

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>).

Department		Description	
Tuesday, April 21, 2015			
IGR		legislative update	
TNR		Amended Resolution for the enlargement of the taking on the Bittner land for the Jesse Bohls Bridge project	
PBO		Dedication of revenue from sale of CBD properties (e.g. Lamar gas station) to CAR	
PBO		CBD Master Plan update approval	
PBO		economic impact statement for the Civil and Family Courthouse	
FMD		use of reclaimed water for our cooling towers	
FMD		phase II of the Purchasing warehouse construction at the East Service Center	
FMD		a license agreement with Providence Church to use the 1st floor of N. Granger Garage on Sundays afternoon for a one year term	
Tax Office/Court		PACE contract approval	
Thursday, April 23, 2015			
JP		Regarding Securus contract for prisoner calls/video conference in Travis County Jail and restoration of in-person visitation	
Tuesday, April 28, 2015			
IGR		legislative update	
Court		RFS for Organizational structure	
FMD		use of Brizendine house for the Capital Area Private Defense Services known as CAPDS	
FMD		delegation of Authority to FMD Director to approve films/videos at County Facilities	
ES		public hearing for Mass Gathering permit for Levitation [event dates: 5/8-5/10/15]	
Tuesday, May 5, 2015			
Court		State of the Regional Mobility Authority presentation by CTRMA	
Purchasing		on preference for local vendors within 3% of low bid	

Draft Schedule for Travis County Commissioners Court Agenda Items

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

Purch./Auditor	central collections and fines and fees
FMD	Revisit security questions re: 700 Lavaca
FMD	discuss Kroll report on HMS Courthouse Security (executive session)
ES	renewal of Travis County Fire Marshal for an additional two years
ES	regarding regulation of Mass Gathering Permits to ensure orderly conduct
HHS	indigent burial policy
IGR	legislative update
HRMD	Update on Compensation Policy and performance based pay
HRMD	employee length of service recognition awards
Tuesday, May 12, 2015	
Court	rebidding of professional services contracts
FMD	a license agreement with University of Texas System to install a wireless camera at 700 Lavaca building
IGR	legislative update
HRMD	classified employees' market salary survey
FMD	Expo Center alternative energy (from Expo Center reserves)
Thursday, May 14, 2015	
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 temporary employees and employment requirements under the Affordable Care Act
Tuesday, May 19, 2015	
PBO	report from Benefits Committee on proposed plan and contribution rate changes for Employee Health Benefits
IGR	legislative update
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
Tuesday, May 26, 2015	

Draft Schedule for Travis County Commissioners Court Agenda Items

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

HHS	presentation of PY15 potential projects, approval of 30 day public comment period, advertisements and public hearing dates (CDBG - PY15 Action Plan)
Thursday, May 28, 2015	
IGR	legislative update
Purchasing	updated presentation on purchasing policies and procedures
JP	presentation on financing of indigent defense and special prosecutions
Tuesday, June 2, 2015	
IGR	legislative update
ITS	regarding Techshare.Prosecutor
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>
Tuesday, June 9, 2015	
HHS	presentation of PY15 potential projects, approval of 30 day public comment period, advertisements and public hearing dates (CDBG - PY15 Action Plan)
Thursday, June 11, 2015	
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
IGR	preliminary report on the 84th Legislature, Regular Session
Tuesday, June 16, 2015	
TNR	refresh the economic impact analysis of the BCP
Thursday, June 18, 2015	
PBO	employee public hearing to receive input on compensation and benefits issues.

Draft Schedule for Travis County Commissioners Court Agenda Items

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

Tuesday, June 23, 2015	
HHS	approval of PY15 Action Plan Public Comment Draft (CDBG - PY15 Action Plan)
Thursday, June 25, 2015	
Court	update from County appointees to the board of Central Health
Tuesday, June 30, 2015	
Tuesday, July 7, 2015	
HHS	1st Public Hearing on Draft Plan (CDBG - PY15 Action Plan)
Thursday, July 9, 2015	
Court	update on hotel/motel/rental car tax
Tuesday, July 14, 2015	
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
Tuesday, July 21, 2015	
ES	presentation on the Emergency Operations Plan for the County [due to the State of Texas on 8/10/15]
Thursday, July 23, 2015	
Tuesday, July 28, 2015	
FMD	lease of space at the Precinct 3 building to DPS (Executive Session)
Tuesday, August 4, 2015	
HHS	approval of final draft of the CDBG PY15 Action Plan and submission to HUD
Undated Items:	
HRMD	consideration of Administrative Operations department and scope of authority
JP	update on Parenting in Recovery program

Draft Schedule for Travis County Commissioners Court Agenda Items

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

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	on creation of Conservation Stewards Council [amplify successes (BCP and conservation easements), lay out goals]
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.]