



Minutes for the Travis County Commissioners Court Tuesday, November 1, 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 November 1, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearings

1. Receive comments regarding a request to close Old Lockhart Highway between Bradshaw Road and Capitol View Drive for culvert improvements beginning November 14, 2011 through January 13, 2012 or until construction is completed in Precinct Four. (Commissioner Gómez) (Action Item #22)

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

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Steve Schiewe, Engineer, TNR
Rick Yeager, President, Texas Fluorescent Laboratories
Rebecca Fontaine, Travis County Resident
David Greear, Traffic Manager, TNR

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

MOTION: Re-open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

Members of the Court heard from:

Wendy Torrez, Travis County Resident
Steve Manilla, County Executive, TNR
Don Ward, Manager, Road and Bridge Division, TNR

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

2. Receive comments regarding a proposed street name assignment for a private easement to be known as "Simpson Lane" off Rodriguez Road near FM 1625 in Precinct Four. (Commissioner Gómez) (Action Item #23)

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

Members of the Court heard from:

Steve Manilla, County Executive, TNR

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

3. Receive comments regarding a plat for recording: L&I subdivision, resubdivision of part of Lot 16, Ed Seeling's Subdivision in Precinct Four. (Commissioner Gómez) (Action Item #24)

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

Members of the Court heard from:

Anna Bowlin, Engineering Services Director, TNR

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

Citizens Communication

Members of the Court heard from:

Dr. Geraldine Nagy, Community Supervision and Corrections Director, Adult Probation
Rosie Ramon-Duran, Chief Deputy, Community Services and Corrections Division (CSCD)
Irma Guerrero, Division Director, Pretrial Services
Daniel McCoy, Senior Officer, Pretrial Services
Dandra Cedillo, Officer III, Pretrial Services
Ronnie Gjemre, Travis County Resident
Paul Aveña, Travis County Resident
Dr. John K. Kim, Travis County Resident
Morris Priest, Travis County Resident

Clerk's Note: The Court noted that there was a presentation at the George Washington Carver Cultural Center celebrating the service of the first African American Firefighters with the unveiling of sculptures of Nathaniel Kendricks, Roy Green, and Captain Willie Ray Davis.

Special Items

4. 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

RESULT: DISCUSSED

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

5. Consider and take appropriate action regarding appropriate follow-up to address damage caused by recent wildfires and injuries suffered by County residents, including remaining fire issues, clean up in Travis County, collaboration with FEMA and other relief agencies, and related issues. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

Clerk's Note: The Court discussed an application form for debris removal from private property for residents who had no insurance.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

MOTION: Approve the proposed application for County assistance.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Karen L. Huber

Clerk's Note: The Court heard updates from Staff regarding the 2011 Labor Day Wildfire.

Members of the Court heard from:

Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services

Stacey Scheffel, Flood Plain Manager, TNR

Howard Herrin, Manager, Road Maintenance, TNR

Jon White, Natural Resources Program Manager, TNR

Rose Farmer, Resource Management Specialist, TNR
Jim Connolly, Assistant County Attorney

MOTION: Approve the 2011 Labor Day Wildfire Recovery Action Plan.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

Resolutions and Proclamations

6. Approve Proclamation regarding "Austin Adoption Day" to be held November 3, 2011 at Gardner-Betts Juvenile Justice Center. (Commissioner Gómez)

Members of the Court heard from:

Lance Sharp, President Elect, Austin Bar Association
Stephanie White, Texas Department of Family and Protective Services
Estela Medina, Chief Juvenile Probation Officer

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

Administrative Operations Items

7. 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 \$978,780.20 for the period of October 14 to October 20, 2011.

RESULT: **ADDED TO CONSENT**

8. Consider and take appropriate action on the following items for Human Resources Management Department:

- a. Proposed routine personnel amendments; and

RESULT: **ADDED TO CONSENT**

- b. Non-routine personnel actions - Emergency Services, consider and approve new job classifications, including job descriptions.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services
Roger Wade, Public Information Officer, Travis County Sheriff's Office (TCSO)
Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)

MOTION: Approve Item 8.b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner

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

9. Approve tuition/fees award for one Travis County employee to participate in Leadership Austin's Emerge Program, in accordance with Chapter 16 of Travis County Code.

