

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>).

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)

Department	Description
Tuesday, October 27, 2015	
Purchasing	award contract to top RFQ respondent for Financial Advisor services
TNR	interlocal agreement with the City of Austin for the BCCP Coordinating Committee Secretary position
TNR	Munson Park commercial development erosion and sedimentation controls
Court	proclamation on the inauguration of the new President of Huston-Tillotson University
OM - HRMD	on weighted Executive Pay Scale
HR	fill Juvenile Probation vacancy on Deferred Compensation Committee
HR	memorandum of understanding between Travis County and the US Department of Homeland Security for e-verification
PBO/TNR	Consultant for comprehensive analysis of vehicle fleet management
OM - HRMD	discuss charge and process for filling vacancies on the Employee Benefits Committee
OM - HRMD	4 POPS positions, salary levels and internal alignment
OM - HRMD	Salary rate for "non-seasonal" park technician employees
Court/TNR	County investment in the AARO/TNR regional transportation study
PBO	Master Plan update re: 1. properties designated for redevelopment or sale
PBO/CA	policy regarding monetizing assets to reduce reliance on property taxes
PBO	amending County Code regarding procedures for competitive ground leases
Tuesday, November 3, 2015 - Election Day - Light Agenda	
HHS	briefing on the County's authority regarding group homes

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RMC	receive presentation on virtual tours of Travis County Parks
Tuesday, November 10, 2015	
PBO	Travis County "project manager" for AECOM contract through negotiation of the RFP for CFCC
PBO	Travis County "executive representative" for AECOM in implementation of RFP for CFCC
PBO	Travis County "project manager" on RFP for private development of south half of CFCC block
PBO/Court	charge to the Travis County Historical Commission on future use of Palm School
JP	Planning and evolution for providing medical care to inmates
JP	Jail diversion for offenders with mental health issues
PBO	Capital Improvement Plan for the Del Valle facility
OM - HRMD/FMD	receive briefing from staff on availability, access, utilization and demand for exercise and shower facilities in County buildings
OM - HRMD	delegated settlement authority of risk management
OM - RMCR/IGR	update from the Public Information Committee on progress implementing their charge
OM - FMD	countywide policy on service dogs in County facilities
JP	update charge of the Community Justice Council
PBO/TNR	PID Policy
TNR	Setting Public Hearing on PID for Wild Horse
TNR	presentation of annual Pavement Condition Survey
Thursday, November 12, 2015	
PBO/JP	Adult System Master Plan - Phase 2 update; next steps on CGL staffing analysis
Tuesday, November 17, 2015	
Court	Annual performance evaluations of the Court direct reports
Court	next steps on Texas v. U.S. (DAPA & DACA case before the 5th Circuit)
PBO	Contract for services related to ground lease and private development on south half of the CFCC block
PBO	Master Plan update regarding county services moved out of CBD
IGR	reappointment call for applications to the Central Texas Regional Mobility Authority Board
ES	consideration of Travis County Burn Ban [expires 11/18/15]
HHS	3 month update from the Housing Authority and Strategic Housing Finance Corporation
HHS	Affordable Housing Strategies

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TNR	Pavement Condition Survey presentation and results
TNR	Public Hearing on St. Tropez PUD
Corp	Update on RFP for Airport
Thursday, November 19, 2015	
Court	Annual performance evaluations of the Court direct reports
Tuesday, November 24, 2015	
Court	Annual performance evaluations of the Court direct reports
Tuesday, December 1, 2015	
OM - RMCR	results of the facilities audit and other recommendations from the Cultural Affairs Working Group
OM - HRMD	create a working group to recommend effective internship programs best practices
OM - FMD	consultant presentation regarding the Expo Center Market and Feasibility Study project
JP	update from TCSO on implementation of in-person visitation restoration
JP	Interlocal Agreement for the Sobriety Center
Tuesday, December 8, 2015	
Court	short-term & long-term planning presentations by the Planning and Budget Office, Human Resource, Facilities Management
ES	update on Medical Director
HHS	potential lease of Travis County school lands in Throckmorton County (Executive Session)
HHS	overview of veterans services available to Travis County residents.
Thursday, December 10, 2015	
Court	Short-term and long-term planning presentations from TNR, HHS, and Emergency Services
HHS	HHS, Central Booking and EMS Interlocals with CoA
Tuesday, December 15, 2015	
TNR	Debris Management Policy
PBO	high level overview of all economic development tools available to counties (with overview on demographics from CAPCOG)
Court	short-term and long-term planning presentations from ITS, Justice Planning, Records Management

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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
Court	briefing on the use of personal vehicles for County business
PBO/Auditor	revisit County rules regarding the utilization of public funds for event costs
TNR	Presentation on results of the Sustainable Indicators survey
Thursday, January 14, 2016 Canceled for CUC confernece	
Tuesday, January 19, 2016	
JP	update from the Capital Area Private Defender Service
JP	quarterly reporting of civil indigent attorneys fees
OM - HRMD	receive report from HRMD on gender, race, age, veteran, and disabled status of the Travis County work force
JP/CES	Update from the Justice Programs Evaluations Committee on Pretrial Services and Behavioural Health pilot
Tuesday, January 26, 2016	
IGR	identify candidates to interview for the Board of the Central Texas Regional Mobility Authority
TNR	Road and Bridge 2016 Work Plan
Thursday, January 28, 2016	
IGR	interview candidates for the Board of the Central Texas Regional Mobility Authority

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Purchasing	updated presentation on purchasing policies and procedures
Purchasing	results of the Disparity Study
Tuesday, February 2, 2016	
IGR	decision on appointment to the Board of the Central Texas Regional Mobility Authority
Purchasing	adopt Purchasing policies and procedures
Tuesday, February 9, 2016	
TNR	update on amendment to Chapter 82 relating to stormwater management
Thursday, February 11, 2016	
Tuesday, February 16, 2016	
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
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
JP	update from TCSO on implementation of in-person visitation restoration
Tuesday, March 8, 2016	

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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	
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	

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Tuesday, May 17, 2016	
Tuesday, May 24, 2016	
Thursday, May 26, 2016	
Tuesday, May 31, 2016	
Tuesday, June 7, 2016	
Thursday, June 9, 2016	
Tuesday, June 14, 2016	
Tuesday, June 21, 2016	
Thursday, June 23, 2016	
Tuesday, June 28, 2016	
Tuesday, July 5, 2016	
OM - HRMD	30 hour policy for providing health care benefits to employees
Tuesday, July 12, 2016	
Thursday, July 14, 2016	
Tuesday, July 19, 2016	
Tuesday, July 26, 2016	
Thursday, July 28, 2016	

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Court	Performance Evaluations for Court direct reports
Tuesday, August 2, 2016	
JP	auto-renewal for the contract for Professional Judicial Planning Consulting Services
Court	Performance Evaluations for Court direct reports
Tuesday, August 9, 2016	
Undated Items:	
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
PBO	issues related to Waller Creek TIF and property appraisals