



Minutes for the Travis County Commissioners Court Tuesday, September 20, 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 September 20, 2011, in the 700 Lavaca, 700 Lavaca Street, 2nd Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Slade.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearings

1. Receive comments regarding the annual written plans for the 028 Records Management Preservation Fund and 057 County Clerk's Records Archival Fund. (Action Item #31)

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

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

2. Receive comments on a proposed street name change for a portion of Thaxton Road to be known as "Solis Place" at the south end of McKinney Falls Parkway in Precinct Four. (Commissioner Gómez) (Action Item #15)

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

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

3. Consider and take appropriate action on proposed amendments to Chapter 82, Travis County Code, establishing water availability rules for subdivisions.

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

Members of the Court heard from:

Anna Bowlin, Engineering Services Division Director, TNR
Tom Weber, Environmental Program Manager, TNR
Paul Workman, Texas State Representative, District 47
John Dupnik, Member, Barton Springs/Edwards Aquifer Conservation District
Hank Smith, Texas Engineering Solutions
Tom Nuckols, Assistant County Attorney
Ted Stuart, Travis County Resident
Morris Priest, Travis County Resident
Ronnie Gjemre, Travis County Resident
Robert Ahr, Travis County Resident
Blake Hall, Geologist
Carl Conley, Conley Engineering

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

4. 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) (Action Item #16)

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

Members of the Court heard from:

Anna Bowlin, Engineering Services Division Director, TNR

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

5. Receive comments regarding the Travis County tax rate for the Fiscal Year 2012 County Budget.

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

Members of the Court heard from:

Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)
Jessica Rio, Assistant Budget Manager, PBO
Stewart Snider, President, Austin League of Women Voters
Ronnie Gjemre, Travis County Resident

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

Citizens Communication

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident
Morris Priest, Travis County Resident

Special Items

6. Consider and take appropriate action on the following:

a. An order regarding outdoor burning in the unincorporated areas of Travis County;

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshall

MOTION: Extend the current burn ban to October 19, 2011.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

b. Additional action to address remaining fire issues or clean up in Travis County; and

c. Other emergency measures to respond to exceptional drought conditions.

Members of the Court heard from:

Pete Baldwin, Emergency Management Coordinator, Emergency Services
Dan Chapman, Chief Park Ranger, TNR

RESULT: **DISCUSSED**

7. Consider and take appropriate action regarding Travis County policy, Section 10.045 (Leave with Pay), as it relates to employees who suffered a loss due to the recent wildfires of September 2011. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

Members of the Court heard from:

Diane Blankenship, Director, Human Resources Management Division (HRMD)
Susan Spataro, Travis County Auditor
Beth Blankenship, Chief Assistant County Auditor II, County Auditor's Office

MOTION: Section 10.045(a)(1) of the Travis County Code be interpreted by the Commissioner's Court as reaching employees who have been affected by the recent fires of September, 2011, and authorize County Executives to function as the Court as to implementation of this provision.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

8. Consider and take appropriate action on authorizing the Travis Central Appraisal District to reappraise property with fire damage located in "areas declared to be a natural disaster area by the Governor" that occurred in Travis County due to wildfires on the following dates:

- a. September 2011; and
- b. Pinnacle Fire, April 17, 2011.

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO
Elliott Beck, Assistant County Attorney
Renea Deckard, Tax Office
Pete Baldwin, Travis County Emergency Management Coordinator, Emergency Services
John Hille, Assistant County Attorney

MOTION: Approve Items 8.a–b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Proclamations and Resolutions

9. Consider and take appropriate action on a Proclamation for the 28th annual National Night Out event on October 4, 2011.

Members of the Court heard from:

James Kitchens, Deputy Sheriff, Travis County Sheriff's Office (TCSO)

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

Purchasing Office Items

10. Approve award of Contract No. PS110261ML, Family Eldercare, for guardianship services.

RESULT: **ADDED TO CONSENT**

11. Approve Contract No. 11K00268JW, Pavement Restoration, Inc. for Asphalt Rejuvenation Program.

RESULT: **ADDED TO CONSENT**

12. Approve renewal of Interlocal Cooperation Agreement No. IL990109OJ, City of Austin/Downtown Austin Alliance, to provide services and improvements for the Austin Downtown Public Improvement District.

