

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	
PBO – Planning & Budget, HHS – Health & Human Services, TNR – Transportation & Natural Resources, JP – Justice Planning, OM – Operations Management, ES – Emergency Services, ITS – Information Technology			
Thursday, August 6, 2015 - Budget Hearings			
PBO		Budget Hearings	
Tuesday, August 11, 2015			
PBO		issues related CFCC project	
PBO		advertising the FY 2016 salaries for elected officials.	
PBO		authorize the positions associated with the 450th District Court and posting the positions	
Court		receive briefing from County Attorney on Flood Control v. Kerr case in Harris County	
Court		County appointment to the Balcones Canyonland Conservation Plan Citizens Advisory Committee [reset]	
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	
JP		status of Central Booking ILA FY16	
HHS		potential lease of Travis County school lands in Throckmorton County (Executive Session)	
ITS		Techshare.Prosecutor contract modification	
IGR		reappointment call for applications for the Child Protective Services board	
ES		action on the proposed Mass Gathering Act policy	
ES		adoption of the 2015 updates to the International Fire Code for unincorporated Travis County [reset]	
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	
TNR		presentation on disaster mitigation and related issues for Travis County	
TNR		receive briefing on updates to the Travis County Hazard Mitigation Plan	
Tuesday, August 18, 2015			
PBO		issues related CFCC project	
PBO		public hearing on establishing a TRZ	
PBO		adopt ballot language for the CFCC November bond election [must be done by 8/24]	

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PBO - Corp.	potential partnership deal with affordable housing developer NRP
Court	MERS statement
OM - HRMD	consideration of MSS results for Commissioners Court direct reports
HHS	rollout of Healthy Austin/Travis County website [presentation]
ES	Continuity of Operations Plan
IGR	follow-up report on applications received for the board appointment to Integral Care
IGR	Austin/Travis County EMS Advisory Board reappointment and call for applications
Tuesday, August 25, 2015	
Court	receive presentation to review Central Health's preliminary budget
PBO	charge to the Travis County Historical Commission on future use of Palm School
PBO	establishing a TRZ for the CFCC project
IGR	Travis Central Appraisal District Board appointment call for applications
IGR	Civil Service Commission reappointment
IGR	identification of candidates for interview for Integral Care Board 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
Thursday, August 27, 2015	
PBO/OM - HRMD	presentation on compensation options for FY16 budget ahead of Mark-Up
IGR	A/TC Integral Care Board appointment interviews
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
PBO - Corp.	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
OM - HRMD/FMD	receive briefing from staff on availability, access, utilization and demand for exercise and shower facilities in County buildings
OM - FMD	renewal of Planet Safe licensing agreement
IGR	vote on appointment to Integral Care Board
IGR	consideration of appointment to the Central Health Board of Managers
IGR	methodology for codifying terms of service for appointments of the Court when not otherwise specified
Tuesday, September 8, 2015 - Light Agenda	

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Wednesday, September 9, 2015 - Budget Mark-Up	
Thursday, September 10, 2015	
HHS	presentation by the Substance Abuse Task Force
Tuesday, September 15, 2015	
OM - HRMD	adoption of the Draft Compensation Policy, refresh/appointment of compensation committee, charge to compensation policy
IGR	follow-up report on applications received and next steps for the Child Protective Services Board appointment
Tuesday, September 22, 2015	
Court	receive presentation with request for approval of the Central Health budget
IGR	follow-up report on applications received and next steps for the A/TC EMS Advisory Board appointment
IGR	follow-up identifying candidates to interview for the Child Protective Services Board appointment
Tuesday, September 22, 2015 - 6 PM	
PBO	Public Hearing on the FY2016 tax rate
Thursday, September 24, 2015	
Purchasing	updated presentation on purchasing policies and procedures
IGR	interview candidates for the Child Protective Services Board
Friday, September 25, 2015 - Morning	
PBO	Public Hearing on the FY2016 tax rate
Tuesday, September 29, 2015	
Court	adopt the Central Health budget and tax rate
Purchasing	adopt Purchasing policies and procedures
IGR	decisions on appointments to the Board of Child Protective Services
IGR	follow-up identifying candidates to interview for the A/TC EMS Advisory Board appointment
IGR	follow-up report on applications received and next steps for the Travis Central Appraisal District Board appointment
Tuesday, October 6, 2015	
Court	update on hotel/motel/rental car tax
OM - HRMD	fill vacancies on the employee Benefits Committee
IGR	identify candidates to interview for the Travis Central Appraisal District Board appointment

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Thursday, October 8, 2015	
IGR	interview candidates for the Travis Central Appraisal District Board
IGR	interview candidates for the A/TC EMS Advisory Board
Tuesday, October 13, 2015	
JP	programmatic update from the Dispute Resolution Board
JP	indigent defense fee rates
Tuesday, October 20, 2015	
PBO/TNR	vehicle replacement policy
PBO	issues related to Waller Creek TIF and property appraisals
Thursday, October 22, 2015	
Tuesday, October 27, 2015	
OM - HRMD	procedure and schedule for conducting Court direct reports annual performance evaluations
Tuesday, November 3, 2015	
Tuesday, November 10, 2015	
Thursday, November 12, 2015	
Court	Annual performance evaluations of the Court direct reports
Tuesday, November 17, 2015	
IGR	reappointment call for applications for appointments to the Central Texas Regional Mobility Authority Board
Tuesday, November 24, 2015	
Thursday, November 26, 2015	
Tuesday, December 1, 2015	
Tuesday, December 8, 2015	

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Thursday, December 10, 2015	
Tuesday, December 15, 2015	
Tuesday, December 22, 2015	
Tuesday, December 29, 2015	
Tuesday, January 5, 2016	
Tuesday, January 12, 2016	
IGR	follow-up report on applications received and next steps for appointment to the Board of the Central Texas Regional Mobility Authority
Thursday, January 14, 2016	
Tuesday, January 19, 2016	
JP	update from the Capital Area Private Defender Service
OM - HRMD	receive report from HRMD on gender, race, age, veteran, and disabled status of the Travis County work force
Tuesday, January 26, 2016	
IGR	identify candidates to interview for the Board of the Central Texas Regional Mobility Authority
Thursday, January 28, 2016	
IGR	interview candidates for the Board of the Central Texas Regional Mobility Authority
Tuesday, February 2, 2016	
IGR	decision on appointment to the Board of the Central Texas Regional Mobility Authority
Tuesday, February 9, 2016	
Thursday, February 11, 2016	
Tuesday, February 16, 2016	

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Tuesday, February 23, 2016	
Thursday, February 25, 2016	
Tuesday, March 1, 2016	
Tuesday, March 8, 2016	
Thursday, March 10, 2016	
Tuesday, March 15, 2016	
Tuesday, March 22, 2016	
Thursday, March 24, 2016	
Tuesday, March 29, 2016	
Tuesday, April 5, 2016	
Tuesday, April 12, 2016	
Thursday, April 14, 2016	
Tuesday, April 19, 2016	
Tuesday, April 26, 2016	
Thursday, April 28, 2016	
Tuesday, May 3, 2016	
Tuesday, May 10, 2016	
Thursday, May 12, 2016	

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Tuesday, May 17, 2016	
Tuesday, May 24, 2016	
Thursday, May 26, 2016	
Tuesday, May 31, 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
Court	amendments to Chapter 1 of the Travis County Code

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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