



Minutes for the Travis County Commissioners Court Tuesday, April 12, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Roll Call

Meeting called to order on April 12, 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:
Gus Peña, Travis County Resident
Aleithia Artemis, Travis County Resident
Dr. John K. Kim, Travis County Resident
Ronnie Gjemre, Travis County Resident

Proclamations and Resolutions

1. Approve Proclamation recognizing wildfire awareness events in Travis County during the months of April and May 2011.

Members of the Court heard from:
Hershel Lee, Travis County Fire Marshal
Lexie Maxwell, Information Officer, Texas Fire Service
Danny Hobby, County Executive, Travis County Emergency Services
Jim Linardos, Fire Chief, Emergency Services District #6 (ESD #6)

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

Special Items

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

MOTION: Take no action which leaves in place the outstanding order which expires on May 4, 2011.

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

3. Receive presentation of Central Texas Regional Mobility Authority's Annual Report for Fiscal Year 2010.

Members of the Court heard from:

Mike Heiligenstein, Executive Director, Central Texas Regional Mobility Authority (CTRMA)
Morris Priest, Travis County Resident

MOTION: Receive the report in Item 3.
RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Purchasing Office Items

4. Approve contract award for professional architectural and engineering services for the new County Commissioners courtroom and offices (lower level, 1st and 2nd Floors-700 Lavaca), RFQ No. Q110120-RV, to the highest qualified respondent, Lawrence Group/GSC Architects.

Members of the Court heard from:

Cyd Grimes, Purchasing Agent
David Stauch, President, HS&A

MOTION: Approve Item 4.
RESULT: APPROVED [UNANIMOUS]
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

5. Approve twelve month extension (Modification No. 1) to Contract No. PS100259RV, for Sentinel Lavaca Management Corporation for property management services.

RESULT: ADDED TO CONSENT

6. Authorize Purchasing Agent to commence negotiations with the highest qualified firm, LJA, Inc., in response to RFQ No. Q110113-LP, Gilbert Road extension design.

RESULT: ADDED TO CONSENT

7. Approve Modification No. 6 to Contract No. 10K00250LP, STR Constructors, for Milton Reimers Ranch Park.

RESULT: ADDED TO CONSENT

8. Authorize Purchasing Agent to commence negotiations with the highest qualified firm, Unintech Consulting Engineers, Inc., in response to RFQ No. Q110114-LP, Bridge 155 Replacement.

RESULT: ADDED TO CONSENT

9. Approve Change Order No. 2 to Job Order No. 8, for 700 Lavaca-ITS 4th floor remodel, Contract No. 10K00266RV, M2 Construction, for minor construction and renovation services.

Members of the Court heard from:

Rodney Rhoades, County Executive, Planning and Budget Office (PBO)
Roger El Khoury, Director, Facilities Management

MOTION: Approve Item 9.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

10. Consider and take appropriate action on main control panel upgrade at Building 100, Travis County Correctional Complex, as follows:

- a. Approve order exempting the purchase from Secure Control Systems, LLC, from the competitive procurement process pursuant to Section 262.024(a)(2) of the County Purchasing Act; and
b. Approve contract award for main control panel upgrade from Secure Control Systems, LLC.

RESULT: **ADDED TO CONSENT**

11. Consider and take appropriate action regarding issuance of Request for Services No. S110160-ML, parking management services at 3rd and Guadalupe.

Members of the Court heard from:

Cyd Grimes, Purchasing Agent
Roger El Khoury, Director, Facilities Management
Danny Hobby, County Executive, Travis County Emergency Services
Tenley Aldrege, Assistant County Attorney

RESULT: **DISCUSSED** **Reset for: 4/19/2011**

12. Approve order authorizing the Travis County Purchasing Agent to utilize the "Alternative Project Delivery Methods for Certain Projects" (Tex. Local Gov't Code Ann. Chapter 271, Subchapter H, Section 271.111-271.121) to obtain services for the construction of the new County Commissioners Courtroom and offices at 700 Lavaca.

Members of the Court heard from:

Cyd Grimes, Purchasing Agent

MOTION: Approve Item 12.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

13. Consider and take appropriate action on Request For Information (RFI) for public/private partnership for a new civil and family courthouse, and authorize Purchasing Agent to issue the RFI.

Members of the Court heard from:

Cyd Grimes, Purchasing Agent
Rodney Rhoades, County Executive, PBO
Danny Hobby, County Executive, Travis County Emergency Services
John Hille, Assistant County Attorney

Judge Biscoe announced that Item 13 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Release the RFI for the 3P partners to work toward a release of an RFQ or RFS for owner representative, utilizing the same internal team to draft the RFQ or RFS with the RFI as a base document, with a deadline of May 31, 2011 or earlier, and to bring the draft back to the Court for approval on April 26, 2011.

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Samuel T. Biscoe, Judge

FRIENDLY

AMENDMENT: Add an Item on the April 26, 2011, Agenda to plan for a Work Session on April 28, 2011.

