

## 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>).

<b>Department</b>		<b>Description</b>	
<b>Tuesday, May 12, 2015</b>			
Court		RFS for Organizational review [reset]	
ES		regarding the issuance of Mass Gathering Permits including: A. procedures for reviewing applications; and B. standards for orderly conduct [Reset]	
ITS		Industry recognition of the JP Courts system team	
TNR		license agreement for filming at Moya Park	
HHS		on affordable housing policy committee work plan and timeline	
IGR		legislative update	
IGR/HHS		SHFC & HATC Board appointments process update	
HHS		approve selection of committee to make recommendation for County appointent to the City of Austin's Commission on Immigrant Affairs [reset]	
HRMD		results of the classified employees' market salary survey	
FMD		discuss Kroll report on HMS Courthouse Security (executive session)	
<b>Thursday, May 14, 2015</b>			
HHS		update on the Family Drug Treatment Court program	
HHS		receive presentation from the Ending Community Homelessness Coalition	
HHS		presentation from the 2-GEN Advisory Committee on a multi-generational approach to addressing poverty	
HRMD		presentation on proposed policy changes impacted by the Affordable Care Act	
<b>Tuesday, May 19, 2015</b>			
HRMD		report from Benefits Committee on proposed plan and contribution rate changes for Employee Health Benefits	
HRMD		proposed policy changes (Chapter 10) impacted by the Affordable Care Act	
Auditor		HIPAA hybrid designation compliance	
TNR		cost estimate and timetable update for Creedmoor and Mustang Ridge	

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FMD	revisit security questions re: security at county owned facilities
FMD	use of Brizendine house for the Capital Area Private Defense Services known as CAPDS
IGR	legislative update
Court/HRMD	formally accept City of Austin's congestion relief/mobility challenge
Court	State of the Regional Transportation Authority (Capital Metro)
RMD	Chapter 38, Law Library policies
HHS	endorsement of philosophy on 2-GEN approach to addressing poverty
<b>Tuesday, May 26, 2015</b>	
HHS	presentation of PY15 potential projects, approval of 30 day public comment period, advertisements and public hearing dates (CDBG - PY15 Action Plan)
HHS/Auditor	receive report from County Auditor on results of the audit of SHFC and HATC
Purch./Auditor	central collections and fines and fees
Court	rebidding of professional services contracts
IGR	legislative update
FMD	a license agreement with University of Texas System to install a wireless camera at 700 Lavaca building
FMD	Expo Center alternative energy (from Expo Center reserves)
FMD	RFS for parking management services for County parking facilities for after hours parking
HRMD	approve job description changes for peace officer jobs in the Constable Offices
HRMD	approve job description changes for peace officer jobs in the Park Ranger program
HRMD	approve realignment of Park Ranger Supervisor and Chief Park Ranger jobs
HRMD	approve job description changes for peace officer and corrections jobs within the Travis County Sheriff's Office
HRMD	resolve future usage of the Certified Peace Officer Sr. job within the Travis County Sheriff's Office
<b>Thursday, May 28, 2015</b>	
IGR/HHS	Interviews to fill vacancies on the Boards of the Strategic Housing Finance Corporation and Housing Authority of Travis County boards
Purchasing	updated presentation on purchasing policies and procedures
FMD/Tax Office	Discussion of tax office re-organization and facilities needs to address the changes
<b>Tuesday, June 2, 2015</b>	
IGR	legislative update
JP	Sobriety Center Work Group to provide findings
HRMD/Purch.	selection of recruitment firm for the County Executive of PBO position

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HHS	indigent burial policy
ITS	regarding Techshare.Prosecutor
PBO	approve assumptions on fund balances, debt service schedules, exemptions, collection rate, and parcel rate for Tax Assessor-Collector
PBO	selections of Grievance Committee for Elected Officials' salaries
<b>Tuesday, June 9, 2015</b>	
HHS	presentation of PY15 potential projects, approval of 30 day public comment period, advertisements and public hearing dates (CDBG - PY15 Action Plan)
<b>Thursday, June 11, 2015</b>	
IGR	Discussion of A. amendments to Uniform Appointment Policy including 1. attendance requirements, 2. number of years before policy is invoked, 3. conflicts policy, 4. monitoring, 5. removal, 6. term limits; and B. staffing and workload to administer the policy
JP	presentation on financing of indigent defense and special prosecutions
<b>Tuesday, June 16, 2015</b>	
TNR	refresh the economic impact analysis of the BCP
<b>Thursday, June 18, 2015</b>	
PBO	employee public hearing to receive input on compensation and benefits issues.
<b>Tuesday, June 23, 2015</b>	
HHS	approval of PY15 Action Plan Public Comment Draft (CDBG - PY15 Action Plan)
<b>Thursday, June 25, 2015</b>	
HRMD	Update on Compensation Policy and performance based pay
IGR	preliminary report on the 84th Legislature, Regular Session
Court	update from County appointees to the board of Central Health
<b>Tuesday, June 30, 2015</b>	
FMD	Expo Center rate schedule
<b>Tuesday, July 7, 2015</b>	

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HHS	1st Public Hearing on Draft Plan (CDBG - PY15 Action Plan)
<b>Thursday, July 9, 2015</b>	
Court	update on hotel/motel/rental car tax
<b>Tuesday, July 14, 2015</b>	
HHS	2nd Public Hearing on Draft Plan (PY15 Action Plan)
Court	proclamation honoring Judge Darlene Byrne and her upcoming term as president of the National Council of Juvenile and Family Court Judges
<b>Tuesday, July 21, 2015</b>	
ES	presentation on the Emergency Operations Plan for the County [due to the State of Texas on 8/10/15]
<b>Thursday, July 23, 2015</b>	
<b>Tuesday, July 28, 2015</b>	
FMD	lease of space at the Precinct 3 building to DPS (Executive Session)
<b>Tuesday, August 4, 2015</b>	
HHS	approval of final draft of the CDBG PY15 Action Plan and submission to HUD
<b>Tuesday, August 11, 2015</b>	
<b>Thursday, August 13, 2015</b>	
<b>Tuesday, August 18, 2015</b>	
<b>Tuesday, August 25, 2015</b>	
<b>Thursday, August 27, 2015</b>	

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<b>Tuesday, September 1, 2015</b>	
<b>Tuesday, September 8, 2015</b>	
<b>Thursday, September 10, 2015</b>	
<b>Tuesday, September 15, 2015</b>	
<b>Tuesday, September 22, 2015</b>	
<b>Thursday, September 24, 2015</b>	
<b>Tuesday, September 29, 2015</b>	
<b>Tuesday, October 6, 2015</b>	
<b>Undated Items:</b>	
HRMD	consideration of Administrative Operations department and scope of authority
Court	[reset] RFS for disabled parking enforcement technology
JP	update on Parenting in Recovery program
JP	Regarding Securus contract for prisoner calls/video conference in Travis County Jail and restoration of in-person visitation
External	petition of support for the incorporation of a municipality at Hornsby Bend
PBO	presentation by the City of Austin updating the Court on the Waller Creek tunnel project and the TIF
PBO	receive updates on the draft Economic Impact Statement for the CFCH based on Court and public input and formally accept the report
TNR	presentation on flood control programs for Travis County
TNR	holistic environmental analysis of regionally significant transportation projects in the BS-EA critical recharge zone

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TNR	on creation of Conservation Stewards Council [amplify successes (BCP and conservation easements), lay out goals]
HHS	receive update on the Northeast Feeder Route from Capital Metro
HHS	receive update on rural transportation needs from the Capital Area Rural Transportation System
HHS	formal adoption of the Limited English Proficiency Plan (CDBG - 14-18 Fair Housing Plan)
HHS	rollout of Healthy Travis County website [April event in Hall of Government]
HHS	Regarding the relationship with other jurisdictions in animal control
Court	State of the Metropolitan Transportation Authority (Capital Metro) by County board appointee
Court	update on green initiatives for County operations and strategies moving forward
Court	Briefing from ICE on changes to detainer request policy and practices in Travis County in light of President Obama's Executive Action including: A. Expected changes in numbers of requests; B. Expected changes in stated justifications for requests; and C. expected reimbursement for costs incurred for detainees
Court	briefing on the status of the Central Booking Interlocal and update on City of Austin magistration process
Court	work session on planning for prosperity and economic development in Precinct 4 -- to be held at a location in the Precinct [Commissioner Gomez developing outline for the presentation and working with stakeholders]
Court	work session on planning for prosperity in Precinct 1 -- to be held at a location in the Precinct
Court	amendments to Chapter 1 of the Travis County Code
Court	grant coordination for monitoring and writing
Court	PBO, Auditor, ITS & IGR – Transparency [All department websites need to list the name of who is in charge and how to contact him/her. When called by someone from County, the direct line or the department number should be revealed on caller ID, Public Information page on the website which clearly outlines how to do a PIR and who to contact in each department.]