

## 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, August 16, 2016</b>	
IGR	appointment to the Integral Care Board
ES	public hearing for ESD 7 overlay
PBO/Purchasing	issues related to the North Campus Development Project at 5325-5335 Airport Boulevard. <b>[Executive Session]</b>
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.
Purchasing/Auditor	modification of contract with LSI for SAP financial system
<b>Thursday, August 18, 2016 - 1:30 - 4:30 PM - Shea out</b>	
PBO	Lay out preliminary budget
PBO	Budget Hearings
<b>Tuesday, August 23, 2016 - Shea out</b>	
PBO	consider FY 2017 tax ads
PBO	revised Budget Agenda Worksheets distributed to Court members to be used for the budget mark-up process
PBO	presentation of the FY 2017 Budget Rules
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
HHS	discussion of Central Health proposed FY 2017 budget and property tax rate
HHS	request for County to participate in Public Administration Day of the National Forum for Black Public Administrators
OM - FMD	build out of the 4th and 5th floors of Ronald Earle Building.
<b>Thursday, August 25, 2016 - Shea out</b>	

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<b>Tuesday, August 30, 2016</b>	
Purchasing	issue RFP for Courts case management system
PBO	CFCC variance for the Capitol View Corridor
PBO	presentation of PBO analysis of mid-year security addition
Court	proclamation declaring September as Childhood Cancer Awareness Month in Travis County
IGR	appointments to sobriety center board
IGR	Central Health Board of Managers joint appointment with the City of Austin
<b>Tuesday, September 6, 2016</b>	
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
ES	renewal of burn ban for Travis County
PBO	team presentation to Commissioners Court, including basic graphics, development components, and green building discussion
PBO/Auditor	update on SAP system from Auditor and Planning and Budget Office
PBO/Purchasing	approve RFP for 308 Guadalupe for release
HHS	update from affordable housing task force
OM - RMCR/ITS	update on advertising on County facilities and website
JP	approve creation of Local Government Corporation for the Sobriety Center
<b>Wednesday, September 7, 2016 - 9 AM to 5 PM - Special Called Voting Session</b>	
PBO	FY 2017 Budget Mark-Up
<b>Thursday, September 8, 2016 - 9 AM to 5 PM - Special Called Voting Session</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 - Special Called Voting Session</b>	
PBO	FY 2017 Budget Mark-Up <b>[If Necessary]</b>
<b>Tuesday, September 13, 2016</b>	

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PBO	discussion and action on any remaining mark-up items
PBO	discuss & action on budget rules
PBO	update on Austin City Council action regarding Wildhorse Ranch PID
JP/ITS	update from staff on TechShare Prosecutor
IGR	adopt policies and procedures for intergovernmental relations for the upcoming legislative session
IGR	interim report from the Ethics Work Group
TNR	County priorities for creation of a Goundwater Conservation District in southwest Travis County
<b>Tuesday, September 20, 2016</b>	
Court	proclamation on Diaper Need Awareness Week
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
PBO	recommendation of sites to carry to Tier 3 analysis
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	update from the Public Improvement District (PID) task force
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>	

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Auditor	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
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>Thursday, October 13, 2016</b>	
Court	Performance Evaluations for Court direct reports
<b>Tuesday, October 18, 2016</b>	
TNR	update from staff on negotiations with the City of Pflugerville on single office for development permitting
PBO	review of Tier 1 & 2 findings related to non-county owned and county owned properties in zones that may support a CFCC
PBO	presentation of final cost register tool for approval
<b>Tuesday, October 25, 2016</b>	
<b>Thursday, October 27, 2016</b>	
<b>Tuesday, November 1, 2016</b>	
<b>Tuesday, November 8, 2016 - Election Day</b>	
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
<b>Thursday, November 10, 2016</b>	
PBO/Purchasing	presentation on the major elements of the ground lease agreement for North Campus

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<b>Tuesday, November 15, 2016</b>	
PBO/Purchasing	approve ground lease with developer team for North Campus
<b>Tuesday, November 22, 2016</b>	
HHS	PY15 CAPER Public Comment Draft Approval
<b>Thursday, November 24, 2016</b>	
<b>Tuesday, November 29, 2016</b>	
Auditor	acceptance of donations for county vehicle use for off duty peace officers
<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>	

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<b>Tuesday, January 10, 2017</b>	
PBO/TNR	establish Bond Advisory Committee in anticipation of Nov. 2017 bond election
<b>Thursday, January 12, 2017</b>	
<b>Tuesday, January 17, 2017</b>	
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
<b>Tuesday, January 24, 2017</b>	
<b>Thursday, January 26, 2017</b>	
<b>Tuesday, January 31, 2017</b>	
<b>Tuesday, February 7, 2017</b>	
<b>Thursday, February 9, 2017</b>	
<b>Tuesday, February 14, 2017</b>	
<b>Tuesday, February 21, 2017</b>	
<b>Thursday, February 23, 2017</b>	

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<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>	
<b>Tuesday, April 4, 2017</b>	
<b>Tuesday, April 11, 2017</b>	
<b>Thursday, April 13, 2017</b>	
<b>Tuesday, April 18, 2017</b>	

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<b>Tuesday, April 25, 2017</b>	
<b>Thursday, April 27, 2017</b>	
<b>Tuesday, May 2, 2017</b>	
<b>Tuesday, May 9, 2017</b>	
Court	County Executive Performance Evaluations
<b>Thursday, May 11, 2017</b>	
Court	County Executive Performance Evaluations
<b>Tuesday, May 16, 2017</b>	
<b>Tuesday, May 23, 2017</b>	
<b>Thursday, May 25, 2017</b>	