RESULT: **ACCEPTED**

MOVER: Samuel T. Biscoe, Judge

Clerk's Note: The Standing Motion was withdrawn

RESULT: **DISCUSSED**

Reset for: 4/19/2011

Transportations and Natural Resources Dept. Items

14. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for sidewalk fiscal for Commons at Rowe Lane IIIA Lot 13 Block J in Precinct Two. (Commissioner Eckhardt)

RESULT: **ADDED TO CONSENT**

15. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for sidewalk fiscal for Commons at Rowe Lane IIIA Lot 10 Block K in Precinct Two. (Commissioner Eckhardt)

RESULT: **ADDED TO CONSENT**

16. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for sidewalk fiscal for Commons at Rowe Lane IIIA Lot 32 Block M in Precinct Two. (Commissioner Eckhardt)

RESULT: **ADDED TO CONSENT**

17. Consider and take appropriate action regarding a request for a License Agreement with R and B Sports, LLC for a triathlon at Pace Bend Park in Precinct Three. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

18. Consider and take appropriate action to name a 227 acre county-owned tract in appreciation for Sam Hamilton's work in establishing the Balcones Canyonlands Conservation Plan/Balcones Canyonlands Preserve to be named the Sam Hamilton Memorial Reserve. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

19. Consider and take appropriate action on the construction of floating habitable structures on Lake Travis. (Commissioner Huber)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Stacey Scheffel, Flood Plain Manager, TNR
Jon White, Natural Resources Program Manager, TNR
Tom Nuckols, Assistant County Attorney

RESULT: DISCUSSED

Reset for: 4/26/2011

20. Consider and take appropriate action regarding a request from the Austin Ridge Riders Mountain Bike Club for a License Agreement to host a bike race at Pace Bend Park in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on a requested Agreement to Contribute Funds – Local Government with the Texas Department of Transportation for County financial participation in costs for planned roadway improvements to F.M. 973 in Precinct One. (Commissioner Davis)

Members of the Court heard from:

Steve Manilla, County Executive, TNR

MOTION: Approve Item 21.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Health and Human Services Dept. Items

22. Consider and take appropriate action on a request by the Travis County Healthcare District d/b/a Central Health to amend the Fiscal Year 2011 Budget.

Members of the Court heard from:

Trish Young, President and Chief Executive Officer, Central Health
John Stevens, Chief Financial Officer (CFO), Central Health;

MOTION: Approve Item 22.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Planning and Budget Dept. Items

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

MOTION: Approve Item 23.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

24. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:

- a. Ratify updated application to the Substance Abuse and Mental Health Services Administration, Center for substance abuse treatment, for Juvenile Probation to receive year two of a potential four year grant to continue to enhance the department's existing drug court;
- b. New application to the United States Department of Justice, Bureau of Justice Assistance, to create a re-entry designated court program managed by the Community Supervision and Corrections Department that will target high-risk probationers;
- c. Amendment to the agreement with the Texas Department of Housing and Community Affairs for Health and Human Services and Veterans Service Department to receive additional resources to provide household heating and cooling energy assistance to help low income families or individuals become energy self-sufficient under the Comprehensive Energy Assistance Program; and
- d. Amendment to the agreement with the Texas Department of Housing and Community Affairs that will provide additional resources and extend the grant term by four months for the Health and Human Services and Veterans Service Department to provide weatherization services and minor home repair assistance for low-income households under the American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP).

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action authorizing the County Judge to execute a Statement of Impact - Environmental Assessment for a home buyer assistance pilot program to be administered in Travis County by the Texas Department of Housing and Community Affairs.

RESULT: POSTPONED

Reset for: 4/19/2011

Administrative Operations Items

26. 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 \$1,080,169.24, for the period of March 25 to March 31, 2011.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on License Agreement to use the "Old County Jail" in the Heman Marion Sweatt Courthouse to film scenes for an independent film production on April 23-24, 2011.

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on request for funding to support renovation projects at 700 Lavaca to include:

- a. Architect/Engineering services plus additional scope for lower level, first and second floors;

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management
David Stauch, President, HS&A
Cyd Grimes, Purchasing Agent

Rodney Rhoades, County Executive, PBO
Diana Ramirez, Budget Analyst, PBO

MOTION: Approve Item 29.a.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- b. Furniture funding to support departmental moves into facility; and

Members of the Court heard from:
Roger El Khoury, Director, Facilities Management

MOTION: Approve Item 29.b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Painting the 700 Lavaca parking garage.

Members of the Court heard from:
Roger El Khoury, Director, Facilities Management

MOTION: Approve Item 29.c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Other Items

30. Consider and take appropriate action on the recommendation to maintain the 700 Lavaca garage as a zoned facility for County employees for an additional six months, including:
- a. Update on Pilot;
 - b. Implementation of trial period; and
 - c. Revisions to current policy.

