

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 | |
|--|--|--|--|
| Friday, September 25, 2015 - 9 AM | | | |
| PBO | | Public Hearing on the FY 2016 tax rate | |
| Tuesday, September 29, 2015 | | | |
| PBO | | adopt FY 2016 budget | |
| PBO | | Public Hearing on the FY 2016 tax rate | |
| PBO | | award contract to top RFQ respondent for Financial Advisor services | |
| OM - FMD | | RFP for parking management in the Central Business District | |
| OM - HRMD | | update on recruitment for the County Executive of Operations Management position | |
| JP | | proclamation for Domestic Violence Awareness Month | |
| JP | | update on exemption from Jail Standards on grandfathering video visitation at Travis County Jail and Correctional Complex and the possible restoration on in-person visitation | |
| Court | | adopt the FY 2016 Central Health budget and tax rate | |
| IGR | | appointment to the Central Health Board of Managers | |
| IGR | | decisions on 6 appointments to the Board of Child Protective Services | |
| IGR | | follow-up report on applications received and next steps for the Travis Central Appraisal District Board appointment | |
| 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 | |
| Court | | Nueces County, Texas, and Travis County, Texas, et al. vs. MERSCORP Holdings, Inc. | |
| Court/Purchasing | | award of the RFS for organizational review and budget amendment and transfer to fund project | |
| PBO | | amending County Code regarding procedures for competitive ground leases | |
| PBO | | adopt FY 2016 tax rate | |
| PBO/Auditor | | amend donation of jury reimbursements for to include Travis County Veterans Court program as allowed by Texas Government Code 61.003(a)(5) | |
| OM - HRMD | | discuss charge and process for filling vacancies on the employee Benefits Committee | |
| OM - HRMD | | on weighted Executive Pay Scale | |

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| OM - HRMD | procedure and schedule for conducting Court direct reports annual performance evaluations |
| IGR | identify candidates to interview for the Travis Central Appraisal District Board appointment |
| Thursday, October 8, 2015 | |
| IGR | interview candidates for the Travis Central Appraisal District Board |
| TNR | Presentation on Public Improvement District for Wildhorse |
| Tuesday, October 13, 2015 | |
| JP | programmatic update from the Dispute Resolution Board |
| JP | creation of an indigent defense fee rates committee |
| 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 |
| JP | charge and make-up of the Justice Programs Evaluations Committee |
| IGR | decision on appointment to the Travis Central Appraisal District Board |
| Court/TNR | County investment in the AARO/TNR regional transportation study |
| HHS | potential lease of Travis County school lands in Throckmorton County (Executive Session) |
| ITS/Purchasing | update on contractual negotiations Access Empowerment (disabled parking) RFS |
| OM - FMD | consultant presentation regarding the Expo Center Market and Feasibility Study project |
| | |
| Tuesday, October 20, 2015 | |
| PBO | issues related to Waller Creek TIF and property appraisals |
| PBO | charge to the Travis County Historical Commission on future use of Palm School |
| ES | decision on renewal of County Burn Ban (expires 10/26/15) |
| IGR | follow-up on the Austin-Travis County EMS Advisory Board appointment |
| Court | update on hotel/motel/rental car tax |
| JP/TCSO | MOU with Austin-Travis County Integral Care for on-going donation of medication to TCSO |
| | |
| Thursday, October 22, 2015 | |
| Purchasing | updated presentation on purchasing policies and procedures |
| | |
| Tuesday, October 27, 2015 | |
| Purchasing | adopt Purchasing policies and procedures |
| TNR | County Flood Mitigation policy and strategies |
| IGR | decision on appointment to the Austin-Travis County EMS Advisory Board |
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| Tuesday, November 3, 2015 - Election Day - Light Agenda | |
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| HHS | briefing on the County's authority regarding group homes |
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| Tuesday, November 10, 2015 | |
| PBO/TNR | vehicle utilization analysis and replacement policy |
| Purchasing | results of the Disparity Study |
| 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 |
| OM - FMD | countywide policy on service dogs in County facilities |
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| Thursday, November 12, 2015 | |
| 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 |
| HHS | 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 |
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| Tuesday, December 8, 2015 | |
| JP | quarterly reporting of indigent attorneys fees |
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| Thursday, December 10, 2015 | |
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| Tuesday, December 15, 2015 | |
| TNR | Debris Management Policy |
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| Tuesday, December 22, 2015 | |

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| Tuesday, December 29, 2015 | |
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| Tuesday, January 5, 2016 | |
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| 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 |
| PBO/Auditor | revisit County rules regarding the utilization of public funds for event costs |
| | |
| Thursday, January 14, 2016 | |
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| 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 |
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| Thursday, January 28, 2016 | |
| IGR | interview candidates for the Board of the Central Texas Regional Mobility Authority |
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| Tuesday, February 2, 2016 | |
| IGR | decision on appointment to the Board of the Central Texas Regional Mobility Authority |
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| Tuesday, February 9, 2016 | |
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| Thursday, February 11, 2016 | |
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| Tuesday, February 16, 2016 | |
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| Tuesday, February 23, 2016 | |
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| Thursday, February 25, 2016 | |
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| Tuesday, March 1, 2016 | |
| OM - HRMD | CARE Committee recommendations on vending machines and concessions at County facilities |
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| Tuesday, March 8, 2016 | |
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| Thursday, March 10, 2016 | |
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| Tuesday, March 15, 2016 | |
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| Tuesday, March 22, 2016 | |
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| Thursday, March 24, 2016 | |
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| Tuesday, March 29, 2016 | |
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| 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 |
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| Thursday, April 14, 2016 | |
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| Tuesday, April 19, 2016 | |
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| Tuesday, April 26, 2016 | |
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| Thursday, April 28, 2016 | |
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| Tuesday, May 3, 2016 | |
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| Tuesday, May 10, 2016 | |
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| Thursday, May 12, 2016 | |
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| Tuesday, May 17, 2016 | |

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| Tuesday, May 24, 2016 | |
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| Thursday, May 26, 2016 | |
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| Tuesday, May 31, 2016 | |
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| Tuesday, June 7, 2016 | |
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| Thursday, June 9, 2016 | |
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| Tuesday, June 14, 2016 | |
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| Tuesday, June 21, 2016 | |
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| Thursday, June 23, 2016 | |
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| Tuesday, June 28, 2016 | |
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| Tuesday, July 5, 2016 | |
| OM - HRMD | 30 hour policy for providing health care benefits to employees |
| Tuesday, July 12, 2016 | |
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| Thursday, July 14, 2016 | |
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| Tuesday, July 19, 2016 | |
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| Tuesday, July 26, 2016 | |
| | |
| Thursday, July 28, 2016 | |
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| Tuesday, August 2, 2016 | |
| JP | auto-renewal for the contract for Professional Judicial Planning Consulting Services |
| Tuesday, August 9, 2016 | |
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| Undated Items: | |
|-----------------------|---|
| CA/TNR | PID for Wild Horse |
| ES | review of implementation of the Mass Gathering Act procedures adopted in August 2015 |
| 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 | rebidding of professional services contracts |
| 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 | grant coordination for monitoring and writing |