

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, May 17, 2016	
PBO	presentation of the AECOM and A&M valuation analysis of 300 Guadalupe [Executive Session]
PBO	ratify nondisclosure agreements from the Citizens Advisory Committee
Court	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
TNR	approve the date of a public hearing on Chapter 82 rule making (adoption of amendments) for June 21, 2016
Purchasing	creation of a HUB steering committee
Purchasing	outreach proposal for HUB implementation
OM - HRMD	initial presentation of employee health plan changes for budget
OM - FMD	briefing regarding the Travis County Exposition Center's existing lease between Travis County and City of Austin [Executive session]
JP	update from TCSO on in-person visitation restoration in the Travis County correctional system
JP/IGR	Resolution supporting TIDC advocacy for additional state funding of indigent defense
HHS	possible action on appointment to the Boards of SHFC and HATC
Tuesday, May 24, 2016	
ITS	presentation on ITS roles and responsibilities
OM - HRMD	action on the vehicle and equipment policy
OM - HRMD	presentation on proposed changes to U.S. Fair Labor Standards
HHS	briefing on feasibility study on Pay for Success investments from Health and Human Services and Third Sector Capital Partners
PBO	Options regarding preferential tax treatment of homeowners (over-65 and/or disabled exemptions)
JP	update on Interlocal Agreement with the City of Austin for the Sobriety Center

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

Thursday, May 26, 2016	
JP	jail population overview presentation
TNR	receive presentation from Natural Resources and Environmental Quality on recycling and conservation programs
Tuesday, May 31, 2016	
Court	presentation/consideration on construction workforce wage and safety standards for County infrastructure projects
HHS	CDBG PY16 Action Plan Presentation of Projects
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
PBO	receive update on FY 2017 retirement contribution rates with TCDRS
OM - HRMD	presentation on employee health plan
Tuesday, June 7, 2016	
HHS	approval of CDBG PY16 Action Plan Public Comment Draft
HHS	Approve home repair program amendments
IGR	receive update from the work group tasked with review of ethics policies and suggested reforms at Travis County
TNR	follow-up on additional recommendations from the Bicycle Safety Task Force
TNR	resolution of support for creation of a Trinity Aquifer Groundwater Conservation District
Thursday, June 9, 2016 - Work Session Cancelled - Eckhardt out	
Friday, June 10, 2016 - Special Called Voting Session - Eckhardt out	
Court	Consent Only Agenda
Tuesday, June 14, 2016 - Voting Session Cancelled - Eckhardt, Shea, and Gomez out	
Tuesday, June 21, 2016	
OM - FMD	directing appropriate staff to develop collaborative approach with the City of Austin, regarding the redevelopment of the Exposition Center in concert with the Decker Lake Master Plan

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

OM - FMD	a new license agreement between Travis County and Austin Community College to use the County Property located 1811 Springdale Road
OM - HRMD	overview of compensation and benefits in relation to the FY 2017 Budget
PBO	proposed ad stating maximum for elected officials' salaries and sets date of public hearing
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 [Executive Session]
PBO	PBO/AECOM findings related to the Tier 1 analysis of Travis County owned properties and their potential to support a CFCC and recommendation of County owned sites to move to Tier 2
PBO	update of progress in FY2017 Budget Process
TNR	to conduct a public hearing and adopt amendments to Chapter 82
Thursday, June 23, 2016	
Court	Presentation of findings by departmental review consultants [Placeholder]
PBO	Employee Public Hearing to receive input on compensation and benefits [At 4:30 PM]
Tuesday, June 28, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
PBO	approve changes to Employee Health Benefits Plan and contributions
PBO	amend policy for ground leased development of County property to incorporate construction wage and safety principles
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 [If Necessary]
Tuesday, July 12, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
OM - RMCR/ITS	policy for advertising on County facilities and website
TNR	adopt the County Parks Master Plan
Thursday, July 14, 2016	
ITS	presentation on roles and responsibilities for ITS working with other departments

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

JP	update from Juvenile Public Defender
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	
PBO	PBO/AECOM review of Tier 1 & 2 findings related to non-county owned and county owned properties in zones that may support a CFCC
PBO	PBO recommendation of sites to carry to Tier 3 analysis
PBO	PBO/AECOM presentation of final cost register tool for approval
Thursday, July 28, 2016	
Tuesday, August 2, 2016	
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	
Court	Performance Evaluations for Court direct reports
Tuesday, August 16, 2016	
Court	Performance Evaluations for Court direct reports
Tuesday, August 23, 2016	
PBO	consider draft ad “Notice of Public Hearing on Tax Increase” [to be finalized on Thursday, 9/8 before noon]
PBO	consider draft ad entitled “Notice of Tax Revenue Increase”

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

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
Thursday, August 25, 2016	
Tuesday, August 30, 2016	
Tuesday, September 6, 2016	
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
Wednesday, September 7, 2016 - 9 AM to 5 PM	
PBO	FY 2017 Budget Mark-Up
Thursday, September 8, 2016 - 9 AM to 5 PM	
PBO	FY 2017 Budget Mark-Up [If Necessary]
PBO	vote on proposed tax rate for FY2017 [vote before noon]
PBO	set dates for two public hearings on the FY 2017 tax rate, scheduled for Tuesday, 9/20 and Friday, 9/23
Friday, September 9, 2016 - 9 AM to 5 PM	
PBO	FY 2017 Budget Mark-Up [If Necessary]
Tuesday, September 13, 2016	
PBO	discussion and action on any remaining mark-up items
IGR	adopt policies and procedures for intergovernmental relations for the upcoming legislative session
Tuesday, September 20, 2016	
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

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

PBO	first public hearing on FY 2017 tax rate
PBO	PBO/AECOM presentation of final findings regarding most viable sites and potential project scope to support a CFCC to include: 1) Follow up on cost register, 2) Best available siting options, 3) Most viable financing alternatives
Thursday, September 22, 2016	
Friday, September 23, 2016 - 9 AM	
PBO	second public hearing on FY 2017 tax rate
Tuesday, September 27, 2016	
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
Tuesday, October 4, 2016	
PBO	approve order to direct deposit salary fund monies into General Fund
Tuesday, October 11, 2016	
IGR	adopt the legislative agenda for the 85th Legislative Session
Thursday, October 13, 2016	
Tuesday, October 18, 2016	
TNR	update from staff on negotiations with the City of Pflugerville on single office for development permitting
Tuesday, October 25, 2016	
Thursday, October 27, 2016	

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

Tuesday, November 1, 2016	
Tuesday, November 8, 2016	
Thursday, November 10, 2016	
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	

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

Tuesday, December 27, 2016	
Tuesday, January 3, 2017	
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin