



Minutes for the Travis County Commissioners Court Tuesday, September 12, 2017 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytx.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on September 12, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Latasha Johnson.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Communication

Members of the Court heard from:
Dr. Koo-Hyun Kim, Travis County resident

County Announcements

Members of the Court heard from:
Tracey Calloway, Director, Human Resources Management Department (HRMD)
Julie Wheeler, Administrative Associate, Intergovernmental Relations Office (IGR)
Maya Reisman, Executive Assistant, County Judge's Office
Laura Seaton, Executive Assistant, Transportation and Natural Resources (TNR)
Roger Jefferies, County Executive, Justice and Public Safety (JPS)

Clerk's Note: Tracey Calloway, Director, HRMD, announced that from October 1, 2017, all Travis county employees will be able to accrue up to 400 hours of vacation and at separation, employees will be compensated for up to 240 hours.

Clerk's Note: Julie Wheeler, Administrative Associate, IGR, noted that the deadline for the open call for applications for two positions on the Integral Care Board of Trustees is September 15, 2017 at 5 pm. If you would like any more information, you can check the Intergovernmental Relations Office page on the Travis County website at traviscountytx.gov, email Julie.Wheeler@traviscountytx.gov, or call 512-854-4774.

Clerk's Note: Maya Reisman, and Laura Seton, United in Giving Committee members, announced a fundraiser with United Way, where 100% of funds raised will be used for Hurricane Harvey relief. A Food for the Soul comfort food cook off will be held Friday, September 29, 2017, in the multipurpose rooms at 700 Lavaca. To enter a dish, e-mail unitedingiving@traviscountytx.gov.

Clerk's Note: Roger Jefferies, County Executive, JPS, noted that a job fair will be held at 700 Lavaca in the multipurpose rooms on Friday September 15 2017, between noon and 2pm.

Public Hearings

1. Receive comments regarding the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (Action Item 36) (Judge Eckhardt)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:
Ron Morgan, Chief Deputy, Travis County Clerk's Office

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Consent Items

- C1. Receive bids from the County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)
- C4. Approve the minutes for the Commissioners Court Voting Sessions of August 22 & 29, 2017, and the Special Voting Session of August 24, 2017. (Judge Eckhardt)

Members of the Court heard from:
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

MOTION: Approve Consent Items C1-C4 and Agenda Items 5, 7, 8, 10.a-c, 12, 13, 14, 16a-b, 17, 18, 22.a-b, 23, 24, 25.a-e, 26, 27, 28, 29, 30.a-b, 31, 34, 35, 37, and 38.a-j.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Emergency Services

2. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)

RESULT: **NO ACTION NECESSARY**

3. Receive update and take appropriate action on Travis County assistance in response to Hurricane Harvey. (Judge Eckhardt)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Stacy Moore-Guajardo, Emergency Management Coordinator, Emergency Services
Paul Hopingardner, Deputy Director, Information Technology and Services, City of Austin

RESULT: DISCUSSED

4. Consider and take appropriate action on the following related to the replacement of STAR Flight helicopters and organizational sustainability:

- a. Authorize the replacement of the existing STAR Flight fleet (three aircraft)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Alan Miller, Assistant Budget Director, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO
Casey Ping, Program Director, STAR Flight
Jessica Rio, County Executive, PBO
Chuck Spangler, Operations Director, STAR Flight

MOTION: Move forward with the replacement of the fleet, with three helicopters.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

- b. Authorize the brokered sale of STAR Flight 4 (Huey firefighting helicopter)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services

MOTION: Approve Item 4.b.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Brigid Shea, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

- c. Accept a donation from the Seton Family of Hospitals

MOTION: Accept the donation from Seton.

RESULT: APPROVED [UNANIMOUS]

MOVER: Brigid Shea, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

- d. Discuss FY18 budget recommendations and take appropriate action (Commissioners Shea & Daugherty)

RESULT: DISCUSSED

Justice Planning

5. Consider and take appropriate action on a memorandum of understanding between Travis County, the Travis County Juvenile Board, and the Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock Independent School Districts regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2017–18. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on request from Counseling and Education Services to purchase food for Phoenix Court participants using budgeted General Fund monies. (Judge Eckhardt)

Members of the Court heard from:

Roger Jefferies, County Executive, JPS

Caryl Clarke Colburn, Director, Counseling and Education Services (CES)

MOTION: Approve Item 6, with an exception to the Travis County Food Policy.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Brigid Shea, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

7. Consider and take appropriate action on request from Travis County Justice of the Peace – Precinct 1 (JP1) to accept a \$3000 donation from the University of Texas at Austin, Division of Diversity & Community Engagement Department, to reimburse expenses associated with JP1's sponsorship of the Texas Association for Truancy and Dropout Prevention (TATDP) 2017 Spring Conference. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on request from the Travis County Sheriff's Office to declare grant-funded equipment as surplus property and sell at public auction, pursuant to Texas Local Government Code § 263.152(a)(1). (Judge Eckhardt)

RESULT: ADDED TO CONSENT

Planning and Budget

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

Members of the Court heard from:

Travis Gatlin, Budget Director, PBO

MOTION: Approve Item 9 with the exception of Amendments A3 and A4.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:

Katie Gipson, Senior Planning and Budget Analyst, PBO
David Escamilla, County Attorney
Travis Gatlin, Budget Director, PBO
Caryl Clarke Colburn, Director, CES

MOTION: Approve Amendments A3 and A4 in Item 9.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Clerk's Note: The County Judge noted that no action needed to be taken on Amendment A2.

10. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - a. New contract with the Texas Department of Family and Protective Services (DFPS) through United Way for Greater Austin for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Services Department
 - b. Contract amendment with Texas Indigent Defense Commission (TIDC) for the DNA Mixtures grant in the Travis County Criminal Courts
 - c. Contract amendment with TIDC for the Holistic Defense grant in the Travis County Criminal Courts

RESULT: ADDED TO CONSENT

- d. Status report from the Transportation and Natural Resources Department for the Timber Creek Park Project with the US Army Corps of Engineers (Commissioner Gómez)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Stacey Scheffel, Permit Program Manager and Floodplain Administrator, TNR

MOTION: Approve the status report and consent of entry in Item 10.d.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

11. Consider and take appropriate action on proposed FY18 Budget Rules. (Commissioner Gómez)

Members of the Court heard from:

Alan Miller, Assistant Budget Director, PBO
Jessica Rio, County Executive, PBO
Josh Davies, County Executive, Emergency Services
Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)

RESULT: DISCUSSED

12. Consider and take appropriate action on proposed FY18 Indirect Cost Rates. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action regarding a resolution approving the bylaws of the Travis County Public Facilities Corporation, and other related matters. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on request from the District Judges for flexibility to set the County Auditor's annual salary under Local Government Code § 152.032. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the Civil & Family Courts Capacity Project. **(This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.)** (Judge Eckhardt)

RESULT: NO ACTION NECESSARY

Operations Management

16. Consider and take appropriate action on:
- a. Routine personnel actions
 - b. Non-routine personnel actions (Commissioner Gómez)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action regarding the reimbursement of travel expenses incurred by a candidate for the position of Chief Information Officer (CIO). (Judge Eckhardt)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action regarding the first amendment to the license agreement between Travis County and the City of Austin to extend the term of the existing license agreement by two months at the 800 Lavaca Garage. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action regarding a license agreement between Travis County and the University of Texas System for the purpose of conducting emergency evacuation drills and actual emergency evacuations at the street level of the 800 Lavaca Garage. (Commissioner Gómez)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Roger El Khoury, Director, Facilities Management Department (FMD)

RESULT: DISCUSSED

Reset for: 9/26/2017

Transportation and Natural Resources

20. Consider and take appropriate action regarding educational material detailing the proposed 2017 Bond Referendum, Propositions A and B. (Commissioners Travillion & Shea)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Sydnia Crosbie, Senior Financial Manager, TNR
John Hille, Assistant County Attorney
Travis Gatlin, Budget Director, PBO

MOTION: Approve Item 20.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

21. Consider and take appropriate action on the implementation of an interlocal agreement with Capital Metro to develop a transit development plan for current and future transit services in unincorporated Travis County, including the appointment of a citizens advisory committee. (Commissioners Travillion & Shea)

Members of the Court heard from:

Scheleen Walker, Long Range Planning Manager, TNR

RESULT: **DISCUSSED** **Reset for: 9/26/2017**

22. Consider and take appropriate action on the following requests in Precinct One:
- Plat for recording: Avalon Phase 14 Final Plat (Long Form Final Plat – 106 total lots – Abigail Way – City of Pflugerville ETJ)
 - Subdivision construction agreement between Travis County and CW-Avalon, LLC. (Commissioner Travillion)

RESULT: **ADDED TO CONSENT**

23. Set a public hearing on Tuesday, October 10, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot-wide public utility easements located over and across a portion of Lots 236 and 237 of Apache Shores, First Installment, a subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

24. Set a public hearing on Tuesday, October 10, 2017, to receive comments regarding a request to authorize the filing of an instrument to vacate a ten-foot-wide public utility easement located over and across a portion of Lot 31 of Bee Creek Hills Addition, a subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

25. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within the following subdivisions in Precinct Three:
- Sweetwater Ranch Section One, Village I

- b. Sweetwater Ranch Section One, Village L, Phase 1
- c. Sweetwater Ranch Section One, Village L, Phase 2
- d. Sweetwater Ranch Section One, Village P1
- e. Sweetwater Ranch Section Two, Village P2 (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Purchasing Office Items

26. Approve contract award for Pest Control Services, IFB No. 1707-007-RF, to the low bidder, A-Tex Pest Management, Inc. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Approve Modification No. 2 to Interlocal Agreement No. 4400002827, Austin Travis County Mental Health Mental Retardation Center DBA Integral Care, for Child Therapist Services. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

28. Approve Modification No. 15 to Interlocal Agreement No. 4400000375, Austin Travis County Mental Health Mental Retardation DBA Integral Care, for Mental Health Services. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Approve contract award for East Service Center Environmental Site Improvements, IFB No. B1707-005-JT, to the low bidder, Chasco Constructors. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Approve contract award for FY17 HMAC Overlay Program, IFB No. B1706-005-AC, to the low bidders as follows:
- a. Oldcastle Materials Texas, Inc. (formerly APAC–Texas, Inc.) for Group A, Group B, Group C, and Group D
 - b. Lone Star Paving Company for Group E, Group F, Group G, and Group H (Commissioner Travillion)

RESULT: ADDED TO CONSENT

31. Approve Modification No. 9 to Contract No. 4400000691, Gregg Knaupe Legislative Advocacy. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

32. Reject bid received for IFB No. 1705-010-RF, for Road Recycling, and resolicit. (Commissioner Travillion)

Members of the Court heard from:

Bonnie Floyd, Travis County Purchasing Agent

MOTION: Approve item 32.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

33. Approve Modification No. 1 to Contract No. 4500000371, Securus Technologies, Inc., for Inmate Communications and Educational Services. (Commissioner Travillion)

Members of the Court heard from:

Shane Poole, Major, Administration and Support Bureau, Travis County Sheriff's Office (TCSO)

MOTION: Approve 33.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

34. Declare certain items surplus property and sell at public auction, pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

35. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2017 from the County Auditor's Office. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action regarding the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (Public Hearing 1) (Judge Eckhardt)

Members of the Court heard from:

Ron Morgan, Chief Deputy, Travis County Clerk's Office

MOTION: Approve Item 36.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

37. Consider and take appropriate action regarding the tax collection agreement with Travis County Emergency Services District No. 15. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action on the following offers for tax resale deeds:
- a. Travis County, et al v. Nancy E. Woods (Vince Magnuson Tax Resale Deed)
 - b. Travis County, et al v. Wallace W. & Elizabeth A. Luther (Samirha Attree Tax Resale Deed)
 - c. Travis County, et al v. John R. & Mary Stringer (Samirha Attree Tax Resale Deed)
 - d. Travis County, et al v. Debora Royal-Surber (Ismail Guneydas Tax Resale Deed)
 - e. Travis County, et al v. Ranee Reyes (Ismail Guneydas Tax Resale Deed)
 - f. Travis County, et al v. Texas 12405, LLC (Ismail Guneydas Tax Resale Deed)
 - g. Travis County, et al v. Steven J. Bakke & Sandra E. Bakke (Gold Tree Homes, Inc. Tax Resale Deed)
 - h. Travis County, et al v. Elizabeth Betty C. Voreis (Vince Magnuson Tax Resale Deed)
 - i. Travis County, et al v. Katherine Donohue & Robert J. Heffmeier (Terrence Trainor Tax Resale Deed)
 - j. Travis County, et al v. Andrew N. Cox (Wesley & Kathy Wilson Tax Resale Deed) (**This item may be taken into Executive Session under the Consultation with Attorney exception.**) (Judge Eckhardt)

RESULT: ADDED TO CONSENT

Executive Session

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

39. Receive briefing and take appropriate action regarding Texas v. Travis County, et al., Cause No. 1:17-cv-425-SS, and City of El Cenizo, et al. v. State of Texas, et al., Cause No. 5:17-cv-404-OLG.¹ (Judge Eckhardt)

Judge Eckhardt 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 and take appropriate action regarding Travis County's involvement in the legal action regarding congressional redistricting (Perez, et al. v. Abbott, et al., Case No. 11-cv-00360-OLG-JES-XR).¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Added Items

- A1. Consider and take appropriate action on the acquisition of approximately 17.52 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan and the associated transfer of funds from the BCP Fund Allocated Reserve. **(This item will be taken into Executive Session under the Real Property exception.) (Commissioner Daugherty)**

Judge Eckhardt announced that Item A1 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: Approve Item A1.
RESULT: **APPROVED [4 TO 1]**
MOVER: Brigid Shea, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez
NAYS: Gerald Daugherty

- A2. Consider and take appropriate action on the acquisition of approximately 1.8 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan and the associated transfer of funds from the BCP Fund Allocated Reserve. **(This item will be taken into Executive Session under the Real Property exception.) (Commissioner Daugherty)**

Judge Eckhardt announced that Item A2 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: Accept the offer in Item A2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge



Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, September 12, 2017 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on September 12, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Latasha Johnson.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Approve payment of claims by the County Treasurer. (Judge Eckhardt)

MOTION: Approve Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

2. Authorize the County Treasurer to invest County funds.

RESULT: **NO ACTION NECESSARY**

3. Consider and take appropriate action on FY18 Proposed Tax Rate and Budget for Travis County Bee Cave Road District No. 1 (Galleria). (Commissioner Daugherty)

MOTION: Approve the FY18 proposed tax rate and budget for the Road District.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

4. Approve the minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Voting Session of August 22, 2017. (Judge Eckhardt)

MOTION: Approve Item 4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge