

## 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>).

<b>Department</b>		<b>Description</b>	
<b>Thursday, March 26, 2015</b>			
PBO		presentation of Travis County Master Plan Update	
HHS & Corporations		work session on coordination of affordable housing policy [provide guidance on charge and make-up of committee]	
JP		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>			
Court		presentation by Dean Clay Johnston from the Dell Medical School	
PBO		parameters resolution - [bonds]	
HRMD		provide direction to HRMD on recruitment of PBO County Executive - A. job description, B. process, C. consultant, D. national search, E. committee	
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	
IGR		Regarding legislation clarifying Court's authority to remove board and commission members appointed by the Commissioners Court	
TNR		CAMPO 2040 Plan follow-up item	
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	
PBO		implementation of the Adult System Master Plan Phase II	

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PBO	Dedication of revenue from sale of CBD properties (e.g. Lamar gas station) to pay down the cost of other CBD projects (e.g. CFCH) - Broker for bundling and sale of properties.
IGR	legislative update
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
Court	Rebidding of professional services contracts
JP	Regarding Securus contract for prisoner calls/video conference in Travis County Jail and restoration of in-person visitation
PBO	economic impact statement for the Civil and Family Courthouse
HRMD	Consideration of Administrative Operations department and scope of authority
FMD	Use of the Travis County Commissioners Courtroom by ECHO for their annual meeting on May 1, 2015
ITS	regarding Techshare.Prosecutor
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
Court	State of the Regional Mobility Authority presentation by CTRMA
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
ITS	Update on unmasking of telephone numbers for those under the Commissioners Court
HRMD	Update on Compensation Policy and performance based pay
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>	

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IGR	legislative update
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
HRMD	on vacant County positions
FMD	policy amendments to facilitate the delegation of refund authority (i.e. expo centers) and permission to film @ County facilities
FMD	reset security recommendations for 700 Lavaca
FMD	update on the Granger garage
JP	presentation on financing of indigent defense and special prosecutions
JP	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
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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	State of the Regional Mobility Authority presentation by County board appointees
Court	State of the Metropolitan Transportation Authority (Capital Metro) by County board appointee
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]
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.]