

## **MINUTES OF MEETING OCTOBER 21, 2008**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 21<sup>st</sup> day of October 2008, the Commissioners' Court convened the Voting Session at 9:19 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court retired to Executive Session at 10:50 AM.

The Commissioners Court reconvened the Voting Session at 11:54 AM.

The Commissioners Court adjourned the Voting Session at 12:10 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 12:10 PM and adjourned at 12:14 PM.

**Clerk's Note:** The Court noted that since Veteran's Day falls on Tuesday, November 11, 2008 the regularly scheduled voting session for that week will be held on Friday, November 7, 2008. There will also be a limited voting session on Election Day, Tuesday, November 4, 2008.

## PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A PROPOSED ISSUANCE OF THE CAPITAL TRUST AGENCY MULTIFAMILY HOUSING REVENUE REFUNDING BONDS, SERIES 2008 (AMERICAN HOUSING FOUNDATION PROJECT; NO ACTION WILL BE TAKEN). (9:21 AM)

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

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

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

**Members of the Court heard from:** Harvey Davis, Manager, Travis County Corporations; Cliff Blount, Attorney for the Travis County Corporations; and Walter Moreau, Executive Director, Foundation Communities.

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

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Francis Martinez, Member, Cristo Rey Catholic Church; Gavino Fernandez, Deputy Chairman, District 7, League of United Latin American Citizens (LULAC); Ronnie Gjemre, Travis County Resident; Vicky Karp, VoteRescue; Karen Renick, Founder, VoteRescue; Jon White, Natural Resources Program Manager, Transportation and Natural Resources (TNR); Tom Webber, Environmental Quality Program Manager, TNR; Mona Gonzalez, Founder and Executive Director, River City Youth Foundation; Tim Lafuente, Firefighter, Austin Fire Department; Eli Santiago, Firefighter, Austin Fire Department; James Doyle, Firefighter, Austin Fire Department; and Jennifer Gale, Travis County Resident. (9:38 AM)

## CONSENT ITEMS

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Item: C1 and Items 4, 5, 6, 7, 9, 11, 12, 14, 15, 16, 18, 20, 21, 23, 25, and 26. (10:07 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

**SPECIAL ITEMS**

2. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (10:10 AM)

**Members of the Court heard from:** Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the order extending the burn ban.

**Motion carried:**

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

**PLANNING AND BUDGET DEPT. ITEMS**

3. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:19 AM)

Item 3 not needed.

4. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR PERMISSION TO CONTINUE THE DRUG COURT PROGRAM GRANT FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR CRIMINAL COURTS THROUGH THE END OF NOVEMBER 2008, WHICH ALLOWS CONTINUATION OF THE GRANT PROGRAM UNTIL A FULLY EXECUTED CONTRACT CAN BE COMPLETED. (10:07 AM)

**Clerk's Note:** Item 4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**ADMINISTRATIVE OPERATIONS ITEMS**

5. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:07 AM)

**Clerk's Note:** Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

6. 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 \$335,512.06 FOR THE PERIOD OF OCTOBER 3 TO 9, 2008. (10:07 AM)

**Clerk's Note:** Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AWARD FUNDS FOR ONE TRAVIS COUNTY EMPLOYEE TO PARTICIPATE IN LEADERSHIP AUSTIN TRAINING IN ACCORDANCE WITH CHAPTER 16 OF THE TRAVIS COUNTY CODE. (10:07 AM)

**Clerk's Note:** Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LEASE SPACE FOR THE INFORMATION AND TELECOMMUNICATIONS SYSTEMS DEPARTMENT APPLICATIONS DEVELOPMENT TEAM. (10:19 AM)

**Members of the Court heard from:** Roger El Khoury, Director, Facilities Management; Judy Pittsford, Project Manager, Information and Telecommunications Systems (ITS); and Travis Gatlin, Budget Analyst, Planning and Budget Office (PBO).

Discussion only. No formal action taken.

Item 8 to be reposted on October 28, 2008.

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ALLOCATION OF SPACE AT 910 LAVACA BUILDING TO BETTER ENTERPRISE FINANCIAL INFORMATION FOR TRAVIS COUNTY (BEFIT). (10:07 AM)

**Clerk's Note:** Item 9 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

### PURCHASING OFFICE ITEMS

10. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. 05T002910J, GENERAL SECURITY SERVICES CORPORATION, FOR ELECTRONIC MONITORING. (PRETRIAL SERVICES, JUVENILE PROBATION, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT) (10:14 AM)

**Members of the Court heard from:** Bonnie Floyd, Assistant Purchasing Agent.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 10.

