

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, December 22, 2015	
HHS	approve the Austin/Travis County Public Health Interlocal for FY16
ES	public hearing for Luck Banquet major event permit
TNR	briefing on annexations in Creedmoor and Mustang Ridge [Executive Session]
Tuesday, December 29, 2015 (Gomez and Shea absent)	
Tuesday, January 5, 2016	
Court	Court appointments to boards and commissions and committee assignments for 2016
OM - HRMD	finalize the 2015 performance evaluations for the direct reports to the Commissioners Court
OM - HRMD	update on proposed executive pay scale
PBO	preservation master plan for the Heman Marion Sweatt Courthouse
JP	Planning and evolution for providing medical care to inmates
JP	Jail diversion for offenders with mental health issues
JP	proclamation for Stalking Awareness Month
ES	approve the Austin/Travis County EMS Interlocal
HHS	annual report on Travis County school lands in Throckmorton County
Court/Auditor	proclamation recognizing Karen Sonleitner on her retirement from Travis County
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
OM - FMD	installation of electric vehicle charging stations at 800 Lavaca Parking Garage and 5501 Airport blvd. parking lot

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Court	update on the PACE program in Travis County
ES	update on EMS Medical Director
JP	Interlocal Agreement for the Sobriety Center
PBO	charge to the Travis County Historical Commission on future use of Palm School
PBO/TNR	Public Improvement District (PID) Policy
TNR	Presentation on results of the Sustainable Indicators survey
TNR	interlocal agreement with the City of Austin for the BCCP Coordinating Committee Secretary position
TNR	approve negotiations with recommended 2015 applicants for the Conservation Easement program
Thursday, January 14, 2016 Canceled for CUC conference	
Tuesday, January 19, 2016	
JP	update from the Capital Area Private Defender Service
JP	Update from the Justice Programs Evaluations Committee on Pretrial Services and Behavioural Health pilot
TNR	presentation on TNR project to clean-up of Chapter 82 (County land development rules)
IGR	discussion of ethics reforms at Travis County
OM - RMCR/IGR	receive final report from the Public Information Committee
HHS	overview of veterans services available to Travis County residents.
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
OM - FMD	new lease with City of Austin for office space at 700 Lavaca (City Treasurer)
TNR/PBO	Wildhorse PID
Tuesday, January 26, 2016	
IGR	identify candidates to interview for the Board of the Central Texas Regional Mobility Authority
Court	short-term and long-term planning presentations from IGR
PBO	high level overview of all economic development tools available to counties (with overview on demographics from CAPCOG)
PBO	adopt the concepts for the Adult Correctional System Master Plan
TNR	Road and Bridge 2016 Work Plan
TNR	presentation of the draft Parks Master Plan
TNR	Wildland Fire Management Interlocal Agreements
TNR	presentation on Park Land Management

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TNR	presentation on Parks Forestry
JP	presentations on Inside Out and Commitment to Change programs
OM - FMD	update on 700 Lavaca security [Executive Session]
Thursday, January 28, 2016 - Special Called Voting Session	
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
Court	creation of a Public Information Office for the Commissioners Court
Purchasing	adopt Purchasing policies and procedures
TNR	receive update on recruitment County Executive for Operations Management
TNR	establishing a stakeholder group to facilitate creation of a Trinity Aquifer Groundwater Conservation District
PBO	PBO pilot program recommendations
OM - FMD	first amendment to lease with City of Austin for their lease for the 6th floor at 700 Lavaca (City IGR)
Tuesday, February 9, 2016	
TNR	update on amendment to Chapter 82 relating to stormwater management
TNR	Natural Disaster Mitigation Plan
PBO	potential phasing, funding, and timeline options for future implementation for the Adult Correctional System Master Plan
Thursday, February 11, 2016	
PBO	FY 2017 Budget Guidelines
OM - HRMD	update from the Compensation Committee

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Tuesday, February 16, 2016	
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
OM - HRMD	County employee tuition reimbursement program
JP	update from TCSO on implementation of in-person visitation restoration
Tuesday, February 23, 2016	
HHS	presentation from City of Austin Animal Services staff on Interlocal for FY16
PBO	adoption of the FY 2017 Budget Guidelines
PBO/Auditor	revisit County rules regarding the utilization of public funds for event costs
TNR	update on TNR Chapter 82 clean-up project
Thursday, February 25, 2016	
HHS	presentation on Community Center use policy
HHS	presentation on Home Repair program policies
Tuesday, March 1, 2016	
OM - HRMD	CARE Committee recommendations on vending machines and concessions at County facilities
Tuesday, March 8, 2016	
TNR	approval for acquisitions of first round applicants (2012) for the Conservation Easement program
Thursday, March 10, 2016	
JP	quarterly reporting of civil indigent attorneys fees
Tuesday, March 15, 2016	
IGR	briefing on legislative actions on prosecution of workers comp fraud
OM - RMCR	quarterly report from the Cultural Affairs Working Group
Tuesday, March 22, 2016	
TNR	update from staff on negotiations with the City of Austin and City of Pflugerville on single office for development permitting

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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
OM - HRMD	proclamation for the National Public Service Recognition Week
Thursday, April 28, 2016	
Tuesday, May 3, 2016	
OM - HRMD	Employee Recognition Event
Tuesday, May 10, 2016	
Thursday, May 12, 2016	
Tuesday, May 17, 2016	
Tuesday, May 24, 2016	

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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	
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

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Tuesday, August 9, 2016	
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	

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Thursday, October 27, 2016	
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
HHS	update from Affordable Housing Committee
TNR	consider approval of St. Tropez PUD
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	briefing on the use of personal vehicles for County business
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	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

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PBO	Master Plan update
PBO	issues related to Waller Creek TIF and property appraisals