

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, December 13, 2016 - Daugherty off the Dias	
JPS	action on DNA RFP and Interlocal with the City of Austin
OM - FMD	proclamation on the retirement of Angela Davis from Facilities Management
OM - FMD	emergency response and action plan [Executive Session]
PBO	update from Travis Central Appraisal District on appraisal reform efforts
PBO	proclamation on the retirement of Belinda Powell from the Planning and Budget Office
PBO	381 Agreement Compliance Report with FRV Solar
PBO	recommendations and resolution re: capital projects
Court	update on Probate Court capacity
Court	exit interview with Danny Hobby, the outgoing County Executive of Emergency Services
Court	proclamation on the retirement of Marvin Brice from Purchasing
IGR	application process for County appointment to the CAMPO Transportation Policy Board
IGR	proclamation on the retirement of Elliott Naishtat from the Texas Legislature
HHS	approving the Child Care Local Match Contribution Agreement for the Workforce solutions Capital Area Workforce Board for FY 2017
Tuesday, December 20, 2016	
Court	update from project management team on implementation planning for the Operational Review Report
Court	proclamation honoring Commissioner Ron Davis on his retirement
Court	update on County Disparity Study implementation
Court	action on Bond process and structure of Citizens Bond Advisory Committee
PBO	presentation on Bella Fortuna PID
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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IGR	updates to the County's Legislative Agenda
TNR	update on SW Travis County Sports Complex negotiations
HHS	approve contract with Capital Metro for East Austin Flex Route
OM - HRMD	changes to policy to allow employee benefits to go into effect after 28 days instead of 30 days
OM - FMD	threat assessment team [Executive Session]
ES	Public Hearing on the Euphoria 2017 Mass Gathering Application
Thursday, December 22, 2016 - Work Session [Gomez out] - CANCELLED	
Thursday, December 29, 2016 [Shea and Gomez out] - CONSENT ONLY AGENDA	
Court	payroll agenda item
HHS	approval of PY15 CAPER Final Draft
Tuesday, January 3, 2017	
PBO	approve advertising public notice and setting 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	
TNR	action on proposal to close and abandon parkland over lots 21 & 24, Lake Travis Subdivision No. 7 (aka the Molberg Tract)
PBO/TNR	establish Citizens Bond Advisory Committee
PBO	Lagos PID presentation
PBO	update from the Public Improvement District (PID) task force
Court	update from County Attorney on policies with regard to weapons in County facilities
Thursday, January 12, 2017 - Work Session	
TNR	receive briefing on Travis County TNR's progress implementing the Storm Water Management Program
Tuesday, January 17, 2017 - Afternoon Planning Presentations	
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
OM - HRMD/Auditor	action on proposed changes to County employee leave benefits
PBO	public hearing for Bella Fortuna PID

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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
IGR	report to the Court on CAMPO TPB appointment application process
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	
Court	appointments to the Citizens Bond Advisory Committee
Court	Black History Month proclamation
Court	Board and Commission appointee development
IGR	short list of candidates to interview for CAMPO TPB appointment
Tuesday, February 7, 2017	
TNR	sidewalk variance policy for subdivision rules
TNR	variance request for development in Austins Colony
IGR	interviews for County appointment to the CAMPO TPB
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
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

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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	
Court	interview finalists for the County Executive of Operations Management
Tuesday, February 28, 2017	
PBO	update on deobligation of grants policies and procedures
Tuesday, March 7, 2017	
Thursday, March 9, 2017 - Work Session	
TNR/HHS/ES	presentation on emergency preparedness
Tuesday, March 14, 2017	
Tuesday, March 21, 2017	
Thursday, March 23, 2017 - Work Session	
HHS	update on Pay for Success initiatives
Tuesday, March 28, 2017	
Tuesday, April 4, 2017	
PBO	open and receive applications, and good faith checks for Depository Contract

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Tuesday, April 11, 2017	
Thursday, April 13, 2017 - Work Session	
Tuesday, April 18, 2017	
Tuesday, April 25, 2017	
Thursday, April 27, 2017 - Work Session	
Court	discussion of a uniform grants policy for the County
Tuesday, May 2, 2017	
Tuesday, May 9, 2017	
Court	County Executive Performance Evaluations
PBO	selection of Depository Bank goes to court for approval
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	

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

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Tuesday, July 25, 2017	
Thursday, July 27, 2017 - Work Session	