



# Minutes for the Travis County Commissioners Court Tuesday, June 21, 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

## Call to Order

Meeting called to order on June 21, 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 related to the adoption of a vote center program for use in the November 8, 2011 constitutional amendment election in Travis County. (Action item #31)

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

Members of the Court heard from:

Dana DeBeauvoir, Travis County Clerk  
Bryson Smith, Coalition of Texans with Disabilities  
Gus Peña, Travis County Resident  
Rosemary Edwards, Chairman, Travis County Republican Party  
Ronnie Gjemre, Travis County Resident  
Margaret Wilson, Travis County Resident  
Carol Eckelkamp, Alternate Elections Judge  
Gavino Fernandez, Deputy Director, District 12, League of United Latin American Citizens (LULAC)  
Fidel Acevedo, President, Local 4860 LULAC  
Andy Brown, Chair, Travis County Democratic Party  
Mike Conwell, Travis County Resident  
Karen Renick, Founder, VoteRescue

**MOTION:** Close the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

2. Receive comments regarding a plat for recording in Precinct Three: revised plat of lot 6 and 7, block Q of Lake Pointe, phase 1b and lot 7a block Q of Lake Pointe phase 1-E subdivision (Revised plat - two lots - 0.61 acre - Norco Drive). (Commissioner Huber) (Action item #16)

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

Members of the Court heard from:

Anna Bowlin, Division Director, Engineering Services, Transportation and Natural Resources (TNR)

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

### **Citizens Communication**

Members of the Court heard from:

Gus Peña, Travis County Resident  
Dr. John K. Kim, Travis County Resident  
Ronnie Gjemre, Travis County Resident  
Diane Blankenship, Director, Human Resources Management Department (HMRD)  
Gavino Fernandez, Deputy Director, District 12, LULAC

### **Special Items**

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

Members of the Court heard from:

Tony Callaway, Assistant Fire Marshal, Fire Marshal's Office

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

**RESULT:** **DISCUSSED**

4. Consider and take appropriate action on the regulation of fireworks in unincorporated Travis County.

Members of the Court heard from:

Tony Callaway, Assistant Fire Marshal, Fire Marshal's Office  
Jim Connolly, Assistant County Attorney  
Danny Hobby, County Executive, Travis County Emergency Services

*Clerk's Note: The County Judge noted that the Governor approved the Commissioners Court's request to extend the ban on the sale and use of fireworks until July 5, 2011.*

**RESULT:** **DISCUSSED**

### Administrative Operations Items

5. Review and approve the immediate release of reimbursement payment to United Health Care (UHC) for the following:
  - a. Claims paid for participants in The Travis County Employee Health Care Fund for payment of \$1,028,676.55 for the period of May 27 to June 2, 2011; and
  - b. An increase to the reimbursement privilege account per UHC contract of \$729,323 for a total of \$1,757,999.55.

**RESULT:       ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that funding would come from the Healthcare Reserve.*

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

**RESULT:       ADDED TO CONSENT**

7. Consider and take appropriate action on the following:
  - a. Request for tuition refunds for employees who have completed classes in accordance with the tuition reimbursement policy §10.021; and
  - b. The County Auditor and Treasurer's Office to reimburse employees as listed.

**RESULT:       ADDED TO CONSENT**

8. Consider and take appropriate action on License Agreement to use the Manchaca Fire Hall pavilion as a rain day backup location for the Manchaca fire/rescue groundbreaking event on June 25, 2011.

**RESULT:       ADDED TO CONSENT**

### Purchasing Office Items

9. Approve contract award for roof replacement at 700 Lavaca building, lower level, IFB No. B110162-JE, to the low bidder, Tri-Lam Roofing & Waterproofing, Inc.

**RESULT:       ADDED TO CONSENT**

10. Approve Modification No. 1 to Contract No. 10K00267RV, Job Order No. 7, for assignment of payments from Architectural Habitat of Austin, Inc. to Suretec Information Systems, Inc.

**RESULT:       ADDED TO CONSENT**

11. Approve contract award for on-site security guard service, IFB No. B110141-NB, to the low bidder, Vets Securing America.

**RESULT:       ADDED TO CONSENT**

12. Approve contract award for police motorcycles, IFB No. B110180-LD, to the low bidder, Beaudry Motors, Inc.

**RESULT: ADDED TO CONSENT**

13. Consider and take appropriate action on Memorandum of Understanding with the Council on Sex Offender Treatment to house sex offenders at the Travis County Correctional Complex.

**RESULT: ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that by approving Item 13 the Court is extending the contract for two years.*

14. Approve award of Contract No. PS110126ML to Andrews Kurth LLP for legal services.

Members of the Court heard from:  
Susan Spataro, Travis County Auditor

**MOTION:** Approve Item 14.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

15. Approve Modification No. 1 to Contract no. PS100284EC, Law Office of Randy Leavitt, for litigation services.

**MOTION:** Approve Item 15.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

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

16. Consider and take appropriate action on a plat for recording in Precinct Three: revised plat of lot 6 and 7, block Q of Lake Pointe, phase 1b and lot 7a block Q of Lake Pointe phase 1-e subdivision (Revised plat two lots - 0.61 acre - Norco Drive).

**RESULT: ADDED TO CONSENT**

17. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for Sidewalk Fiscal for Commons at Rowe Lane IIA lot 25 block O in Precinct Two.

**RESULT: ADDED TO CONSENT**

18. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for Sidewalk Fiscal for Commons at Rowe Lane IIIA lot 40 block M Precinct Two.

**RESULT: ADDED TO CONSENT**

19. Consider and take appropriate action on use or disposition of Balcones Canyonlands Preserve buildings including authorization to spend funds for upgrades and demolitions.

**RESULT: ADDED TO CONSENT**

20. Consider and take appropriate action on a proposed electric utility easement to the City of Austin required by Austin Energy for installation of electrical poles and provision of electrical service to a transformer located at the County's East Service Center in Precinct One.

**RESULT:           ADDED TO CONSENT**

21. Consider and take appropriate action on the proposed sale of approximately 7 acres of land in N.E. Metro Park to Pflugerville Community Development Corporation, needed for re-configuration of access to adjoining tracts of land near the intersection of S.H. 130 and Pecan Street in Precinct Two.

**RESULT:           POSTPONED**

**Reset for: 6/28/2011**

22. Consider and take appropriate action on an Interlocal Cooperation Agreement with the City of Austin concerning County participation in the development of rough proportionality methodology.

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
Tom Nuckols, Assistant County Attorney  
Anna Bowlin, Division Director, Engineering Services, TNR

**RESULT:           DISCUSSED**

**Reset for: 6/28/2011**

#### **Health and Human Services Dept. Items**

23. Consider and take appropriate action on potential projects for the Program Year 2011 Action Plan related to the Community Development Block Grant available through the U.S. Department of Housing and Urban Development.

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS)  
Mary Etta Gerhardt, Assistant County Attorney

**MOTION:**           Approve the proposed projects in Item 23.

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

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

**SECONDER:**       Ron Davis, Commissioner

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

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

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

**RESULT:           ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that the funding will be from Allocated Reserve unless a better source of funding can be found.*

## Other Items

25. Review and approve request from Pretrial Services office to pay shift differential to three job titles: Office Assistant, Administrative Assistant II and Training Education Coordinator-Senior within the Pretrial Services Office.

**RESULT:           ADDED TO CONSENT**

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

- a. Report on Governor's action on certain bills;

Members of the Court heard from:

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

**RESULT:           DISCUSSED**

- b. Update on legislative activities, including HJR 13, proposing a constitutional amendment providing for the election and staggering of terms of County Commissioners following a change in boundaries of a Commissioner's Precinct;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Coordinator, IGR

**MOTION:**           Approve a Resolution in opposition to HJR 13.

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

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

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

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

- c. Redistricting of congressional and legislative districts and implications for Travis County; and
- d. 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 Coordinator, IGR

**RESULT:           DISCUSSED**

27. Consider and take appropriate action on redistricting of Travis County Commissioners Court Precincts, including:

- a. Presentation of a proposed map for County Commissioner Precincts for public review and comment; and

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Coordinator, IGR

George Korbal, Rolando Rios and Associates

John Hille, Assistant County Attorney

**MOTION:**           Release the maps ge82, ge87 and ge88, that we have been reviewing

today, June 21, 2011, for public review and comment and allow some non-substantive corrective editing.

**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The County Judge noted that the Court has not approved the maps. They are being released for the public to view and comment at the public hearings set for July, 2011.*

- b. Application to use the Lake Travis ISD Education Development Center in Lakeway to conduct a public hearing.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Coordinator, IGR  
George Korb, Rolando Rios and Associates

**MOTION:** Approve Item 27.b.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

28. Consider and take appropriate action on pilot initiative to operate a shoe shine stand on County property.

Members of the Court heard from:

Dwight Bellinger, applicant  
Cora Gatewood, applicant  
Tenley Aldredge, Assistant County Attorney

**MOTION:** Terminate the relationship with Mr. Meeks.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**MOTION:** Authorize the applicants to continue working their shoeshine stand in the Criminal Justice Center with the understanding that Staff will work on a simpler enforceable contract and bring it back to Court for approval July 12, 2011.

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

29. Receive Fiscal Year 2010 Financial Audit Reports For Emergency Services District Nos. 1, 2, 3, 4, 5, 6, 8, 9, 13 and 14. (Commissioners Davis, Eckhardt and Huber)

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

30. Receive presentation from Nelson Linder, President of the Austin Chapter of the NAACP, regarding findings of the US Department of Justice regarding use of force by the Austin Police Department. (Commissioner Davis)

Members of the Court heard from:

Nelson Linder, President, Austin National Association for the Advancement of Colored

People (NAACP)  
Morris Priest, Travis County Resident  
Ronnie Gjemre, Travis County Resident

**RESULT: DISCUSSED**

### 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*

31. Receive legal briefing and take appropriate action on the adoption of a vote center program for use in the November 8, 2011 Constitutional Amendment Election in Travis County.<sup>1</sup>

*Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Approve the preparation of an application to the Secretary of State for a Vote Center Program which will be presented to the Commissioners Court before submission.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

32. Consider and take appropriate action on potential acquisition of open space land in Precinct Three.<sup>2</sup>

*Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't Code Ann 551.072, Real Property.*

**RESULT: DISCUSSED** **Reset for 7/5/2011**

33. Receive briefing from County Attorney and give direction concerning whether to file suit against Jordan Stevens, Texas Quality Services, LLC and/or Heather Mendenhall to recover damages to a County-owned vehicle and take appropriate action.<sup>1</sup>

*Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: POSTPONED** **Reset for: 6/28/2011**

34. Receive briefing from County Attorney and give direction concerning whether to file suit against Anthony Sanchez to recover damages to a County-owned guardrail and take appropriate action.<sup>1</sup>

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



**RESULT: POSTPONED**

**Reset for: 6/28/2011**

35. Consider and take appropriate action concerning the settlement offer regarding payment for STAR Flight services rendered to Makayla Atkins.<sup>1</sup>

**RESULT: POSTPONED**

36. Receive briefing from retained outside counsel and take appropriate action in Alicia Perez v. Travis County. No. 1:11-CV-00019-LY.<sup>1</sup>

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

**MOTION:** Appoint Commissioner Davis to work with Dan Mansour, Risk and Benefits Manager, HRMD and our outside counsel to enter into negotiations with Alicia Perez and her attorney with an eye to resolving this matter immediately if possible.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

*Clerk's Note: The County Judge noted that Item 36 will be reposted for further discussion on June 28, 2011.*

37. Receive briefing from County Attorney regarding legal issues associated with the Estancia Hill Country Preliminary Plan.<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.*

**RESULT: POSTPONED**

**Reset for: 6/28/2011**

38. Consider and take appropriate action regarding Lease Agreement with Bruce Lipshy at 700 Lavaca, Suite 405.<sup>1 and 2</sup>

*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.*

**MOTION:** Approve Settlement Agreement reported back by the County Attorney's Office.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

39. Consider and take appropriate action in Shay Morrow v. Tracy C. Hill, Civil Action No. A-10-CA-554-SS.<sup>1</sup>

**RESULT: POSTPONED**

40. Receive legal briefing and take appropriate action on Save Our Springs Alliance's request for inspection of Travis County BCCP land near the WTP4 facilities by Dr. Phil Bennett.<sup>1</sup>

*Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to*

*Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Authorize TNR upon execution of a release to proceed with the permitting process per the SOS request for access to Travis County BCCP lands consistent with Travis County's rules and permitting.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Karen L. Huber, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

41. Receive legal briefing regarding issues relating to Historical Exemptions.<sup>1</sup> (Executive Session discussion only)

*Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT:** **DISCUSSED** **Reset for: 6/28/2011**

42. Receive briefing and take appropriate action in Jane Doe v. Richard "Dick" Furrs. No. A-10-CA-00504-LY.<sup>1</sup>

*Judge Biscoe announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

Members of the Court heard from:

Elaine Casas, Assistant County Attorney  
Sherine Thomas, Assistant County Attorney

**MOTION:** Submit this matter to mediation and we request outside counsel to work with a representative from the County Attorney's Office and Dan Mansour, Risk and Benefits Manager, HRMD to bring to the Commissioners Court a possible settlement of this matter.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

43. Consider and take appropriate action on potential acquisition of a conservation easement in eastern Travis County in Precinct One. (Commissioner Davis)<sup>1 and 2</sup>

*Judge Biscoe announced that Item 42 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.*

Members of the Court heard from:

Tom Nuckols, Assistant County Attorney

**MOTION:** Court directs County Staff to move forward with the acquisition of a Conservation Easement in eastern Travis County, and additionally, upon full execution of the agreement, verification of funds, and full audit of the claim, the County Auditor is requested to issue a payment for the contracted funds and the County Treasurer to release the payment to Heritage Title Company of Austin, Inc., Commercial Escrow Account. The form of payment shall be a check or electronic funds transfer (EFT) whichever is agreed to between all parties.  
**MOVER:** Samuel T Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner

**FRIENDLY**

**AMENDMENT:** Authorize the County Judge to sign the Conservation Agreement.  
**MOVER:** Ron Davis, Commissioner  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED**

*Clerk's Note: A Vote on the Standing Motion was taken.*

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

44. Receive briefing and take appropriate action regarding Travis County involvement in legal action objecting to congressional redistricting effort by the Texas legislature.<sup>1</sup>

*Judge Biscoe announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT:** **DISCUSSED**

45. Conduct performance evaluations for County Executive Rodney Rhoades and take appropriate action.<sup>3</sup>

*Judge Biscoe announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.*

**RESULT:** **POSTPONED**

**Reset for: 6/28/2011**

**Consent Items**

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

**MOTION:** Approve the following Consent Items: C1–C5 and Agenda Items 5.a–b, 6, 7.a–b, 8, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 24, 25, and 29.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, 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 May 31, 2011.
- C4. Approve the Commissioners Court Minutes for the Voting Session of June 7, 2011.
- C5. Approve the setting of a public hearing on July 5, 2011 to receive comments regarding a request to close Sassman Road just east of Thaxton Road in Precinct Four. (Commissioner Gómez)

**Added Items**

- A1. Receive briefing from County Attorney and take appropriate action on TCEQ's granting of a contested case hearing with a concurrent referral to alternative dispute resolution during the State Office of Administrative Hearings scheduling process in the matter of the application of Synagro of Texas-CDR, Inc. for a TPDES permit. (Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

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

**RESULT:            POSTPONED**

**Reset for: 6/28/2011**

**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, June 21, 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 June 21, 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 claims and investments in Item 1.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

2. Approve the Northwest Travis County Road District No. 3 Minutes for the Voting Session of November 2, 2010 and June 7, 2011.

**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

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Date of Approval

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Samuel T. Biscoe, Travis County Judge



**Minutes for the Travis County  
Bee Cave Road District No. 1 (Galleria)  
Tuesday, June 21, 2011  
Voting Session**

**Minutes Prepared by the Travis County Clerk  
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Meeting called to order on June 21, 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 the Travis County Bee Cave Road District No. 1 Minutes for the Voting Sessions of October 5 & November 2, 2010, May 31, 2011 and June 1, 2011.

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

**Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge