

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, June 16, 2015			
Court		adopt Purchasing policies and procedures	
FMD		special operating hours for wedding ceremonies in the HMS Courthouse	
HHS		on affordable housing policy committee work plan and timeline	
PBO		County sponsorship in flood relief benefit event	
PBO		issues related CFCC project	
PBO		receive briefing on exemptions for FY16 [over 65, disabled]	
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	
JP/HHS		resolution in support of My Brother's Keeper	
FMD		Celebrating its 10th Anniversary as HMS, recognizing its historic and ongoing status as the official County Courthouse	
Thursday, June 18, 2015			
HRMD		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)	
HRMD		approve employee benefits for FY16	
PBO		issues related CFCC project [A. TRZ for the CFCC project]	
PBO		provide guidance on procedures for reviewing RFQ responses for financial advisor services	

Draft Schedule for Travis County Commissioners Court Agenda Items

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

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)
TNR/PBO	Update on Mayor's Mobility Challenge strategies
JP	update from SafePlace and Planet Safe
HRMD	Placeholder for interviews
Thursday, June 25, 2015	
IGR	preliminary report on the 84th Legislature, Regular Session
HRMD	update on Compensation Policy and performance based pay
Tuesday, June 30, 2015	
FMD	Expo Center rate schedule
FMD	tenants security committees for each building with a template of deliverables.
PBO	issues related CFCC project
ES	adoption the 2015 International Fire Code as Travis County Fire Code Chapter 71
JP	presentation on financing of criminal indigent defense and special prosecutions
Purchasing	central collections or fines and fees
Tuesday, July 7, 2015	
PBO	issues related CFCC project
Court	direct staff to begin negotiating an interlocal agreement with the City of Austin on the provision of fleeting fueling services
Court	creation of a public information committee and processes for responding to public information requests
ES	public hearing and action on proposed Mass Gathering Permit rules
HHS	1st Public Hearing on Draft Plan (CDBG - PY15 Action Plan)
Thursday, July 9, 2015	
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
Tuesday, July 14, 2015	
PBO	issues related CFCC project
HHS	2nd Public Hearing on Draft Plan (PY15 Action Plan)
HHS	receive Central Health organizational update and preview of Tax Rate for FY16

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	indigent burial policy [reset]
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
Tuesday, July 21, 2015	
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]
Thursday, July 23, 2015	
HHS	presentation from CARTS on the "state of rural transit in Travis County"
Tuesday, July 28, 2015	
PBO	issues related CFCC project
Corporations	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
Tuesday, August 4, 2015	
HHS	approval of final draft of the CDBG PY15 Action Plan and submission to HUD
ITS/CA/RMCR	on document and information storage in light of video documentation
Tuesday, August 11, 2015	
Thursday, August 13, 2015	
Tuesday, August 18, 2015	
Tuesday, August 25, 2015	
Court	receive presentation to review Central Health's preliminary budget
Thursday, August 27, 2015	
Tuesday, September 1, 2015	
HHS	rollout of Healthy Travis County website
PBO	award contract to top RFQ respondent for Financial Advisor services

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, September 8, 2015	
Thursday, September 10, 2015	
Tuesday, September 15, 2015	
Tuesday, September 22, 2015	
Court	receive presentation with request for approval of the Central Health budget
Thursday, September 24, 2015	
Tuesday, September 29, 2015	
Tuesday, October 6, 2015	
Thursday, October 8, 2015	
Tuesday, October 13, 2015	
JP	programmatic update from the Dispute Resolution Board
Tuesday, October 20, 2015	
Thursday, October 22, 2015	
Court	Annual performance evaluations of the County Executives
Tuesday, October 27, 2015	
Tuesday, November 3, 2015	
Tuesday, November 10, 2015	
Thursday, November 12, 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

Tuesday, November 17, 2015	
Tuesday, November 24, 2015	
Thursday, November 26, 2015	
Tuesday, December 1, 2015	
Tuesday, December 8, 2015	
Thursday, December 10, 2015	
Tuesday, December 15, 2015	
Tuesday, December 22, 2015	
Tuesday, December 29, 2015	
Tuesday, July 5, 2016	
HRMD	30 hour policy for providing health care benefits to employees
Undated Items:	
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
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 CFCC 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

Draft Schedule for Travis County Commissioners Court Agenda Items

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

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	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.]