

## 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, February 9, 2016 - Davis out</b>	
Court	short-term and long-term planning presentations from IGR
TNR	Road and Bridge 2016 Work Plan
TNR	County recovery efforts related to the October 30 flood
HHS	public hearing on proposed changes to Chapter 47 - Food Establishment Permits <b>[Reset]</b>
OM - RMCR/IGR	receive final report from the Public Information Committee
OM - FMD	update on security planning for county facilities <b>[Executive Session]</b>
OM - FMD	new lease with City of Austin for office space at 700 Lavaca (City Treasurer)
PBO	high level overview of all economic development tools available to counties (with overview on demographics from CAPCOG)
PBO/Corp	MOU for The Terrace at Walnut Creek
JP	present evaluation of the Justice Planning workforce development program
<b>Thursday, February 11, 2016 - Davis out</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 - Davis out</b>	
Court	creation of a Public Information Office for the Commissioners Court including FTEs and operational needs
HHS	action on proposed changes to Chapter 47 - Food Establishment Permits <b>[Reset]</b>
HHS	overview of veterans services available to Travis County residents.
OM - HRMD	County employee tuition reimbursements

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OM - FMD	allocation of space at 5501 Airport Blvd to the County Clerk
OM - FMD	allocation of space at the Rusk Building to the Public Defender division
PBO	appointments to the Citizens Advisory Committee for the CFCC
PBO	Site Matrix Tool to evaluate sites for county office locations, particularly a CFCC
PBO/Corp	partnership and bond documents related to the Terrace at Walnut Creek project
TNR	amended and restated Interlocal Agreement with Conversation Corp
TNR	TNR NREQ draft Contract with CoA for the BCCP Coordinating Committee Secretary position
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
HHS/Auditor	receive report from County Auditor regarding HATC/SHFC
PBO	adoption of the FY 2017 Budget Guidelines
PBO	potential phasing, funding & timeline options for future implementation for the Adult Correctional System Master Plan
PBO/Auditor	revisit County rules regarding the utilization of public funds for event costs
OM - FMD	installation of electric vehicle charging stations at county parking facilities <b>[Reset]</b>
OM - FMD	first amendment to lease with City of Austin for the 6th floor at 700 Lavaca (City IGR)
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
<b>Tuesday, March 1, 2016</b>	
OM - HRMD/FMD	CARE Committee recommendations on vending machines and concessions at County facilities
PBO	debt model presentation
TNR/PBO	Wildhorse PID
TNR	seek direction on the creation of a Trinity Aquifer Groundwater Conservation District
Purchasing	adopt Purchasing policies and procedures
HHS	CDBG PY16 Action Plan Public Hearing

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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
ITS	HIPAA security compliance update
ITS	security awareness presentation
OM - FMD	City of Austin request for a drainage easement on County property on Tannehill <b>[Executive Session]</b>
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	Juvenile Probation Phase I presentation
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
PBO	discussion of the CFCC project
<b>Tuesday, March 15, 2016 - Shea &amp; Eckhardt 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
IGR	update on Legislative Interim Charges
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
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
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 29, 2016</b>	

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Purchasing	next steps on implementation of the Disparity Study for the HUB program
<b>Tuesday, April 5, 2016</b>	
JP	Interlocal Agreement for the Sobriety Center
OM - HRMD	presentation on proposed changes to Fair Labor Standards
<b>Tuesday, April 12, 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
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
IGR	receive report from the work group tasked with review of ethics policies and suggested reforms at Travis County
<b>Thursday, April 14, 2016</b>	
JP	update on Travis County Juvenile Justice initiatives
<b>Tuesday, April 19, 2016</b>	
TNR	receive County Bike Safety Task Force recommendations
PBO	issues related to Waller Creek TIF and property appraisals
<b>Tuesday, April 26, 2016</b>	
TNR	Parks Master Plan
OM - HRMD	proclamation for the National Public Service Recognition Week
PBO	update from the working group on future use of Palm School
<b>Thursday, April 28, 2016</b>	
<b>Tuesday, May 3, 2016</b>	
OM - HRMD	Employee Recognition Event

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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>	
PBO	update from the Public Improvement District (PID) task force
<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>	
<b>Tuesday, May 31, 2016</b>	
HHS	CDBG PY16 Action Plan Presentation of Projects
<b>Tuesday, June 7, 2016</b>	
<b>Thursday, June 9, 2016</b>	
<b>Tuesday, June 14, 2016</b>	
<b>Tuesday, June 21, 2016</b>	
HHS	Approval of CDBG PY16 Action Plan Public Comment Draft
<b>Thursday, June 23, 2016</b>	
Court	Presentation of findings by departmental review consultants <b>[Placeholder]</b>
<b>Tuesday, June 28, 2016</b>	
HHS	CDBG PY16 Action Plan Public Hearing

**Draft Schedule for Travis County Commissioners Court Agenda Items**

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<b>Tuesday, July 5, 2016</b>	
OM - HRMD	30 hour policy for providing health care benefits to employees
<b>Tuesday, July 12, 2016</b>	
HHS	CDBG PY16 Action Plan Public Hearing
<b>Thursday, July 14, 2016</b>	
<b>Tuesday, July 19, 2016</b>	
Court	final presentation for departmental review project by consultants
<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>	
HHS	Approval of CDBG PY16 Action Plan Final Draft
<b>Thursday, August 11, 2016</b>	
<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>	

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ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
<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>	
<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>	

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HHS	PY15 CAPER Public Comment Draft Approval
<b>Tuesday, November 29, 2016</b>	
<b>Tuesday, December 6, 2016</b>	
HHS	PY15 CAPER Public Hearing
<b>Thursday, December 8, 2016</b>	
<b>Tuesday, December 13, 2016</b>	
<b>Tuesday, December 20, 2016</b>	
HHS	Approval of PY15 CAPER Final Draft
<b>Thursday, December 22, 2016</b>	
<b>Tuesday, December 27, 2016</b>	
<b>Tuesday, January 3, 2017</b>	
<b>Undated Items:</b>	
OM - HRMD	next steps on report from HRMD on gender, race, age, veteran, and disabled status of the County work force
HHS	update from Affordable Housing Committee
TNR	Natural Disaster Mitigation Plan (to get Court approval to accept FEMA grant funds)
Court	rebidding of professional services contracts
Court	briefing on the use of personal vehicles for County business
Court	grant coordination for monitoring and writing
PBO	Master Plan update