

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, August 2, 2016 - Voting Session will begin at 1 PM	
OM - HRMD	report/update on Catastrophic Sick Leave Pool
PBO	contract with Gensler Austin for consulting services related to Travis County's application to obtain the historic U.S. Federal Courthouse in Austin
HHS/ITS	HATC shared service model on information technology
HHS	Receive briefing on the Community Advancement Network (CAN) Dashboard 2015 Report
OM - HRMD	request to approve Telework Policy for eligible Travis County employees.
ITS	Receive cybersecurity awareness presentation and authorize staff to create policy regarding cybersecurity training.
CoAtty/Tax A-C	PACE program accepting report and extend contract
TNR	Approve Ag Lease for Parks /Open Space land
TNR	Approve Wildland Fire Interlocal for RxBurn Projects w/ ESD 11, Texas Nature Conservancy, and the LCRA.
PBO	receive briefing from staff re: PID procedures
Tuesday, August 9, 2016	
HHS	Approval of CDBG PY16 Action Plan Final Draft
HHS	presentation from staff on pay for success initiatives in Travis County
HHS	request for County to participate in Public Administration Day of the National Forum for Black Public Administrators
PBO	AECOM and A&M discussion of the RFP for 308 Guadalupe [Executive Session]
PBO/Purchasing	recommendation and approval of brokerage engagement agreement for representation on the 308 Guadalupe site
PBO/Purchasing	recommendation and approval of brokerage engagement agreement for site search services related to the CFCC
PBO	Wildhorse Ranch PID public hearing closing/creation of WildHorse PID
TNR	results of the public engagement process for and adoption of the Travis County Parks master plan.
PBO	Update from Chair and members of the Citizens Advisory Committee on the CFCC
IGR	appointment to the Integral Care Board

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Auditor	modification of contract with LSI for SAP financial system
Thursday, August 11, 2016	
Tuesday, August 16, 2016	
IGR	Central Health Board of Managers joint appointment with the City of Austin
ES	public hearing for ESD 7 overlay
HHS	Receive update on proposed FY17 changes to services under the interlocal agreement with the City of Austin and Travis County for Public Health Services.
OM - FMD	construction of 6' wide stairs next to the escalators at 700 Lavaca
Thursday, August 18, 2016 - 1:30 - 4:30 PM - Shea out	
PBO	Budget Hearings
Friday, August 19, 2016 - 1:30 - 4:30 PM [If needed] - Shea out	
PBO	Budget Hearings
Tuesday, August 23, 2016 - Shea out	
PBO	consider tax ads
PBO	revised Budget Agenda Worksheets distributed to Court members to be used for the budget mark-up process
PBO	presentation of PBO analysis of mid-year security addition
PBO	presentation of the FY 2017 Budget Rules
HHS	discussion of Central Health proposed FY 2017 budget and property tax rate
Thursday, August 25, 2016 - Shea out	
Tuesday, August 30, 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
TNR	County priorities for creation of a Goundwater Conservation District in southwest Travis County
Purchasing	issue RFP for Courts case management system

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PBO	CFCC variance for the Capitol View Corridor
PBO/Purchasing	approve RFP for 308 Guadalupe for release
IGR	appts to sobriety center board
Tuesday, September 6, 2016	
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
PBO/Auditor	update on SAP system from Auditor and Planning and Budget Office
PBO	update from the Public Improvement District (PID) task force
HHS	update from affordable housing task force
OM - RMCR/ITS	update on advertising on County facilities and website
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 - Special Called Voting Session	
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
IGR	interim report from the Ethics Work Group
PBO	discuss & action on budget rules
Tuesday, September 20, 2016	
TNR	possible legal action related to Munson Park
PBO/Corp.	Board approval of 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

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HHS	adopt Central Health's FY 2017 budget and tax rate
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	recommendation of sites to carry to Tier 3 analysis
PBO/AECOM	presentation of final cost register tool for approval
Thursday, September 22, 2016	
TNR	presentation of preliminary findings from the flood study
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	
Auditor	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
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
Thursday, October 13, 2016	
Court	Performance Evaluations for Court direct reports
Tuesday, October 18, 2016	
TNR	update from staff on negotiations with the City of Pflugerville on single office for development permitting

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Tuesday, October 25, 2016	
Thursday, October 27, 2016	
Tuesday, November 1, 2016	
Tuesday, November 8, 2016	
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, 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	

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Tuesday, December 20, 2016	
HHS	Approval of PY15 CAPER Final Draft
Thursday, December 22, 2016	
Tuesday, December 27, 2016	
Tuesday, January 3, 2017	
Tuesday, January 10, 2017	
	Establish Bond Advisory Committee in anticipation of Nov. 2017 bond election
Thursday, January 12, 2017	
Tuesday, January 17, 2017	
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
Tuesday, January 24, 2017	
Thursday, January 26, 2017	
Tuesday, January 31, 2017	
Tuesday, February 7, 2017	

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Thursday, February 9, 2017	
Tuesday, February 14, 2017	
Tuesday, February 21, 2017	
Thursday, February 23, 2017	
Tuesday, February 28, 2017	
Tuesday, March 7, 2017	
Thursday, March 9, 2017	
Tuesday, March 14, 2017	
Tuesday, March 21, 2017	
Thursday, March 23, 2017	
Tuesday, March 28, 2017	

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