

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, **CARS** – Communications and Records Services, **IGR** – Intergovernmental Relations, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
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	Board of Directors holds public hearing on the Bee Cave Road District #1 FY 2017 budget, amends budget, and adopts FY 2017 budget
OM - HRMD	update on recruitment of HRMD Director process
OM - HRMD	discussion on recruitment of County Executive of Operations Management
OM - FMD	lease for suite 1010 of 700 Lavaca Street [Executive Session]
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
OM - CARS	report from Cultural Affairs Working Group
OM - HRMD	update job descriptions for the County Executive family of positions to create consistency
OM - HRMD	update on succession planning for the CARS Director
Purchasing	update lease with Housing Authority of Travis County to formalize the IT support relationship
Purchasing	update on advertising on County facilities and website
IGR	update from staff on the joint City/County appointment to the Central Health Board of Managers
Tuesday, October 11, 2016	

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IGR	adopt the legislative agenda for the 85th Legislative Session
IGR	interim report from the Ethics Work Group
IGR	update from staff on interview candidates for joint City/County appointment to the Central Health Board of Managers
PBO	annual review and approval of the investment policy
OM - HRMD	temporary assignment pay for special projects personnel
JPS	presentation on additional civil and family courts capacity needs in FY 2018
Court	County rights and obligations with regard to Central Health
Court	Performance Evaluations for Court direct reports
Court	receive update from County HUB Steering Committee on implementation
Thursday, October 13, 2016	
Court	Performance Evaluations for Court direct reports
Tuesday, October 18, 2016	
Court	update from project management team on implementation planning for the Operational Review Report
PBO	update from the Public Improvement District (PID) task force
IGR	appointment to the Austin/Travis County EMS Advisory Board
IGR	interview candidates for joint City/County appointment to the Central Health Board of Managers
HHS	action on proposed food establishment permit fees
Tuesday, October 25, 2016	
ES	interview finalist candidates for County Executive of Emergency Services
TNR	possible legal action related to Munson Park
OM - CARS	presentation on Travis County History Day
Thursday, October 27, 2016 - Special Voting Session	
Auditor	authorize payment of claims by the County Treasurer
IGR	discussion of recommendations from the Ethics Work Group
Tuesday, November 1, 2016	
OM - HRMD	update to Court on policy for temporary assignment pay
PBO	approval of Approved Broker/Dealer List

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JP/ITS	update from staff on TechShare Prosecutor
Tuesday, November 8, 2016 - Election Day	
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	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
PBO/Purchasing	present number of responses received and names of companies responding to the RFP for 308 Guadalupe
PBO/Purchasing	approve ground lease with developer team for North Campus
PBO/Auditor	update on SAP system from Auditor and Planning and Budget Office
ITS	update of the regulatory requirements for technology security
Tuesday, November 22, 2016	
HHS	PY15 CAPER Public Comment Draft Approval
Thursday, November 24, 2016 - Thanksgiving - No Work Session	
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	
JPS/HHS	discussion of County investments in ISD related programs
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	
PBO/TNR	establish Bond Advisory Committee in anticipation of Nov. 2017 bond election
TNR	update on SW Travis County Sports Complex negotiations
Thursday, January 12, 2017	
Tuesday, January 17, 2017	
PBO	PBO/AECOM/CBRE presentation of final findings regarding most viable sites and potential project scope to support a CFCC to include: a. Best available siting options; b. Follow up on cost register results; c. Most viable financing alternatives
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
Tuesday, January 24, 2017	
Thursday, January 26, 2017	

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Tuesday, January 31, 2017	
Tuesday, February 7, 2017	
Thursday, February 9, 2017	
Tuesday, February 14, 2017	
PBO/Purchasing	brief Commissioners Court on a recommendation to begin negotiations on the selected response to the 308 Guadalupe RFP
Tuesday, February 21, 2017	
PBO	approve RFA for Depository Contract
Thursday, February 23, 2017	
Tuesday, February 28, 2017	
Tuesday, March 7, 2017	
Thursday, March 9, 2017	
Tuesday, March 14, 2017	

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Tuesday, March 21, 2017	
Thursday, March 23, 2017	
Tuesday, March 28, 2017	
Tuesday, April 4, 2017	
PBO	open and receive applications, and good faith checks for Depository Contract
Tuesday, April 11, 2017	
Thursday, April 13, 2017	
Tuesday, April 18, 2017	
Tuesday, April 25, 2017	
Thursday, April 27, 2017	
Tuesday, May 2, 2017	
Tuesday, May 9, 2017	
Court	County Executive Performance Evaluations

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PBO	selection of Depository Bank goes to court for approval
Thursday, May 11, 2017	
Court	County Executive Performance Evaluations
Tuesday, May 16, 2017	
Tuesday, May 23, 2017	
PBO	award Depository Contract
Thursday, May 25, 2017	