**Motion carried:**

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

11. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 07T00258DR, AUSTIN CRUSHED STONE, FOR FLEXIBLE BASE MATERIALS. (TRANSPORTATION AND NATURAL RESOURCES) (10:07 AM)

**Clerk's Note:** Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

12. APPROVE CONTRACT AWARD FOR CONCENTRATED ORGANIC GROWTH MEDIUM, IFB NO. B090016LD, TO THE SOLE BIDDER, UAP PROFESSIONAL PRODUCTS. (TRANSPORTATION AND NATURAL RESOURCES) (10:07 AM)

**Clerk's Note:** Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

13. DECLARE CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (10:15 AM)

**Members of the Court heard from:** Ron Dube, Fixed Asset Manager, Purchasing; Bonnie Floyd, Assistant Purchasing Agent; and Travis Gatlin, Budget Analyst, PBO.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 13.

**Motion carried:**

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

14. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. 05C00287BF, AMERICAN EUROCOPTER CORPORATION, FOR EXTENSION OF BARRIER FILTER INSTALLATION. (STAR FLIGHT, EMERGENCY SERVICES) (10:07 AM)

**Clerk's Note:** Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**Clerk's Note:** The County Judge noted that by modifying contract 05C00287BF there will be an extension until February 28, 2009, for installation of the barrier filtration system.

15. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO INTERLOCAL AGREEMENT NO. IL080201RE, CITY OF AUSTIN, FOR WEATHERIZATION SERVICES. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (10:07 AM)

**Clerk's Note:** Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

16. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT TWO: AVALON PHASE 4 FINAL PLAT (90 TOTAL LOTS), AND A SUBDIVISION CONSTRUCTION AGREEMENT WITH KM AVALON, LTD. (COMMISSIONER ECKHARDT) (10:07 AM)

**Clerk's Note:** Item 16 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REVISED AMENDMENT NO. 1 TO THE ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR GILLELAND CREEK TRAIL PHASE III, A SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY PROJECT IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (10:43 AM)

**Members of the Court heard from:** Steve Manilla, Director, Public Works, TNR.

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Gómez to approve Item 17.

**Motion carried:**

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

18. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A VARIANCE FROM TITLE 30-3-191, SIDEWALK INSTALLATION IN SUBDIVISIONS, REQUIRES NEW SUBDIVISIONS TO CONSTRUCT SIDEWALKS, FOR THE BUTTROSS FARMS SUBDIVISION IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (10:07 AM)

**Clerk's Note:** Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.



19. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FUNDING AND THE EXTENSION OF CONTRACT NO. IL070209VR FOR REGIONAL PLANNING/STUDYING WITH ENVISION CENTRAL TEXAS. (10:45 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR.

Discussion only. No formal action taken.

Item 19 to be reposted October 28, 2008.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON A SUBDIVISION CONSTRUCTION AGREEMENT WITH ANGELISLE, L.P. FOR A PORTION OF HILL TOP MANOR, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:07 AM)

**Clerk's Note:** Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: BARTON CREEK AT TWIN CREEKS (1 TOTAL LOT). (COMMISSIONER DAUGHERTY) (10:07 AM)

**Clerk's Note:** Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

## HEALTH AND HUMAN SERVICES DEPT. ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE PROGRAM YEAR 2007 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD): (10:12 AM)

- A. REQUEST TO APPROVE NOVEMBER 19, 2008 THROUGH DECEMBER 5, 2008 AS THE 15-DAY PUBLIC COMMENT PERIOD FOR THE PUBLIC TO REVIEW THE DRAFT;

**Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 22.A.**

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

22. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE PROGRAM YEAR 2007 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD): (10:13 AM)

- B. REQUEST TO APPROVE A PUBLIC HEARING DATE ON DECEMBER 2, 2008 TO RECEIVE PUBLIC COMMENT; AND

**Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 22.B.**

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

**ITEM 22 CONTINUED**

22. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE PROGRAM YEAR 2007 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD): (10:13 AM)

C. REQUEST TO APPROVE THE ADVERTISEMENTS ANNOUNCING, IN NEWSPAPERS OF GENERAL CIRCULATION, THE PUBLIC HEARING DATE AND THE 15-DAY PUBLIC COMMENT PERIOD.

**Members of the Court heard from:** Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS).

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 22.C.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**OTHER ITEMS**

23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:07 AM)

**Clerk's Note:** Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

24. CONSIDER AND TAKE APPROPRIATE ACTION ON A MEMORANDUM OF AGREEMENT BETWEEN TRAVIS COUNTY AND SORENSON COMMUNICATIONS, INC. TO PROVIDE COMMUNICATION SERVICES FOR THE DEAF AND HARD OF HEARING. (10:49 AM)

**Members of the Court heard from:** Darren Long, Major, Travis County Sheriff's Office (TCSO).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Eckhardt to approve Item 24.

**Motion carried:**

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

25. CONSIDER AND TAKE APPROPRIATE ACTION ON APPLICATION TO TEXAS COMMISSION ON JAIL STANDARDS FOR VARIANCE AND SUPPORTING MATERIAL TO DECREASE OUR VARIANCE BY 16 BEDS AND MAINTAIN 801 VARIANCE BEDS FOR THE NEXT 12 MONTHS. (10:07 AM)

**Clerk's Note:** Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY TO PROVIDE 200 NEW BATTERIES FOR TRAVIS COUNTY'S E-SLATE VOTING MACHINES. (10:07 AM)

**Clerk's Note:** Item 26 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 4, 2008 JOINT GENERAL AND SPECIAL ELECTIONS. (11:56 AM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk.

Discussion only. No formal action taken.

## EXECUTIVE SESSION ITEMS

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

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.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF ADMINISTRATIVE LEAVE WITH PAY FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT EMPLOYEE, SLOT 2. <sup>1 AND 3</sup> (10:50 AM) (11:54 AM)

**Clerk's Note:** Judge Biscoe announced that Item 28 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.

Discussion only. No formal action taken.

29. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING CONTRACT FOR THIRD PARTY ADMINISTRATION OF TRAVIS COUNTY SECTION 457 DEFERRED COMPENSATION PLAN WITH NATIONWIDE RETIREMENT SOLUTIONS. <sup>1</sup> (10:50 AM) (11:54 AM)

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

Discussion only. No formal action taken.

Item 29 to be reposted October 28, 2008.

30. RECEIVE STATUS REPORT AND TAKE APPROPRIATE ACTION REGARDING ISSUES RELATED TO CONTRACT BETWEEN TRAVIS COUNTY AND AUSTIN TRAVIS COUNTY LIVESTOCK SHOW AND CLAIMS RESULTING FROM THE 2008 STAR OF TEXAS FAIR AND RODEO. <sup>1</sup>  
(10:50 AM) (11:55 AM)

**Clerk's Note:** Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we re-urge our request to settle 2008 claims for the sum of \$100,000.00, and indicate our interest in sitting with the representatives from the Livestock Association to try to negotiate the other four or five points of disagreement.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

31. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL LEASE BETWEEN HARRY M. WHITTINGTON D/B/A TRAVIS PROPERTIES AND TRAVIS COUNTY, TEXAS. <sup>1 AND 2</sup> (10:50 AM) (11:56 AM)

**Clerk's Note:** Judge Biscoe announced that Item 31 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 by** Judge Biscoe **and seconded by** Commissioner Gómez that we approve a lease with Mr. Whittington for this property.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**Clerk's Note:** The County Judge noted that the property under discussion is located at 209 West 9th Street, Austin.

**ADDED ITEMS**

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER DESIGNATING A NEW ELECTION DAY POLLING PLACE FOR PRECINCT 206. (12:08 AM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item A1.

**Motion carried:**

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

- A2. CONSIDER OFFER OF QUITCLAIM DEED FROM GDF REALTY INVESTMENT, LTD., PARKE PROPERTIES I, L.P., AND PARKE PROPERTIES II, L.P. TO BENEFIT BALCONES CANYONLAND PRESERVE, AT NO COST TO TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (10:50 AM) (11:54 AM)

**Clerk's Note:** Judge Biscoe announced that Item A2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item A2.

**Motion carried:**

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

## ADJOURNMENT

**Motion by Commissioner Davis and seconded by Commissioner Gómez to adjourn the Voting Session. (12:10 PM)**

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	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**