

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, 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/Auditor	Release of Request for Proposal for the North Campus Redevelopment project
HHS	briefing on the County's authority regarding group homes
Court	policy on revenue contracts for inmate services
ITS/PBO/Auditor	Impacts to revenue of changes in Securus contract
Court	immigration resolution
Court/TNR	County investment in the AARO/TNR regional transportation study [reset from 10/27/15]
TNR	Pavement Condition Survey presentation and results
TNR	Setting Public Hearing on PID for Wild Horse
TNR	Munson Park commercial development erosion and sedimentation controls
OM - RMCR	receive presentation on virtual tours of Travis County Parks
Thursday, November 12, 2015	
PBO/JP	Adult System Master Plan - Phase 2 update; next steps on CGL staffing analysis
Friday, November 13, 2015	
Court	Canvas of the November 3, 2015 Election
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	charge to the Travis County Historical Commission on future use of Palm School
PBO	Contract for services related to ground lease and private development on south half of the CFCC block

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PBO/TNR	Public Improvement District (PID) Policy
TNR	Public Hearing on St. Tropez PUD
TNR	interlocal agreement with the City of Austin for the BCCP Coordinating Committee Secretary position
JP	Planning and evolution for providing medical care to inmates
JP	Jail diversion for offenders with mental health issues
OM - FMD	countywide policy on service dogs in County facilities
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
IGR	reappointment call for applications to the Central Texas Regional Mobility Authority Board
HHS	3 month update from the Housing Authority and Strategic Housing Finance Corporation
HHS	potential lease of Travis County school lands in Throckmorton County (Executive Session)
HHS	Affordable Housing Strategies
Purchasing	Update on RFP for Airport
ITS	Securus Contract
Thursday, November 19, 2015	
Court	Annual performance evaluations of the Court direct reports
Tuesday, November 24, 2015 (Shea absent)	
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
Court	Planned Parenthood resolution
TNR	Public hearing on Wildhorse PID
HHS	public hearing to receive comment on the PY14 Consolidated Annual Performance Evaluation Report for CDBG
JP	update from TCSO on implementation of in-person visitation restoration
JP	Interlocal Agreement for the Sobriety Center
PBO	preservation master plan for the Heman Marion Sweatt Courthouse
Tuesday, December 8, 2015	

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Court	short-term & long-term planning presentations by the HHS, Human Resource, Facilities Management
TNR	approve negotiations with recommended 2015 applicants for the Conservation Easement program
ES	update on Medical Director
HHS	annual report on Travis County school lands in Throckmorton County
HHS	overview of veterans services available to Travis County residents.
Thursday, December 10, 2015	
Court	Short-term and long-term planning presentations from TNR, PBO, and Emergency Services
HHS	HHS, Central Booking and EMS Interlocals with CoA
Tuesday, December 15, 2015	
TNR	Debris Management Policy
TNR	Resolution outlining goals for County Transportation Plan
TNR	Resolution outlining goals for County Bike/Ped/Trails Plan
JP	update charge of the Community Justice Council
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
Tuesday, December 22, 2015	
Tuesday, December 29, 2015 (Gomez and Shea absent)	
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

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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
JP/CES	Update from the Justice Programs Evaluations Committee on Pretrial Services and Behavioural Health pilot
OM - HRMD	receive report from HRMD on gender, race, age, veteran, and disabled status of the Travis County work force
OM - FMD	consultant presentation regarding the Expo Center Market and Feasibility Study project
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
TNR	update from staff on negotiations with the City of Austin and City of Pflugerville on single office for development permitting
Thursday, January 28, 2016	
IGR	interview candidates for the Board of the Central Texas Regional Mobility Authority
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
TNR	establishing a stakeholder group to facilitate creation of a Trinity Aquifer Groundwater Conservation District
Tuesday, February 9, 2016	

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TNR	update on amendment to Chapter 82 relating to stormwater management
TNR	Natural Disaster Mitigation Plan
Thursday, February 11, 2016	
Tuesday, February 16, 2016	
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
TNR	examine need for further integration of development reviews for storm water, floodplain management and water quality
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	
TNR	approval for acquisitions of first round applicants (2012) for the Conservation Easement program
Thursday, March 10, 2016	
Tuesday, March 15, 2016	
Tuesday, March 22, 2016	

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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	
TNR	receive County Bike Safety Task Force recommendations
Tuesday, April 26, 2016	
TNR	Parks Master Plan
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	

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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	
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	

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Thursday, August 11, 2016	
Tuesday, August 16, 2016	
Tuesday, August 23, 2016	
Thursday, August 25, 2016	
Tuesday, August 30, 2016	
Tuesday, September 6, 2016	
Thursday, September 8, 2016	
Tuesday, September 13, 2016	
Tuesday, September 20, 2016	
Thursday, September 22, 2016	
Tuesday, September 27, 2016	
Tuesday, October 4, 2016	
Tuesday, October 11, 2016	
Thursday, October 13, 2016	
Tuesday, October 18, 2016	
Tuesday, October 25, 2016	
Thursday, October 27, 2016	

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Tuesday, November 1, 2016	
Tuesday, November 8, 2016	
Thursday, November 10, 2016	
Tuesday, November 15, 2016	
Tuesday, November 22, 2016	
Tuesday, November 29, 2016	
Undated Items:	
OM - HRMD	on weighted Executive Pay Scale
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	Master Plan update
PBO	issues related to Waller Creek TIF and property appraisals