

## 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
<b>Tuesday, November 8, 2016 - Election Day</b>	
Court	final order for advertising at County facilities [ <b>Executive Session</b> ]
Court	update from County Executive team on recruitment for County Executive of Operations Management
JPS	briefing on impact of APD DNA Lab on Travis County
OM - HRMD	base hourly rate for Sign Language Interpreters
PBO	approval of Approved Broker/Dealer List
PBO/Purchasing	contract modification with LSI implement performance management system in SAP
HHS	approval of the Method of Distribution for the CDBG-DR funds
TNR	request public hearing to close and abandon parkland over lots 21 & 24, Lake Travis Subdivision No. 7 (aka the Molberg Tract)
TNR	possible legal action related to Munson Park
IGR	approve interview questions for appointment to the City of Austin Animal Advisory Commission
IGR	interviews for County appointment to the City of Austin Animal Advisory Commission
<b>Thursday, November 10, 2016</b>	
PBO/Purchasing	presentation on the major elements of the ground lease agreement for North Campus [ <b>Executive Session</b> ]
PBO/TNR	discussion of bond referendum schedule and potential projects
<b>Tuesday, November 15, 2016</b>	
Court	Joint Subcommittee City/County/AISD resolution on Workforce Housing
Court	County rights and obligations with regard to Central Health
TNR	update on planning for the SW Travis County Sports Complex
TNR	guiding principles on creation of GCD in SW Travis County
PBO	presentation on grants de-obligations

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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	presentation of the Application for the Historic US Courthouse in Austin
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
HHS/Purchasing	approval of an Exemption order for Burial and Cremation Services
HHS	approve interlocal with AISD for delivery of Healthy Families program services on AISD campuses.
OM - HRMD	employee tuition reimbursement
OM - FMD	update on security for County officials and facilities
JP/ITS	update from staff on TechShare Prosecutor
ITS	update of the regulatory requirements for technology security
<b>Tuesday, November 22, 2016 [Shea out]</b>	
Court	Canvas of the November 2016 General Election in Travis County
PBO/Road District	Bee Cave Road District Bond Refunding
HHS	PY15 CAPER Public Comment Draft Approval
OM - HRMD/Auditor	discussion of best practices on County employee leave benefits
IGR	election review and legislative preview
<b>Thursday, November 24, 2016 - Thanksgiving - No Work Session</b>	
<b>Tuesday, November 29, 2016 - Afternoon Interviews</b>	
PBO/Auditor	update on SAP system from Auditor and Planning and Budget Office
PBO	resolution allocating usage of Qualified Energy Conservation Bonds to the CTRMA for the implementation of a Park and Ride system
JPS	briefing from staff on the Central Booking interlocal with the City of Austin
JPS	follow-up briefing on impact of APD DNA Lab on Travis County
IGR	follow-up on election review and legislative preview
<b>IGR</b>	<b>interviews and action on Joint City/County appointment to the Central Health Board of Managers</b>
<b>Tuesday, December 6, 2016 - Afternoon Executive Interviews</b>	
Court	update from project management team on implementation planning for the Operational Review Report

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Court	interview finalists for the County Executive of Operations Management
PBO	scrubbing recommendation for County debt issuances
PBO	reimbursement resolutions for County debt issuances
TNR	public hearing on proposal to close and abandon parkland over lots 21 & 24, Lake Travis Subdivision No. 7 (aka the Molberg Tract)
HHS	PY15 CAPER Public Hearing
OM - HRMD/Auditor	action on proposed changes to County employee leave benefits
Court	Resolution of appreciation for CAC on Civil and Family Court Capacity
OM - CARS	presentation of five County Best Practices Awards from the Texas Association of Counties
<b>Thursday, December 8, 2016</b>	
JPS/HHS	discussion of County investments in ISD related programs
HHS	update on social services investment process
<b>Tuesday, December 13, 2016 - Afternoon Planning Presentations</b>	
TNR	update on SW Travis County Sports Complex negotiations
TNR	action on proposal to close and abandon parkland over lots 21 & 24, Lake Travis Subdivision No. 7 (aka the Molberg Tract)
PBO	update from the Public Improvement District (PID) task force
Court	Short-term and Long-term Planning Presentations - HHS, ITS, & OM - FMD
Court	exit interview with Danny Hobby, the outgoing County Executive of Emergency Services
<b>Tuesday, December 20, 2016 - Afternoon Planning Presentations</b>	
HHS	Approval of PY15 CAPER Final Draft
Court	Short-term and Long-term Planning Presentations - JPS, PBO, & OM (HRMD & CARS)
<b>Thursday, December 22, 2016 [Gomez out]</b>	
Court	Short-term and Long-term Planning Presentations - TNR & ES
<b>Tuesday, December 27, 2016 (Shea and Gomez out)</b>	
Court	Proclamation honoring Commissioner Ron Davis on his retirement
<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>	
TNR	receive briefing on Travis County TNR's progress implementing the Storm Water Management Program
<b>Tuesday, January 17, 2017</b>	
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
<b>Tuesday, January 24, 2017</b>	
<b>Thursday, January 26, 2017</b>	
ES	presentation from staff on the Federal BioWatch program (detecting biological agents)
<b>Tuesday, January 31, 2017</b>	
<b>Tuesday, February 7, 2017</b>	
<b>Thursday, February 9, 2017</b>	
<b>Tuesday, February 14, 2017</b>	
PBO/Purchasing	brief Commissioners Court on a recommendation to begin negotiations on the selected response to the 308 Guadalupe RFP
PBO	FY 2018 Budget Guidelines

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OM - HRMD	update on LEAD management training program
<b>Tuesday, February 21, 2017</b>	
PBO	approve RFA for Depository Contract
<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>	
PBO	setting exemptions along with budget guidelines
<b>Tuesday, March 21, 2017</b>	
<b>Thursday, March 23, 2017</b>	
<b>Tuesday, March 28, 2017</b>	
<b>Tuesday, April 4, 2017</b>	
PBO	open and receive applications, and good faith checks for Depository Contract

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<b>Tuesday, April 11, 2017</b>	
<b>Thursday, April 13, 2017</b>	
<b>Tuesday, April 18, 2017</b>	
<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
PBO	selection of Depository Bank goes to court for approval
<b>Thursday, May 11, 2017</b>	
Court	County Executive Performance Evaluations
<b>Tuesday, May 16, 2017</b>	
<b>Tuesday, May 23, 2017</b>	
PBO	award Depository Contract
<b>Tuesday, May 30, 2017</b>	

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<b>Thursday, May 25, 2017</b>	
<b>Tuesday, June 6, 2017</b>	
<b>Thursday, June 8, 2017</b>	
<b>Tuesday, June 13, 2017</b>	
<b>Tuesday, June 20, 2017</b>	
<b>Thursday, June 22, 2017</b>	
<b>Tuesday, June 27, 2017</b>	
<b>Tuesday, July 4, 2017 - Independence Day, No Voting Session</b>	
<b>Tuesday, July 11, 2017</b>	
<b>Thursday, July 13, 2017</b>	
<b>Tuesday, July 18, 2017</b>	

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<b>Tuesday, July 25, 2017</b>	
<b>Thursday, July 27, 2017</b>	