

## 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, June 21, 2016 - Shea out</b>	
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
HHS	approval of CDBG PY16 Action Plan Public Comment Draft
ES	HIPAA Compliance related items including proposed code revision, policies and procedures, and amendment of hybrid designation
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	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 <b>[Executive Session]</b>
PBO	update of progress in FY2017 Budget Process
PBO	presentation on FY 2017 salary options for elected officials <i>[no action]</i>
TNR	to conduct a public hearing on amendments to Chapter 82
<b>Thursday, June 23, 2016 - 10 AM start</b>	
Court	Presentation of findings by departmental review consultants
PBO	Employee Public Hearing to receive input on compensation and benefits <b>[At 4:30 PM]</b>
<b>Tuesday, June 28, 2016</b>	
HHS	CDBG PY16 Action Plan Public Hearing
HHS/PBO	preliminary discussion with Central Health regarding FY2017 budget assumptions
HHS/PBO	approve exemptions for FY 2017 for Central Health
OM - HRMD	approve changes to Employee Health Benefits Plan and contributions

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OM - HRMD	next steps on internships at Travis County
OM - HRMD	authorize HRMD to send RIF notifications for two positions in Constable 2's Office.
OM - HRMD	Travis County Employee Teleworking Policy
PBO	next steps on the AECOM and A&M valuation analysis of 300 Guadalupe <b>[Executive Session]</b>
PBO	action on proposed ad stating maximum for elected officials' salaries and sets date of public hearing
PBO	amendment and assignment of Chapter 381 agreement to Hewlett Packard Enterprise
PBO	bank contract amendment for pricing changes (price decreases) and addition of new products for efficiency and security. No fiscal impact.
PBO	approve Deborah Lauder milk to sign financial regulatory forms for brokers we do business with – administrative in nature.
TNR	follow-up on additional recommendations from the Bicycle Safety Task Force
TNR	action on amendments to Chapter 82 [water quality]
<b>Tuesday, July 5, 2016</b>	
OM - HRMD	update on 30 hour policy for providing health care benefits to employees
JP	interlocal agreement for the creation of Austin/Travis County Sobriety Center
<b>Tuesday, July 12, 2016</b>	
HHS	CDBG PY16 Action Plan Public Hearing
IGR	nominations for appointments to the Child Protective Services Board
IGR	interviews for appointment to the Travis Central Appraisal District Board of Directors
<b>Thursday, July 14, 2016</b>	
ITS	presentation on roles and responsibilities for ITS working with other departments
JP	update from Juvenile Public Defender
PBO	presentation from developers on proposed Turner's Crossing PID
<b>Tuesday, July 19, 2016</b>	
Court	final presentation for departmental review project by consultants
TNR	adopt the County Parks Master Plan
ITS	cyber security training policy for all County employees
PBO	update from the Public Improvement District (PID) task force

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PBO	Public hearing on FY 2017 elected officials' salaries and allowances. Commissioners Court also sets the elected officials' salaries and allowances
<b>Tuesday, July 26, 2016</b>	
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
PBO	set budget hearings schedule for the FY17 Budget
PBO/Auditor	update on SAP system from Auditor and Planning and Budget Office
<b>Thursday, July 28, 2016</b>	
PBO	presentation from developers on proposed Lagos PID
<b>Tuesday, August 2, 2016</b>	
OM - RMCR/ITS	policy for advertising on County facilities and website
Purchasing	issue RFP for Courts case management system
<b>Tuesday, August 9, 2016</b>	
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
<b>Thursday, August 11, 2016</b>	
Court	Performance Evaluations for Court direct reports
<b>Tuesday, August 16, 2016</b>	
Court	Performance Evaluations for Court direct reports
Court	receive update from County HUB Steering Committee on implementation
Court	receive update on outreach for HUB implementation
<b>Tuesday, August 23, 2016 - Shea out</b>	

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PBO	consider draft ad “Notice of Public Hearing on Tax Increase” <b>[to be finalized on Thursday, 9/8 before noon]</b>
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
HHS	presentation of Central Health proposed FY 2017 budget and property tax rate
<b>Thursday, August 25, 2016 - Shea out</b>	
<b>Tuesday, August 30, 2016</b>	
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
TNR	support for the creation of a GCD in southwest Travis County
<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
IGR	adopt policies and procedures for intergovernmental relations for the upcoming legislative session

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<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
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
HHS	adopt Central Health's FY 2017 budget and tax rate
<b>Thursday, September 22, 2016</b>	
TNR	presentation of preliminary findings from the flood study
<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>	
IGR	adopt the legislative agenda for the 85th Legislative Session
<b>Thursday, October 13, 2016</b>	
<b>Tuesday, October 18, 2016</b>	

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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
<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>	

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<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-owned property on Tannehill Lane to the City of Austin
<b>Tuesday, January 10, 2017</b>	
<b>Thursday, January 12, 2017</b>	
<b>Tuesday, January 17, 2017</b>	
<b>Tuesday, January 24, 2017</b>	
<b>Thursday, January 26, 2017</b>	
<b>Tuesday, January 31, 2017</b>	
<b>Tuesday, February 7, 2017</b>	

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<b>Thursday, February 9, 2017</b>	
<b>Tuesday, February 14, 2017</b>	
<b>Tuesday, February 21, 2017</b>	
<b>Thursday, February 23, 2017</b>	
<b>Tuesday, February 28, 2017</b>	
<b>Tuesday, March 7, 2017</b>	
<b>Thursday, March 9, 2017</b>	
<b>Tuesday, March 14, 2017</b>	
<b>Tuesday, March 21, 2017</b>	
<b>Thursday, March 23, 2017</b>	
<b>Tuesday, March 28, 2017</b>	

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