

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 30, 2016 - Daugherty out	
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
PBO	Sheriff and Constable fees for FY 2017
PBO	presentation of the FY 2017 Budget Rules
Court	proclamation declaring September as Childhood Cancer Awareness Month in Travis County
IGR	Central Health Board of Managers joint appointment with the City of Austin
IGR	make new County appointments to the City of Austin Animal Advisory Commission part of the County Uniform Appointments process
Tuesday, September 6, 2016	
Court	update from project management team on implementation planning for the Operational Review Report
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
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	recommendation and approval of brokerage engagement agreement for site search services related to the CFCC
HHS	update from affordable housing task force
OM - RMCR/ITS	update on advertising on County facilities and website
IGR	process of appointments to the City of Austin Animal Advisory Commission [call for applications]
JP	approve creation of Local Government Corporation 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

Wednesday, September 7, 2016 - 9 AM to 5 PM - Special Called Voting Session	
PBO	FY 2017 Budget Mark-Up
PBO	vote on proposed tax rate for FY2017
PBO	set dates for two public hearings on the FY 2017 tax rate, scheduled for Tuesday, 9/20 and Friday, 9/23
Thursday, September 8, 2016 - 9 AM to 5 PM - Special Called Voting Session	
PBO	FY 2017 Budget Mark-Up [If Necessary]
PBO	vote on proposed tax rate for FY2017 [vote before noon] [If Necessary]
PBO	set dates for two public hearings on the FY 2017 tax rate, scheduled for Tuesday, 9/20 and Friday, 9/23 [If Necessary]
Tuesday, September 13, 2016	
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
PBO	approve County Auditor's FY 2017 salary [per statute]
PBO/Purchasing	approve RFP for 308 Guadalupe for release
OM - RMCR	report from Cultural Affairs Working Group
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 Groundwater Conservation District in southwest Travis County
Tuesday, September 20, 2016	
Court	proclamation on Diaper Need Awareness Week
TNR	possible legal action related to Munson Park
PBO	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
PBO/Corp.	adopt Corporations budgets for FY 2017
IGR	appointments to sobriety center board
HHS	adopt Central Health's FY 2017 budget and tax rate

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, September 22, 2016	
TNR	presentation of preliminary findings from the flood study
JP	update on jail population statistics
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	update from the Public Improvement District (PID) task force
PBO	Board of Directors holds public hearing on the Bee Cave Road District #1 FY 2017 budget, amends budget, and adopts FY 2017 budget
HHS	public hearing on proposed food establishment permit fees
Tuesday, October 4, 2016	
Auditor	approve order to direct deposit salary fund monies into General Fund
JP/ITS	update from staff on TechShare Prosecutor
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

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	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
Tuesday, October 25, 2016	
ES	interview finalist candidates for County Executive of Emergency Services
OM - RMCR	presentation on Travis County History Day
Thursday, October 27, 2016	
Tuesday, November 1, 2016	
Tuesday, November 8, 2016 - Election Day	
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
IGR	proclamation celebrating Bilingual Budget Officer Week in Travis County
Thursday, November 10, 2016	
PBO/Purchasing	presentation on the major elements of the ground lease agreement for North Campus
PBO/TNR	discussion of potential bond referendum for November 2017
Tuesday, November 15, 2016	
PBO/Purchasing	approve ground lease with developer team for North Campus
ITS	update of the regulatory requirements for technology security
Tuesday, November 22, 2016	
HHS	PY15 CAPER Public Comment Draft Approval
Thursday, November 24, 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 29, 2016	
Auditor	acceptance of donations for county vehicle use for off duty peace officers
Tuesday, December 6, 2016	
HHS	PY15 CAPER Public Hearing
OM - HRMD	discussion of best practices on employee leave benefits
Thursday, December 8, 2016	
Tuesday, December 13, 2016	
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	
PBO/TNR	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

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, January 24, 2017	
Thursday, January 26, 2017	
Tuesday, January 31, 2017	
Tuesday, February 7, 2017	
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	

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, March 14, 2017	
Tuesday, March 21, 2017	
Thursday, March 23, 2017	
Tuesday, March 28, 2017	
Tuesday, April 4, 2017	
Tuesday, April 11, 2017	
Thursday, April 13, 2017	
Tuesday, April 18, 2017	
Tuesday, April 25, 2017	
Thursday, April 27, 2017	
Tuesday, May 2, 2017	

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, May 9, 2017	
Court	County Executive Performance Evaluations
Thursday, May 11, 2017	
Court	County Executive Performance Evaluations
Tuesday, May 16, 2017	
Tuesday, May 23, 2017	
Thursday, May 25, 2017	