



Minutes for the Travis County Commissioners Court Tuesday, October 25, 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 October 25, 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	Absent
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:

Sherrri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)

Ronnie Gjemre, Travis County Resident

Dr. John K. Kim, Travis County Resident

Clerk's Note: The County Judge noted that HRMD will be hosting an Open House at their new offices in 700 Lavaca on Friday, October 28, 2011 from 1–3 PM. HRMD will be selling ice-cream sandwiches to aid the Travis County Combined Charities Campaign.

Special Item

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

Members of the Court heard from:

Hershel Lee, Fire Marshal

Daryl Lofton, Travis County Resident

Steve Manilla, County Executive, TNR

RESULT: DISCUSSED

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

Resolutions and Proclamations

2. Approve a Resolution to support the Ending Community Homelessness Coalition's 100 Homes Campaign.

Members of the Court heard from:

Ann Howard, Executive Director, Ending Community Homelessness (ECHO) Coalition
Hillary Dockray, Student, School of Social Work, University of Texas at Austin
Tim Bailey, Student, School of Social Work, University of Texas at Austin
Jessie Aric, Project Coordinator, 100 Homes Campaign, ECHO
Ed McHorse, Chair, Board of Directors, ECHO

MOTION: Approve the Resolution in Item 2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Administrative Operations Items

3. 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 \$882,462.44 for the period of October 7 to October 13, 2011.

RESULT: **ADDED TO CONSENT**

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

RESULT: **ADDED TO CONSENT**

5. Consider and take appropriate action on annual Brown Santa 5K, Kid's K and Decker Challenge on Sunday, December 11, 2011.

Members of the Court heard from:

Donna Parker Stirman, Risk Management, Human Resources Management Department (HRMD)

MOTION: Approve Item 5, and include a waiver of fees for the chairs and tables associated with the event.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

6. Consider and take appropriate action on request from Purchasing Board for market salary survey of the Travis County Purchasing Agent position.

Members of the Court heard from:

Todd Osburn, Compensation Manager, HRMD

MOTION: Approve Item 6.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

7. Consider and take appropriate action on the proposed Travis County Equal Employment Opportunity Plan.

Judge Biscoe announced that Item 7 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

Dana Hess, Employment Specialist, HRMD
David Escamilla, Travis County Attorney
Dr. John K. Kim, Travis County Resident
John Hille, Assistant County Attorney
Barbara Wilson, Assistant County Attorney

MOTION: Adopt the proposed policy but indicate our intention to bring the matter back in a month to address outstanding legal issues.

MOVER: Samuel T. Biscoe, Judge

**WITHDRAWAL
OF MOTION**

MADE BY: Samuel T. Biscoe, Judge

RESULT: **NO VOTE TAKEN**

MOTION: Request a review of the policy by the County Attorney's Office and bring back an interim plan for adoption in a month.

MOVER: Margaret J. Gómez, Commissioner

Clerk's Note: The Motion died for lack of a Second.

MOTION: Adopt the proposed policy and indicate our intention revisit the matter as soon as possible.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Karen L. Huber, Commissioner

AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez

ABSENT: Ron Davis

Justice and Public Safety Items

8. Consider and take appropriate action on request to approve Fiscal Year 2011 Chapter 59 Asset Forfeiture Report from the Travis County Fire Marshal's Office.

RESULT: **ADDED TO CONSENT**

Clerk's Note: The Court noted that there were no asset forfeitures by the Fire Marshal's Office in Fiscal Year 2011.

Purchasing Office Items

9. Pursuant to Section 263.151 of the Texas Local Government Code, declare certain lot of modular furniture as surplus property and sell at public auction.

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 9.

RESULT: **APPROVED [UNANIMOUS]**

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

10. Declare a certain boat as surplus and sell at public auction, pursuant to Section 263.151 of the Texas Local Government Code.

RESULT: PULLED

11. Declare global positioning device (GPS) as surplus and authorize trade-in for new (GPS) devices, pursuant to Section 263.152 of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

12. Approve contract award for electrical services time and materials, IFB No. B110300-NB, to the following bidders;

- a. Z-Non Electric, Inc. - primary contractor; and
- b. Elk Electric, Inc. - secondary contractor.

RESULT: ADDED TO CONSENT

13. Approve Change Order No. 3 to Contract No. 11K00142JW, G. Creek, Inc., for firing range lane addition at Travis County Correctional Complex.

RESULT: ADDED TO CONSENT

14. Approve contract award for Bee Creek Road Improvement Project, RFQ No. Q1101115-LP, to the highest qualified firm, Klotz Associates, Inc.

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

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

Clerk's Note: The Court noted that the funding will be from 1997 and 2001 Bond savings.

15. Approve pre-qualified list of professional architectural and engineering firms and associated procedures for utilization on small projects in Travis County, RFQ No. Q110243-LP.

RESULT: ADDED TO CONSENT

16. Approve Modification No. 2 to Contract No. 10T00191LD, SCS Field Services, for 290 East landfill operation and maintenance services.

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on the following:

- a. Approve contract award for stop loss insurance, RFP No. P110296-EC, to the highest qualified respondent, Sun Life Financial; and
- b. Increase individual stop loss deductible from \$200,000 to \$225,000.

Members of the Court heard from:

Dan Mansour, Risk and Benefits Manager, HRMD
 Bonnie Floyd, Assistant Purchasing Agent

MOTION: Approve Items 17.a–b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Transportation, Natural Resources and Facilities Dept. Items

- 18. Consider and take appropriate action regarding the proposed Travis County Emergency Energy Conservation Policy in response to ERCOT emergency notifications. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

- 19. Consider and take appropriate action on extending the temporary subdivision, plat approval requirements regarding the availability and protection of groundwater from the Trinity Group Aquifers in Chapter 82, Travis County Code to allow for rule adoption.

Members of the Court heard from:

Steve Manilla, County Executive, TNR
 Anna Bowlin, Engineering Services Director, TNR

MOTION: Approve Item 19, to extend the deadline through January 31, 2012.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

- 20. Consider and take appropriate action regarding License Agreement for Holland, LLC to hold bike races at East Metropolitan Park. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 21. **REVISED:** Consider and take appropriate action on the following requests:
 - a. Land conservation program guidelines;
 - b. A Resolution to conserve natural and cultural resources in Travis County; and
 - c. Setting a Public **Hearing** to receive comments regarding the land conservation program guidelines and the adoption of the Resolution. (Commissioner Davis)

Members of the Court heard from:

Steve Manilla, County Executive, TNR

RESULT: DISCUSSED **Reset for: 11/1/2011**

22. Consider and take appropriate action on the following requests in precinct three:
- a. Acceptance of the dedication of the public street and drainage facilities within the replat of Lot 43, 44, 45, Block A, Lot 40, Block B, Lot 199, Block E and Lot 150 Block A of Rocky Creek Ranch, Section 1; and
 - b. Amend the Rocky Creek Ranch, Section 1 and Section 1, Phase A License Agreement to include additional private improvements within the public rights-of-way within the aforementioned replat of Rocky Creek Ranch, Section 1. (Commissioner Huber)

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

Members of the Court heard from:

Diana Ramirez, Budget Analyst, Planning and Budget Office (PBO)

MOTION: Approve Amendments A1–A3 in Item 23.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Members of the Court heard from:

Diana Ramirez, Budget Analyst, PBO

MOTION: Approve Transfer Items T1–T5 in Item 23.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Clerk's Note: The Court considered Discussion Items D1–D2 from Item 23.

Members of the Court heard from:

Diana Ramirez, Budget Analyst, PBO
 Judge Yvonne Williams, Justice of the Peace, Precinct 1

MOTION: Fund the two temporary positions through September 30, 2012 and coordinate with Criminal Justice Planning (CJP), the Justices of the Peace, and the County Attorney's Office regarding management of the toll road cases coming from Texas Department of Transportation (TxDOT).
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Clerk's Note: Please note that for this Item, references to A1–A3, T1–T5, D1, and D2 refer to numbered items in separate budget document, not these minutes. See supporting documentation.

24. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
- a. New application to the Texas Parks and Wildlife Department for Transportation and Natural Resources to receive funding for renovations for the Little Webberville Park boat ramp;
 - b. New application to the Texas Parks and Wildlife Department for Transportation and Natural Resources to receive funding for renovations for the Webberville Park boat ramp;
 - c. New application to the Texas Parks and Wildlife Department for Transportation and Natural Resources to receive funding for a boat ramp and other improvements at Dink Pearson Park;
 - d. Acceptance of the 2012 Target & Blue Law Enforcement Grant for the Travis County Sheriff's Office to receive a small one-time grant to support the Shattered Dreams Program event at Vandergrift High School;
 - e. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Juvenile Services solicitation for the Front End Therapeutic Services Program in the Juvenile Probation Department; and
 - f. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Travis County Eagle Resource Project in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

25. **REVISED:** Consider and take appropriate action on request to approve Amendment One to contract for Depository Services between Travis County and J.P. Morgan Chase Bank, N.A. related to safekeeping and custody of securities purchased by Travis County **and Amendment Two related to correction of scrivener's errors.**

RESULT: POSTPONED

Health and Human Services Dept. Items

26. Consider and take appropriate action on items related to the Program Year 2010 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by the U. S. Department of Housing and Urban Development (HUD):
- a. Request to approve December 1, 2011 through December 15, 2011 as the 15-day public comment period for the public to review and comment on the draft;
 - b. Request to approve a public hearing date on December 6, 2011, at the Travis County Commissioners Courtroom at 9:00 A.M. to receive public comment; and
 - c. Request to approve the advertisement announcing the public hearing date and 15-day public comment period in newspapers of general circulation: Austin Chronicle, Manor Messenger, Pflugerville Pflag, Hill Country News, Lake Travis View, North Lake Travis Log, Oak Hill Gazette, Westlake Picayune, Ahora Si, and El Mundo.

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge requested that in Item 26.c measures be taken to cover all small newspapers in the relevant area.

27. Consider and take appropriate action on the following items for the Ending Community Homelessness Coalition:
 - a. Update on the organization's goals, accomplishments and future plans; and
 - b. Request for monetary and staff resources to achieve mutual goals.

Members of the Court heard from:

Ed McHorse, Chair, Board of Directors, ECHO
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve \$50,000.00. Funding will be from Health and Human Services.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

28. Consider and take appropriate action on items related to the analysis of impediments to fair housing choice, related to the Community Development Block Grant Program available through funds from HUD:
 - a. Update on the request for services (RFS) for the analysis of impediments; and
 - b. Overview of the scope of services to be included in the RFS for the analysis of impediments.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve Item 28.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

29. Consider and take appropriate action on reappointment of Rebecca Lightsey as Travis County appointee to the Travis County Healthcare District Board of Managers.

RESULT: **ADDED TO CONSENT**

Other Items

30. Receive briefing on the Lake Travis Economic Impact Report regarding the fiscal and economic impacts of low lake levels. (Commissioner Huber)

Members of the Court heard from:

Todd LaRue, Principal, RCLCO

RESULT: **DISCUSSED**

31. **REVISED:** Consider and take appropriate action on Resolution authorizing the Allegre Point Partners, Ltd., **to submit an application** for Texas Department of Community Affairs Home Funds for the Allegre Point Project, a 184-unit new construction multifamily project located at IH-35 and Fleischer Road in the Wells Branch area of Travis County.

Members of the Court heard from:

Andrea Shields, Manager, Travis County Corporations
Mark Musemeche, Director, M Group Developers

MOTION: Approve Item 31.
RESULT: **APPROVED [UNANIMOUS]**
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

32. Consider and take appropriate action on request to approve a change in the contract between Department of Motor Vehicles (formerly Texas Department of Transportation) and the Travis County Tax Office.

RESULT: **ADDED TO CONSENT**

33. Consider and take appropriate action on the District Attorney's Fiscal Year 2011 Chapter 59 Asset Forfeiture Report.

RESULT: **ADDED TO CONSENT**

34. Consider and take appropriate action on the reappointment of Phil Barnes to the Board of Directors of the Housing Authority of Travis County, effectively immediately through September 30, 2013. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

35. Consider and take appropriate action on the reappointment of Ofelia Elizondo to the Board of Directors of the Strategic Housing Finance Corporation of Travis County, effective immediately through July 31, 2012. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

36. Consider and take appropriate action on the appointment of personnel for the Central Counting Station, Receiving Substation Managers and Presiding Judge and Alternate Presiding Judges for the early voting ballot board and early voting ballot board members for the November 8, 2011 Joint General and Special Elections.

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

37. Consider and take appropriate action on request for financial incentives for Project Saturn. ⁵

Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED Reset for: 11/1/2011

38. Receive briefing from County Attorney and/or take appropriate action in Eddie Hall v. Quincy Lamont Stiles. ¹

Judge Biscoe announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED Reset for: 11/1/2011

39. Receive briefing, appoint Commissioners Court representative for mediation and/or take appropriate action in Nathan Green v. Jodie McGarity. ^{1 and 3}

Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Appoint Dan Mansour, Risk and Benefits Manager, HRMD, to represent Travis County at a mediation conference in this matter.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez

ABSENT: Ron Davis

40. Receive legal briefing and take appropriate action regarding Travis County involvement in legal action objecting to congressional redistricting by the Texas Legislature. ¹

RESULT: POSTPONED Reset for: 11/1/2011

41. Consider and take appropriate action regarding the termination of County water outlet in southeast Travis County. ¹

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

Members of the Court heard from:

Daryl Lofton, Travis County Resident

Ms. Archer, Travis County Resident

Jeffrey Archer, Travis County Resident

MOTION: Commit to the following actions as directed by the Texas Commission on Environmental Quality (TCEQ):

- Immediately indicate that the water available at the outlet in south-east Travis County is non-potable, which means not fit for human consumption, and have signs posted in English and Spanish
- Install a fence to provide security for the outlet
- Immediately secure bi-lingual staff for the outlet

RESULT: APPROVED [UNANIMOUS]

Reset for: 11/1/2011

MOVER: Samuel T. Biscoe, Judge

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

Clerk's Note: The Court also noted that items will be placed on the Agenda regarding:

- *A permanent water solution for Las Lomitas and other issues*
- *Reassessment of the rate charged for water at the outlet*

Consent Items

Members of the Court heard from:
Ronnie Gjemre, Travis County Resident
Steve Manilla, County Executive, TNR
Sherri Fleming, County Executive, TCHHS&VS
Donna Parker Stirman, Risk Management, HRMD

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 3, 4, 8, 11, 12.a–b, 13, 15, 16, 18, 20, 22.a–b, 24.a–f, 26.a–c, 29, 32, 33, 34, 35, 36, and A1.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

- 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 Special Voting Session of September 30, 2011.
- C4. Approve the Commissioners Court Minutes for the Voting Sessions of September 27, October 4 and 11, 2011.

Added Items

- A1. Consider and take appropriate action on an addendum to the Election Services Agreement between Travis County and the City of Austin, to purchase additional election equipment for the City's May 2012 election.

RESULT: **ADDED TO CONSENT**

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, October 25, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on October 25, 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	Absent
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 Session of September 27, 2011.

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

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, October 25, 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 October 25 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 Bee Cave Road District No. 1 (Galleria) Minutes for the Voting Session of September 27, 2011.

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge