



# Minutes for the Travis County Commissioners Court Thursday, September 7, 2017 Special Voting Session

Minutes Prepared by the Travis County Clerk  
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## Call to Order

Meeting called to order on September 7, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Agenda item

1. Consider and take appropriate action on issues related to Hurricane Harvey, including:
  - a. Update on emergency operations response
  - b. Order to exempt purchases of goods and services disrupted by the effects of Hurricane Harvey from the County Purchasing Act
  - c. Acceptance of donated goods and services (Judge Eckhardt)

*Judge Eckhardt announced that Item 1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services  
Stacy Moore-Guajardo, Emergency Management Coordinator, Emergency Services  
Bonnie Floyd, Travis County Purchasing Agent  
Morgan Cotten, Director, Public Works, Transportation and Natural Resources (TNR)  
Steve Manilla, County Executive, TNR

**MOTION:** Order to exempt purchases of goods and services disrupted by the effects of Hurricane Harvey from the County Purchasing Act.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez  
**ABSENT:** Gerald Daugherty

**MOTION:** Delegate signing authority to the County Judge for a lease agreement for FEMA to utilize parking spaces at the Exposition Center  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey Travillion Sr, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez  
**ABSENT:** Gerald Daugherty

**Adjourn**

### **Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Sarah Eckhardt, Travis County Judge