

MINUTES – MAY 13, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

EXECUTIVE SESSION ANNOUNCEMENT

On Thursday, the 13th day of May 1999, the Commissioners' Court convened the Work Session at 1:38 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Nuñez.

The Commissioners' Court retired to Executive Session at 2:52 PM.

The Commissioners' Court returned from Executive Session at 3:38 PM.

The Commissioners' Court adjourned the Work Session at 5:15 PM.

The Commissioners' Court record notes that Precinct Four Commissioner Margaret J. Gómez was not present during this Work Session.

ANNOUNCEMENT

The following Members were present:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

Judge Biscoe announced that the Commissioners' Court would meet in Executive Session to consider:

2. RECEIVE STAFF BRIEFING ON STATUS OF THE BALCONES CANYONLANDS CONSERVATION PLAN (BCCP) AND PRESERVE (BCP). (EXECUTIVE SESSION ALSO, PURSUANT TO GOVT. CODE ANN 551.071 AND 551.072.) (2:52 PM) (3:38 PM)

The Commissioners' Court retired to Executive Session.

The Commissioners' Court returned from Executive Session.

ITEM 2 CONTINUED

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Mike Mitchell, Right-of-Way Manager, TNR; John Kuhl, TNR; David Escamilla, First Assistant County Attorney; Ted Siff, Trust for Public Land; and David Frederick, United States Fish and Wildlife Services.

Discussion Only.

ADJOURNMENT

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to adjourn the Work Session. (5:15 PM)

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	absent
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge