

## 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	
<b>Tuesday, May 19, 2015</b>			
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	
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		State of the Regional Transportation Authority (Capital Metro)	
ITS		IT security policies	
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	
<b>Tuesday, May 26, 2015</b>			
HHS		presentation update from the Sustainable Food Policy Board	
ES		regarding the issuance of Mass Gathering Permits including: A. procedures for reviewing applications; and B. standards for orderly conduct [Reset] *** 5/19 ***	
PBO		court discussion on development of South Tower at the CFCH site based on pros/cons, timeline and benefits	
Court		briefing on security issues related to events at the Travis County Expo Center	
Court		formally accept City of Austin's congestion relief/mobility challenge	
IGR		legislative update	

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Auditor	HIPAA hybrid designation compliance
RMCR	Chapter 38, Law Library policies
FMD	RFS for parking management services for County parking facilities for after hours parking
HRMD	roll out a employee comment process for submitting to comments on the Compensation Policy
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
HRMD	approve job description changes for peace officer and corrections jobs 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
FMD/Tax Office	Discussion of tax office re-organization and facilities needs to address the changes
<b>Tuesday, June 2, 2015</b>	
HHS	approval of 30 day public comment period, advertisements and public hearing dates (CDBG PY15 Action Plan)
IGR	legislative update
FMD	a license agreement with University of Texas System to install a wireless camera at 700 Lavaca building
JP	recommendation to work through Public Safety subcommittee on collaboration with City on Sobriety Center proposal
HRMD	consideration of future County Executive to oversee HRMD, FMD, ITS & RMCR department and scope of authority
HRMD/Purch.	selection of recruitment firm for the County Executive of PBO position
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)
HHS	indigent burial policy
HHS	appointment process for County recommendation to the City of Austin's Animal Advisory Commission
HHS/Auditor	receive report from County Auditor on results of the audit of SHFC and HATC
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)
<b>Thursday, June 11, 2015</b>	
Purchasing	updated presentation on purchasing policies and procedures
TNR	update on CAMPO 2040 adoption

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TNR	update on LWTP implementation priorities
<b>Tuesday, June 16, 2015</b>	
TNR	refresh the economic impact analysis of the BCP
ITS	regarding Techshare.Prosecutor
FMD	Celebrating its 10th Anniversary as HMS, recognizing its historic and ongoing status as the official County Courthouse
<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)
HHS	on affordable housing policy committee work plan and timeline
<b>Thursday, June 25, 2015</b>	
HRMD	update on Compensation Policy and performance based pay
IGR	preliminary report on the 84th Legislature, Regular Session
<b>Tuesday, June 30, 2015</b>	
FMD	Expo Center rate schedule
FMD	Expo Center alternative energy (from Expo Center reserves)
Purch./Auditor	central collections and fines and fees
Court	creation of a public information committee and processes for responding to public information requests
<b>Tuesday, July 7, 2015</b>	
HHS	1st Public Hearing on Draft Plan (CDBG - PY15 Action Plan)
JP	Dispute Resolution Board
<b>Thursday, July 9, 2015</b>	
Court	update on hotel/motel/rental car tax
JP	presentation on financing of indigent defense and special prosecutions
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

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<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]
ITS	regarding Techshare.Prosecutor
<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>	
<b>Tuesday, September 1, 2015</b>	
HHS	rollout of Healthy Travis County website
<b>Tuesday, September 8, 2015</b>	
<b>Thursday, September 10, 2015</b>	

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<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	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	resolve future usage of the Certified Peace Officer Sr. job within the Travis County Sheriff's Office
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/TNR	presentation by the City of Austin updating the Court on the Waller Creek tunnel project, the TIF, and hazard mitigation plan (TNR)
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)
<b>Court</b>	<b><i>update on the issuance of an RFS for Organizational review [reset]</i></b>
Court	rebidding of professional services contracts
Court	[reset] RFS for disabled parking enforcement technology
Court	update on green initiatives for County operations and strategies moving forward

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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.]