

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, April 4, 2017 | |
| HHS | proclamation declaring April 2017 Child Abuse Awareness and Prevention Month in Travis County |
| HHS | National Day of Service proclamation |
| PBO | update from Travis Central Appraisal District on appraisal reform efforts |
| PBO - Corp | discussion and vote on formation of a new 501(c)3, the Capital Economic Progress Corporation |
| OM - HRMD/Auditor | update on proposed changes to County employee leave benefits |
| Court | reimbursement of legal expenses for Commissioner, Precinct 3 [Executive Session] |
| Court | interview of candidates for County Executives for Justice & Public Safety |
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| Tuesday, April 11, 2017 | |
| 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 |
| PBO | update on North Campus Redevelopment |
| TNR | flood control interlocal agreement with Hays County |
| OM - HRMD | update on LEAD management training program |

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| HHS | presentation of Community Impact Report |
| IGR/JPS | finalize list of applicants to be interviewed for the unexpired term for Justice of the Peace, Precinct 5 [Executive Session] |
| Court | Follow-up on the County strategic planning |
| Thursday, April 13, 2017 - Work Session | |
| Court | interviews for appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17 [Executive Session] |
| Tuesday, April 18, 2017 | |
| Court | vote on appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17 |
| Court | update from project management team on implementation planning for the Operational Review Report |
| HHS | Affordable Housing Policy Committee update |
| PBO | update on the Public Improvement District (PID) policy |
| PBO | public engagement process for proposed Public Improvement Districts |
| Tuesday, April 25, 2017 | |
| ES | related to Emergency Management Coordination [follow-up to 3/9/17 work session] |
| Thursday, April 27, 2017 - Work Session | |
| HHS | receive update from City partners on Public Health Interlocal |
| HHS | receive update from City partners on Animal Services Interlocal |
| Tuesday, May 2, 2017 | |
| TNR | discussion of solid waste transfer station on western Travis County [Executive Session] |
| TNR | sidewalk variance policy for subdivision rules |
| JPS | update from the working group on indigent defense programs |
| OM - FMD | conveying County-owned property on Tannehill Lane to the City of Austin |
| Purchasing | short-term and long-term planning presentation for Purchasing |
| ES | Emergency Services Districts Inter-Local Agreement Amendments |
| ES | presentation related to the provision of Emergency Medical Services (EMS) to Travis County by the City of Austin |
| ES | update on Emergency Services District #7 |

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| Tuesday, May 9, 2017 | |
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| Court | County Executive Performance Evaluations |
| Court | proclamation for National Salvation Army Week |
| OM - HRMD | employee recognition event for County employees |
| OM - HRMD | update on Family Medical Leave Act policies |
| ES | permitting of Mobile Food Vending |
| PBO | update on FY 2017 Office of the Governor Grants |
| PBO | selection of Depository Bank goes to court for approval |
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| Thursday, May 11, 2017 - Work Session | |
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| Tuesday, May 16, 2017 | |
| Court | County Executive Performance Evaluations |
| ES | proclamation recognizing May 21-27, 2017 as "Emergency Medical Services Week" in Travis County |
| ITS | update on Integrated Justice Case Management |
| PBO | discussion of exemptions for FY 2018 |
| OM - HRMD | presentation on Family Medical Leave Act program audit results |
| OM - HRMD | committee report on proposed plan and contribution rate changes for Employee Health Benefits presented to Commissioners Court |
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| Tuesday, May 23, 2017 | |
| PBO | award Depository Contract |
| OM - HRMD | amendments to Family Medical Leave Act policies |
| Court | interviews for finalists for Operations Management County Executive |
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| Thursday, May 25, 2017 - Work Session | |
| TNR | update on Travis County Transportation Planning |
| JPS | presentation on Criminal Courts statistics, programs |
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| Tuesday, May 30, 2017 | |
| HHS | PY17 Action Plan Presentation of Projects [possible approval] |
| PBO | update from Public Improvement District task force |

