



Minutes for the Travis County Commissioners Court Thursday, November 9, 2017 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on November 9, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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

Agenda Items

1. Consider and take appropriate action regarding the use of a Project Manager Consultant plus General Engineering Consultant approach for future Public Works CIP projects.
(Commissioners Travillion & Shea)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Morgan Cotten, Director, Public Works, TNR
Cynthia McDonald, Chief Deputy, TNR
David Greear, Assistant Division Director, TNR
Bonnie Floyd, Travis County Purchasing Agent
Tenley Aldredge, Director, Contract Compliance, Purchasing

RESULT: DISCUSSED

2. Receive presentation from Ethics Policy Workgroup and discuss proposed gifts policy for Travis County employees. (Judge Eckhardt)

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)
David Escamilla, Travis County Attorney
Peter Einhorn, Chief of Staff, County Judge's Office
Nicki Riley, Travis County Auditor

RESULT: DISCUSSED

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge