



# Minutes for the Travis County Commissioners Court Monday, August 19, 2019 Special Voting Session

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

Meeting called to order on August 19, 2019, 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

## 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*

*Note 6 Gov't Code Ann 551.089, IT Security*

1. Receive briefing and take appropriate action regarding an election to be held on November 5, 2019, to designate the Travis County Exposition Center and related infrastructure as a venue project, in accordance with Local Government Code Chapter 334, and designate that the method of financing for the venue project is the imposition of a new hotel occupancy tax and authorize the County Judge to sign the notice of election and order of election for such election. (This item will be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.) (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 and Gov't. Code Ann. 551.072, Real Property.*

**MOTION:** Adopt an order, ordering a special election by the qualified voters of Travis County, Texas on November 5, 2019 on the questions of approving and implementing a resolution designating a multipurpose facility and adjacent support facilities and related infrastructure as a venue project and designating a method of financing for the venue project in accordance with Texas Local Government Code Chapter 334, as amended, and authorize the County Judge to sign the election order on behalf of the Commissioners

**RESULT:** Court.  
**APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey W. Travillion Sr, 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