



# Minutes for the Travis County Commissioners Court Tuesday, December 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 December 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 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 a plat for recording: Steiner Ranch Phase 1, Section 10-D, resubdivision of Lots 303-315 and Lots 324-339 (resubdivision final plat - 34 total lots [33 single-family lots and 1 greenbelt lot] - 15.17 acres - Shoreview Overlook Drive) in Precinct Two. (Commissioner Eckhardt) (Action Item #13)

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

Members of the Court heard from:

Anna Bowlin, Engineering Services Director, Transportation and Natural Resources (TNR)  
Steve Manilla, County Executive, TNR

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate two five foot wide public utility easements located along the common lot line of Lots 39 and 40, Block H of Highland Creek Lakes, Section 1 in Precinct Three. (Commissioner Huber) (Action Item #14)

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

Members of the Court heard from:  
Anna Bowlin, Engineering Services Director, TNR

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

3. Receive comments regarding a request to authorize the filing of an instrument to vacate two five foot wide drainage easements located along the north and south lot lines of Lot 7, Block 48 of Austin Lake Hills, Section Three in Precinct Three. (Commissioner Huber) (Action Item #15)

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

Members of the Court heard from:  
Anna Bowlin, Engineering Services Director, TNR

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

### Citizens Communication

Members of the Court heard from:  
Diane Blankenship; Director, Human Resources Management Department (HRMD)  
Morris Priest, Travis County Resident  
Ronnie Gjemre, Travis County Resident

### Special Item

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, Travis County Fire Marshal

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

**RESULT: DISCUSSED**

### Purchasing Office Items

5. Approve Modification No. 7 to Contract No. 07T00155OJ, The Retirement Store, consultant services for the 457(b) Deferred Compensation Plan for Travis County.

**RESULT: ADDED TO CONSENT**

6. Approve twelve month extensions to 43 contracts with various contractors for social services, and authorize County Purchasing Agent to sign all extension modifications on the Court's behalf (see Attachment A for list of contracts).

**RESULT: ADDED TO CONSENT**

7. Approve Modification No. 14 to Contract No. 02T00005OJ, administrative services agreement, with United Healthcare Services, Inc.

**RESULT: ADDED TO CONSENT**

8. Approve three month extensions to:
  - a. Contract No. PS090092RE, Caritas of Austin; and
  - b. Contract No. PS090104RE, Austin Area Urban League, for social services.

**RESULT: ADDED TO CONSENT**

9. Approve interlocal agreement with Texas Department of Public Safety for the purchase of alcohol blood test kits.

**RESULT: ADDED TO CONSENT**

10. Approve Modification No. 8 to Interlocal No. IL060254RE, University of Texas at Austin (Ray Marshall Center), for human resources study.

**RESULT: ADDED TO CONSENT**

11. Approve Modification No. 1 to Contract No. LA110090LC, Cyrus Networks, LLC, for data center lease space.

**RESULT: ADDED TO CONSENT**

12. Consider and take appropriate action on contract negotiations for advisory team for feasibility analysis of a P3 for new civil and family courthouse. (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:

Cyd Grimes, Travis County Purchasing Agent  
Belinda Powell, Capital Planning Coordinator, PBO  
James Collins, Senior Chief Deputy, County Attorney's Office  
The Honorable John K. Dietz, Judge, 250<sup>th</sup> District  
John Hille, Assistant County Attorney

**MOTION:** Select Ernst & Young for contract negotiations, specifically addressing the issues of diversity and local participation prior to approval of a final contract by the Commissioners Court.

**RESULT: APPROVED [3 TO 2]**

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

**SECONDER:** Sarah Eckhardt, Commissioner

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt

**NAYS:** Karen L. Huber, Margaret J. Gómez

**Transportation, Natural Resources and Facilities Dept. Items**

13. Consider and take appropriate action on a plat for recording: Steiner Ranch Phase 1, Section 10-D, resubdivision of Lots 303-315 and Lots 324-339 (resubdivision final plat - 34 total lots [33 single-family lots and 1 greenbelt lot] - 15.17 acres - Shoreview Overlook Drive) in Precinct Two. (Commissioner Eckhardt)

**RESULT:           ADDED TO CONSENT**

14. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate two five foot wide public utility easements located along the common lot line of Lots 39 and 40, Block H of Highland Creek Lakes, Section 1 in Precinct Three. (Commissioner Huber)

**RESULT:           ADDED TO CONSENT**

15. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate two five foot wide drainage easements located along the north and south lot lines of Lot 7, Block 48 of Austin Lake Hills, Section Three in Precinct Three. (Commissioner Huber)

**RESULT:           ADDED TO CONSENT**

16. Consider and take appropriate action regarding modifications to LCRA Buoy Permit #B00045 at Bob Wentz Park at Windy Point in Precinct Two. (Commissioner Eckhardt)

**RESULT:           ADDED TO CONSENT**

17. Consider and take appropriate action on request for approval of new license agreements with the Travis County Credit Union for replacement and operation of automated teller machines at the Criminal Justice Center and the Office of the Travis County Tax Assessor-Collector.

**RESULT:           ADDED TO CONSENT**

**Health and Human Services Dept. Items**

18. Consider and take appropriate action to approve an amendment to the interlocal agreement with the City of Austin reducing the amount of Communities Putting Prevention to Work (Tobacco Free Work Place) Grant funds by \$75,264, due to a late start in the program.

**RESULT:           ADDED TO CONSENT**

19. Consider and take appropriate action on proposed amendments to Chapter 57 (Travis County Smoking Policy) of the Travis County Code. (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:

    Sherri Fleming, County Executive, Health, Human Services, and Veterans' Services  
    (HHS&VS)

    Mary Etta Gerhardt, Assistant County Attorney  
    Ana Almaguel, Planner, HHS&VS

**RESULT:           DISCUSSED**

**Reset for: 1/3/2012**

20. Consider and take appropriate action on Memorandum of Understanding between Healthy Families Travis County and Any Baby Can for the provision of home-based counseling services.

**RESULT: ADDED TO CONSENT**

21. 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 HUD:

a. Review the comments received during the public comment period;

Members of the Court heard from:  
Sherri Fleming, County Executive, HHS&VS

**MOTION:** Accept comments received during the public comment period and add them to the Program Year 2010 Consolidated Annual Performance Evaluation Report (CAPER).

**RESULT: APPROVED [UNANIMOUS]**

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

**SECONDER:** Sarah Eckhardt, Commissioner

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber

**ABSENT:** Margaret J. Gómez

b. Approve the final draft of the report; and

c. Approve submission to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI.

Members of the Court heard from:  
Sherri Fleming, County Executive, HHS&VS

**MOTION:** Approve Items 21.b–c.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Ron Davis, Commissioner

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

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber

**ABSENT:** Margaret J. Gómez

**Planning and Budget Dept. Items**

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

**RESULT: ADDED TO CONSENT**

23. Approve contract amendment with Fotowatio Renewable Venture, LLC (Solar Farm) for change in ownership.

**RESULT: ADDED TO CONSENT**

**Administrative Operations Items**

24. 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 \$1,217,952.91 for the period of December 2 to December 8, 2011.

**RESULT: ADDED TO CONSENT**

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

**RESULT:           ADDED TO CONSENT**

**Other Items**

26. Consider and take appropriate action on request regarding County participation in Parking Mobility Initiative. (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:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)  
Craig Spradling, Chief Technical Officer and Co-Founder, Parking Mobility  
Tonya Mills, Senior Planner, Criminal Justice Planning (CJP)  
Bruce Elfant, Constable Precinct 5  
Julie Maluca, Travis County Resident  
Mike Hanes, Lone Star Paralysis Foundation  
Chase Beard, Coalition for Texans with Disabilities  
Luke Terry, Travis County Resident  
Mike Marsh, Executive Director, Texas Association for Centers for Independent Living  
Catherine McCarter, Travis County Resident

**MOTION:**           Indicate the Court's intention to proceed and direct Roger Jefferies, County Executive, JPS and Legal to work with Parking Mobility to negotiate a proposal to bring back to the Commissioners Court on January 10, 2011 for further action.

**RESULT:           APPROVED [UNANIMOUS]**

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

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

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

27. Consider and take appropriate action on an order regarding ethical and training standards for juvenile case managers.

Members of the Court heard from:

Judge Susan Steeg, Justice of the Peace Precinct 3

**MOTION:**           Approve Item 27.

**RESULT:           APPROVED [UNANIMOUS]**

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

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

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

28. Receive strategic plan for the Juvenile Case Management Program and recommendations for expenditures from the Juvenile Case Management Fund in Fiscal Year 2012 and take appropriate action.

Members of the Court heard from:

Judge Susan Steeg, Justice of the Peace Precinct 3  
Diana Ramirez, Budget Analyst, Planning and Budget Office (PBO)  
Judge Glenn Bass, Justice of the Peace Precinct 2

**MOTION:**           Approve Item 28.

**RESULT:           APPROVED [UNANIMOUS]**

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

**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

29. Consider and take appropriate action regarding interlocal agreement with Clean Air Force.

*Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

Members of the Court heard from:

Scott Johnson, Travis County Resident  
Ronnie Gjemre, Travis County Resident  
Tom Weber, Environmental Quality Program Manager, TNR  
Bill Derryberry, Senior Budget Analyst, PBO

**MOTION:** Approve the \$10,000.00 request; funds would be from Allocated Reserve through TNR as an automatic budget adjustment. The Court directs Staff to monitor deliverables from the Clean Air Force within a one-year time frame.

