

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	
PBO – Planning & Budget, HHS – Health & Human Services, TNR – Transportation & Natural Resources, JP – Justice Planning, ES – Emergency Services, FMD – Facilities Management, HRMD – Human Resources, ITS – Information Technology, RMD – Records Management			
Tuesday, May 12, 2015			
Court		RFS for Organizational review [reset]	
FMD		discuss Kroll report on HMS Courthouse Security (executive session)	
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 proposed policy changes impacted by the Affordable Care Act *** 5/12 ***	
Tuesday, May 19, 2015			
ES		regarding the issuance of Mass Gathering Permits including: A. procedures for reviewing applications; and B. standards for orderly conduct [Reset] *** 5/19 ***	
ES		update on STARFlight investigation [Executive Session]	
Court		briefing on legal and procedural implications of a possible City of Austin property tax appraisal challenge	
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	
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)	
ITS		IT security policies	

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HHS	presentation of PY15 potential projects, approval of 30 day public comment period, advertisements and public hearing dates (CDBG - PY15 Action Plan)
HHS	SHFC & HATC Board appointments process update [reset from 5/12]
HHS	endorsement of philosophy on 2-GEN approach to addressing poverty
Tuesday, May 26, 2015	
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
RMD	Chapter 38, Law Library policies
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	report from Benefits Committee on proposed plan and contribution rate changes for Employee Health Benefits
HRMD	results of the classified employees' market salary survey *** 5/26 ***
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
Thursday, May 28, 2015	
IGR/HHS	Interviews to fill vacancies on the Boards of the Strategic Housing Finance Corporation and Housing Authority of Travis County boards
FMD/Tax Office	Discussion of tax office re-organization and facilities needs to address the changes
Tuesday, June 2, 2015	
TNR	update on CAMPO 2040 adoption
HHS	approval of 30 day public comment period, advertisements and public hearing dates (CDBG PY15 Action Plan)
IGR	legislative update
JP	recommendation on joint City/County work group on Sobriety Center proposal
HRMD/Purch.	selection of recruitment firm for the County Executive of PBO position
ITS	regarding Techshare.Prosecutor
PBO	approve assumptions on fund balances, debt service schedules, exemptions, collection rate, and parcel rate for Tax Assessor-Collector (expemptions may move to another date)
PBO	selections of Grievance Committee for Elected Officials' salaries
Tuesday, June 9, 2015	

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HHS	indigent burial policy
HHS	appointment process for County recommendation to the City of Austin's Animal Advisory Commission
JP	presentation on financing of indigent defense and special prosecutions
Thursday, June 11, 2015	
Purchasing	updated presentation on purchasing policies and procedures
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
TNR	update on LWTP implementation priorities
Tuesday, June 16, 2015	
TNR	refresh the economic impact analysis of the BCP
ITS	regarding Techshare.Prosecutor
Courts	Celebrating its 10th Anniversary as HMS, recognizing its historic and ongoing status as the official County Courthouse
Thursday, June 18, 2015	
PBO	employee public hearing to receive input on compensation and benefits issues.
Tuesday, June 23, 2015	
HHS	approval of PY15 Action Plan Public Comment Draft (CDBG - PY15 Action Plan)
HHS	on affordable housing policy committee work plan and timeline
Thursday, June 25, 2015	
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
Tuesday, June 30, 2015	
FMD	Expo Center rate schedule
Tuesday, July 7, 2015	
HHS	1st Public Hearing on Draft Plan (CDBG - PY15 Action Plan)
JP	Dispute Resolution Board

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Thursday, July 9, 2015	
Court	update on hotel/motel/rental car tax
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
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
Tuesday, August 11, 2015	
Thursday, August 13, 2015	
Tuesday, August 18, 2015	
Tuesday, August 25, 2015	
Thursday, August 27, 2015	
Tuesday, September 1, 2015	
HHS	rollout of Healthy Travis County website
Tuesday, September 8, 2015	

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Thursday, September 10, 2015	
Tuesday, September 15, 2015	
Tuesday, September 22, 2015	
Thursday, September 24, 2015	
Tuesday, September 29, 2015	
Tuesday, October 6, 2015	
Undated Items:	
HRMD	consideration of Administrative Operations department and scope of authority
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/Court	presentation on flood control programs for Travis County
TNR/Court	holistic environmental analysis of regionally significant transportation projects in the BS-EA critical recharge zone
TNR/Court	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/Court	Regarding the relationship with other jurisdictions in animal control
Court	State of the Metropolitan Transportation Authority (Capital Metro) by County board appointee
Court	[reset] RFS for disabled parking enforcement technology
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

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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.]