

## 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>PBO – Planning &amp; Budget, HHS – Health &amp; Human Services, TNR – Transportation &amp; Natural Resources, JP – Justice Planning, ES – Emergency Services, FMD – Facilities Management, HRMD – Human Resources, ITS – Information Technology, RMCR – Records Management &amp; Communications Resources</b>			
<b>Tuesday, June 9, 2015</b>			
PBO		issues related CFCC project	
HHS		endorsement of philosophy on 2-GEN approach to addressing poverty	
HHS		presentation update from the Sustainable Food Policy Board	
HHS		appointment process for County recommendation to the City of Austin's Animal Advisory Commission	
HHS		indigent burial policy	
HHS/Auditor		receive report from County Auditor on results of the audit of SHFC and HATC	
HHS/IGR		receive list of applicants for HATC and Strategic and schedule interviews	
HRMD		job description, staffing, and budget for County Executive of Operations Management	
ES/TNR		update on response to flooding in and around Travis County	
FMD		security issues at the Expo Center	
<b>Thursday, June 11, 2015</b>			
Purchasing		updated presentation on purchasing policies and procedures	
TNR		update on CAMPO 2040 adoption	
TNR		update on LWTP implementation priorities	
<b>Tuesday, June 16, 2015</b>			
TNR		refresh the economic impact analysis of the BCP	
Court		adopt Purchasing policies and procedures	
HHS		on affordable housing policy committee work plan and timeline	
PBO		issues related CFCC project	
PBO		receive briefing on exemption for FY16	

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PBO	on sharing sales price data in possession of Travis County with TCAD [Executive Session - consultation with Attorney]
PBO	FY16 budget update, calendar and budget hearings
JP	presentation from the Prostitution Court Work Group
JP	recommendation to work through Public Safety subcommittee on collaboration with City on Sobriety Center proposal
FMD	Celebrating its 10th Anniversary as HMS, recognizing its historic and ongoing status as the official County Courthouse
<b>Thursday, June 18, 2015</b>	
HRMD	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)
HRMD	approve employee benefits for FY16
PBO	issues related CFCC project
PBO	TRZ for the CFCC project
PBO	approve assumptions on fund balances, debt service schedules, exemptions, collection rate, and parcel rate for Tax Assessor-Collector (exemptions may move to another date)
TNR/PBO	Update on Mayor's Mobility Challenge strategies
JP	update from SafePlace and Planet Safe
HRMD	Placeholder for interviews
<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	tenants security committees for each building with a template of deliverables.
PBO	issues related CFCC project
PBO	provide guidance on procedures for reviewing RFQ responses for financial advisor services
ES	adoption the 2015 International Fire Code as Travis County Fire Code Chapter 71
ES	public hearing and action on proposed Mass Gathering Permit rules
JP	presentation on financing of criminal indigent defense and special prosecutions
Purchasing	central collections or fines and fees

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Court	creation of a public information committee and processes for responding to public information requests
<b>Tuesday, July 7, 2015</b>	
PBO	issues related CFCC project
HHS	1st Public Hearing on Draft Plan (CDBG - PY15 Action Plan)
JP	programmatic update from the Dispute Resolution Board
<b>Thursday, July 9, 2015</b>	
Court	update on hotel/motel/rental car tax
JP	presentation on financing of civil 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
<b>Tuesday, July 14, 2015</b>	
PBO	issues related CFCC project
HHS	2nd Public Hearing on Draft Plan (PY15 Action Plan)
Court	receive Central Health Organizational update and preview of Tax Rate for FY16
Court	proclamation honoring Judge Darlene Byrne and her upcoming term as president of the National Council of Juvenile and Family Court Judges
FMD	consistent policy on the leasing of County owned property
<b>Tuesday, July 21, 2015</b>	
PBO	issues related CFCC project
ES	presentation on the Emergency Operations Plan for the County [due to the State of Texas on 8/10/15]
ITS	regarding Techshare.Prosecutor [placeholder]
<b>Thursday, July 23, 2015</b>	
HHS	presentation from CARTS on the "state of rural transit in Travis County"
<b>Tuesday, July 28, 2015</b>	
PBO	issues related CFCC project
Corporations	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
<b>Tuesday, August 4, 2015</b>	

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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>	
Court	receive presentation to review Central Health's preliminary budget
<b>Thursday, August 27, 2015</b>	
<b>Tuesday, September 1, 2015</b>	
HHS	rollout of Healthy Travis County website
PBO	award contract to top RFQ respondent for Financial Advisor services
<b>Tuesday, September 8, 2015</b>	
<b>Thursday, September 10, 2015</b>	
<b>Tuesday, September 15, 2015</b>	
<b>Tuesday, September 22, 2015</b>	
Court	receive presentation with request for approval of the Central Health budget
<b>Thursday, September 24, 2015</b>	
<b>Tuesday, September 29, 2015</b>	
<b>Tuesday, October 6, 2015</b>	
<b>Thursday, October 8, 2015</b>	

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<b>Tuesday, October 13, 2015</b>	
<b>Tuesday, October 20, 2015</b>	
<b>Thursday, October 22, 2015</b>	
Court	Annual performance evaluations of the County Executives
<b>Tuesday, October 27, 2015</b>	
<b>Tuesday, November 3, 2015</b>	
<b>Tuesday, November 10, 2015</b>	
<b>Thursday, November 12, 2015</b>	
<b>Tuesday, November 17, 2015</b>	
<b>Tuesday, November 24, 2015</b>	
<b>Thursday, November 26, 2015</b>	
<b>Tuesday, December 1, 2015</b>	
<b>Tuesday, December 8, 2015</b>	
<b>Thursday, December 10, 2015</b>	
<b>Tuesday, December 15, 2015</b>	
<b>Tuesday, December 22, 2015</b>	
<b>Tuesday, December 29, 2015</b>	
<b>Tuesday, July 5, 2016</b>	

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HRMD	30 hour policy for providing health care benefits to employees
<b>Undated Items:</b>	
HRMD	resolve future usage of the Certified Peace Officer Sr. job within the Travis County Sheriff's Office
JP	Regarding Securus contract for prisoner calls/video conference in Travis County Jail and restoration of in-person visitation
<b>IGR/HHS</b>	<b><i>Interviews to fill vacancies on the Boards of the Strategic Housing Finance Corporation and Housing Authority of Travis County boards</i></b>
FMD	a license agreement with University of Texas System to install a wireless camera at 700 Lavaca building
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	presentation on flood control programs for Travis County
TNR	updating the Hazard Mitigation Plan
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)
Court	worksession on County's role in addressing homelessness
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
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

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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.]
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