

## 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, **IGR** – Intergovernmental Relations, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
<b>Tuesday, January 26, 2016</b>	
OM - HRMD	update on proposed executive pay scale
IGR	discussion of ethics reforms at Travis County
Court	proclamation designating January as Mentoring Month in Travis County
TNR	next steps on recruitment of County Executive for Operations Management
TNR	approve negotiations with recommended 2015 applicants for the Conservation Easement program
TNR	October 30 Flood Recovery Issues: a) Debris Removal Policy; b) Scope of Services for Oct 30 Flood Analysis; and c) General update and issues regarding recovery efforts
TNR	presentation of the draft Parks Master Plan
TNR	Wildland Fire Management Interlocal Agreements
PBO/TNR	Public Improvement District (PID) Policy <b>[Reset]</b>
PBO	adopt the concepts for the Adult Correctional System Master Plan
PBO	modification 5 to AECOM's contract for consulting services to assist in the analysis and data collection related to potential project sites and options for the development for additional civil and family courts capacity.
PBO/Purchasing	Budget Adjustment in the amount of \$234,400 from the CAR Reserve to fund Modification 5 to the contract with AECOM.
<b>Thursday, January 28, 2016 - Special Called Voting Session</b>	
IGR	interview candidates for the Board of the Central Texas Regional Mobility Authority
Purchasing	updated presentation on purchasing policies and procedures

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Tuesday, February 2, 2016	
IGR	decision on appointment to the Board of the Central Texas Regional Mobility Authority
Court	proclamation for the AISD African American Heritage Celebration
Court	short-term and long-term planning presentations from IGR
Purchasing	adopt Purchasing policies and procedures
Purchasing	results of the Disparity Study
JP	presentations on Inside Out and Commitment to Change programs
PBO	charge to the Travis County Historical Commission on future use of Palm School <b>[RESET]</b>
PBO	retiring existing Citizens Advisory Committee for the CFCC and appointments to a new committee
PBO	PBO pilot program recommendations
PBO	high level overview of all economic development tools available to counties (with overview on demographics from CAPCOG)
OM - HRMD	receive report from HRMD on gender, race, age, veteran, and disabled status of the Travis County work force
OM - FMD	first amendment to lease with City of Austin for the 6th floor at 700 Lavaca (City IGR)
OM - FMD	new lease with City of Austin for office space at 700 Lavaca (City Treasurer)
OM - FMD	confidentiality agreement on property in the central city
TNR	setting public hearing on easement in Tom Hughes Park to access adjacent property
Tuesday, February 9, 2016	
TNR	Road and Bridge 2016 Work Plan
TNR	TNR NREQ draft Contract with CoA for the BCCP Coordinating Committee Secretary position
HHS	public hearing on proposed changes to Chapter 47 - Food Establishment Permits <b>[Reset]</b>
HHS	overview of veterans services available to Travis County residents.
OM - RMCR/IGR	receive final report from the Public Information Committee
OM - FMD	installation of electric vehicle charging stations at county parking facilities <b>[Reset]</b>
OM - FMD	update on security planning for county facilities <b>[Executive Session]</b>
OM - FMD	City of Austin request for a drainage easement on County property on Tannehill <b>[Executive Session]</b>
PBO	potential phasing, funding & timeline options for future implementation for the Adult Correctional System Master Plan
PBO	Site Matrix Tool to evaluate sites for county office locations, particularly a CFCC
PBO/Corp	MOU for The Terrace at Walnut Creek
JP	present evaluation of the Justice Planning workforce development program

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<b>Thursday, February 11, 2016</b>	
PBO	FY 2017 Budget Guidelines
OM - HRMD	update from the Compensation Committee
TNR	presentation on Park Land Management
TNR	presentation on Parks Forestry
<b>Tuesday, February 16, 2016</b>	
Court	creation of a Public Information Office for the Commissioners Court including FTEs and operational needs
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
HHS	action on proposed changes to Chapter 47 - Food Establishment Permits <b>[Reset]</b>
OM - HRMD	County employee tuition reimbursement program
TNR	amended and restated Interlocal Agreement with Conversation Corp
JP	Interlocal Agreement for the Sobriety Center
JP	update from TCSO on implementation of in-person visitation restoration
<b>Tuesday, February 23, 2016</b>	
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
<b>Thursday, February 25, 2016</b>	
HHS	presentation on Community Center use policy
HHS	presentation on Home Repair program policies
TNR	receive report on early February stakeholder meeting regarding program optimization amendments to Chapter 82 stormwater management
PBO	briefing from City of Austin staff on the status or program for a new Municipal Court Complex and compatibility of co location with a CFCC
<b>Tuesday, March 1, 2016</b>	
OM - HRMD/FMD	CARE Committee recommendations on vending machines and concessions at County facilities
TNR/PBO	Wildhorse PID
TNR	seek direction on the creation of a Trinity Aquifer Groundwater Conservation District

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JP	quarterly reporting of civil indigent attorneys fees
<b>Tuesday, March 8, 2016</b>	
TNR	approval for acquisitions of first round applicants (2012) for the Conservation Easement program
PBO	findings related to the analysis of Travis County owned properties and their potential to support a CFCC
PBO	presentation of the AECOM and A&M valuation analysis of 300 Guadalupe <b>[Executive Session]</b>
PBO	presentation of siting criteria analysis and database results of target areas of Travis County that can support the additional of a Civil and Family Court Complex <b>[Executive Session]</b>
<b>Thursday, March 10, 2016</b>	
OM - FMD	consultant presentation regarding the Expo Center Market and Feasibility Study project
<b>Tuesday, March 15, 2016 - Shea out</b>	
<b>Tuesday, March 22, 2016</b>	
TNR	update from staff on negotiations with the City of Austin and City of Pflugerville on single office for development permitting
ITS	HIPAA security compliance update
ITS	security awareness presentation
IGR	briefing on legislative actions on prosecution of workers comp fraud
OM - RMCR	quarterly report from the Cultural Affairs Working Group
<b>Thursday, March 24, 2016</b>	
Court	Presentation on Community Benefit Agreements for County infrastructure projects
JP	presentation on criminal indigent attorneys fees
<b>Tuesday, March 29, 2016</b>	
PBO	issues related to Waller Creek TIF and property appraisals
<b>Tuesday, April 5, 2016</b>	
PBO	review of findings related to additional non-county owned properties that may support a CFCC
PBO	draft cost register for use in Tier 3 property analysis

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OM - HRMD	presentation on proposed changes to Fair Labor Standards
<b>Tuesday, April 12, 2016</b>	
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
<b>Thursday, April 14, 2016</b>	
<b>Tuesday, April 19, 2016</b>	
TNR	receive County Bike Safety Task Force recommendations
<b>Tuesday, April 26, 2016</b>	
TNR	Parks Master Plan
OM - HRMD	proclamation for the National Public Service Recognition Week
<b>Thursday, April 28, 2016</b>	
<b>Tuesday, May 3, 2016</b>	
OM - HRMD	Employee Recognition Event
PBO	final findings regarding most viable sites and project scope to support a Civil and Family Court Complex: Follow up discussion on cost register; Discuss best siting options; Discuss viable financing alternatives; Provide direction to release and RFP for 300 Guadalupe; Discuss next steps and resource\contract implications and alternatives
<b>Tuesday, May 10, 2016</b>	
<b>Thursday, May 12, 2016</b>	
<b>Tuesday, May 17, 2016</b>	
PBO	draft RFP for ground lease development of 300 Guadalupe
<b>Tuesday, May 24, 2016</b>	
<b>Thursday, May 26, 2016</b>	

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<b>Tuesday, May 31, 2016</b>	
<b>Tuesday, June 7, 2016</b>	
<b>Thursday, June 9, 2016</b>	
<b>Tuesday, June 14, 2016</b>	
<b>Tuesday, June 21, 2016</b>	
<b>Thursday, June 23, 2016</b>	
<b>Tuesday, June 28, 2016</b>	
<b>Tuesday, July 5, 2016</b>	
OM - HRMD	30 hour policy for providing health care benefits to employees
<b>Tuesday, July 12, 2016</b>	
<b>Thursday, July 14, 2016</b>	
<b>Tuesday, July 19, 2016</b>	
<b>Tuesday, July 26, 2016</b>	
<b>Thursday, July 28, 2016</b>	
Court	Performance Evaluations for Court direct reports
<b>Tuesday, August 2, 2016</b>	
JP	auto-renewal for the contract for Professional Judicial Planning Consulting Services
Court	Performance Evaluations for Court direct reports
<b>Tuesday, August 9, 2016</b>	
<b>Thursday, August 11, 2016</b>	

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

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<b>Tuesday, November 1, 2016</b>	
<b>Tuesday, November 8, 2016</b>	
<b>Thursday, November 10, 2016</b>	
<b>Tuesday, November 15, 2016</b>	
<b>Tuesday, November 22, 2016</b>	
<b>Tuesday, November 29, 2016</b>	
<b>Undated Items:</b>	
OM - HRMD	on weighted Executive Pay Scale
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
HHS	update from Affordable Housing Committee
TNR	Natural Disaster Mitigation Plan (to get Court approval to accept FEMA grant funds)
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
PBO	Master Plan update