RESULT: ADDED TO CONSENT

13. Approve contract award for road recycling, IFB No. B110218-CW, to the low bidder, Aaron Concrete Contractors, LP.

RESULT: ADDED TO CONSENT

14. Accept certain items as a donation from Texas Agrilife Extension, Texas A & M.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

15. Consider and take appropriate action on a proposed street name change for a portion of Thaxton Road to be known as "Solis Place" at the south end of McKinney Falls Parkway in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on 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)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a request to approve an Advance Funding Agreement with the Texas Department of Transportation for a traffic signal and safety lighting at Dessau Road and Crystal Bend. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action regarding informational materials outlining details of the proposed 2011 Bond Referendum, Propositions One and Two, to present to voters.

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

MOTION: Approve Item 18.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

19. Consider and take appropriate action to approve the Balcones Canyonlands Conservation Plan public participation fee structure for Fiscal Year 2012. (Commissioner Huber)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on Lease Termination Agreement with the Travis County District Attorney's Office regarding premises located in the 700 Lavaca building and mutual termination of the lease as of June 30, 2010.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

21. Consider and take appropriate action on the Travis County Healthcare District d/b/a Central Health Fiscal Year 2012 Budget.

Members of the Court heard from:

Trish Young-Brown, President and Chief Executive Officer, Travis County Healthcare District DBA Central Health
John Stevens, Chief Financial Officer, Travis County Healthcare District DBA Central Health

MOTION: Approve Item 21.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

22. Consider and take appropriate action on the Travis County Healthcare District d/b/a Central Health 2011 Tax Rate:

- a. Total maintenance and operations Tax Rate;
- b. Total debt service Tax Rate; and
- c. Total ad valorem Tax Rate.

Members of the Court heard from:

Trish Young-Brown, President and Chief Executive Officer, Travis County Healthcare District DBA Central Health
John Stevens, Chief Financial Officer, Travis County Healthcare District DBA Central Health

MOTION: Approve Item 22.a–c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
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.

RESULT: ADDED TO CONSENT

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

- a. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Child Abuse Victim Services Personnel Grant in the Travis County Sheriff's Office;
- b. Amendment to agreement with National and Community Service for the Coming of Age (formerly known as RSVP) Grant in the Travis County Health and Human Services

Department that will extend the current term by three months with no increase in funds and an additional three month extension with additional funds; and

- c. Permission to continue the Residential Substance Abuse Treatment Program in Juvenile Probation until the Fiscal Year 2012 agreement is fully executed.

RESULT: ADDED TO CONSENT

- 25. Consider and take appropriate action on Fiscal Year 2012 budget issues and requests for funding, including:

- a. Market Salary Survey results conducted by HRMD during Fiscal Year 2011;

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO
Todd Osburn, Compensation Manager, HRMD
Diane Blankenship, Director, HRMD

RESULT: DISCUSSED

- b. Justice of the Peace Precinct One follow-up; and

Members of the Court heard from:

Diana Ramirez, Budget Analyst Senior, PBO
David Jungerman, Financial Auditing Manager, County Auditor's Office
Mike Wichern, Chief Assistant County Auditor II, County Auditor's Office
Leroy Nellis, Interim County Executive, PBO
Honorable Yvonne Williams, Justice of the Peace, Precinct #1

MOTION: Fund two (2) temporary positions for the amount of \$89,548.00.

MOVER: Ron Davis, Commissioner

Clerk's Note: The Standing Motion was withdrawn.

MOTION: Authorize the funding of the two (2) temporary positions to be extended through October 31, 2011.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Request for salary increase for certain employees from the American Federation of State, County and Municipal Employees.

Members of the Court heard from:

Greg Powell, Representative, American Federation of State, County and Municipal Employees (AFSCME)
Leroy Nellis, Interim County Executive, PBO
John Hille, Assistant County Attorney
Susan Spataro, Travis County Auditor
Jessica Rio, Assistant Budget Manager, PBO

MOTION: Approve the recommended corrections to the Fiscal Year 12 Budget – after Markup.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

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

MOTION: Set aside any earmarked Compensation Reserve against the Allocated Reserve pending receipt of further information to become fully informed, and funding will be available when specific action is taken.