Members of the Court heard from:
Sydnia Crosbie, Lead Financial Analyst, TNR, and Chair, Parking Committee
Daniel Bradford, Assistant County Attorney, and Member, Parking Committee

MOTION: Approve the recommendations in Items 30.b–c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

31. Receive Annual Report for Fiscal Year 2010 from Travis County Pretrial Services Department as required by Texas Code of Criminal Procedure, Article 17.42, Section 6.

MOTION: Approve Item 31.

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

32. Receive Travis County Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2010.

RESULT: ADDED TO CONSENT

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

- a. Update on legislative activities;
- b. Discussion of Travis County impacts of proposed state budget cuts in CSHB 1 and ancillary legislation;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

RESULT: DISCUSSED

- c. Resolution in opposition to Senate Bill 971 and House Bill 1765, relating to an emergency public service messaging network;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

MOTION: Approve the Resolution in opposition to SB 971 and HB 1765, relating to an emergency public service messaging network.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Karen L. Huber, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- d. House Bill 1844, relating to storage of local government records by the Texas State Library and Archives Commission;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

Steven Broberg, Director, Records Management and Communication Resources (RMCR)

Daniel Barrera, representing Representative Ryan Guillen

MOTION: Approve supporting HB 1844, relating to storage of local government records by the Texas State Library and Archives Commission.

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- e. House Bill 2702, relating to the application of statutes that classify political subdivisions according to population; and

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

Ronnie Gjemre, Travis County Resident

RESULT: DISCUSSED

Reset for: 4/19/2011

- f. Amendments 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, IGR

RESULT: DISCUSSED

Reset for: 4/19/2011

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

34. Consider and take appropriate action on an offer presented in contract form to sell approximately 30 acres of undeveloped land near the intersection of State Highway 130 and Onion Creek in Precinct Four, for inclusion in the Onion Creek Open Space Parkland - 2005 Bond Program. (Commissioner Gómez) 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.

MOTION: Accept the offer of \$300,000.00 for 30 acres of undeveloped land near State Highway 130 and Onion Creek; the funding source is the 2005 Bond Program.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

35. Consider and take appropriate action on an offer presented in contract form to sell approximately 3 acres of land near the intersection of U.S. Highway 183 South and Onion Creek in Precinct Four, for inclusion in the Onion Creek Open Space Parkland - 2005 Bond Program. (Commissioner Gómez) 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: Counter their offer with \$167,000.00 for those three acres near the intersection of U.S. Highway 183 South and Onion Creek in Precinct Four; the funding source is the 2005 Bond Program.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

36. Consider and take appropriate action on offer for settlement of bond forfeiture cases from liquidator for Amwest Surety Insurance Co. and Far West Casualty Co. ¹

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

RESULT: **DISCUSSED**

37. Receive briefing from County Attorney and take appropriate action regarding proposal for payment plan with Bruce Lipshy to pay the County under Lease Agreement at 700 Lavaca, Suite 405. ^{1 and 2}

Judge Biscoe announced that Item 37 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: Counter the settlement offer with \$2,000.00 per week to pay off the \$115,000.00 debt.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

38. Consider and take appropriate action regarding the following lease agreements at 700 Lavaca:

Judge Biscoe announced that Item 38 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.

- a. University of Texas at Arlington;

Members of the Court heard from:
John Hille, Assistant County Attorney

MOTION: Approve the termination of the lease in Item 38.a and authorize the County Judge to sign on behalf of the Court.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- b. Aguirre Roden, Inc.; and

MOTION: Approve this lease modification but not the request regarding right-to-terminate with 90 days notice.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. AustinSuites Management, Ltd. ^{1 and 2}

Members of the Court heard from:
John Hille, Assistant County Attorney

MOTION: Authorize Legal, Facilities Management and other appropriate Staff to negotiate further with AustinSuites Management, Ltd to enable them to exercise their right of first offer.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 5, 6, 7, 8, 10.a–b, 14, 15, 16, 17, 18, 20, 24.a–d, 26, 27, 28, and 32.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, 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 March 22, 2011.

Added Items

- A1. Receive briefing from County Attorney, authorize County Attorney to hire experts(s), and take appropriate action in Regina Jackson and Rudolf Williamson, Individually, and on Behalf of the Estate of Rachel Jackson, Deceased v. John A. Ford, M.D., and Travis County, Texas; Action No. A-10-CA-522-SS; (Requested by Plaintiff). (Executive Session pursuant to Gov't. Code Ann. 551.071 (1) (A) and 551.071 (1) (B)), Consultation with Attorney)

MOTION: Authorize the County Attorney's Office to contract with appropriate expert personnel necessary for this litigation, and they shall keep the Court posted as appropriate; the funding will be the Risk Management Office.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
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



**Minutes for the Travis County
Bee Cave Road District No. 1 (Galleria)
Tuesday, April 12, 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 April 12, 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	Absent
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: Make the investments in Item 1.
RESULT: **APPROVED [3 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Sarah Eckhardt

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge