

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, ES – Emergency Services, ITS – Information Technology, OM – Operations Management, (FMD – Facilities Management, HRMD – Human Resources, RMCR – Records Management)			
Tuesday, September 8, 2015 - Light Agenda			
HHS		receive award from the Texas Veterans Land Board for cumulative veterans loans for FY 2014	
PBO		Constable and Sheriff fees for FY 2016	
ES		Mass Gathering Act permit for Euphoria Festival 2016 [reset from 8/25/15]	
OM		on appointment to Court's Operations Management Oversight Committee (HRMD, FMD, & Records Management)	
OM - FMD		renewal of SafePlace licensing agreement	
Wednesday, September 9, 2015 - Budget Mark-Up			
PBO		Mark-Up for the FY 2016 Budget	
Thursday, September 10, 2015			
HHS		presentation by the Substance Abuse Task Force	
ES		Continuity of Operations Plan	
Tuesday, September 15, 2015			
PBO		adopt budget rules for FY 2016	
PBO		award contract to top RFQ respondent for Financial Advisor services	
PBO		charge to the Travis County Historical Commission on future use of Palm School	
Court		County appointment to the Balcones Canyonland Conservation Plan Citizens Advisory Committee [reset]	
Court		amending County Code regarding procedures for competitive ground leases	
Court		MERS statement	
Court		hiring legal counsel leading up to the November 2015 bond election	
OM - FMD		renewal of parking lease with the City of Austin for the 700 Lavaca garage	
OM - FMD		RFP for parking management in the Central Business District	
OM - HRMD		adoption of the Compensation Policy, refresh appointment of compensation committee, charge to compensation committee	
ES		changes in the structure and operation of the Capital Area Regional Notification System (RNS)	
ITS/Purchasing		responses on Parking Mobility RFS	

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HHS	renewal of the Home Delivered Meal resolution with Meals on Wheels and More
IGR	follow-up report on applications received and next steps for the Child Protective Services Board appointment
PBO	budget changes for FY 2016
PBO - Corp	TEFRA public hearing for The Terrace at Walnut Creek
Tuesday, September 22, 2015	
Court/Purchasing	award of the RFS for organizational review and budget amendment and transfer to fund project
ES	consideration of the Burn Ban (expires 9/23/15)
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
PBO	budget changes for FY 2016
Tuesday, September 22, 2015 - 6 PM	
PBO	Public Hearing on the FY2016 tax rate
Thursday, September 24, 2015	
IGR	interview candidates for the Child Protective Services Board
Friday, September 25, 2015 - 9 AM	
PBO	Public Hearing on the FY2016 tax rate
Tuesday, September 29, 2015	
PBO	adopt FY 2016 budget and tax rate
Court	adopt the FY 2016 Central Health budget and tax rate
HHS	potential lease of Travis County school lands in Throckmorton County (Executive Session)
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
HHS	briefing on the County's authority regarding group homes
Tuesday, October 6, 2015	
Court	next steps on Texas v. U.S. (DAPA & DACA case before the 5th Circuit)
Court	Stepping Up Initiative resolution for the National Alliance on Mental Illness
OM - HRMD	discuss charge and process for filling vacancies on the employee Benefits Committee
OM - HRMD	on weighted Executive Pay Scale
IGR	consideration of appointment to the Central Health Board of Managers
IGR	identify candidates to interview for the Travis Central Appraisal District Board appointment
OM - HRMD	procedure and schedule for conducting Court direct reports annual performance evaluations

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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
JP	prepare 1213 Sabine St, Austin, TX 78701 for use after Medical Examiner's Office relocation including: A. Appraisal; B. Maintenance, operation and renovation costs in either current use or for use as a Sobriety Center
Tuesday, October 20, 2015	
PBO	issues related to Waller Creek TIF and property appraisals
Court	update on hotel/motel/rental car tax
TNR	Debris Management Policy
Thursday, October 22, 2015	
Purchasing	updated presentation on purchasing policies and procedures
Tuesday, October 27, 2015	
Purchasing	adopt Purchasing policies and procedures
OM - HRMD	procedure and schedule for conducting Court direct reports annual performance evaluations
TNR	County Flood Mitigation policy and strategies
Tuesday, November 3, 2015	
Tuesday, November 10, 2015	
PBO/TNR	vehicle utilization analysis and replacement policy
OM - HRMD	update on Adult System Master Plan recommendations (to include: future usage of the Certified Peace Officer Sr. job within the Travis County Sheriff's Office)
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
Thursday, November 12, 2015	

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Court	Annual performance evaluations of the Court direct reports
PBO	Adult System Master Plan - Phase 2 update
Tuesday, November 17, 2015	
IGR	reappointment call for applications for appointments to the Central Texas Regional Mobility Authority Board
	Affordable Housing Strategies
Tuesday, November 24, 2015	
Thursday, November 26, 2015	
Tuesday, December 1, 2015	
OM - RMCR	results of the facilities audit and other recommendations from the Cultural Affairs Working Group
Tuesday, December 8, 2015	
JP	quarterly reporting of indigent attorneys fees
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

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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	
Tuesday, February 23, 2016	
Thursday, February 25, 2016	
Tuesday, March 1, 2016	
OM - HRMD	CARE Committee recommendations on vending machines and concessions at County facilities
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	

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Tuesday, April 12, 2016	
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
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	
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	Ratification of the Community Justice Council
JP/TCSO	MOU with Austin/Travis County Integral Care on the donation of medication to TCSO
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015

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PBO	receive updates on the draft Economic Impact Statement for the CFCC based on Court and public input and formally accept the report
PBO - Corp.	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
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]
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