

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
Tuesday, November 22, 2016 [Shea out]	
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
HHS	approving the Child Care Local Match Contribution Agreement for the Workforce solutions Capital Area Workforce Board for FY 2017
OM - HRMD/Auditor	discussion of best practices on County employee leave benefits
IGR	election review and legislative preview
Thursday, November 24, 2016 - Thanksgiving - No Work Session	
Tuesday, November 29, 2016 - Afternoon Interviews	
PBO/Auditor	update on SAP system from Auditor and Planning and Budget Office
JPS	briefing from staff on the Central Booking interlocal with the City of Austin
IGR	interviews and action on Joint City/County appointment to the Central Health Board of Managers
Tuesday, December 6, 2016 - Afternoon Executive Interviews	
Court	update from project management team on implementation planning for the Operational Review Report
Court	Resolution of appreciation for CAC on Civil and Family Court Capacity
IGR	consideration of appointment to the Central Health Board of Managers
IGR	consideration of appointment to the Central Texas Regional Mobility Authority Board of Directors
IGR	appointment to the CAMPO Transportation Policy Board as "Travis County Representative"
PBO	resolution allocating usage of Qualified Energy Conservation Bonds to the CTRMA for the implementation of a Park and Ride system

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PBO	scrubbing recommendation for County debt issuances
PBO	reimbursement resolutions for County debt issuances
PBO	presentation on Bella Fortuna PID
TNR	public hearing on proposal to close and abandon parkland over lots 21 & 24, Lake Travis Subdivision No. 7 (aka the Molberg Tract)
JPS	follow-up briefing on impact of APD DNA Lab on Travis County
HHS	PY15 CAPER Public Hearing
OM - HRMD/Auditor	action on proposed changes to County employee leave benefits
OM - CARS	presentation of five County Best Practices Awards from the Texas Association of Counties
Thursday, December 8, 2016 - Work Session	
JPS/HHS	discussion of County investments in ISD related programs
HHS	update on social services investment process
Tuesday, December 13, 2016	
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)
OM - FMD	proclamation on the retirement of Angela Davis from Facilities Management
PBO	approve advertising public notice and setting public hearing for Bella Fortuna PID
Court	action on structure of County Bond Advisory Committee
Court	update on County Disparity Study implementation
Court	exit interview with Danny Hobby, the outgoing County Executive of Emergency Services
Tuesday, December 20, 2016	
HHS	Approval of PY15 CAPER Final Draft
ES	Public Hearing on the Euphoria 2017 Mass Gathering Application
Thursday, December 22, 2016 - Work Session [Gomez out] - CANCELLED	
Tuesday, December 27, 2016 [Shea and Gomez out]	
Court	Proclamation honoring Commissioner Ron Davis on his retirement

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Tuesday, January 3, 2017	
PBO	public hearing for Bella Fortuna PID
Court	order identifying potential locations for Commissioners Court meetings for 2017
Court	appointments of Court members to serve on Boards and Committees for 2017
Tuesday, January 10, 2017	
PBO/TNR	establish County Bond Advisory Committee
PBO	update from the Public Improvement District (PID) task force
Thursday, January 12, 2017 - Work Session	
TNR	receive briefing on Travis County TNR's progress implementing the Storm Water Management Program
Court	interview finalists for the County Executive of Operations Management
Court	formation of Committee on Committees for Committees
Tuesday, January 17, 2017 - Afternoon Planning Presentations	
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
Court	Short-term and Long-term Planning Presentations - TNR & ES
Tuesday, January 24, 2017 - Afternoon Planning Presentations	
Court	Short-term and Long-term Planning Presentations - HHS, ITS, & OM - FMD
Thursday, January 26, 2017 - Work Session	
ES	presentation from staff on the Federal BioWatch program (detecting biological agents)
Court	Short-term and Long-term Planning Presentations - JPS, PBO, & OM (HRMD & CARS)
Tuesday, January 31, 2017	
Tuesday, February 7, 2017	

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Thursday, February 9, 2017 - Work Session	
HHS	receive briefing on the Childcare system
HHS	receive briefing on the Housing Authority of Travis County
Tuesday, February 14, 2017	
PBO/Purchasing	brief Commissioners Court on a recommendation to begin negotiations on the selected response to the 308 Guadalupe RFP
PBO	presentation of FY 2018 Budget Guidelines
PBO	setting exemptions along with budget guidelines
OM - HRMD	update on LEAD management training program
Tuesday, February 21, 2017	
PBO	approve RFA for Depository Contract
PBO	action on FY 2018 Budget Guidelines
Thursday, February 23, 2017 - Work Session	
Tuesday, February 28, 2017	
PBO	update on deobligation of grants policies and procedures
Tuesday, March 7, 2017	
Thursday, March 9, 2017 - Work Session	
Tuesday, March 14, 2017	
Tuesday, March 21, 2017	

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Thursday, March 23, 2017 - Work Session	
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 - Work Session	
Tuesday, April 18, 2017	
Tuesday, April 25, 2017	
Thursday, April 27, 2017 - Work Session	
Tuesday, May 2, 2017	
Tuesday, May 9, 2017	
Court	County Executive Performance Evaluations
PBO	selection of Depository Bank goes to court for approval

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Thursday, May 11, 2017 - Work Session	
Court	County Executive Performance Evaluations
Tuesday, May 16, 2017	
Tuesday, May 23, 2017	
PBO	award Depository Contract
Tuesday, May 30, 2017	
Thursday, May 25, 2017 - Work Session	
Tuesday, June 6, 2017	
Thursday, June 8, 2017 - Work Session	
Tuesday, June 13, 2017	
Tuesday, June 20, 2017	
Thursday, June 22, 2017 - Work Session	
Court	discussion of a uniform grants policy for the County
Tuesday, June 27, 2017	

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Tuesday, July 4, 2017 - Independence Day, No Voting Session	
Tuesday, July 11, 2017	
Thursday, July 13, 2017 - Work Session	
Tuesday, July 18, 2017	
Tuesday, July 25, 2017	
Thursday, July 27, 2017 - Work Session	