



Minutes for the Travis County Commissioners Court February 10, 2022 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on February 10, 2022, 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.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Agenda Items

1. Consider and take appropriate action regarding results of Contract No. 4400005151, Colette Holt and Associates (CHA) for 2021 Disparity Study services. (This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney) (Purchasing Office) (Commissioner Travillion)

Members of the Court heard from:

Sylvia Lopez, Director, HUB Program, Purchasing
Colette Holt, Principal, Colette Holt and Associates
Bonnie Floyd, Travis County Purchasing Agent

MOTION: Receive the report.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

2. Consider and take appropriate action on appointments to the Travis Central Appraisal District (TCAD) Board of Directors, including:
 - A. Approve a set of interview questions and
 - B. Conduct interviews of selected finalists. (Judge Brown)

Judge Brown announced that Item 2.b would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

Laurie McLaughlin, Candidate, TCAD Board of Directors

Vivek Kulkarni, Candidate, TCAD Board of Directors

Fritz Weiss, Candidate, TCAD Board of Directors

MOTION: Approve the questions.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

MOTION: Appoint Vivek Kulkarni to the TCAD board.

RESULT: **Passed (4-0)**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

ABSTAIN: Ann Howard

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge