

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
Tuesday, March 8, 2016	
TNR	park fees update (except Hamilton Pool)
TNR	action on reuse of the former Satellite Four Road and Bridge Office as an Onion Creek Greenway Park
TNR	conveyance of right-of-way easement within Tom Hughes Park
ITS	technology security update [Executive Session]
OM	update on recruitment of Operations Management County Executive
OM - FMD	City of Austin request for a drainage easement on County property on Tannehill [Executive Session]
OM - FMD	discussion of facilities improvements at County facilities
OM - FMD	installation of electric vehicle charging stations at county parking facilities [Reset]
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)
Thursday, March 10, 2016	
IGR	discussion of legislative initiatives for tax fairness
OM - FMD	consultant presentation regarding the Expo Center Market and Feasibility Study project
PBO	discussion of the CFCC project
Tuesday, March 15, 2016 - Shea & Eckhardt out	
Tuesday, March 22, 2016	
TNR	Hamilton Pool park fees
TNR	seek direction on the creation of a Trinity Aquifer Groundwater Conservation District
TNR	update on TNR Chapter 82 clean-up project

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ITS	HIPAA & CJIS security compliance update
HHS	update from Affordable Housing Committee
HHS	reappointment of Dr. Philip Huang to the position of Medical Director of Austin/Travis County HHS
OM - HRMD	update to the vehicle and equipment policy
OM - HRMD	update to the LEAD management training program
Purchasing	adopt Purchasing policies and procedures
PBO/Auditor	revisit County rules regarding the utilization of public funds for event costs
IGR	update on Legislative Interim Charges
Thursday, March 24, 2016	
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
Tuesday, March 29, 2016	
TNR	update from staff on negotiations with the City of Austin on single office for development permitting
TNR	appointments to the Austin Executive Airport Zoning Board
Purchasing	next steps on implementation of the Disparity Study for the HUB program
OM - HRMD/FMD	CARE Committee recommendations on vending machines and concessions, food trucks, and gym facilities at County facilities
HHS	presentation from City of Austin Animal Services staff on Interlocal for FY16
Court	next steps on Public Information Office
Tuesday, April 5, 2016	
JP	Interlocal Agreement for the Sobriety Center
TNR/PBO	Wildhorse PID
OM - FMD	discussion of findings for security for key personnel [Executive Session]
Tuesday, April 12, 2016	
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

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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 [Executive Session]
PBO	presentation of the AECOM and A&M valuation analysis of 300 Guadalupe [Executive Session]
HHS	update from SHFC and HATC
JP	adopt Client Bill of Rights for indigent defendants
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
OM - RMCR	quarterly report from the Cultural Affairs Working Group
TNR	update from staff on negotiations with the City of Pflugerville on single office for development permitting
IGR	receive report from the work group tasked with review of ethics policies and suggested reforms at Travis County
Thursday, April 14, 2016	
JP	update on Travis County Juvenile Justice initiatives
Court	presentation by Central Health "state of the Healthcare District"
Tuesday, April 19, 2016	
TNR	receive County Bike Safety Task Force recommendations
TNR	fuel Interlocal Agreement with the City of Austin
OM - HRMD	presentation on proposed changes to Fair Labor Standards
PBO	issues related to Waller Creek TIF and property appraisals
Tuesday, April 26, 2016	
OM - HRMD	proclamation for the National Public Service Recognition Week
PBO	update from the working group on future use of Palm School
Thursday, April 28, 2016	
HHS	presentation on Community Center use policy
HHS	presentation on Home Repair program policies

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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
TNR	Parks Master Plan
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	
HHS	Approval of CDBG PY16 Action Plan Public Comment Draft
Thursday, June 23, 2016	

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Court	Presentation of findings by departmental review consultants [Placeholder]
Tuesday, June 28, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
Tuesday, July 5, 2016	
OM - HRMD	30 hour policy for providing health care benefits to employees
Tuesday, July 12, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
Thursday, July 14, 2016	
Tuesday, July 19, 2016	
Court	final presentation for departmental review project by consultants
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	
HHS	Approval of CDBG PY16 Action Plan Final Draft
Thursday, August 11, 2016	
Tuesday, August 16, 2016	
Tuesday, August 23, 2016	
Thursday, August 25, 2016	

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Tuesday, August 30, 2016	
Tuesday, September 6, 2016	
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
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	
Tuesday, November 1, 2016	
Tuesday, November 8, 2016	
Thursday, November 10, 2016	

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Tuesday, November 15, 2016	
Tuesday, November 22, 2016	
HHS	PY15 CAPER Public Comment Draft Approval
Tuesday, November 29, 2016	
Tuesday, December 6, 2016	
HHS	PY15 CAPER Public Hearing
Thursday, December 8, 2016	
Tuesday, December 13, 2016	
Tuesday, December 20, 2016	
HHS	Approval of PY15 CAPER Final Draft
Thursday, December 22, 2016	
Tuesday, December 27, 2016	
Tuesday, January 3, 2017	
Undated Items:	
TNR	approval for acquisitions of first round applicants (2012) for the Conservation Easement program
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
Court	grant coordination for monitoring and writing
PBO	Juvenile Probation Phase I presentation

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PBO	Master Plan update
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