

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

The CATAA-lyst is an ongoing draft document of items under consideration by the County Judge for placement on a future Commissioners Court agenda. This list has wording and dates developed by the County Judge's Office and does not reflect collaboration with other Court members or their staff. Inclusion on this list is no guarantee of wording, date or even future inclusion on the Commissioners Court's agenda or a future version of this list. To view the official posted agendas of the Commissioners Court, please visit the County Clerk's website (<http://www.traviscountyclerk.org/eclerk/Content.do?code=Commissioners>).

Department		Description	
Thursday, July 23, 2015			
HHS		SHFC and HATC Board interviews	
Tuesday, July 28, 2015			
PBO		issues related CFCC project	
OM - FMD		sale of County-owned property in eastern Travis County [Executive Session]	
OM - FMD		regarding the sale of a drainage easement in East Austin. [Executive Session]	
OM - FMD		a sign easement area for the placement of a multi-tenant monument sign for joint use of Travis County, Wesco Holding II, and Melwood Alliance and their respective tenants at Wesco Acres property.	
HHS		presentation from CARTS on the "state of rural transit in Travis County"	
TNR/PBO		Update on Mayor's Mobility Challenge strategies	
TNR/PBO		direct staff to begin negotiating an interlocal agreement with the City of Austin on the provision of fleet fueling services	
Purchasing		central collections of fines and fees	
Auditor/Tax Office		review and approval process for selected types of property tax refunds	
ITS/JP		Agreement to overall scope and approach to the First Phase of the Integrated Justice System procurement	
Housing Corp		Evaluation process for 9% Low Income Tax Credit	
ES		re-certification of the Emergency Operations Plan for the County [due to the State of Texas on 8/10/15]	
ES		Continuity of Operations Plan	
Tuesday, August 4, 2015			
PBO		issues related CFCC project	
PBO		Scheduling of Budget Hearings (if any) for 8/6 and 8/7	
PBO/CA		consider ballot language for the CFCC November bond election	

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PBO/OM - FMD	Appraisals of identified Central Business District properties [Executive session on attorney and real estate exceptions]
PBO - Corp	on evaluation of housing credit applications [reset]
Court	Combined Charities contract with United Way
HHS	approval of final draft of the CDBG PY15 Action Plan and submission to HUD
HHS	SHFC & HATC Board appointment selection
ES	adoption of the 2015 updates to the International Fire Code for unincorporated Travis County [reset]
Purchasing	Techshare.Prosecutor contract modification
CA	on Nueces County vs. MERSCORP
ITS/CA/OM - RMCR	on document and information storage in light of video documentation
OM - RMCR	creation of a public information committee and processes for responding to public information requests
JP	status of Central Booking ILA
JP/County Atty	appointing a County representative in mediation for Austin Lawyers Guild vs. SECURUS
Tuesday, August 11, 2015	
PBO	issues related CFCC project
OM - FMD	Expo Center rate schedule
OM - FMD	presentation by Rodeo Austin promoting youth education and preserving western heritage
HHS	potential lease of Travis County school lands in Throckmorton County (Executive Session)
ES	action on the proposed Mass Gathering Act policy
JP/HHS	resolution in support of My Brother's Keeper
Thursday, August 13, 2015	
PBO	presentation by the City of Austin updating the Court on the Waller Creek tunnel project, the TIF, and hazard mitigation plan (TNR)
TNR	presentation on flood mitigation and related issues for Travis County
TNR	updating the Hazard Mitigation Plan
Tuesday, August 18, 2015	
PBO	issues related CFCC project
HHS	Appointment to Integral Care
PBO	TRZ public hearing
HHS	rollout of Healthy Austin/Travis County website
Court	consider ballot language for the CFCC November bond election
Tuesday, August 25, 2015	
Court	receive presentation to review Central Health's preliminary budget
JP	update on Sobriety Center

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OM - HRMD	resolve future usage of the Certified Peace Officer Sr. job within the Travis County Sheriff's Office
Thursday, August 27, 2015	
Tuesday, September 1, 2015	
JP	Ratification of the Community Justice Council
Court	Childhood Cancer Awareness Month resolution
PBO	award contract to top RFQ respondent for Financial Advisor services
Corporations	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
OM - FMD	renewal of Planet Safe licensing agreement
Tuesday, September 8, 2015	
Thursday, September 10, 2015	
Tuesday, September 15, 2015	
Tuesday, September 22, 2015	
Court	receive presentation with request for approval of the Central Health budget
Thursday, September 24, 2015	
Purchasing	updated presentation on purchasing policies and procedures
Tuesday, September 29, 2015	
Purchasing	adopt Purchasing policies and procedures
Tuesday, October 6, 2015	
Court	update on hotel/motel/rental car tax
	adoption of the Draft Compensation Policy, refresh/appointment of compensation policy, charge to compensation policy
Thursday, October 8, 2015	
Tuesday, October 13, 2015	
JP	programmatic update from the Dispute Resolution Board
JP	indigent defense fee rates
Tuesday, October 20, 2015	

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PBO/TNR	vehicle replacement policy
Thursday, October 22, 2015	
Tuesday, October 27, 2015	
OM - HRMD	procedure and schedule for conducting County Executive annual performance evaluations
Tuesday, November 3, 2015	
Tuesday, November 10, 2015	
Thursday, November 12, 2015	
Court	Annual performance evaluations of the County Executives
Tuesday, November 17, 2015	
Tuesday, November 24, 2015	
Thursday, November 26, 2015	
Tuesday, December 1, 2015	
Tuesday, December 8, 2015	
Thursday, December 10, 2015	
Tuesday, December 15, 2015	
Tuesday, December 22, 2015	
Tuesday, December 29, 2015	
Tuesday, January 1, 2016	
Tuesday, January 8, 2016	

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Thursday, January 10, 2016	
Tuesday, January 15, 2016	
JP	update from the Capital Area Private Defender Service
Tuesday, January 22, 2016	
Thursday, January 24, 2016	
Tuesday, January 29, 2016	
Tuesday, July 5, 2016	
OM - HRMD	30 hour policy for providing health care benefits to employees
Undated Items:	
JP	Regarding Securus contract for prisoner calls/video conference in Travis County Jail and restoration of in-person visitation
JP	recommendation to work through Public Safety subcommittee on collaboration with City on Sobriety Center proposal
OM - FMD	a license agreement with University of Texas System to install a wireless camera at 700 Lavaca building
OM - FMD	consistent policy on the lease and licensing agreement for use of County owned property
PBO	receive updates on the draft Economic Impact Statement for the CFCC based on Court and public input and formally accept the report
TNR/Court	holistic environmental analysis of regionally significant transportation projects in the BS-EA critical recharge zone
TNR/Court	on creation of Conservation Stewards Council [amplify successes (BCP and conservation easements), lay out goals]
HHS	formal adoption of the Limited English Proficiency Plan (CDBG - 14-18 Fair Housing Plan)
Court	worksession on County's role in addressing homelessness
Court	rebidding of professional services contracts
Court	update on green initiatives for County operations and strategies moving forward
Court	Briefing from ICE on changes to detainer request policy and practices in Travis County in light of President Obama's Executive Action including: A. Expected changes in numbers of requests; B. Expected changes in stated justifications for requests; and C. expected reimbursement for costs incurred for detainees
Court	briefing on the status of the Central Booking Interlocal and update on City of Austin magistration process
Court	work session on planning for prosperity and economic development in Precinct 4 -- to be held at a location in the Precinct [Commissioner Gomez developing outline for the presentation and working with stakeholders]
Court	work session on planning for prosperity in Precinct 1 -- to be held at a location in the Precinct

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Court	amendments to Chapter 1 of the Travis County Code
Court	grant coordination for monitoring and writing
Court	PBO, Auditor, ITS & IGR – Transparency [All department websites need to list the name of who is in charge and how to contact him/her. When called by someone from County, the direct line or the department number should be revealed on caller ID, Public Information page on the website which clearly outlines how to do a PIR and who to contact in each department.]
External	petition of support for the incorporation of a municipality at Hornsby Bend