

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, May 9, 2017	
Court	proclamation for National Salvation Army Week
JPS	update from the working group on indigent defense programs
JPS	proclamation for the 10th Anniversary for the Mental Health Public Defenders office
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
OM - HRMD	employee recognition event for County employees
Auditor	presentation on Family Medical Leave Act program audit results
ES	permitting of Mobile Food Vending
ES	fireworks special selling session for Memorial Day weekend
ES	proclamation for Arson Awareness Week
PBO	interlocal agreement for court co-location
PBO	update on FY 2017 Office of the Governor Grants
Thursday, May 11, 2017 - Work Session	
OM - HRMD	presentation on employee/retiree healthcare
Tuesday, May 16, 2017	
Court	receive strategic planning vision, mission, guiding principles and goals report from consultants
IGR	update on "Sanctuary City" legislation
ES	proclamation recognizing May 21-27, 2017 as "Emergency Medical Services Week" in Travis County
Purchasing	update to Chapter 33 Ethics Policies
PBO	discussion of utilization of Hotel Occupancy Tax
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	
Court	County Executive Performance Evaluations
ITS	update on Integrated Justice Case Management System
JPS	DNA Lab look back/look forward review update
JPS	presentation on the Commitment to Change program
PBO	award Depository Contract
OM - HRMD	creation of departmental Functional Analyst job family
OM - HRMD	update on Family Medical Leave Act policies
Court	presentation from Institutional Racism Task Force
Court	presentation by Central Health of their Annual Report
Court	interviews for finalists for Operations Management County Executive
Thursday, May 25, 2017 - Work Session	
TNR	update on Travis County Transportation Planning
JPS	presentation on Criminal District Courts statistics, programs
ES	receive report on the status of STAR Flight aircraft replacement plan
Tuesday, May 30, 2017	
Court	County Executive Performance Evaluations
HHS	PY17 Action Plan Presentation of Projects
OM - HRMD/Auditor	update on proposed changes to County employee leave benefits
OM - HRMD	amendments to Family Medical Leave Act policies
OM - FMD	proclamation on the retirement of Rudy Rios
PBO	update from Public Improvement District task force
PBO	approve assumptions on fund balances, debt service schedules, exemptions, collection rate, and parcel rate
Tuesday, June 6, 2017 [Eckhardt off the Dias]	
ES	Emergency Services Districts Inter-Local Agreement Amendments
Thursday, June 8, 2017 - Work Session [Eckhardt off the Dias]	
TNR	discussion of TNR park fees

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TNR	BCP long-term maintenance and operation plan
TNR	discussion of the Conservation Easement Program
Tuesday, June 13, 2017 - No Voting Session	
Tuesday, June 20, 2017	
TNR	CBAC present preliminary proposed project list/status report/request approval to hold public meetings
TNR	presentation by Capital Metro on Project Connect
ES	STAR Flight fee increases
ES	STAR Flight Aircraft replacement plan
PBO	update on FY 18 Budget process
Thursday, June 22, 2017 - Work Session (1:30 PM) & Employee Public Hearing (4:30 PM)	
Purchasing	HUB program update
PBO - Corp	presentation on Corporations powers, tools, and options
Purchasing	semi-annual HUB report
OM - HRMD	FY 18 employee public hearing
Tuesday, June 27, 2017	
IGR	recap of 85th Texas Legislature
IGR	adopt County Ethics Policies from working group recommendations
Court	creation of Public Information Office
ITS	Cyberliability Insurance update
OM - HRMD	approves changes to Employee Health Benefits Plan and contributions
PBO	select members of Grievance Committee for Elected Officials' salaries
Thursday, July 6, 2017 - [In Place of Tuesday, July 4th - Independence Day] [Daugherty off the Dias]	
Tuesday, July 11, 2017 [Shea & Daugherty off the Dias]	
Court	update from project management team on implementation planning for the Operational Review Report
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	Urban County Requalification: approve cooperation agreements (CDBG)

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TNR	sidewalk variance policy for subdivision rules
Thursday, July 13, 2017 - Work Session [Shea & Daugherty off the Dias]	
Tuesday, July 18, 2017	
TNR	CBAC present final proposed project list to Commissioners Court
ITS	Chapter 39 update – ITS/ES
ITS	update and approval of IT Governance Chapter
ES	related to the Emergency Medical Services (EMS) Inter-Local Agreement (ILA) with the City of Austin
ES	update on Emergency Services strategic planning
Tuesday, July 25, 2017 [Travillion off the Dias]	
HHS	PY17 Action Plan Public Hearing (CDBG)
TNR	Public Hearing for 2017 Bond candidate project list
Thursday, July 27, 2017 - Work Session	
HHS	discuss strategies for future social service investments
OM - HRMD	update on employee wellness clinic goals and strategies
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]
Tuesday, August 8, 2017	
HHS	approval of PY17 Action Plan Final Draft (CDBG)
TNR	CBAC report on public meetings
TNR	approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
Thursday, August 10, 2017 - Budget Hearing	
PBO	FY 2018 budget hearings with departments on select budget items
Friday, August 11, 2017 - Budget Hearing [If Needed]	

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PBO	FY 2018 budget hearings with departments on select budget items
Monday, August 14, 2017 - Budget Hearing [If Needed]	
PBO	FY 2018 budget hearings with departments on select budget items
Tuesday, August 15, 2017	
PBO	revised Budget Agenda Mark-up Worksheets distributed to Court members
Tuesday, August 22, 2017	
HHS	PY17 Permission to Continue (CDBG)
ES	update of the Travis County Emergency Operations Annexes
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."
Thursday, August 24, 2017 - Budget Mark-up	
PBO	Budget Mark-up
PBO	vote on proposed change in the tax rate
Friday, August 25, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up
Monday, August 28, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up
Tuesday, August 29, 2017	
HHS	PY17 Environmental Exemptions (CDBG)
ES	proclamation recognizing September 2017 as "National Preparedness Month" in Travis County
Tuesday, September 5, 2017	
Tuesday, September 12, 2017	

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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
Thursday, September 14, 2017 - Work Session	
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	
Purchasing	HUB program update
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	
Thursday, October 12, 2017 - Work Session	

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Tuesday, October 17, 2017	
HHS	Affordable Housing Policy Committee update
Tuesday, October 24, 2017	
Thursday, October 26, 2017 - Work Session	
Tuesday, October 31, 2017	
Tuesday, November 7, 2017	
Thursday, November 9, 2017 - Work Session	
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
Tuesday, November 14, 2017	
TNR	canvassing of Fall 2017 election results
Tuesday, November 21, 2017	
Thursday, November 23, 2017 - Work Session	
Tuesday, November 28, 2017	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
Tuesday, December 5, 2017	

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HHS	PY16 CAPER Public Hearing (CDBG)
Tuesday, December 12, 2017	
Thursday, December 14, 2017 - Work Session	
Tuesday, December 19, 2017	
HHS	approval of PY16 CAPER Final Draft (CDBG)
Tuesday, December 26, 2017	
Thursday, December 28, 2017 - Work Session	
Tuesday, January 2, 2018	
Tuesday, January 9, 2018	
Thursday, January 11, 2018 - Work Session	
Tuesday, January 16, 2018	
Tuesday, January 23, 2018	
Thursday, January 25, 2018 - Work Session	

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Tuesday, January 30, 2018	