

MINUTES OF MEETING – JANUARY 11, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 11th day of January, 2005, the Commissioners' Court convened the regular Voting Session at 9:14 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners Court retired to Executive Session at 10:49 AM.

The Commissioners Court reconvened the Voting Session at 11:29 AM.

The Commissioners Court adjourned the Voting Session at 11:31 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 11:31 AM and adjourned at 11:31 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 11:31 AM and adjourned at 11:33 AM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING ADOPTION OF THE FOLLOWING:
(9:15 AM)

A. THE INTERNATIONAL FIRE CODE FOR TRAVIS COUNTY;

B. APPROPRIATE FEES FOR IMPLEMENTATION OF THE FIRE CODE.

Clerk's Note: This Item is a public hearing to receive comments. The Action Item for this public hearing will be posted on the January 18, 2005 Commissioners Court Agenda. Please refer to the Minutes of January 18, 2005 for a summary of the Court's action.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to open the public hearing.

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

Members of the Court heard from: Simon Broussard, Travis County Fire Marshall; Barbara Wilson, Assistant County Attorney; and Ron Moellenberg, President, Capital Area Fire Chief's Association, and Fire Chief, Travis County Emergency Services District 2.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Daugherty to close the public hearing.

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

2. RECEIVE COMMENTS REGARDING REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF THE DRAINAGE, PUBLIC UTILITY AND WATER QUALITY EASEMENT AND AN ELECTRIC EASEMENT ON LOT 6 BLOCK J, BERDOLL FARMS PHASE ONE SECTION 1, A SUBDIVISION IN PRECINCT FOUR. (ACTION ITEM 12) (COMMISSIONER GÓMEZ) (9:33 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 12 for a summary of the Court's action.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to open the public hearing.

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to close the public hearing.

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

CITIZENS COMMUNICATION

Clerk's Note: No speakers addressed the Court. (9:34 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C3, and Items 3, 4, 5, 6.A&B, 7, 8, 11, 12, 13, 14, 16.A, 18, 19, 21, 25, 26, 27, and 28. (9:35 AM)

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

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3.** APPROVE AUTOMATIC BUDGET TRANSFERS.

PURCHASING OFFICE ITEMS

3. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00139DR, SIEMENS BUILDING TECHNOLOGY, FOR FIRE ALARM MONITORING SERVICES. (FAC. MGMT.) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 3 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

4. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00140DR, SIEMENS BUILDING TECHNOLOGY, FOR FIRE ALARM MAINTENANCE SERVICES. (FAC. MGMT.) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 4 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

5. APPROVE PURCHASE OF MODULAR SYSTEMS FURNITURE OFF TXMAS STATE CONTRACT FROM KNOLL, INC. FOR THE PRECINCT THREE OFFICE BUILDING. (FAC. MGMT.) (COMMISSIONER DAUGHERTY) (9:35 AM)

Clerk's Note: Item 5 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

6. APPROVE TERMINATION OF JUVENILE RESIDENTIAL TREATMENT SERVICES CONTRACTS: (9:35 AM)
 - A. WILDERNESS EXPERIENCE INC., DBA WOODSIDE TRAILS, NO. PS000243JW; AND
 - B. AVALON CENTER, INC., NO. PS000202KW. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ)

Clerk's Note: Items 6.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

7. PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE, DECLARE CERTAIN PROPERTY AS SURPLUS AND AUTHORIZE SAME TO BE DISPOSED OF THROUGH DELL, INC. (PURCHASING) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 7 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

8. APPROVE CONTRACT AWARD FOR CONSTRUCTION OF PRINT SHOP AND IMAGING DIVISION OFFICES, IFB NO. B050031RV, TO THE LOW BIDDER, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FAC. MGMT.) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 8 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

9. DISCLOSE RELATIONSHIP WITH KEY CONTRACTING PERSON (SPOUSE) AND APPROVE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(F) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF APPROVING CONTRACTS DURING 2005 BETWEEN TRAVIS COUNTY AND AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION. (JUDGE BISCOE) (9:37 AM)

Members of the Court heard from: John Hille, Assistant County Attorney.

Clerk's Note: Judge Biscoe disclosed that his spouse is an employee of Austin Travis County Mental Health Mental Retardation.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve acceptance of the filing of the affidavit of disclosure.

Motion carried:

County Judge Samuel T. Biscoe	abstain
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

10. DISCLOSE RELATIONSHIP WITH KEY CONTRACTING PERSON (SPOUSE) AND APPROVE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(F) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF APPROVING CONTRACTS DURING 2005 BETWEEN TRAVIS COUNTY AND DAUGHTERS OF CHARITY HEALTH SERVICES OF AUSTIN. (COMMISSIONER DAVIS) (9:38 AM)

Clerk's Note: Commissioner Davis disclosed that his spouse is an employee of the Seton Daughters of Charity Health Services of Austin.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the acceptance of the filing of the affidavit of disclosure.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

11. APPROVE CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A ROADWAY PROJECT, RFQ NO. Q040113JJ, TO EARTH TECH, INC. – SERENE HILLS ROAD EXTENSION. (TNR) (COMMISSIONER DAUGHERTY) (9:35 AM)

Clerk's Note: Item 11 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

12. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF THE DRAINAGE, PUBLIC UTILITY AND WATER QUALITY EASEMENT AND AN ELECTRIC EASEMENT ON LOT 6 BLOCK J, BERDOLL FARMS PHASE ONE SECTION 1, A SUBDIVISION IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 12 is the action item for the public hearing on Agenda Item 2.

Clerk's Note: Item 12 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

13. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE AN AGREEMENT WITH CONTINENTAL HOMES OF TEXAS, L.P. FOR COMPLETION OF ROADWAY AND DRAINAGE IMPROVEMENTS TO BRODIE LANE AS PART OF A CITY OF AUSTIN UTILITY IMPROVEMENT PROJECT. (COMMISSIONER DAUGHERTY) (9:35 AM)

Clerk's Note: Item 13 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

14. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE AN INTERLOCAL WITH THE VILLAGE OF POINT VENTURE, TEXAS, FOR PURPOSES OF ROADWAY, RIGHT-OF-WAY AND SIGN MAINTENANCE. (9:35 AM)

Clerk's Note: Item 14 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON FY 05 AGREEMENT WITH ENVISION CENTRAL TEXAS. (9:40 AM)

Members of the Court heard from: John Hille, Assistant County Attorney; Sally Campbell, Executive Director, Envision Central Texas; and Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the contribution of \$25,000.00 as requested and earmarked during the budget process; and that we work over the next 2 weeks with Envision Central Texas to identify opportunities for Travis County to become more engaged and more proactive in the process, with an eye toward designating appropriate County Staff and maybe even members of the Commissioners Court to assist.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

PLANNING AND BUDGET DEPT. ITEMS

16. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:

- A. GRANT CONTRACT WITH THE TASK FORCE ON INDIGENT DEFENSE FOR THE FY 05 INDIGENT DEFENSE FORMULA GRANT PROGRAM IN THE CRIMINAL COURTS. THIS GRANT PROVIDES \$408,222 FOR INDIGENT DEFENSE COSTS. (9:35 AM)**

Clerk's Note: Item 16.A added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:02 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Diana Ramirez, Budget Analyst, PBO; Dana DeBeauvoir, Travis County Clerk; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Joe Harlow, Director, Information and Telecommunications Systems (ITS); and Ron Schroer, ITS.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Budget Amendments and Transfers A43-A67, which is to approve the creation and funding for the first 6 FTE's, the capital for all 13 FTE's, in the amount of \$71,500.00; authorization to create the remaining 7 positions and recruit and fill them, with the understanding that the money would be available at a later date; and to eliminate Budget Amendments and Transfers A68-A75.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Budget Amendments and Transfers A36-A37.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	abstain

Motion by Commissioner Sonleitner and seconded by Commissioner Davis to approve the Budget Amendments and Transfers A1-A42, excluding A36 and A37.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ADMINISTRATIVE OPERATIONS ITEMS

18. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$447,007.22 FOR THE PERIOD OF DECEMBER 24 THROUGH DECEMBER 30, 2004. (9:35 AM)

Clerk's Note: Item 18 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (9:35 AM)

Clerk's Note: Item 19 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

JUSTICE AND PUBLIC SAFETY ITEMS

- 20.** CONSIDER AND TAKE APPROPRIATE ACTION ON SALARY RECOMMENDATIONS FOR DEPUTY FIRE MARSHAL SLOT #21, DEPUTY FIRE MARSHAL SLOT #37, DEPUTY FIRE MARSHAL SLOT #38, DEPUTY FIRE MARSHAL SLOT #39; AND OTHER PERSONNEL THAT INCLUDE ASSISTANT FIRE MARSHAL SLOT #18, ASSISTANT FIRE MARSHAL SLOT #22, AND FIRE MARSHAL SLOT #20. (POSSIBLE EXECUTIVE SESSION DISCUSSION UNDER THE PERSONNEL MATTERS EXCEPTION) (10:49 AM) (11:30 AM)

Clerk's Note: Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty that we authorize the Fire Marshall to hire any two of the applications for slots 37, 38, and 39, for the salaries that we have indicated in our backup; that we indicate to the two that we hire that we expect them to assist us with the training necessary to fulfill this function; and that we meet with the Fire Marshall's Office over the next few weeks to finalize this new initiative, as well as other issues in the Fire Marshall's Office.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

OTHER ITEMS

- 21.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:35 AM)

Clerk's Note: Item 21 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE ISSUES AND BILLS FOR THE 79TH TEXAS LEGISLATIVE SESSION. (10:26 AM)

Members of the Court heard from: Scheleen Walker, Planner, TNR; and Joe Gieselman, Executive Manager, TNR.

Clerk's Note: The Court discussed Senate Bill 123 (SB123) and House Bill 278 (HB278): Relating to air quality control measures proposed pursuant to an early action compact.

Motion by Judge Biscoe and seconded by Commissioner Davis to support and add Senate Bill 123 (SB123) and House Bill 278 (HB278) to the Travis County Legislative Priority List.

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

Clerk's Note: The Court discussed the Conference of Urban Counties Policy Platform Amendment 1: Support authority for school districts to assess impact fees to cover the costs of growth in the district caused by new developments. Senate Bill 116 (SB116): Relating to certain assessments on residential development in public school districts.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to support the legislative Senate Bill 116 (SB116) and to add the bill to the Travis County Legislative Priority List.

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

ITEM 22 CONTINUED

Clerk's Note: The Court discussed the Conference of Urban Counties Policy Platform Amendment 2: To allow Chapter 232, Subchapter E, counties to assess impact fees to cover the rising costs of infrastructure installation and maintenance caused by new developments. Senate Bill 141 (SB141): Relating to the regulation of the subdivision of land under the jurisdiction of counties, and Senate Bill 142 (SB142): Relating to the authority of a county to regulate land development after a local option election.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve supporting Senate Bill 141 (SB141) and Senate Bill 142 (SB142).

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: The Court discussed the Conference of Urban Counties Policy Platform Amendment 3: To allow Chapter 232, Subchapter E, counties to exercise limited land use authority to create "buffer zones" of incompatible land usage. Amendment 4: To allow Chapter 232, Subchapter E, counties to enforce the International Building Code in the unincorporated areas of the county. Amendment 5: To allow Chapter 232, Subchapter E, counties to create reinvestment zones under the Tax Increment Financing Act. Amendment 6: To support a new requirement that TCEQ obtain approval of the Commissioners Court in a county in which a MUD is being created.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to support Amendments 3-6 to the Conference of Urban Counties Policy Committee's Legislative Policy Platform for referral to the Conference of Urban Counties Board.

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

23. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION. (10:24 AM)

Members of the Court heard from: Ladd Pattillo, Travis County Financial Advisor; and Glenn Opel, Vinson & Elkins, Travis County Bond Counsel.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the order authorizing publication of notice of intent to issue certificates of obligation.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR LEGISLATION TO AUTHORIZE CREATION OF NEW COUNTY COURT AT LAW NO. 8. (9:14 AM)

Item 24 pulled from the Agenda.

25. REAPPOINT ROSEMARY MORROW TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2007. (COMMISSIONER SONLEITNER) (9:35 AM)

Clerk's Note: Item 25 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

26. REAPPOINT VICTORIA WORSHAM TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2007. (COMMISSIONER SONLEITNER) (9:35 AM)

Clerk's Note: Item 26 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

27. REAPPOINT MAY SCHMIDT TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2007. (COMMISSIONER SONLEITNER) (9:35 AM)

Clerk's Note: Item 27 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

28. REAPPOINT BARBARA HANKINS TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2007. (COMMISSIONER SONLEITNER) (9:35 AM)

Clerk's Note: Item 28 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (11:31 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge