

MINUTES OF MEETING – SEPTEMBER 29, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 29th day of September, 2005, the Commissioners' Court reconvened the Voting Session initially commenced on September 27, 2005 and convened the Regularly Scheduled Annual Year End Meeting at 9:19 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 adjourned the Voting Sessions of its regular meeting initially commenced on September 27, 2005 and of the Regularly Scheduled Annual Year End Meeting at 9:25 AM.

1. RECONVENE VOTING SESSION CONTINUED FROM TUESDAY, SEPTEMBER 27, 2005 AND CALL TO ORDER REGULARLY SCHEDULED ANNUAL YEAR END MEETING. (9:19 AM)

Clerk's Note: The Court indicated that the September 27, 2005 meeting had already been reconvened.

Discussion Only. No formal action taken.

2. RECEIVE COMMENTS ON COUNTY SERVICES AND THE TRAVIS COUNTY PROPOSED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2006.
(9:20 AM)

Clerk's Note: This Item is a public hearing to receive comments.

Motion by Judge Biscoe **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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: No speakers addressed the Court.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

3. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ADOPT ORDER SETTING THE TRAVIS COUNTY TAX RATE FOR 2005. (9:21 AM)
(9:25 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner that the property taxes be increased by the adoption of a tax rate of \$.3994 for each \$100 valuation of all taxable property for Maintenance and Operations.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

ITEM 3 CONTINUED

Clerk's Note: Item 3 was further discussed at 9:25 AM with a request by Commissioner Daugherty that the record show him voting in favor of the Motion on Item 3. The Commissioners Court record does reflect the Corrected Vote.

Corrected Vote:

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 Gómez that property taxes be increased by the adoption of a tax rate of \$.0999 for each \$100 valuation of all taxable property for Debt Service.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: Item 3 was further discussed at 9:25 AM with a request by Commissioner Daugherty that the record show him voting in favor of the Motion on Item 3. The Commissioners Court record does reflect the Corrected Vote.

Corrected Vote:

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 Gómez that property taxes be increased by the adoption of a tax rate of \$.4993 for each \$100 valuation of all taxable property for all purposes.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

ITEM 3 CONTINUED

Clerk's Note: Item 3 was further discussed at 9:25 AM with a request by Commissioner Daugherty that the record show him voting in favor of the Motion on Item 3. The Commissioners Court record does reflect the Corrected Vote.

Corrected Vote:

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

4. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ADOPT ORDER APPROVING THE TRAVIS COUNTY BUDGET FOR FY 06. (9:23 AM) (9:25 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to adopt the Order approving the Travis County Budget for FY '06.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: Item 4 was further discussed at 9:25 AM with a request by Commissioner Daugherty that the record show him voting in favor of the Motion on Item 4. The Commissioners Court record does reflect the Corrected Vote.

Corrected Vote:

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

5. APPROVE CLAIMS, AUTOMATIC BUDGET ADJUSTMENTS AND BUDGET TRANSFERS FOR FISCAL YEAR END. (9:24 AM) (9:25 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve claims, automatic budget adjustments and budget transfers for fiscal year end.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: Item 5 was further discussed at 9:25 AM with a request by Commissioner Daugherty that the record show him voting in favor of the Motion on Item 5. The Commissioners Court record does reflect the Corrected Vote.

Corrected Vote:

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

ADJOURNMENT

Motion by Commissioner Gómez **seconded by** Commissioner Davis to adjourn the Voting Sessions. (9:25 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