RESULT: ADDED TO CONSENT

Purchasing Office Items

10. Approve contract for stop loss insurance, RFP No. P110296-EC, to the highest qualified respondent, Sun Life Financial.

RESULT: ADDED TO CONSENT

11. Approve contract award for 700 Lavaca Street, upper levels roof replacement, IFB No. B110266-JE, to the low bidder, GA Construction Services, Inc.

RESULT: ADDED TO CONSENT

12. Approve contract award for Travis County Correctional Complex Building 130 hydronic boiler replacement to the sole bidder Thermal Mechanical Contractors Inc.

RESULT: ADDED TO CONSENT

13. Declare certain items as surplus and sell at public auction pursuant to Section 263.151 of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

14. Approve Modification No. 1 to Contract No. 11T00204OJ, Falcon Insurance Agency, Inc., for aviation insurance coverage.

RESULT: ADDED TO CONSENT

15. Approve Modification No. 3 to Interlocal Agreement No. IL080039VR, Victoria County, for residential treatment services to juvenile offenders.

RESULT: ADDED TO CONSENT

16. Revised: Approve Modification No. 1 to Contract No. 10K00267RV, Job Order Nos. 9 and 10, for Assignment of Payments from Architectural Habitat to Suretec Information Systems, Inc.

RESULT: ADDED TO CONSENT

17. Approve Contract No. PS120027DW, Texas Association of Community Action Agencies, Inc., Hudson Sausage Company and Caritas of Austin, for participation in the Hunters for the Hungry Program 2011-2012 season.

RESULT: ADDED TO CONSENT

18. Approve contract award for FY 2011 Sidewalk Maintenance Program, IFB No. B110298-JW, to the low bidder, Ceda-Tex Services.

RESULT: ADDED TO CONSENT

19. Reject bids received for IFB No. B110281-LD for non OEM automotive parts.

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge thanked the two companies that had submitted bids and explained that Travis County has decided to use the Buyboard purchasing cooperative contracts.

20. Approve Contract No. PS110280DW, GENAustin, for group facilitation services.

RESULT: ADDED TO CONSENT

21. Declare certain property as surplus and authorize disposal through Dell, Inc. pursuant to Section 263.152 of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

Transportation, Natural Resources and Facilities Dept. Items

22. Consider and take appropriate action on a request to close Old Lockhart Highway between Bradshaw Road and Capitol View Drive for culvert improvements beginning November 14, 2011 through January 13, 2012 or until construction is completed in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a proposed street name assignment for a private easement to be known as "Simpson Lane" of Rodriguez Road near FM 1625 in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action regarding a plat for recording: L&I subdivision, resubdivision of part of Lot 16, Ed Seeling's subdivision in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on the termination of Interport Phasing Agreement between Interport Holdings, Ltd., and Travis County in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on the following requests in Precinct Two:

- a. Acceptance of the dedication of the public street and drainage facilities within Raceway single family subdivision, Section One; and
- b. A proposed License Agreement with the Preston Village Homeowners Association for improvements in public right of way within Raceway single family subdivision, Section One. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on the following requests in Precinct Two:

- a. Consider a request from the Pflugerville Community Development Corporation to purchase a 0.092 acre (3,990 square feet) wastewater utility easement for subsurface use of parkland in Northeast Metro Park; and

RESULT: DISCUSSED

- b. Consider scheduling a date to conduct a public hearing to receive comments regarding this proposal, as required by Chapter 26 of the Texas Parks and Wildlife Code. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

Clerk's Note: By approving Item 27.b, the Court set the Public Hearing for Tuesday, December 6, 2011 at 9:00 AM and stated that further action will be taken on this item after the public hearing.

28. Consider and take appropriate action regarding a preliminary plan: Green Crossing Preliminary Plan (223 total lots - 94.00 acres – Von Quintus Road) in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that there were Travis County residents who had wanted to speak on this issue. Staff was directed to work with the residents and, if necessary, an item will be placed on the Court's Agenda for further discussion.

29. Consider and take appropriate action on the following requests:

- a. Land conservation program guidelines; and
- b. A Resolution to conserve natural and cultural resources in Travis County. (Commissioner Davis)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Wendy Scaperotta, Senior Planner, TNR
Tom Nuckols, Assistant County Attorney
Rose Farmer, Resource Management Specialist, TNR
Ronnie Gjemre, Travis County Resident

RESULT: DISCUSSED

30. Consider and take appropriate action on the Austin Seventy One Preliminary Plan (18 total lots: 15 single family lots, 2 water quality pond lots, and 1 commercial lot) - 30.94 acres - State Highway 71 in Precinct Three.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

31. Consider and take appropriate action regarding approval of the Program Year 2011 Community Development Block Grant Agreement provided by the United States Department of Housing and Urban Development.

RESULT: ADDED TO CONSENT

Clerk's Note: By approving Item 31, the Court authorizes the County Judge to sign the agreement on behalf of the Commissioners Court.

32. Consider and take appropriate action on contract with City of Austin, Austin Energy, for Fiscal Year 2012 to continue the Customer Assistance Plus 1 Program providing utility assistance to low-income households in Travis County that are customers of Austin Energy.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

MOTION: Approve Item 33.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

34. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
- a. Annual application to the OneStar Foundation for Health and Human Services & Veterans Service to receive Corporation for National and Community Service resources to continue the Americorps Program to support the activities of the Texas Agrilife Extension's 4-H Capital Program; and
 - b. New contract with the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Family Drug Court Programs for Health and Human Services and Veterans Service to receive a three-year grant to enhance the well-being of children whose parents are involved with the Travis County Family Drug Treatment Court.

RESULT: ADDED TO CONSENT

35. 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.

Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:
Barbara Wilson, Assistant County Attorney

MOTION: Direct the County Attorney's Office to negotiate with the bank with regard to inserting appropriate language in the contract, and if that is not successful to handle it in another appropriate document accompanying the contract.
Approve Amendment Two to the contract.
RESULT: **APPROVED [3 TO 0]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Karen L. Huber

Other Items

36. Consider and take appropriate action regarding the availability of water at the Travis County outlet in southeast Travis County:
- a. Modification of terms and conditions for residential and commercial customers and related issues; and

Clerk's Note: The Court discussed a draft application for residents wanting to purchase water from Travis County.

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Howard Herrin, Manager, Road Maintenance, TNR
Daryl Lofton, Travis County Resident
Ronnie Gjemre, Travis County Resident
Tom Weber, Environmental Program Manager, TNR
Tom Nuckols, Assistant County Attorney

MOTION: Approve the proposed questionnaire with the recommended changes, staff the outlet five days a week including Saturday from 8:00 AM to 2:00 PM, and review the hours in a month

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Karen L. Huber

- b. The availability of water on a permanent basis to certain residential customers in unincorporated areas of Travis County, including the Las Lomitas Subdivision. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

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

Members of the Court heard from:

Tom Weber, Environmental Program Manager, TNR
Daryl Lofton, Travis County Resident
Steve Manilla, County Executive, TNR
Tom Nuckols, Assistant County Attorney

RESULT: DISCUSSED

37. Consider and take appropriate action on request to extend zoned parking trial period at 700 Lavaca for an additional 60 days to allow Committee to complete its work.

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action 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

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

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

RESULT: PULLED

Clerk's Note: The County Judge noted that the company applying for financial incentives has decided to remain in California.

40. Consider and take appropriate action on an offer to sell to the County approximately 37 acres of land near the intersection of Pearce Lane and FM 973 South in Precinct Four, for inclusion in the Onion Creek Open Space Parkland - 2005 Bond Program. (Commissioner Gómez) ²

Judge Biscoe announced that Item 40 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: Reject the offer to sell.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

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

RESULT: POSTPONED

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

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

RESULT: DISCUSSED

Consent Items

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

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 7, 8.a, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26.a–b, 27.b, 28, 30, 31, 32, 34.a–b, 37, and 38.

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

- 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 October 18, 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, November 1, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on November 1, 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	Absent
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 October 18, 2011.

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

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, November 1, 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 November 1, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Approve the Bee Cave Road District No. 1 (Galleria) Minutes for the Voting Session of October 18, 2011.

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge