

## Draft Schedule for Travis County Commissioners Court Agenda Items

*Please note: all dates are subject to change at the discretion of the County Judge*

*This document is an ongoing draft of items under consideration by the County Judge for placement on a future Commissioners Court agenda. 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 go to <http://www.traviscountyclerk.org/eclerk/Content.do?code=Commissioners>. 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.*

Department		Description	
<b>Tuesday, March 10, 2015</b>			
Court		State of the Healthcare District presentation by Central Health	
Court		State of the MHMR presentation by Integral Care	
Court		resolution of support on water issues in Hays County	
Purchasing		reset of the Ronald Earle Building cost estimate	
PBO		reset of County Executive sponsors to cover HRMD, RMD, FMD, and ITS during Leroy Nellis' absence [reset from 2/24/2015]	
PBO		reset of County Executive sponsors to cover HRMD, RMD, FMD, and ITS during Leroy Nellis' absence [reset from 3/3/2015]	
PBO		vote on FY 2016 Budget Guidelines including action items from March 3rd incorporated	
PBO		debt model presentation for the FY2015 spring issuance [to include analysis of impact of the CFCH]	
FMD/PBO		Exposition Center Master Plan update	
FMD		reset security recommendations for 700 Lavaca	
FMD		update on the Granger garage	
ITS		presentation on open government message board on the County website	
HHS		update with preliminary findings on HATC proposal and suggested next steps of: A) interview all board members, and b) explore options under our plan	
JPS		re-naming of the department	
IGR		Regarding legislation clarifying Court's authority to remove board and commission members appointed by the Commissioners Court	
IGR		legislative update	
<b>Thursday, March 12, 2015</b>			
TNR		presentation of CAMPO 2040 Plan [overview of draft project list]	

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Court	on County organizational structure including: [A) Establishing a County Administrator; B) Splitting out FMD/HRMD/ITS/RMD from the mgt scope of PBO County Executive; C) recruitment for PBO County Executive; and/or D) Creation of a Public Information Office]
IGR	property tax and homestead exemption policy discussion
<b>Friday, March 13, 2015 - LIGHT SPRING BREAK AGENDA</b>	
PBO	notice of intent to issue Certificates of Obligation
<b>Tuesday, March 24, 2015</b>	
Court	presentation by Dean Clay Johnston from the Dell Medical School
Court	Consider and take appropriate action on invitation from the City of Austin to appoint two Commissioners Court representatives to the Regional Affordability Committee.
Court	provide direction to HRMD on recruitment of PBO County Executive
Purchasing	reset of update on HUB disparity study
HRMD	on vacant County positions
RMD	policy for in-kind printing requests
TNR	public hearing on public utility easement vacation in Apache Shores in Precinct 3
TNR	public hearing on public utility easement vacation in Highland Creek Lakes Subdivision in Precinct 3
PBO	presentation of Adult System Master Plan Phase I Final Report – 1.5 hours
PBO	economic impact statement for the Civil and Family Courthouse
PBO	parameters resolution - [bonds]
JPS	MacArthur Foundation Justice and Safety grant
IGR	legislative update
ES	to set notice for 3/31/15 public hearing for Mass Gathering permit for Hearing Euphoria [event dates: 4/10-4/12/15]
ITS	update on TechShare.Courts
Tax Office	PACE program public hearing and action item
<b>Thursday, March 26, 2015</b>	
HHS & Corporations	work session on coordination of affordable housing policy [provide guidance on charge and make-up of committee]
PBO	presentation of Travis County Master Plan Update
JPS	receive update on the recent selection process for CAPDS attorneys, as well as plans for the future selection process
<b>Tuesday, March 31, 2015</b>	

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HRMD	presentation on wellness clinic system review report (consultant)
HRMD	update on Wellness Program (staff)
HRMD	on results of salary survey for POPS and relation between Law Enforcement and Corrections
JPS	Regarding Securus contract for prisoner calls/video conference in Travis County Jail and restoration of in-person visitation
IGR	legislative update
HHS	resolution in recognition of Fair Housing Month
ES	public hearing for Mass Gathering permit for Hearing Euphoria [event dates: 4/10-4/12/15]
ES	to set notice for 4/7/15 public hearing for Mass Gathering permit for Untapped [event date: 4/18/15]
<b>Tuesday, April 7, 2015</b>	
Court	proclamation recognizing April 18, 2015 as "Save Texas Schools Day" in Travis County
IGR	proclamation for National County Government Month - April 2015 (NACO)
IGR	1st County Day of Recognition for National Service proclamation (NACO)
IGR	legislative update
IGR & TNR	on process for Court appointment to the Capital Metro board
ES	revisit the STARFlight business plan
ES/FMD	reserving space for STARFlight 30th Anniversary celebration at 700 Lavaca in May 2015
ES	public hearing for Mass Gathering permit for Untapped [event date: 4/18/15]
ES	– to set notice for 4/14/15 public hearing for Mass Gathering permit for Life in Color [event dates: 4/25-4/26/15]
Court	update on green initiatives for County operations and strategies moving forward
HHS	resolution on Fair Housing supporting non-discrimination practices at the County (CDBG - 14-18 Fair Housing Plan)
<b>Thursday, April 9, 2015</b>	
HHS	Public Health Interlocal
HHS	Animal Services Interlocal
HHS	final presentation on HATC & SHFC issues
<b>Tuesday, April 14, 2015</b>	
Court	update on hotel/motel/rental car tax
IGR	legislative update
TNR	Creedmoor/Mustang Ridge pavement issues
HHS	approval of Affordable Housing Policy Committee Make Up and Charge (CDBG - 14-18 Fair Housing Plan)

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HHS	formal adoption of the Limited English Proficiency Plan (CDBG - 14-18 Fair Housing Plan)
ES	public hearing for Mass Gathering permit for Life in Color [event dates: 4/25-4/26/15]
<b>Tuesday, April 21, 2015</b>	
Purchasing	on preference for local vendors within 3% of low bid
IGR	legislative update
FMD	lease of space at the Precinct 3 building to DPS (Executive Session)
FMD	use of reclaimed water for our cooling towers
FMD	phase II of the Purchasing warehouse construction at the East Service Center
ES	to set notice for 4/28/15 public hearing for Mass Gathering permit for Levitation [event dates: 5/8-5/10/15]
<b>Thursday, April 23, 2015</b>	
Purchasing	updated presentation on purchasing policies and procedures
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
<b>Tuesday, April 28, 2015</b>	
IGR	legislative update
ES	public hearing for Mass Gathering permit for Levitation [event dates: 5/8-5/10/15]
<b>Tuesday, May 5, 2015</b>	
IGR	legislative update
HRMD	employee length of service recognition awards
<b>Tuesday, May 12, 2015</b>	
IGR	legislative update
FMD	Expo Center alternative energy (from Expo Center reserves)
<b>Thursday, May 14, 2015</b>	
<b>Tuesday, May 19, 2015</b>	
IGR	legislative update

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PBO	report from Benefits Committee on proposed plan and contribution rate changes for Employee Health Benefits
<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)
<b>Thursday, May 28, 2015</b>	
IGR	legislative update
<b>Tuesday, June 2, 2015</b>	
IGR	legislative update
PBO	approve assumptions on fund balances, debt service schedules, exemptions, collection rate, and parcel rate for Tax Assessor-Collector
PBO	<i>selections of Grievance Committee for Elected Officials' salaries</i>
<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>	
<b>Tuesday, June 16, 2015</b>	
<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>	
Court	update from County appointees to the board of Central Health

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<b>Tuesday, June 30, 2015</b>	
<b>Tuesday, July 7, 2015</b>	
HHS	1st Public Hearing on Draft Plan (CDBG - PY15 Action Plan)
<b>Thursday, July 9, 2015</b>	
<b>Tuesday, July 14, 2015</b>	
HHS	2nd Public Hearing on Draft Plan (PY15 Action Plan)
<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>	
<b>Tuesday, August 4, 2015</b>	
HHS	approval of final draft of the CDBG PY15 Action Plan and submission to HUD
<b>Undated Items:</b>	
HRMD	possible reset of the Ebony Alexander grievance appeal
FMD	policy amendments to facilitate the delegation of refund authority (i.e. expo centers) and permission to film @ County facilities
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

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Court	grant coordination for monitoring and writing
JPS	presentation on financing of indigent defense and special prosecutions
JPS	update on Parenting in Recovery program
ITS	update on TechShare.Prosectutor
External	petition of support for the incorporation of a municipality at Hornsby Bend
TNR	holistic environmental analysis of regionally significant transportation projects in the BS-EA critical recharge zone
TNR	holistic environmental analysis of regionally significant transportation projects in the BS-EA critical recharge zone
TNR	on creation of Conservation Stewards Council [amplify successes (BCP and conservation easements), lay out goals]
HHS	rollout of Healthy Travis County website [April event in Hall of Government]
HHS	Regarding the relationship with other jurisdictions in animal control
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.]