

## 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>Thursday, August 13, 2015</b>			
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	
<b>Tuesday, August 18, 2015</b>			
PBO		issues related CFCC project	
PBO		public hearing on establishing a TRZ	
PBO		adopt ballot language for the CFCC November bond election <b>[must be done by 8/24]</b>	
PBO - Corp.		potential partnership deal with affordable housing developer NRP	
OM - HRMD		consideration of MSS results for Commissioners Court direct reports	
JP		status of Central Booking ILA FY16	
JP/HHS		resolution in support of My Brother's Keeper	
HHS		rollout of Healthy Austin/Travis County website <b>[presentation]</b>	
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	
<b>Tuesday, August 25, 2015</b>			
Court		presentation and action on Central Health's approved proposed budget	
Court		County appointment to the Balcones Canyonland Conservation Plan Citizens Advisory Committee <b>[reset]</b>	
Court		MERS statement	
ITS/Purchasing		responses on Parking Mobility RFS	
HHS		potential lease of Travis County school lands in Throckmorton County (Executive Session)	
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	

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IGR	identification of candidates for interview for Integral Care Board appointment
JP	update on Sobriety Center planning process
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
<b>Thursday, August 27, 2015</b>	
PBO/OM - HRMD	presentation on compensation options for FY16 budget ahead of Mark-Up
IGR	A/TC Integral Care Board appointment interviews
<b>Tuesday, September 1, 2015</b>	
JP	Ratification of the Community Justice Council
FMD	RFP for display of art in public spaces at 700 Lavaca
FMD	RFP for food vending in basement of 700 Lavaca
Court	Childhood Cancer Awareness Month resolution
Court/JP	review of off-duty security contracts by County Peace Officers
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
IGR	decisions 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
<b>Tuesday, September 8, 2015 - Light Agenda</b>	
<b>Wednesday, September 9, 2015 - Budget Mark-Up</b>	
<b>Thursday, September 10, 2015</b>	
HHS	presentation by the Substance Abuse Task Force
ES	Continuity of Operations Plan
<b>Tuesday, September 15, 2015</b>	
OM - FMD	renewal of SafePlace licensing agreement
OM - HRMD	adoption of the Draft Compensation Policy, refresh/appointment of compensation committee, charge to compensation committee
HHS	renewal of the Home Delivered Meal grant with Meals on Wheels and More
IGR	follow-up report on applications received and next steps for the Child Protective Services Board appointment

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<b>Tuesday, September 22, 2015</b>	
Court/Purchasing	award of the RFS for organizational review and budget amendment to fund project
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
<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
IGR	interview candidates for the Child Protective Services Board
<b>Friday, September 25, 2015 - 9 AM</b>	
PBO	Public Hearing on the FY2016 tax rate
<b>Tuesday, September 29, 2015</b>	
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
<b>Tuesday, October 6, 2015</b>	
OM - HRMD	fill vacancies on the employee Benefits Committee
IGR	identify candidates to interview for the Travis Central Appraisal District Board appointment
Court	Stepping Up Initiative resolution for the National Alliance on Mental Illness
<b>Thursday, October 8, 2015</b>	
IGR	interview candidates for the Travis Central Appraisal District Board
IGR	interview candidates for the A/TC EMS Advisory Board
<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 utilization analysis and replacement policy

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PBO	issues related to Waller Creek TIF and property appraisals
Court	update on hotel/motel/rental car tax
<b>Thursday, October 22, 2015</b>	
<b>Tuesday, October 27, 2015</b>	
OM - HRMD	procedure and schedule for conducting Court direct reports annual performance evaluations
<b>Tuesday, November 3, 2015</b>	
<b>Tuesday, November 10, 2015</b>	
OM - HRMD/FMD	receive briefing from staff on availability, access, utilization and demand for exercise and shower facilities in County buildings
OM - RMCR/IGR	update from the Public Information Committee on progress implementing their charge
<b>Thursday, November 12, 2015</b>	
Court	Annual performance evaluations of the Court direct reports
<b>Tuesday, November 17, 2015</b>	
IGR	reappointment call for applications for appointments to the Central Texas Regional Mobility Authority Board
<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>	
<b>Tuesday, December 22, 2015</b>	

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<b>Tuesday, December 29, 2015</b>	
<b>Tuesday, January 5, 2016</b>	
<b>Tuesday, January 12, 2016</b>	
IGR	follow-up report on applications received and next steps for appointment to the Board of the Central Texas Regional Mobility Authority
<b>Thursday, January 14, 2016</b>	
<b>Tuesday, January 19, 2016</b>	
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
<b>Tuesday, January 26, 2016</b>	
IGR	identify candidates to interview for the Board of the Central Texas Regional Mobility Authority
<b>Thursday, January 28, 2016</b>	
IGR	interview candidates for the Board of the Central Texas Regional Mobility Authority
<b>Tuesday, February 2, 2016</b>	
IGR	decision on appointment to the Board of the Central Texas Regional Mobility Authority
<b>Tuesday, February 9, 2016</b>	
<b>Thursday, February 11, 2016</b>	
<b>Tuesday, February 16, 2016</b>	
<b>Tuesday, February 23, 2016</b>	
<b>Thursday, February 25, 2016</b>	
<b>Tuesday, March 1, 2016</b>	

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<b>Tuesday, March 8, 2016</b>	
<b>Thursday, March 10, 2016</b>	
<b>Tuesday, March 15, 2016</b>	
<b>Tuesday, March 22, 2016</b>	
<b>Thursday, March 24, 2016</b>	
<b>Tuesday, March 29, 2016</b>	
<b>Tuesday, April 5, 2016</b>	
<b>Tuesday, April 12, 2016</b>	
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
<b>Thursday, April 14, 2016</b>	
<b>Tuesday, April 19, 2016</b>	
<b>Tuesday, April 26, 2016</b>	
<b>Thursday, April 28, 2016</b>	
<b>Tuesday, May 3, 2016</b>	
<b>Tuesday, May 10, 2016</b>	
<b>Thursday, May 12, 2016</b>	
<b>Tuesday, May 17, 2016</b>	
<b>Tuesday, May 24, 2016</b>	

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<b>Thursday, May 26, 2016</b>	
<b>Tuesday, May 31, 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
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
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
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