

## 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, February 23, 2017 - Work Session</b>	
PBO	presentation of FY 2018 Budget Guidelines
HHS	AgriLife Extension presentation
<b>Tuesday, February 28, 2017</b>	
PBO	action on FY 2018 Budget Guidelines and calender
PBO	approve RFA for Depository Contract
PBO/TNR	adopt order authorizing publication of notice of intent to issue Certificates of Obligation
PBO/TNR	list of projects for consideration for FY 2017 debt issuance (and debt model)
TNR	CBAC receives charge from Commissioners Court
TNR	appoint 15-member Citizen's Bond Advisory Committee (CBAC)
ES	continuation of Burn Ban [expires 3/6/17]
ES	proclamation recognizing the retirement of Danny Hobby
Court	update from project management team on implementation planning for the Operational Review Report
Court	declare March as Purchasing Month
Court	change signature designations for the Purchasing Agent
HHS	presentation by Workforce Solutions on the Middle Skill Imperative initiative
HHS	proclamation for professional social worker month in March 2017
Auditor	approve representation letter from the County Auditors office
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>Friday, March 3, 2017 - All Day Planning Retreat Worksession</b>	
Court	strategic planning retreat

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<b>Tuesday, March 7, 2017</b>	
ES	briefing on fire code jurisdiction [ <b>Executive Session</b> ]
JPS	contract with CAPDS for materiality review of DNA cases
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
OM - FMD	license agreement for use of USB second floor for CAPDS
PBO	update from the Public Improvement District (PID) task force
PBO	public engagement process for proposed Public Improvement Districts
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 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
OM - FMD	lease renewal for the Housing Authority of Travis County at 542 Highland Mall
TNR	FY 2016 Waste Diversion Annual Report
TNR	accomplishments over the past year in implementing the Zero Waste Initiative
Court	update on search for County Executives for Operations Management & Justice and Public Safety
HHS	presentation of Community Impact Report
ITS	presentation and action on ITS Service Level Agreements with County departments and offices
<b>Thursday, March 23, 2017 - Work Session</b>	
Purchasing	HUB presentation
Court	update from County Clerk on STAR Vote election system
<b>Tuesday, March 28, 2017</b>	
TNR	sidewalk variance policy for subdivision rules

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ES	update on EMS interlocal with the City of Austin <b>[Executive Session]</b>
Auditor	short-term and long-term planning presentation for the County Auditor
Purchasing	short-term and long-term planning presentation for Purchasing
<b>Tuesday, April 4, 2017</b>	
OM - HRMD	update on LEAD management training program
OM - HRMD/Auditor	action on proposed changes to County employee leave benefits
JPS	update from the working group on indigent defense programs
Court	interview of candidates for County Executives for Justice & Public Safety
<b>Tuesday, April 11, 2017</b>	
Court	discussion of a uniform grants policy for the County
PBO	open and receive applications, and good faith checks for Depository Contract
PBO	update on deobligation of grants policies and procedures
IJR/JPS	finalize list of applicants to be interviewed for the unexpired term for Justice of the Peace, Precinct 5 <b>[Executive Session]</b>
Court	Follow-up on the County strategic planning
<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>	
HHS	receive update from City partners on Public Health Interlocal
HHS	receive update from City partners on Animal Services Interlocal

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<b>Tuesday, May 2, 2017</b>	
TNR	discussion of solid waste transfer station on western Travis County <b>[Executive Session]</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>	
Court	County Executive Performance Evaluations
<b>Tuesday, May 16, 2017</b>	
<b>Tuesday, May 23, 2017</b>	
PBO	award Depository Contract
<b>Thursday, May 25, 2017 - Work Session</b>	
TNR	update on Travis County Transportation Planning
<b>Tuesday, May 30, 2017</b>	
HHS	PY17 Action Plan Presentation of Projects [possible approval]
<b>Tuesday, June 6, 2017</b>	
HHS	approval of PY17 Projects [if not approved on 5/31/17]
OM	creation of Public Information Office
<b>Thursday, June 8, 2017 - Work Session</b>	
TNR	discussion of TNR park fees

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<b>Tuesday, June 13, 2017</b>	
TNR	CBAC present preliminary proposed project list/status report/request approval to hold public meetings
PBO	update on FY 18 Budget process
<b>Thursday, June 15, 2017 - Employee Public Hearing</b>	
OM - HRMD	FY 18 employee public hearing
<b>Tuesday, June 20, 2017</b>	
HHS	approval of PY17 Action Plan Public Comment Draft
<b>Thursday, June 22, 2017 - Work Session</b>	
Purchasing	HUB program update
<b>Tuesday, June 27, 2017</b>	
IGR	recap of 85th Texas Legislature
<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)
TNR	CBAC present final proposed project list to Commissioners Court
<b>Thursday, July 13, 2017 - Work Session</b>	
<b>Tuesday, July 18, 2017</b>	
TNR	Public Hearing for 2017 Bond candidate project list

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<b>Tuesday, July 25, 2017</b>	
HHS	PY17 Action Plan Public Hearing (CDBG)
TNR	CBAC report on public meetings
TNR	Court approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
<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)
<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)

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<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>	
TNR	approval of 2017 Bond promotional materials
<b>Tuesday, September 26, 2017</b>	
<b>Thursday, September 28, 2017 - Work Session</b>	
<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>	

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<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>	
TNR	canvassing of Fall 2017 election results
<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>	

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<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>	