

## 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>Tuesday, January 24, 2017 - Afternoon Planning Presentations</b>	
Court	Short-term and Long-term Planning Presentations - HHS, ITS, & OM - FMD
ES	update on management agreement between ESD 4 and the Austin Fire Department
ES	amendment 3 to the Interlocal Agreement with the City of Austin for A/TC EMS
PBO	briefing on rules changes for eligibility for grants administered by the Office of the Governor <b>[Executive Session]</b>
PBO	presentation and action on Community Revitalization Plan for North Airport Boulevard
PBO	resolution allocating usage of Qualified Energy Conservation Bonds to the CTRMA for the implementation of a Park and Ride system
PBO	public hearing for Bella Fortuna PID
TNR	action on proposal to close and abandon parkland over lots 21 & 24, Lake Travis Subdivision No. 7 (Molberg Tract)
OM - HRMD/Auditor	action on proposed changes to County employee leave benefits
<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	update from County Attorney on policies with regard to weapons in County facilities <b>[Executive Session]</b>
Court	briefing on fire code jurisdiction <b>[Executive Session]</b>
HHS	conveyance of portable building to Central Health for delivery of health care services
HHS	Tier One for the PY16 Septic Repair Program (CDBG)
HHS	Assessment of Fair Housing Collaboration (CDBG)

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HHS	Urban County Requalification: Interested in remaining a CDBG entitlement & plan to move forward with increasing participation
PBO	Waller Creek TIF
PBO	County Resolution For North Campus Affordable Housing Development
PBO	Palm School Task Force update
PBO/TNR	list of projects for consideration for FY 2017 debt issuance
TNR	discussion of solid waste transfer station on western Travis County <b>[Executive Session]</b>
IGR	legislative update to include consideration of requests for additional statutory courts
JPS	FY 2017 Central Booking Interlocal
<b>Tuesday, February 7, 2017</b>	
Court	Board and Commission appointee development
Court	update from project management team on implementation planning for the Operational Review Report
Court	interview finalists for the County Executive of Operations Management
OM - HRMD	graduation of first LEAD program class
OM - HRMD	update on STAR Flight job classifications
PBO/TNR	action on list of projects for consideration for FY 2017 debt issuance
PBO	presentation on courts capacity and future need
<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 <b>[Executive Session]</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
ES	Public Hearing on Overlay for ESD 11
JPS	action on DNA RFP and Interlocal with the City of Austin
<b>Tuesday, February 21, 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

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PBO	approve RFA for Depository Contract
<b>Thursday, February 23, 2017 - Work Session</b>	
PBO	presentation of FY 2018 Budget Guidelines
PBO	setting exemptions along with budget guidelines
HHS	AgriLife Extension presentation
<b>Tuesday, February 28, 2017</b>	
PBO	update from the Public Improvement District (PID) task force
PBO	action on FY 2018 Budget Guidelines and calender
OM - HRMD	update on LEAD management training program
HHS	proclamation for professional social worker month in March 2017
TNR	sidewalk variance policy for subdivision rules
IGR/JPS	discussion and open the call for applications for appointment to fill the unexpired term for Justice of the Peace, Precinct 5 with applications due to the County by 5 PM on 3/31/17
<b>Tuesday, March 7, 2017</b>	
Court	revisit appointments of Court members to Boards and Committees
HHS	Affordable Housing Policy Committee update
HHS	PY17 Action Plan Public Hearing (CDBG)
<b>Thursday, March 9, 2017 - Work Session</b>	
TNR/HHS/ES	presentation on emergency preparedness
TNR	receive briefing on Travis County TNR's progress implementing the Storm Water Management Program
<b>Tuesday, March 14, 2017 - No Voting Session - Spring Break</b>	
<b>Tuesday, March 21, 2017</b>	
PBO	update from Travis Central Appraisal District on appraisal reform efforts
<b>Thursday, March 23, 2017 - Work Session</b>	

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Purchasing	HUB presentation (tentative)
Court	update from County Clerk on STAR Vote election system
<b>Tuesday, March 28, 2017</b>	
<b>Tuesday, April 4, 2017</b>	
PBO	open and receive applications, and good faith checks for Depository Contract
IJR/JPS	finalize list of applicants to be interviewed for the unexpired term for Justice of the Peace, Precinct 5 <b>[Executive Session]</b>
JPS	update from the working group on indigent defense programs
<b>Tuesday, April 11, 2017</b>	
PBO	update on deobligation of grants policies and procedures
<b>Thursday, April 13, 2017 - Work Session</b>	
Court	interviews for appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17 <b>[Executive Session]</b>
<b>Tuesday, April 18, 2017</b>	
Court	vote on appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17
<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>	

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Court	County Executive Performance Evaluations
PBO	selection of Depository Bank goes to court for approval
<b>Thursday, May 11, 2017 - Work Session</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>	
HHS	PY17 Action Plan Presentation of Projects [possible approval]
<b>Thursday, May 25, 2017 - Work Session</b>	
<b>Tuesday, June 6, 2017</b>	
HHS	approval of PY17 Projects [if not approved on 5/31/17]
<b>Thursday, June 8, 2017 - Work Session</b>	
<b>Tuesday, June 13, 2017</b>	
<b>Tuesday, June 20, 2017</b>	
HHS	approval of PY17 Action Plan Public Comment Draft

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<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>	
<b>Tuesday, July 11, 2017</b>	
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	Urban County Requalification: approve cooperation agreements (CDBG)
<b>Thursday, July 13, 2017 - Work Session</b>	
<b>Tuesday, July 18, 2017</b>	
<b>Tuesday, July 25, 2017</b>	
HHS	PY17 Action Plan Public Hearing (CDBG)
<b>Thursday, July 27, 2017 - Work Session</b>	
<b>Tuesday, August 1, 2017</b>	
<b>Tuesday, August 8, 2017</b>	
HHS	approval of PY17 Action Plan Final Draft (CDBG)

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<b>Thursday, August 10, 2017 - Work Session</b>	
<b>Tuesday, August 15, 2017</b>	
<b>Tuesday, August 22, 2017</b>	
HHS	PY17 Permission to Continue (CDBG)
<b>Thursday, August 24, 2017 - Work Session</b>	
<b>Tuesday, August 29, 2017</b>	
HHS	PY17 Environmental Exemptions (CDBG)
<b>Tuesday, September 5, 2017</b>	
<b>Tuesday, September 12, 2017</b>	
<b>Thursday, September 14, 2017 - Work Session</b>	
<b>Tuesday, September 19, 2017</b>	
<b>Tuesday, September 26, 2017</b>	
<b>Thursday, September 28, 2017 - Work Session</b>	

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<b>Tuesday, October 3, 2017</b>	
<b>Tuesday, October 10, 2017</b>	
<b>Thursday, October 12, 2017 - Work Session</b>	
<b>Tuesday, October 17, 2017</b>	
HHS	Affordable Housing Policy Committee update
<b>Tuesday, October 24, 2017</b>	
<b>Thursday, October 26, 2017 - Work Session</b>	
<b>Tuesday, October 31, 2017</b>	
<b>Tuesday, November 7, 2017</b>	
<b>Thursday, November 9, 2017 - Work Session</b>	
<b>Tuesday, November 14, 2017</b>	

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<b>Tuesday, November 21, 2017</b>	
<b>Thursday, November 23, 2017 - Work Session</b>	
<b>Tuesday, November 28, 2017</b>	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
<b>Tuesday, December 5, 2017</b>	
HHS	PY16 CAPER Public Hearing (CDBG)
<b>Tuesday, December 12, 2017</b>	
<b>Thursday, December 14, 2017 - Work Session</b>	
<b>Tuesday, December 19, 2017</b>	
HHS	approval of PY16 CAPER Final Draft (CDBG)
<b>Tuesday, December 26, 2017</b>	
<b>Thursday, December 28, 2017 - Work Session</b>	