



# Minutes for the Travis County Commissioners Court Tuesday, August 23, 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 August 23, 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 redistricting plans for the following Travis County Precincts:
  - a. County Commissioners; and
  - b. Elections. (Action Item #37)

**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:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)  
George Korbel, Rios and Associates  
Morris Priest, Travis County Resident  
Ronnie Gjemre, Travis County Resident  
Dr. John K. Kim, Travis County Resident  
Gus Peña, Travis County Resident  
Verna Smith, Peoples Forum

**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 Fiscal Year 2012 Travis County District Clerk's Records Management Plan. (Action Item #38)

**MOTION:** Open the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez  
**ABSENT:** Sarah Eckhardt

Members of the Court heard from:  
Michelle Brinkman, Chief Deputy District Clerk

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

3. Receive comments regarding a request to temporarily close Rancho Alto Road in Precinct Three for road construction beginning October 1, 2011 and continuing through March 15, 2012 or until construction is completed. (Commissioner Huber) (Action Item #6)

**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:  
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Larry Warner, Travis County Resident

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

### **Citizens Communication**

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

### **Special Items**

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

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

**MOTION:** Approve the extension of the prohibition on outdoor burning through September 21, 2011.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The Fire Marshal noted that if Travis County residents have any questions regarding the prohibition on outdoor burning, they can:*

- *Call the Fire Marshal's Office at 512-854-4621,*
- *Call any member of the Commissioner Court, or*
- *Check the website at [www.co.travis.tx.us/fire\\_marshal](http://www.co.travis.tx.us/fire_marshal).*

### **Proclamations and Resolutions**

5. Consider and take appropriate action on a Resolution prohibiting surface drilling and mining on 235.6 acres of parkland within the Onion Creek Greenway Project area. (Commissioner Gómez)

**RESULT:           ADDED TO CONSENT**

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

6. Consider and take appropriate action on the following items in Precinct Three:
  - a. Amendment to the Participation Agreement with Rancho Alto Homeowners Association for the improvements of Rancho Alto Road;
  - b. Acceptance of Rancho Alto Road from FM 1626 to about 460' northward and from Frate Barker Road to approximately 614' southward; and
  - c. Temporary closing Rancho Alto Road for road construction beginning October 1, 2011 and continuing through March 15, 2012 or until construction is completed. (Commissioner Huber)

**RESULT:           ADDED TO CONSENT**

7. Consider and take appropriate action on the assignment and amendment of the Commons at Rowe Lane License Agreement in Precinct Two. (Commissioner Eckhardt)

**RESULT:           POSTPONED**

8. Consider and take appropriate action on the following requests in Precinct One:
  - a. The Lakes at Northtown Section Five Final Plat (long form plat - 63 total lots, 17.146 acres - Strickling Drive); and
  - b. A Subdivision Construction Agreement for the Lakes at Northtown Section Five Final Plat. (Commissioner Davis)

**RESULT:           ADDED TO CONSENT**

9. Consider and take appropriate action on a proposed license agreement with Westminster Glen Home Owners Association for placement and operation of radar speed sign within right-of-way of Westminster Glen Avenue, a Travis County-maintained roadway in Precinct Three. (Commissioner Huber)

**RESULT:           ADDED TO CONSENT**

10. Consider and take appropriate action on a request for a variance to State and County septic regulations, or other action, to allow a new commercial facility to connect to an existing system at 10463 Sprinkle Road in Precinct One. (Commissioner Davis)

**RESULT:           POSTPONED**

11. Consider and take appropriate action on proposed organizational changes for Transportation and Natural Resources and Facilities Management Department.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

**MOTION:** Approve the proposed recommendations in Item 11.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

#### Health and Human Services Dept. Items

12. Receive and discuss the Preliminary Budget of the Travis County Healthcare District for Fiscal Year 2012 and the associated tax rate.

Members of the Court heard from:

Trish Young-Brown, President and Chief Executive Officer (CEO), Central Health  
John Stevens, Chief Financial Officer (CFO), Central Health  
Ronnie Gjemre, Travis County Resident  
Ofelia Zapata, Travis County Resident  
Robert Williams, Travis County Resident  
Bruce Bower, Travis County Resident

**RESULT:** **DISCUSSED**

13. Consider and take action on an order authorizing the issuance and sale of Travis County Healthcare District Certificates of Obligation, Taxable Series 2011 (Limited Tax), in the aggregate principal amount of \$16,000,000; levying a tax in payment thereof; approving a purchase contract; and enacting other provisions relating thereto.

Members of the Court heard from:

John Stevens, Chief Financial Officer (CFO), Central Health  
Ladd Pattillo, Travis County Financial Advisor  
Trish Young-Brown, President and Chief Executive Officer (CEO), Central Health

**MOTION:** Approve Item 13.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

#### Planning and Budget Dept. Items

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

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

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

- a. Grant application to the Target Corporation for the Travis County Sheriff's Office to receive the Target & Blue Law Enforcement Grant to support the 2012 Shattered Dreams Program at Vandegrift High School;
- b. Grant application to the Texas Veterans Commission Fund for Veterans' Assistance to continue the Veterans' Court Program in the Criminal Courts;
- c. Approve Local Recipient Organization Certification Form for the 2011 Phase 29 grant application of the Emergency Food and Shelter Program in the Health and Human Services Department;
- d. Grant contract with the Office of the Attorney General of Texas for the Information and Telecommunications Department to be reimbursed for costs associated with Travis County's extension of the statewide Automated Victim Notification Service to the Courts and designate the Director of it as the person who defines the standard for timeliness and accuracy of data input into this system;
- e. Grant contract with the Office of Attorney General to continue the Victim Liaison and Coordinator Grant Program in the District Attorney's Office;
- f. Grant contract with the Office of Attorney General to continue the other Victim Assistance Grant Program in the County Attorney's Office; and
- g. Grant contract amendment with the Texas Department of Public Safety to receive Department of Homeland Security, Urban Area Security Initiative Program, resources for the creation of a Travis County Chemical, Biological, Radiological, Nuclear, Explosive Strike Team Coordinator that will enhance the existing program within the Emergency Services Department.

**RESULT:           ADDED TO CONSENT**

16. Consider and take appropriate action on draft newspaper advertisements, including:
  - a. Public hearing on September 27, 2011 regarding the proposed Fiscal Year 2012 Travis County Budget;
  - b. Notice of public hearings on September 20 and 23, 2011 regarding tax increase; and
  - c. Notice of tax revenue increase.

Members of the Court heard from:

Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)  
 Jessica Rio, Assistant Budget Manager, PBO  
 Barbara Wilson, Assistant County Attorney

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

17. Receive revised Fiscal Year 2012 Budget agenda worksheet that includes topics discussed during budget hearings and serves to identify potential topics to be addressed during the Fiscal Year 2012 Budget mark up.

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO

Jessica Rio, Assistant Budget Manager, PBO  
Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)

**RESULT: DISCUSSED**

18. Discuss and take appropriate action on the Broaddus & Associates Central Campus Master Plan Phase II work to date including:
  - a. Civil and Family Courthouse (CFCH) concept options overview; and
  - b. Clarification of intended use language regarding the CFCH concept options and master plan phasing schemes.

*Clerk's Note: The Court discussed the addition of language to the Campus Master Plan to clarify that the plan is illustrative and is a baseline planning tool only.*

Members of the Court heard from:

Belinda Powell, Capital Planning Coordinator, PBO  
Leslie Stricklan, Senior Project Manager, Facilities Management  
The Honorable Lora Livingston, Judge, 261<sup>st</sup> District

**MOTION:** Approve Item 18.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSTAIN:** Margaret J. Gómez

**Administrative Operations Items**

19. 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 \$581,094.51 for the period of August 5 to August 11, 2011.

**RESULT: ADDED TO CONSENT**

20. 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 the Travis County Sheriff's Office for a variance to Travis County Code § 10.03009, Voluntary Job Change.

**RESULT: ADDED TO CONSENT**

21. Receive reports and take appropriate action on the following items:
  - a. Results of the employee survey regarding conversion to bi-weekly payroll; and
  - b. Proposal for converting from semi-monthly payroll to bi-weekly payroll effective January 1, 2012.

Members of the Court heard from:

Diane Blankenship, Director, Human Resources Management Department (HRMD)  
Mike Wichern, Chief Assistant County Auditor II, Travis County Auditor's Office

**RESULT: DISCUSSED**

22. Consider and take appropriate action on amendment to Lease with Dwyer Murphy Calvert L.L.P. at the 700 Lavaca building for mutual termination as of September 15, 2011.

**RESULT: ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that this will be the final offer made by the Commissioners Court.*

### Justice and Public Safety Items

23. Consider and take appropriate action on request to consider Project Recovery during the Budget mark-up process for inclusion in the FY 2012 Budget.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)  
Katie Peterson-Gipson, Budget Analyst, PBO

**MOTION:** Include Project Recovery on the Budget Mark-Up Sheet.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

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

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

### Purchasing Office Items

24. Approve order exempting the purchase of Electronic Key Box Control System from Commercial Security Integration Inc. from the competitive procurement process pursuant to Section 262.024(a)(2) of the County Purchasing Act.

**RESULT: ADDED TO CONSENT**

25. Approve Interlocal Agreement IL110253JW, the Coalition of Central Texas Utilities Development Corporation (UDC), to join UDC.

**RESULT: ADDED TO CONSENT**

26. Approve Contract Award for erosion control services, IFB No. B110211-NB, to the low bidder, BPI Environmental Services, Inc.

**RESULT: ADDED TO CONSENT**

27. Pursuant to Section 263.151 of the Texas Local Government Code, declare list of certain equipment as surplus property and sell at public auction.

**RESULT: ADDED TO CONSENT**

28. Declare Corrections Bureau bus Unit 471a as surplus property and approve sale to Hays County Sheriff's Department.

**RESULT: ADDED TO CONSENT**

29. Approve Contract Award for professional consulting and design services for the Capital Area Pavement Engineering Council, PS100298JE, to the highest qualified respondent, HVJ Associates, Inc.

**RESULT:           ADDED TO CONSENT**

30. Approve order exempting the purchase of field strippers and groomers for TNR from Kromer Company LLC, from the competitive procurement process pursuant to Section 262.024(a)(7)(a) of the County Purchasing Act.

**RESULT:           ADDED TO CONSENT**

31. Approve Modification No. 6 to Contract No. PS080113RE, Encompass Medical Management, to provide additional database services for the Parenting in Recovery Grant Project.

**RESULT:           ADDED TO CONSENT**

32. Approve Modification No. 4 to Contract No. PS080222RE, Foundation Communities, for Parenting in Recovery Services.

**RESULT:           ADDED TO CONSENT**

33. Ratify Termination of Contract No. 11T00108CW, Southwest Exterminating Inc, for pest control services - Countywide.

**RESULT:           ADDED TO CONSENT**

34. Approve Contract Award for Rancho Alto Road Improvements, IFB No. B110192-LP, to the apparent low bidder, RGM Constructors of Texas, LLC.

**RESULT:           ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that a budget transfer for Item 34 is in process which will transfer funds from the property owners association for the improvements.*

35. a. Approve Interlocal Agreement with the Texas Juvenile Probation Commission for Fiscal Year 2011 Texas Juvenile Probation Commission video conferencing equipment; and
- b. Approve Interlocal Agreements with the following counties to purchase video conferencing equipment under the Fiscal Year 2011 Texas Juvenile Probation Commission Grant:
1. Brazos County;
  2. Harris County; and
  3. Montgomery County.

**RESULT:           ADDED TO CONSENT**

36. Approve twelve-month extension (Modification No. 9) to Contract No. 03T00288OJ, Appriss, Inc., for the Texas VINE Services Agreement

**RESULT:           ADDED TO CONSENT**



## Other Items

37. Consider and take appropriate action on redistricting plans for the following Travis County Precincts:

- a. County Commissioners; and
- b. Elections.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)  
George Korbel, Rios and Associates  
Garry Brown, Executive Assistant, County Commissioner Precinct Three Office

**MOTION:** Approve Map 168 with the addition of moving Voting Precinct 266 from Precinct Two to Precinct Three.

**MOVER:** Sarah Eckhardt, Commissioner

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

### FRIENDLY

**AMENDMENT:** Amend the Standing Motion by moving Voting Precincts 421, 422, and 437 (with Gibson Street as the southern boundary) from Precinct Four to Precinct Three as a substitute for Precinct 266.

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

**RESULT:** **FRIENDLY AMENDMENT NOT ACCEPTED**

### SUBSTITUTE

**MOTION:** Amend the Standing Motion by moving Voting Precincts 421, 422, and 437 (with Gibson Street as the southern boundary) from Precinct Four to Precinct Three as a substitute for Precinct 266.

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

*Clerk's Note: Substitute Motion dies for lack of a second.*

### FRIENDLY

**AMENDMENT:** Amend the Standing Motion with the western tail of Voting Precinct 309 moving from Precinct Three to Precinct Four.

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

**RESULT:** **FRIENDLY AMENDMENT WITHDRAWN**

*Clerk's Note: The Court noted that the previous amendment is already included in Map 168.*

### FRIENDLY

**AMENDMENT:** Amend the Standing Motion by Voting Precinct 412 moving from Precinct Four to Precinct Three. Sunset Valley would then be one voting precinct.

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

**RESULT:** **FRIENDLY AMENDMENT WITHDRAWN**

*Clerk's Note: The Court noted that the previous amendment is already included in Map 168.*

### FRIENDLY

**AMENDMENT:** Amend the Standing Motion with the southern boundary of Voting Precinct 437 being set as Gibson Street.

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

**RESULT:** **FRIENDLY AMENDMENT NOT ACCEPTED**



Compensation Committee  
Carol Joseph, Assistant Director, TNR, and Member, Compensation Committee  
Jim Collins, Senior Chief Deputy, County Attorney's Office, and Chair, Compensation Committee

**RESULT: DISCUSSED** **Reset for: 9/6/2011**

42. Consider and take appropriate action on request to approve a new fee schedule for the Travis County District Clerk's Office.

**RESULT: ADDED TO CONSENT**

43. Consider and take appropriate action on Interlocal Agreement between the City of Austin and Travis County regarding television cable service for public, educational and governmental channels.

**RESULT: ADDED TO CONSENT**

44. Consider and take appropriate action on the appointment of Shellda D. Grant to replace Nash Martinez on the Travis County Appraisal District Board of Directors effective immediately through December 31, 2012. (Commissioner Davis)

**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*

45. Consider and take appropriate action regarding County Executive of Planning and Budget, and issues related thereto, including interim measures to manage the transition.<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.*

Members of the Court heard from:

John Hille, Assistant County Attorney

**MOTION:** Authorize Leroy Nellis, Interim County Executive, PBO, to move the Senior Financial Analyst position to a Budget Analyst position, either I or II depending on need; funding is already available in PBO and the position is to be posted as soon as possible.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

**MOTION:** Authorize and direct Leroy Nellis, Interim County Executive, PBO, to serve on the internal team currently evaluating the Request for Services (RFS)

regarding the new Civil/Family Courthouse and to appoint Roger Jefferies, County Executive, Justice and Public Safety (JPS), to the internal team as Chair.

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

**MOTION:** Direct Leroy Nellis, Interim County Executive, PBO, to serve on the Core Team working on 700 Lavaca, and to serve as the Master Plan Project Manager on the Broaddus and Associates contract.

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

*Clerk's Note: The Court also directed Diane Blankenship; Director, HRMD to prepare documentation for the Court's consideration and action for Tuesday, August 30, 2011.*

### Consent Items

Members of the Court heard from:  
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Ronnie Gjemre, Travis County Resident

**MOTION:** Approve the following Consent Items: C1–C5 and Agenda Items 5, 6.a–c, 8.a–b, 9. 15.a–g, 19, 20.a–b, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35.a–b, 36, 38, 42, 43, and 44.  
**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 August 9, 2011.
- C4. Approve setting a public hearing on Tuesday, September 20, 2011 to receive comments regarding a request to authorize the filing of an instrument to vacate a five foot wide public utility easement located along the northerly lot line of Lot 1 of the Fulkerson subdivision in Precinct Three. (Commissioner Huber)
- C5. Approve setting a public hearing on Tuesday, September 27, 2011 to receive comments regarding a request for a total plat vacation of the Mason Estates subdivision plat. (Commissioner Huber)

**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, August 23, 2011 Voting Session

Minutes Prepared by the Travis County Clerk  
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Meeting called to order on August 23, 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 Northwest Travis County Road District No. 3 (Golden Triangle) Minutes for the Voting Sessions of August 2 and 9, 2011.

**MOTION:** Approve Item 1.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Sarah Eckhardt, 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, August 23, 2011  
Voting Session**

**Minutes Prepared by the Travis County Clerk  
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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 Bee Cave Road District No. 1 (Galleria) Minutes for the Voting Sessions of August 2 and 9, 2011.

**MOTION:** Approve Item 1.  
**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