RESULT: **APPROVED [3 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
ABSTAIN: Karen L. Huber
ABSENT: Sarah Eckhardt

26. Consider and take appropriate action on Fiscal Year 2012 Budget Rules.

Members of the Court heard from:
Jessica Rio, Assistant Budget Manager, PBO

MOTION: Approve Item 26.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

27. Consider and take appropriate action on security recommendations for Fiscal Year 2012 Budget and requests for funding. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.076, Security)

Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

MOTION: Place \$294,139.00 of the \$596,603.00 into Allocated Reserve and distribute the difference in the amount of \$302,464.00 to the appropriate departments.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
ABSENT: Sarah Eckhardt

Administrative Operations Items

28. 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 \$505,917.88 for the period of September 2 to September 8, 2011.

RESULT: **ADDED TO CONSENT**

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

RESULT: **ADDED TO CONSENT**

30. Consider and take appropriate action on the following:

- a. Review and approve tuition reimbursements for employees who have completed classes in accordance with the Tuition Refund Program §10.021; and

- b. Approve request and authorize the County Auditor and Treasurer's Office to reimburse employees as listed.

RESULT: ADDED TO CONSENT

Other Items

- 31. Consider and take appropriate action on the annual written plans for the 028 Records Management Preservation Fund and 057 County Clerk's Records Archival Fund.

RESULT: ADDED TO CONSENT

- 32. Consider and take appropriate action on constitutional amendments to be considered by voters during the general election on November 8, 2011.

Members of the Court heard from:

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

MOTION: Approve Item 32.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- 33. Consider and take appropriate action on request to authorize the print shop to process approximately 325,000 inserts for the 2011 – 2012 taxpayer newsletters.

RESULT: ADDED TO CONSENT

- 34. Consider and take appropriate action on the following regarding the 2011 Travis County Combined Charities Campaign:

- a. Authorization to print booklet and donor form;
- b. Agreement with Austin Community Foundation to serve as the 2011 Fiscal Agent;
- c. List of recipient federations and charities for use in this year's campaign; and
- d. Campaign solicitation strategy and appointment of lead departments and/or persons.

Members of the Court heard from:

John Hille, Assistant County Attorney

MOTION: Approve Items 34.a–d, and authorize the County Judge to sign the Agreement once it is received from the Austin Community Foundation.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

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 action regarding the purchase of open space land in the Gilleland Creek Watershed in Precinct One. ^{1 and 2}

Judge Biscoe announced that Item 44 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 Joe Gieselman, former Travis County employee, and other appropriate County staff to meet with residents after Thursday, September 22, 2011, and that either the County Judge and/or Commissioner Ron Davis meet with some of those residents to discuss the proposal in advance of a larger meeting with residents.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez

ABSENT: Sarah Eckhardt

36. Receive briefing from County Attorney and take appropriate action to file an amicus curiae brief in Harper Park Two, LP v. City of Austin, No. 03-10-00506-CV, Third District Court of Appeals, Austin, Texas. ¹

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:
Tom Nuckols, Assistant County Attorney

MOTION: Authorize the filing of an appropriate *Amicus Curiae* brief by the County Attorney's Office.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Karen L. Huber, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez

ABSENT: Sarah Eckhardt

Consent Items

Members of the Court heard from:
Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 23, 24.a–c, 28, 29, 30.a–b, 31, 33, A1 and A2.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

1. Receive bids from County Purchasing Agent.
2. Approve payment of claims and authorize County Treasurer to invest County funds.
3. Approve the Commissioners Court Minutes for the Voting Sessions of August 30 and September 6, 2011.

Added Items

1. Consider and take appropriate action on request to approve donation of a law enforcement K9 from the 100 Club of Central Texas to the Travis County Sheriffs Office.

RESULT: ADDED TO CONSENT

2. Approve contract award for Fiscal Year 2011 HMAC Overlay Program, IFB No. B110222-JE, to the following low bidder's:

- a. Apac of Texas-Wheeler Companies, Groups A, B and C (Precinct 1, 2 & 3);
- b. Asphalt Paving Company of Austin, LLC., Group D (Precinct 4); and
- c. J. D. Ramming Paving Company, LTD., Groups E and F.

RESULT: ADDED TO CONSENT

3. Consider and take appropriate action regarding security measures at 700 Lavaca. (Executive Session pursuant to Gov't. Code Ann 551.076, Security)

Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

MOTION: Approve consultant's recommendations in Item A3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
ABSENT: Sarah Eckhardt

Minutes approved by the Commissioners Court

Date of Approval



Minutes for the Northwest Travis County Road District No. 3 (Golden Triangle) Tuesday, September 20, 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 September 20, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Slade.

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 23, 30 and September 6, 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



Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, September 20, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on September 20, 2011 in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Slade.

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 23 and 30, 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