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

**MOVER:** Ron Davis, Commissioner

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

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber

**ABSENT:** Margaret J. Gómez

*Clerk's Note: The County Judge requested that Staff look into the elimination of duplication of effort with the various organizations that Travis County contracts with to ensure the best use of limited funds.*

30. Consider and take appropriate action regarding renewal of contract with Envision Central Texas.

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
Bill Derryberry, Senior Budget Analyst, PBO  
John Donisi, Incoming President, Envision Central Texas

**MOTION:** Approve Item 30; funds will be from Allocated Reserve through TNR as an automatic budget adjustment.

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

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

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

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

31. Consider and take appropriate action on the reappointment of Lindsey Hale to the Children's Protective Services Board as the County Judge's appointee, effective immediately through December 31, 2014.

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

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

- a. County Commissioners;
- b. Justices of the Peace and Constables; and
- b. Elections (voter tabulation districts).

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)  
David Escamilla, Travis County Attorney

**RESULT: DISCUSSED**

33. Consider and take appropriate action on request to ratify Resolution recognizing retirement of Travis County employee, Nick Macik after 16 years of service. (Judge Biscoe)

**MOTION:** Approve Item 33.  
**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*

34. Receive briefing from County Attorney and take appropriate action concerning the extension of administrative leave with pay for Juvenile Probation employee, Slot 360. <sup>1 and 3</sup>

*Judge Biscoe announced that Item 34 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:** Approve an additional seven days.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

35. Receive briefing from County Attorney and take appropriate action to file an amicus curiae brief with the Supreme Court of Texas supporting the City of Austin's petition for review in Harper Park Two, LP v. City Of Austin. <sup>1</sup>

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

**MOTION:** Approve filing an amicus curiae brief with the Supreme Court.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez



36. Receive briefing from the County Attorney in Travis County, et al v. Bar-K Ranches POA, LLC (Samuel F. & Patricia L. Albus resale deed) and take appropriate action. <sup>1</sup>

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

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

37. Receive briefing from County Attorney and take appropriate action regarding potential litigation with Mortgage Electronic Recording System (MERS Corp.). <sup>1</sup>

*Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT:** **DISCUSSED**

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

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

Members of the Court heard from:

Bill Derryberry, Senior Budget Analyst, PBO

**MOTION:** Authorize an additional \$30,000.00 for legal fees; funding is to come from Allocated Reserve as an automatic budget adjustment.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. Gómez

39. Receive briefing and take appropriate action in Regina Jackson and Rudolf Williamson, individually, and on behalf of the estate of Rachel Jackson, deceased v. John A. Ford, M.D., and Travis County, Texas; Action No. A-10-CA-522-SS. (Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

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

**RESULT:** **DISCUSSED**

40. Receive briefing from County Attorney regarding status of lease agreement at 700 Lavaca with Austin Suites Management, Ltd. And take appropriate action. <sup>1 and 2</sup>

*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:** Authorize the County Attorney to send an appropriate response and have the matter back on the Court's Agenda at the appropriate time.

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

41. Interview candidates to fill vacancy in the office of the Travis County Tax Assessor Collector on January 1, 2012:

- a. Stan Wilson;
- b. Renea Deckard;
- c. Tina Morton; and
- d. Dolores Lopez.

*Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.*

**MOTION:** Authorize the County Judge to contact the person not interviewed today with the results of the Court's discussion; further, that we ask the County Attorney to prepare a legal opinion on issues regarding one of the applicants for the Tuesday, December 27, 2011 Executive Session, and indicate the Court's intention to take action on the selection next Tuesday, December 27, 2011.

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

### Consent Items

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

**MOTION:** Approve the following Consent Items: C1–C4 and Agenda Items 5, 6, 7, 8.a–b, 9, 10, 11, 13, 14, 15, 16, 17, 18, 20, 22, 23, 24, 25, and 31.

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

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court Minutes for the Voting Sessions of November 22 and 29, 2011.
- C4. Approve setting a public hearing on Tuesday, January 17, 2012 to receive comments regarding a plat for recording: Steiner Ranch Phase 2, Section 10, Resubdivision of Lot 1, Block C (resubdivision final plat - 14 total lots (10 commercial lots, 2 open space lots, and 2 private joint use access lots) - 60.93 acres - Quinlan Park Road) in Precinct Two. (Commissioner Eckhardt)

**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, December 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**

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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	Absent

1. Approve payment of claims and authorize County Treasurer to invest Road District Funds.

**MOTION:** Pay the claims and invest the funds.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber  
**ABSENT:** Margaret J. 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, December 20, 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	Absent

1. Approve payment of claims and authorize County Treasurer to invest Road District Funds.

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

**Minutes approved by the Commissioners Court**

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Date of Approval

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Samuel T. Biscoe, Travis County Judge