

## 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	
<b>PBO – Planning &amp; Budget, HHS – Health &amp; Human Services, TNR – Transportation &amp; Natural Resources, JP – Justice Planning, OM – Operations Management, ES – Emergency Services, ITS – Information Technology</b>			
<b>Tuesday, August 4, 2015</b>			
PBO		issues related CFCC project	
PBO		presentation of the FY16 Preliminary Budget and the 3rd Revenue Estimate	
PBO		letter related to economic development incentives <b>[Executive Session]</b>	
PBO/CA		consider ballot language for the CFCC November bond election	
PBO/OM - FMD		Appraisals of identified Central Business District properties <b>[Executive session on attorney and real estate exceptions]</b>	
OM - FMD		sale of County-owned property in eastern Travis County <b>[reset]</b>	
Auditor/Tax Office		review and approval process for selected types of property tax refunds	
OM - HRMD		Combined Charities contract with United Way	
Court		County appointment to the Balcones Canyonland Conservation Plan Citizens Advisory Committee <b>[reset]</b>	
HHS		presentation by Salvation Army on their Tannehill property proposal.	
HHS		approval of final draft of the CDBG PY15 Action Plan and submission to HUD	
HHS		SHFC & HATC Board appointment selection	
Purchasing		Techshare.Prosecutor contract modification	
Court		on Nueces County vs. MERSCORP	
<b>Thursday, August 6, 2015 - Budget Hearings</b>			
<b>Friday, August 7, 2015 - Budget Hearings</b>			
<b>Tuesday, August 11, 2015</b>			
PBO		issues related CFCC project	
PBO		action regarding FY 2016 salaries for elected officials.	
OM - FMD		presentation by Rodeo Austin promoting youth education and preserving western heritage	
OM - RMCR		creation of a public information committee and processes for responding to public information requests	

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JP	status of Central Booking ILA FY16
HHS	potential lease of Travis County school lands in Throckmorton County (Executive Session)
ES	action on the proposed Mass Gathering Act policy
ES	adoption of the 2015 updates to the International Fire Code for unincorporated Travis County <b>[reset]</b>
ES	Continuity of Operations Plan
JP/HHS	resolution in support of My Brother's Keeper
<b>Thursday, August 13, 2015</b>	
PBO	presentation by the City of Austin updating the Court on the Waller Creek tunnel project
TNR	presentation on flood mitigation and related issues for Travis County
TNR	updating the Hazard Mitigation Plan
<b>Tuesday, August 18, 2015</b>	
PBO	issues related CFCC project
PBO	TRZ public hearing
PBO	adopt ballot language for the CFCC November bond election <b>[must be done by 8/24]</b>
Court	briefing on Flood Control District v. Kerr
OM - HRMD	consideration of MSS results for Commissioners Court direct reports
HHS	Appointment to Integral Care
ES	EMS Advisory Board appointments
HHS	rollout of Healthy Austin/Travis County website [presentation]
<b>Tuesday, August 25, 2015</b>	
Court	receive presentation to review Central Health's preliminary budget
PBO	creation of a Palm School Citizens Advisory Committee
PBO	establishing a TRZ for the CFCC project
IGR	TCAD Board appointment
IGR	Civil Service Commission appointment
JP	update on Sobriety Center
OM - FMD	Expo Center rate schedule
OM - HRMD	2016 Holiday schedule
OM - HRMD	resolve future usage of the Certified Peace Officer Sr. job within the Travis County Sheriff's Office
PBO	issues related to Waller Creek TIF and property appraisals
<b>Thursday, August 27, 2015</b>	
PBO/OM - HRMD	presentation on compensation options for FY16 budget ahead of Mark-Up
HHS	presentation by the Substance Abuse Task Force

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<b>Tuesday, September 1, 2015</b>	
JP	Ratification of the Community Justice Council
Court	Childhood Cancer Awareness Month resolution
PBO	award contract to top RFQ respondent for Financial Advisor services
PBO - Corp.	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
OM - FMD	receive briefing from FMD on availability, access, utilization and demand for exercise and shower facilities in County buildings
OM - FMD	renewal of Planet Safe licensing agreement
IGR	appointment to the Central Health Board of Managers
IGR	methodology for codifying terms of service for appointments of the Court when not otherwise specified
<b>Tuesday, September 8, 2015</b>	
<b>Wednesday, September 9, 2015 - Budget Mark-Up</b>	
<b>Thursday, September 10, 2015</b>	
<b>Tuesday, September 15, 2015</b>	
OM - HRMD	adoption of the Draft Compensation Policy, refresh/appointment of compensation committee, charge to compensation policy
<b>Tuesday, September 22, 2015</b>	
Court	receive presentation with request for approval of the Central Health budget
<b>Tuesday, September 22, 2015 - 6 PM</b>	
PBO	Public Hearing on the FY2016 tax rate
<b>Thursday, September 24, 2015</b>	
Purchasing	updated presentation on purchasing policies and procedures
<b>Friday, September 25, 2015 - Morning</b>	
PBO	Public Hearing on the FY2016 tax rate
<b>Tuesday, September 29, 2015</b>	
Purchasing	adopt Purchasing policies and procedures
<b>Tuesday, October 6, 2015</b>	

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Court	update on hotel/motel/rental car tax
OM - HRMD	fill vacancies on the employee Benefits Committee
<b>Thursday, October 8, 2015</b>	
<b>Tuesday, October 13, 2015</b>	
JP	programmatic update from the Dispute Resolution Board
JP	indigent defense fee rates
<b>Tuesday, October 20, 2015</b>	
PBO/TNR	vehicle replacement policy
<b>Thursday, October 22, 2015</b>	
<b>Tuesday, October 27, 2015</b>	
OM - HRMD	procedure and schedule for conducting County Executive annual performance evaluations
<b>Tuesday, November 3, 2015</b>	
<b>Tuesday, November 10, 2015</b>	
<b>Thursday, November 12, 2015</b>	
Court	Annual performance evaluations of the County Executives
<b>Tuesday, November 17, 2015</b>	
<b>Tuesday, November 24, 2015</b>	
<b>Thursday, November 26, 2015</b>	
<b>Tuesday, December 1, 2015</b>	
<b>Tuesday, December 8, 2015</b>	
<b>Thursday, December 10, 2015</b>	
<b>Tuesday, December 15, 2015</b>	

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<b>Tuesday, December 22, 2015</b>	
<b>Tuesday, December 29, 2015</b>	
<b>Tuesday, January 1, 2016</b>	
<b>Tuesday, January 8, 2016</b>	
<b>Thursday, January 10, 2016</b>	
<b>Tuesday, January 15, 2016</b>	
JP	update from the Capital Area Private Defender Service
<b>Tuesday, January 22, 2016</b>	
<b>Thursday, January 24, 2016</b>	
<b>Tuesday, January 29, 2016</b>	
<b>Tuesday, July 5, 2016</b>	
OM - HRMD	30 hour policy for providing health care benefits to employees
<b>Undated Items:</b>	
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

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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
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