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| PBO | approve assumptions on fund balances, debt service schedules, exemptions, and collection rate |
| PBO | approve parcel rate as proposed by the Tax Assessor-Collector |
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| Tuesday, June 6, 2017 | |
| HHS | approval of PY17 Projects [if not approved on 5/31/17] |
| OM | creation of Public Information Office |
| ES | receive Report on the Status of STAR Flight Aircraft Replacement |
| ES | Emergency Services Districts Inter-Local Agreement Amendments |
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| Thursday, June 8, 2017 - Work Session | |
| TNR | discussion of TNR park fees |
| PBO - Corp | presentation on Corporations powers, tools, and options |
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| Tuesday, June 13, 2017 | |
| TNR | CBAC present preliminary proposed project list/status report/request approval to hold public meetings |
| ES | related to Emergency Management Coordination |
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| Tuesday, June 20, 2017 | |
| HHS | approval of PY17 Action Plan Public Comment Draft |
| PBO | update on FY 18 Budget process |
| | |
| Thursday, June 22, 2017 - Work Session - Employee Public Hearing 4:30 PM | |
| Purchasing | HUB program update |
| OM - HRMD | FY 18 employee public hearing |
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| Tuesday, June 27, 2017 | |
| IGR | recap of 85th Texas Legislature |
| OM - HRMD | approves changes to Employee Health Benefits Plan and contributions |
| PBO | select members of Grievance Committee for Elected Officials' salaries |
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| Tuesday, July 4, 2017 - Independence Day, No Voting Session | |
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| Tuesday, July 11, 2017 | |
|---|---|
| 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 |
| ES | related to the Emergency Medical Services (EMS) Inter-Local Agreement (ILA) with the City of Austin |
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| Thursday, July 13, 2017 - Work Session | |
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| Tuesday, July 18, 2017 | |
| TNR | Public Hearing for 2017 Bond candidate project list |
| ES | update as to the status of Emergency Services Strategic Planning |
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| Tuesday, July 25, 2017 | |
| 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 |
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| Thursday, July 27, 2017 - Work Session | |
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| Tuesday, August 1, 2017 | |
| PBO | public hearing on FY 2018 Elected Officials' salaries and allowances and sets the elected officials' salaries and allowances [If Needed] |
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| Tuesday, August 8, 2017 | |
| HHS | approval of PY17 Action Plan Final Draft (CDBG) |
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| Thursday, August 10, 2017 - Budget Hearing | |
| PBO | FY 2018 budget hearings with departments on select budget items |
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| Friday, August 11, 2017 - Budget Hearing [If Needed] | |
| PBO | FY 2018 budget hearings with departments on select budget items |

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| Monday, August 14, 2017 - Budget Hearing [If Needed] | |
| PBO | FY 2018 budget hearings with departments on select budget items |
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| Tuesday, August 15, 2017 | |
| PBO | revised Budget Agenda Mark-up Worksheets distributed to Court members |
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| Tuesday, August 22, 2017 | |
| HHS | PY17 Permission to Continue (CDBG) |
| PBO | quarter page ad in draft form entitled "Public Hearing on the Proposed FY 2018 Travis County Budget, Fiscal Year 2018" |
| PBO | draft ad entitled "Notice of Tax Revenue Increase." |
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| Thursday, August 24, 2017 - Budget Mark-up | |
| PBO | Budget Mark-up |
| PBO | vote on proposed change in the tax rate |
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| Friday, August 25, 2017 - Budget Mark-up [If Needed] | |
| PBO | Budget Mark-up |
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| Monday, August 28, 2017 - Budget Mark-up [If Needed] | |
| PBO | Budget Mark-up |
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| Tuesday, August 29, 2017 | |
| HHS | PY17 Environmental Exemptions (CDBG) |
| ES | proclamation recognizing September 2017 as "National Preparedness Month" in Travis County |
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| Tuesday, September 5, 2017 | |
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| Tuesday, September 12, 2017 | |
| BCRD | approve the proposed 2017 tax rate and proposed FY 2018 budget for the Bee Cave Road District #1 |
| PBO | discussion and action on any remaining mark-up items |

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|---|---|
| Thursday, September 14, 2017 - Work Session | |
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| Tuesday, September 19, 2017 | |
| TNR | approval of 2017 Bond promotional materials |
| PBO | discussion and action on any remaining mark-up items [If needed] |
| PBO | first public hearing on the tax rate at [9 AM] |
| Friday, September 22, 2017 - Public Hearing [9 AM] | |
| PBO | second public hearing at 9 AM on the County tax rate |
| Tuesday, September 26, 2017 | |
| PBO | adopt county tax rate for FY 2018 |
| PBO | public hearing on Proposed FY 2018 County Budget |
| PBO | adopt budget for FY 2018 |
| PBO | approves order designating Regular Meeting Day during FY 2018 |
| BCRD | public hearing on the Bee Cave Road District #1 FY 2018 budget |
| Thursday, September 28, 2017 - Work Session | |
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| Tuesday, October 3, 2017 | |
| ES | proclamation recognizing October 8-14, 2017 as “National Fire Prevention Week” in Travis County |
| PBO | approve order to direct deposit salary fund monies into General Fund |
| Tuesday, October 10, 2017 | |
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| Thursday, October 12, 2017 - Work Session | |
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| Tuesday, October 17, 2017 | |

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|---|---|
| HHS | Affordable Housing Policy Committee update |
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| Tuesday, October 24, 2017 | |
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| Thursday, October 26, 2017 - Work Session | |
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| Tuesday, October 31, 2017 | |
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| Tuesday, November 7, 2017 | |
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| Thursday, November 9, 2017 - Work Session | |
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| Tuesday, November 14, 2017 | |
| TNR | canvassing of Fall 2017 election results |
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| Tuesday, November 21, 2017 | |
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| Thursday, November 23, 2017 - Work Session | |
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| Tuesday, November 28, 2017 | |
| HHS | PY16 CAPER Public Comment Draft approval (CDBG) |
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| Tuesday, December 5, 2017 | |
| HHS | PY16 CAPER Public Hearing (CDBG) |
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| Tuesday, December 12, 2017 | |

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| Thursday, December 14, 2017 - Work Session | |
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| Tuesday, December 19, 2017 | |
| HHS | approval of PY16 CAPER Final Draft (CDBG) |
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| Tuesday, December 26, 2017 | |
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| Thursday, December 28, 2017 - Work Session | |
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