

## Draft Schedule for Travis County Commissioners Court Agenda Items

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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>Thursday, December 29, 2016 [Gomez out] - CONSENT ONLY AGENDA</b>                         |  |
| Court  | payroll agenda item  |
| HHS  | approval of PY15 CAPER Final Draft   |
|  |  |
| <b>Tuesday, January 3, 2017</b>  |  |
| PBO  | approve advertising public notice and setting public hearing for Bella Fortuna PID   |
| HHS  | approve contract with Capital Metro for East Austin Flex Route   |
| ES   | follow-up on the Euphoria 2017 Mass Gathering Application  |
| OM - FMD   | threat assessment team <b>[Executive Session]</b>  |
| JPS  | action on DNA RFP and Interlocal with the City of Austin   |
| Court  | order identifying potential locations for Commissioners Court meetings for 2017  |
| Court  | appointments of Court members to serve on Boards and Committees for 2017   |
|  |  |
| <b>Tuesday, January 10, 2017 - Opening Day of the 85th Texas Legislature Regular Session</b> |  |
| 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  | resolution allocating usage of Qualified Energy Conservation Bonds to the CTRMA for the implementation of a Park and Ride system |
| PBO  | Lagos PID presentation   |
| PBO  | update from Travis Central Appraisal District on appraisal reform efforts  |
| PBO  | update from the Public Improvement District (PID) task force   |
| Court  | update from County Attorney on policies with regard to weapons in County facilities <b>[Executive Session]</b>                   |
| Court/Auditor  | Tax Office vehicle inventory tax expenditures.   |

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|   |  |
|---|--|
| <b>Thursday, January 12, 2017 - Work Session</b>                    |  |
| TNR   | receive briefing on Travis County TNR's progress implementing the Storm Water Management Program   |
| <b>Tuesday, January 17, 2017 - Afternoon Planning Presentations</b> |  |
| OM - HRMD/Auditor   | action on proposed changes to County employee leave benefits   |
| PBO   | public hearing for Bella Fortuna PID   |
| Court   | Short-term and Long-term Planning Presentations - TNR & ES   |
| <b>Tuesday, January 24, 2017 - Afternoon Planning Presentations</b> |  |
| Court   | Short-term and Long-term Planning Presentations - HHS, ITS, & OM - FMD   |
| IGR   | report to the Court on CAMPO TPB appointment application process   |
| <b>Thursday, January 26, 2017 - Work Session</b>                    |  |
| 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)   |
| <b>Tuesday, January 31, 2017</b>                                    |  |
| 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  |
| JPS   | FY 2017 Central Booking Interlocal   |
| <b>Tuesday, February 7, 2017</b>                                    |  |
| TNR   | sidewalk variance policy for subdivision rules   |
| TNR   | variance request for development in Austins Colony   |
| Court   | update from project management team on implementation planning for the Operational Review Report   |
| 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 |

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| <b>Thursday, February 9, 2017 - Work Session</b>  |   |
|---|---|
| HHS   | receive briefing on the Childcare system  |
| HHS   | receive briefing on the Housing Authority of Travis County  |
| OM - HRMD   | graduation of first LEAD program class  |
|   |   |
| <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   | presentation of FY 2018 Budget Guidelines   |
| PBO   | setting exemptions along with budget guidelines   |
| OM - HRMD   | update on LEAD management training program  |
|   |   |
| <b>Tuesday, February 21, 2017</b>                 |   |
| PBO   | approve RFA for Depository Contract   |
| PBO   | action on FY 2018 Budget Guidelines   |
|   |   |
| <b>Thursday, February 23, 2017 - Work Session</b> |   |
| Court   | interview finalists for the County Executive of Operations Management   |
|   |   |
| <b>Tuesday, February 28, 2017</b>                 |   |
| PBO   | update on deobligation of grants policies and procedures  |
|   |   |
| <b>Tuesday, March 7, 2017</b>                     |   |
|   |   |
|   |   |
| <b>Thursday, March 9, 2017 - Work Session</b>     |   |
| TNR/HHS/ES  | presentation on emergency preparedness  |
|   |   |
| <b>Tuesday, March 14, 2017</b>                    |   |
|   |   |
|   |   |
| <b>Tuesday, March 21, 2017</b>                    |   |
|   |   |

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|  |  |
| <b>Thursday, March 23, 2017 - Work Session</b> |  |
| HHS  | update on Pay for Success initiatives  |
|  |  |
| <b>Tuesday, March 28, 2017</b>                 |  |
|  |  |
|  |  |
| <b>Tuesday, April 4, 2017</b>                  |  |
| PBO  | open and receive applications, and good faith checks for Depository Contract |
|  |  |
| <b>Tuesday, April 11, 2017</b>                 |  |
|  |  |
|  |  |
| <b>Thursday, April 13, 2017 - Work Session</b> |  |
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|  |  |
| <b>Tuesday, April 18, 2017</b>                 |  |
|  |  |
|  |  |
| <b>Tuesday, April 25, 2017</b>                 |  |
|  |  |
|  |  |
| <b>Thursday, April 27, 2017 - Work Session</b> |  |
| Court  | discussion of a uniform grants policy for the County                         |
|  |  |
| <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 - Work Session</b>   |  |

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

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|   |  |
|---|--|
|   |  |
|   |  |
| <b>Tuesday, July 11, 2017</b>                 |  |
|   |  |
|   |  |
| <b>Thursday, July 13, 2017 - Work Session</b> |  |
|   |  |
|   |  |
| <b>Tuesday, July 18, 2017</b>                 |  |
|   |  |
|   |  |
| <b>Tuesday, July 25, 2017</b>                 |  |
|   |  |
|   |  |
| <b>Thursday, July 27, 2017 - Work Session</b> |  |
|   |  |
|   |  |