

## 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, April 26, 2016</b>	
OM - HRMD	proclamation for the National Public Service Recognition Week
Purchasing	adopt Purchasing policies and procedures
HHS	action on membership of boards for HATC and SHFC
PBO	closing public comment period on WildHorse Ranch PID
OM - FMD	Water line agreement with MoonShine Property for construction of 12" line for East Service Center at at Blue Bluff Lane
Court	presentation/consideration on construction workforce wage and safety standards for County infrastructure projects
<b>Thursday, April 28, 2016</b>	
HHS	presentation on Home Repair program policies
HHS	presentation from staff on most recent results from the U.S. Census Bureau's American Community Survey
JP	presentation on criminal indigent attorneys fees
<b>Tuesday, May 3, 2016</b>	
OM - HRMD	Employee Recognition Event
HHS	potential wind/solar lease on Travis County Permanent School Fund Land in Throckmorton County
Purchasing	next steps on implementation of the Disparity Study for the HUB program
TNR	receive County Bike Safety Task Force recommendations
<b>Tuesday, May 10, 2016</b>	
PBO	review of findings related to additional non-county owned properties in zones that may support a CFCC
PBO	presentation of the AECOM and A&M valuation analysis of 300 Guadalupe [ <b>Executive Session</b> ]
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 addition of a Civil and Family Court Complex <b>[Executive Session]</b>
PBO	issues related to Waller Creek TIF and property appraisals
PBO	appreciation for the procedural improvements at TCAD
PBO	consideration of WildHorse Ranch PID creation
PBO	amend policy for ground leased development of County property to incorporate construction wage and safety principles
ITS	discussion of codifying ITS policies and procedures in the County Code
OM - HRMD	action on the vehicle and equipment policy
OM - HRMD	prohibition on mobile device use in County vehicles while moving
OM - HRMD	presentation on proposed changes to U.S. Fair Labor Standards
<b>Thursday, May 12, 2016</b>	
PBO	City of Austin representatives to provide update on co-location opportunities in the CBD
TNR	seek direction on the creation of a Trinity Aquifer Groundwater Conservation District
<b>Tuesday, May 17, 2016</b>	
JP	update from TCSO on in-person visitation restoration in the Travis County correctional system
TNR/PBO	presentation from the Pflugerville Community Development Corporation on 1) the economic development that has and is occurring in Pflugerville and 2) the growth and activity happening at SH130 at Pecan and the land that is contiguous with NE Metro Park
OM - HRMD	initial presentation of employee health plan changes for budget
<b>Tuesday, May 24, 2016</b>	
ITS	presentation on ITS roles and responsibilities
IGR	receive report from the work group tasked with review of ethics policies and suggested reforms at Travis County
TNR	adopt the County Parks Master Plan
OM - HRMD	presentation on employee health plan
JP	update on Interlocal Agreement with the City of Austin for the Sobriety Center
<b>Thursday, May 26, 2016</b>	
JP	jail population overview presentation
TNR	receive presentation from Natural Resources and Environmental Quality on recycling and conservation programs

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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 an RFP; Discuss next steps and resource/contract implications and alternatives
PBO	Elected Officials salary grievance committee selection
PBO	approve assumptions on fund balances, debt service schedules, exemptions, and collection rate
PBO	approve parcel rate as proposed by the County Tax Assessor-Collector
PBO	approve exemptions for FY 2017
Tuesday, June 7, 2016	
HHS	Approval of CDBG PY16 Action Plan Public Comment Draft
TNR	creation of a Trinity Aquifer Groundwater Conservation District
Thursday, June 9, 2016	
Tuesday, June 14, 2016 - Eckhardt and Gomez out	
PBO	proposed ad stating maximum for elected officials' salaries and sets date of public hearing
PBO	draft cost register for use in Tier 3 property analysis
Tuesday, June 21, 2016	
OM - FMD	Directing appropriate staff to develop collaborative approach with the City of Austin, and with input from Rodeo Austin, regarding the redevelopment of the Exposition Center in concert with the Decker Lake Master Plan
Thursday, June 23, 2016	
Court	Presentation of findings by departmental review consultants <b>[Placeholder]</b>
PBO	Employee Public Hearing to receive input on compensate and benefits <b>[At 4:30 PM]</b>
Tuesday, June 28, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
PBO	approve changes to Employee Health Benefits Plan and contributions

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Tuesday, July 5, 2016	
OM - HRMD	30 hour policy for providing health care benefits to employees
PBO	public hearing on FY 2017 elected officials' salaries and allowances and sets the elected officials' salaries and allowances <b>[If Necessary]</b>
Tuesday, July 12, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
OM - RMCR/ITS	Advertising on County facilities and website
Thursday, July 14, 2016	
Tuesday, July 19, 2016	
Court	final presentation for departmental review project by consultants
PBO	update from the Public Improvement District (PID) task force
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
OM - HRMD	action on policy changes resulting from proposed changes to U.S. Fair Labor Standards
Thursday, August 11, 2016	
Tuesday, August 16, 2016	
Tuesday, August 23, 2016	
PBO	consider draft ad "Notice of Public Hearing on Tax Increase" <b>[to be finalized on Thursday, 9/8 before noon]</b>

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PBO	consider draft ad entitled "Notice of Tax Revenue Increase"
PBO	consider quarter page ad in draft form entitled "Public Hearing on the Proposed FY 2017 Travis County Budget, Fiscal Year 2017"
PBO	consider quarter page ad entitled, "Notice of 2016 Tax Year Proposed Property Tax Rate for Travis County, Texas"
PBO	revised Budget Agenda Worksheets distributed to Court members to be used for the budget mark-up process
<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>Wednesday, September 7, 2016 - 9 AM to 5 PM</b>	
PBO	FY 2017 Budget Mark-Up
<b>Thursday, September 8, 2016 - 9 AM to 5 PM</b>	
PBO	FY 2017 Budget Mark-Up <b>[If Necessary]</b>
PBO	vote on proposed tax rate for FY2017 <b>[vote before noon]</b>
PBO	set dates for two public hearings on the FY 2017 tax rate, scheduled for Tuesday, 9/20 and Friday, 9/23
<b>Friday, September 9, 2016 - 9 AM to 5 PM</b>	
PBO	FY 2017 Budget Mark-Up <b>[If Necessary]</b>
<b>Tuesday, September 13, 2016</b>	
PBO	discussion and action on any remaining mark-up items
<b>Tuesday, September 20, 2016</b>	
TNR	possible legal action related to Munson Park
PBO/Corp.	Board approval the proposed tax rate and proposed FY 2017 budget for the Bee Cave Road District #1
PBO	discussion and action on any remaining mark-up items
PBO	first public hearing on FY 2017 tax rate
<b>Thursday, September 22, 2016</b>	

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<b>Friday, September 23, 2016 - 9 AM</b>	
PBO	second public hearing on FY 2017 tax rate
<b>Tuesday, September 27, 2016</b>	
PBO	public hearing on Proposed FY 2017 County Budget
PBO	adoption of the FY2017 Travis County Budget and Tax Rate
PBO	approve order designating Regular Meeting Day during FY 2017
PBO/Corp.	Board of Directors holds public hearing on the Bee Cave Road District #1 FY 2017 budget, amends budget, and adopts FY 2017 budget
<b>Tuesday, October 4, 2016</b>	
PBO	approve order to direct deposit salary fund monies into General Fund
<b>Tuesday, October 11, 2016</b>	
<b>Thursday, October 13, 2016</b>	
<b>Tuesday, October 18, 2016</b>	
TNR	update from staff on negotiations with the City of Pflugerville on single office for development permitting
<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>	
HHS	PY15 CAPER Public Comment Draft Approval

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<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>	
OM - FMD	conveying County property on Tannehill Lane to the City of Austin
<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)
HHS	presentation on Community Center use policy
OM - HRMD	<b>February 2017</b> - update on LEAD management training program
OM - FMD	installation of electric vehicle charging stations at county parking facilities
Court	rebidding of professional services contracts
Court	briefing on the use of personal vehicles for County business
Court	grant coordination for monitoring and writing
Court	update from the working group on future use of Palm School
JP	endorse CAPDS Client Bill of Rights for indigent defendants

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PBO	Master Plan update
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