

## 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, March 1, 2016</b>	
OM - HRMD/FMD	CARE Committee recommendations on vending machines and concessions at County facilities
HHS	CDBG PY16 Action Plan Public Hearing
HHS	consideration of options regarding Court appointee to the SHFC/HATC Boards regarding Auditor's findings
TNR	TNR NREQ draft Contract with CoA for the BCCP Coordinating Committee Secretary position
PBO/Corp	partnership and bond documents related to the Terrace at Walnut Creek project
JP	quarterly reporting of civil indigent attorneys fees
JP	evaluation of Mental Health Public Defenders office
JP	update on Sobriety Center planning
Court	designating alternates for the Travis County appointments to the CAMPO Transportation Policy Board
<b>Tuesday, March 8, 2016</b>	
TNR	approval for acquisitions of first round applicants (2012) for the Conservation Easement program
TNR	update on TNR Chapter 82 clean-up project
TNR	park fees update
TNR	action on reuse of the former Satellite Four Road and Bridge Office as an Onion Creek Greenway Park
HHS	update from Affordable Housing Committee
ITS	HIPAA security compliance update
ITS	security awareness presentation
OM	update on recruitment of Operations Management County Executive
OM - FMD	City of Austin request for a drainage easement on County property on Tannehill <b>[Executive Session]</b>
OM - FMD	discussion of facilities improvements at County facilities
OM - FMD	installation of electric vehicle charging stations at county parking facilities <b>[Reset]</b>
Purchasing	adopt Purchasing policies and procedures

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PBO	additional appointments to the Citizens Advisory Committee for the CFCC
PBO	debt model presentation (including approval of order authorizing publication of notice of intent to issue certificates of obligation)
PBO	Juvenile Probation Phase I presentation
PBO/Auditor	revisit County rules regarding the utilization of public funds for event costs
<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
IGR	discussion of legislative initiatives for tax fairness
<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
TNR	seek direction on the creation of a Trinity Aquifer Groundwater Conservation District
IGR	update on Legislative Interim Charges
<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>	
Purchasing	next steps on implementation of the Disparity Study for the HUB program
HHS	presentation from City of Austin Animal Services staff on Interlocal for FY16
Court	next steps on Public Information Office
<b>Tuesday, April 5, 2016</b>	
JP	Interlocal Agreement for the Sobriety Center
TNR/PBO	Wildhorse PID

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OM - HRMD	presentation on proposed changes to Fair Labor Standards
OM - FMD	<b>discussion of findings for security for key personnel [Executive Session]</b>
HHS	update from SHFC and HATC
<b>Tuesday, April 12, 2016</b>	
PBO	draft cost register for use in Tier 3 property analysis
PBO	findings related to the analysis of Travis County owned properties and their potential to support a CFCC
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>
PBO	presentation of the AECOM and A&M valuation analysis of 300 Guadalupe <b>[Executive Session]</b>
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
OM - RMCR	quarterly report from the Cultural Affairs Working Group
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
Court	presentation by Central Health "state of the Healthcare District"
<b>Tuesday, April 19, 2016</b>	
TNR	receive County Bike Safety Task Force recommendations
TNR	fuel Interlocal Agreement with the City of Austin
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

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Thursday, April 28, 2016	
HHS	presentation on Community Center use policy
HHS	presentation on Home Repair program policies
Tuesday, May 3, 2016	
OM - HRMD	Employee Recognition Event
Tuesday, May 10, 2016	
PBO	review of findings related to additional non-county owned properties that may support a CFCC
Thursday, May 12, 2016	
Tuesday, May 17, 2016	
JP	update from TCSO on in-person visitation restoration in the Travis County correctional system
Tuesday, May 24, 2016	
Thursday, May 26, 2016	
Tuesday, May 31, 2016	
HHS	CDBG PY16 Action Plan Presentation of Projects
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
Tuesday, June 7, 2016	
PBO	update from the Public Improvement District (PID) task force
Thursday, June 9, 2016	
Tuesday, June 14, 2016	
Tuesday, June 21, 2016	

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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
<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>	

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<b>Tuesday, August 23, 2016</b>	
<b>Thursday, August 25, 2016</b>	
<b>Tuesday, August 30, 2016</b>	
<b>Tuesday, September 6, 2016</b>	
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>	

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<b>Tuesday, November 8, 2016</b>	
<b>Thursday, November 10, 2016</b>	
<b>Tuesday, November 15, 2016</b>	
<b>Tuesday, November 22, 2016</b>	
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>	
TNR	amended and restated Interlocal Agreement with Conversation Corp
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

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Court	grant coordination for monitoring and writing
PBO	Master Plan update