



Minutes for the Travis County Commissioners Court Friday, November 17, 2017 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on November 17, 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	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Agenda Items

1. Consider and take appropriate action on order canvassing election returns and declaring results in Travis County for the November 7, 2017, Travis County Bond Election. (Judge Eckhardt)

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Dana DeBeauvoir, Travis County Clerk

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

2. Consider and take appropriate action on order canvassing election returns and declaring results in Travis County for the November 7, 2017, Special Constitutional Amendments Election. (Judge Eckhardt)

Members of the Court heard from:

Dana DeBeauvoir, Travis County Clerk
Ron Morgan, Chief Deputy, Travis County Clerk's Office
John Hille, Assistant County Attorney
Elizabeth Winn, Assistant County Attorney
Julie Wheeler, Administrative Associate, Intergovernmental Relations Office (IGR)

MOTION: Waive the reading of the precinct by precinct results and accept the order canvassing the election returns.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

3. Consider and take appropriate action on order to revise Travis County Code Chapter 32, Purchasing and Assets. (Commissioner Travillion)

Members of the Court heard from:

John Hille, Assistant County Attorney

MOTION: Approve Item 3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

4. 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)
Bonnie Floyd, Travis County Purchasing Agent
David Greear, Senior Engineer, TNR
Cynthia McDonald, Chief Deputy, TNR
John Hille, Assistant County Attorney

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

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge