clerk's Note: The Court discussed creation of a Bicycle Safety Joint Task Force with the following members:

- o Commissioner Sarah Eckhardt Precinct Three
- o Charles Bergh, Division Director, Parks, TNR
- o Leroy Click, Senior Planner, TNR
- o Joe Gieselman, Former County Executive, TNR

Members of the Court heard from:

Steve Manilla, County Executive, TNR

MOTION: Approve creation of the Task Force and direct Staff to identify two to three citizens of the cycling community to complete the Task Force.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Karen L. Huber

8. Notify Court of satisfactory construction of the private street portion of Comanche Canyon Ranch, Area Two - a subdivision in Precinct Three. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

9. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for Sidewalk Fiscal for Commons at Rowe Lane IIA Lot 22 Block J in Precinct Two. (Commissioner Eckhardt)

RESULT: **ADDED TO CONSENT**

10. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for Sidewalk Fiscal for Commons at Rowe Lane IIA Lot 31 Block I in Precinct Two. (Commissioner Eckhardt)

RESULT: **ADDED TO CONSENT**

Health and Human Services Dept. Items

11. Consider and take appropriate action on request to print 1,000 copies of the Community Action Network's 2011 Community Dashboard Report.

RESULT: **ADDED TO CONSENT**

Planning and Budget Dept. Items

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

Members of the Court heard from:

Leroy Nellis, Budget Manager, Planning and Budget Office (PBO)
Diana Ramirez, Budget Analyst, PBO
Judge Yvonne Williams, Justice of the Peace, Precinct One
Judge Glenn Bass, Justice of the Peace, Precinct Two
Judge Susan Steeg, Justice of the Peace, Precinct Three
Heather Kellum, Senior Office Manager, Justice of the Peace, Precinct Five

MOTION: Approve Budget Amendment Item A1 and Discussion Item D2 in Item 12.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Budget Discussion Item D1 in Item 12 was postponed until March 22, 2011. Please note that for this Item, references to A1, D1, and D2 refer to numbered items in separate budget document, not these minutes. See supporting documentation.

RESULT: POSTPONED

13. Review and approve annual application to the Emergency Food and Shelter Board for Health and Human Services and Veterans Service to continue to provide emergency utility assistance to qualified Travis County residents under the Emergency Food and Shelter Program - Phase 29.

RESULT: ADDED TO CONSENT

Administrative Operations Items

14. 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 \$540,772.02, for the period of February 18 to February 24, 2011.

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on proposed routine personnel amendments.

RESULT: ADDED TO CONSENT

16. Consider and take appropriate actions related to completion of the new Precinct One office building located at 4717 Heflin Lane:

- a. Approve the Richard E. Scott Building dedication plaque; and
- b. Request to set April 21, 2011 at 1:30 P.M. for the grand opening and dedication ceremony of the Richard E. Scott Building. (Commissioner Davis)

MOTION: Approve Items 16.a–b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

17. Consider and take appropriate action regarding a proposed sidewalk easement for the City of Austin at the new Richard E. Scott Building located at 4717 Heflin Lane. (Commissioner Davis)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on the following auto liability bodily injury claim from Jerry Marshall, Jr.

RESULT: POSTPONED

Reset for: 3/15/2011

Purchasing Office Items

19. Pursuant to Section 263.151 (4) (B) of the Texas Local Government Code, declare list of certain equipment as surplus property and donate to non-profit.

RESULT: DISCUSSED

20. Approve Modification No. 4 to Contract No. 10K00250LP, STR Constructors, for Milton Reimers Ranch Park.

RESULT: ADDED TO CONSENT

21. Approve Modification No. 3 to Contract No. 09K00058LP, Joe Bland Construction, for Howard Lane I Project.

RESULT: ADDED TO CONSENT

22. Discuss and take appropriate action to approve revised Travis County Fixed Assets Policy and Procedures Manual, to replace Chapter 33 of the Travis County Code.

Members of the Court heard from:
Cyd Grimes, Purchasing Agent

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

Other Items

23. **Revised** 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. Legislation proposed by the Travis County Healthcare District D/B/A Central Health relating to property, facilities and equipment;

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

Trish Young, President and Chief Executive Officer, Central Health

MOTION: Express Support for proposed legislation by Central Health.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Communication with legislative leaders regarding cuts to 9-1-1 funding and their implications for Travis County;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer
Danny Hobby, County Executive, Travis County Emergency Services
Sheila Jennings, Deputy Director, CAPCOG

MOTION: Approve the letter regarding the Court's opposition to cuts to 9-1-1 funding.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Item 23.c, revisited

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer
Danny Hobby, County Executive, Travis County Emergency Services

Clerk's Note: The Court, without objection, approved changes to the letter opposing cuts to 9-1-1 funding.

- d. Amendments to the Priorities, Policy Positions, and the Positions on Other Proposals sections of the Travis County Legislative Agenda; and

RESULT: **NOT NEEDED**

- e. **Discussion of House Bill 628, relating to contracts by governmental entities and related professional services and to public works performance and payment bonds.**

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer
Cyd Grimes, Purchasing Agent

MOTION: Approve letter of concern regarding HB 628 to Representative Callegari.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

24. Consider and take appropriate action on action take regarding HB 990:

- a. Review policy regarding requirement of super majority to "take action" on any legislation; or
b. Waive policy for HB 990 to allow formal opposition.

MOTION: Approve the waiver in Item 24.b.
RESULT: **DIED FOR LACK OF A SECOND**

MOVER: Ron Davis, Commissioner

25. Consider and take appropriate action on policy governing court appointments to various boards and committees.

RESULT: POSTPONED

Reset for: 3/15/2011

26. Consider and take appropriate action on request to partner with the City of Austin for the purchase of various tracts of real estate in southwest Austin and Travis County. (This item may be taken into Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property)

Members of the Court heard from:

Steve Drenner, Drenner & Golden Stuart Wolf, LLP
Greg Chico, Right-of-Way Manager, TNR
John Hille, Assistant County Attorney

RESULT: DISCUSSED

27. Consider and take appropriate action on order to replace Chapter 27 Travis County Capital Asset Guide of the Travis County Code as updated to comply with new rules for accounting for intangible assets.

RESULT: POSTPONED

Reset for: 3/15/2011

28. Consider and take appropriate action on making an appointment to the Downtown Austin Transportation Management Association Board of Directors. (Commissioner Eckhardt)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Thomas Butler, Downtown Austin Alliance
Jon White, Natural Resources Program Manager, TNR

MOTION: Appoint Diane Blankenship, Director, Human Resources Management Department (HRMD), to the Downtown Austin Alliance Transportation Management Association with Adele Noel, Air Quality Project Manager, TNR, as the proxy.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Karen L. Huber

29. Consider and take appropriate action on Information and Telecommunication Systems (ITS) Subcommittee recommendations regarding:

- a. Change management (program and process evaluation) within ITS; and
- b. Utilization of Interim External Advisory Board. (Commissioner Eckhardt)

RESULT: POSTPONED

Reset for: 3/15/2011

30. Consider and take appropriate action on request to appoint Vincent M. Torres to serve on the Board of the Austin Travis County Integral Care.

RESULT: POSTPONED

Reset for: 3/15/2011

31. Consider and take appropriate action on the appointment of Erin Flynn to the Sustainable Food Policy Board, effective immediately through February 28, 2013. (Commissioner Davis)

RESULT: ADDED TO CONSENT

32. Receive Racial Profiling Report from Precinct One, Two and Four Constables.

RESULT: ADDED TO CONSENT

33. Receive briefing and give direction regarding Travis County Indigent Burial Policy and Program including the need for additional burial plots.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Steve Manilla, County Executive, TNR
Don Ward, Manager, Road and Bridge Division, TNR
Mary Etta Gerhardt, Assistant County Attorney
Cyd Grimes, Purchasing Agent

MOTION: Direct Staff to:

- develop the RFP to outsource Indigent Burial Service;
- solicit interest on the RFP from funeral homes and cemeteries;
- develop pricing for purchasing and developing land for a new cemetery;
- complete the policy on cremation to replace some burials;
- solicit interest from rural churches regarding cemetery upkeep in return for burial plots.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ron Davis, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Karen L. Huber

34. Consider and take appropriate action regarding the downtown lot at 3rd and Guadalupe:

- a. Receive legal briefing regarding various legal options for County for a public/private partnership regarding a new Civil Courts building (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney);
- b. Evaluate the County Executives of Planning and Budget, and Emergency Services (Facilities) regarding progress to date, performance and future duties regarding a new Civil Courts building (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.074, Personnel Matters); and

RESULT: POSTPONED

Reset for: 3/15/2011

- c. Approve questions to solicit responses to facilitate the preparation and evaluation of specific requirement for a request for proposal for a public/private partnership on the property (This item may be taken into Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property).

Judge Biscoe announced that Item 34.c would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Reset for: 3/15/2011

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

35. Consider and take appropriate actions regarding the parking lease and other possible uses for the County owned lot at 3rd and Guadalupe. ^{1 and 2}

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. 551.072, Real Property.

MOTION: Authorize development of a Request for Proposals (RFP) regarding parking at 3rd and Guadalupe Street.

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

36. Receive briefing From County Attorney and take appropriate action regarding responsibility for road maintenance within or adjacent to The Villages Of Creedmoor and Mustang Ridge. ¹

RESULT: POSTPONED Reset for: 3/15/2011

37. Consider and Take Appropriate Action regarding Economic Development Agreement for Webberville Solar Plant Project. ⁵

RESULT: POSTPONED Reset for: 3/15/2011

38. Consider and take appropriate action regarding the purchase of open space land in Precinct One. ²

RESULT: POSTPONED Reset for: 3/15/2011

39. Consider and take appropriate action regarding proposal for downtown office building by D2000, a turn key development company. ^{1 and 2}

RESULT: POSTPONED Reset for: 3/15/2011

40. Conduct hearing and take appropriate action on appeal from December 2, 2010 Travis County Grievance Panel decision in Maria Galvan v. Facilities Management Department, pursuant to Travis County Code section 9.257(k). ^{1 and 3}

Judge Biscoe announced that Item 40 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.

MOTION: Uphold the Grievance Panel's decision.
RESULT: **APPROVED [3 TO 0]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber
ABSTAIN: Ron Davis
ABSENT: Margaret J. Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C6 and Agenda Items 4, 6, 8, 9, 10, 11, 13, 14, 15, 17, 19, 20, 21, 31, and 32.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

- 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 February 8, 2011.
- C4. Approve the Commissioners Court Minutes for the Voting Session of February 15, 2011.
- C5. Approve setting a public hearing date on March 29, 2011 to receive comments regarding a plat for recording in the Lewis Ramirez Subdivision in Precinct Four. (Commissioner Gomez)
- C6. Approve setting a Public Hearing on March 29, 2011 to receive comments regarding a request to authorize the filing of an instrument to vacate two 5' public utility easements located along the common lot line of Lots 1367 and 1368 of the Amended Plat of Apache Shores, Section Three – a subdivision in Precinct Three. (Commissioner Huber)

Added Items

- A1. Receive legal briefing and take appropriate action on UGL Equis Corporation Contract, including request for modification.

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

MOTION: Ask Cyd Grimes, Purchasing Agent and John Hille, Assistant County Attorney to meet with Keith Zimmerman, UGL Equis, to discuss appropriate terms and conditions for a contract modification.
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

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, March 8, 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 March 8, 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 the investments in 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 February 8, 2011.

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

3. Approve the Northwest Travis County Road District No. 3 Minutes for the Voting Session February 15, 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, March 8, 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 March 8, 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.

RESULT: NOT NEEDED

2. Approve the Travis County Bee Cave Road District No. 1 Minutes for the Voting Session February 8, 2011.

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

3. Approve the Travis County Bee Cave Road District No. 1 Minutes for the Voting Session February 15, 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