

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 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		approve assumptions on fund balances, debt service schedules, exemptions, collection rate, and parcel rate for Tax Assessor-Collector (expemptions may move to another date)	
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		update from SafePlace and Planet Safe	
HRMD		Placeholder for interviews	
Thursday, June 25, 2015 (CANCELLED)			
Tuesday, June 30, 2015			
CO ATTY		potential lease of Travis County school lands in Throckmorton County (Executive Session)	
Purch		provide guidance on procedures for reviewing RFQ responses for financial advisor services (Evaluation PBO, Auditor, Corp)	
FMD		Tenants security commitees for each building with a template of deliverables.	
PBO		issues related CFCC project	
Corp		on evaluation of housing credit applications	
ES		proposed adoption of the 2015 International Fire Code as Travis County Fire Code Chapter 71	
OM		Interviews for PBO County Executive	
JP		presentation on financing of criminal indigent defense and special prosecutions	

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Tuesday, July 7, 2015	
RMCR	recognizing Lisa Rush for receiving the Distinguished Service Award from Self-Represented Litigants Network
PBO	issues related CFCC project
JP/HHS	resolution in support of My Brother's Keeper
ITS/JP	Agreement to overall scope and approach to the First Phase of the Integrated Justice System procurement
IGR	preliminary report on the 84th Legislature, Regular Session
HHS	CAN 2015 Dashboard Report
TNR/PBO	Update on Mayor's Mobility Challenge strategies
TNR/PBO	direct staff to begin negotiating an interlocal agreement with the City of Austin on the provision of fleet fueling services
Court	creation of a public information committee and processes for responding to public information requests
Purchasing	central collections of fines and fees
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	
HRMD	update on Compensation Policy and performance based pay
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
JP	presentation on financing of civil indigent defense
Tuesday, July 14, 2015	
ES	Continuity of Operations Plan
PBO	issues related CFCC project
PBO	TRZ public hearing
HHS	2nd Public Hearing on Draft Plan (PY15 Action Plan)
HHS	receive Central Health organizational update and preview of Tax Rate for FY16
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
HR	Interviews for OM County Executive
IGR	HATC & SHFC appointment interviews

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FMD	consistent policy on the leasing of County owned property
HR	Hearing aid benefit to benefit plan
Tuesday, July 21, 2015 [NO QUORUM]	
ES	presentation on the Emergency Operations Plan for the County [due to the State of Texas on 8/10/15]
Purchasing	regarding Techshare.Prosecutor [placeholder]
Thursday, July 23, 2015 [CANCELLED]	
Tuesday, July 28, 2015	
PBO	issues related CFCC project
HHS	presentation from CARTS on the "state of rural transit in Travis County"
Corporations	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
HRMD	resolve future usage of the Certified Peace Officer Sr. job within the Travis County Sheriff's Office
PBO/FMD	Appraisals of identified Central Business District properties (Executive session on attorney and real estate exceptions)
IGR	HATC & SHFC appointment interviews
AUDITOR	review and approval process for selected types of property tax refunds
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
JP	status of Central Booking ILA
Tuesday, August 11, 2015	
FMD	Expo Center rate schedule
Thursday, August 13, 2015	
Purchasing	updated presentation on purchasing policies and procedures
TNR	presentation on flood control programs for Travis County
TNR	updating the Hazard Mitigation Plan
PBO/TNR	presentation by the City of Austin updating the Court on the Waller Creek tunnel project, the TIF, and hazard mitigation plan (TNR)
Tuesday, August 18, 2015	
Purchasing	adopt Purchasing policies and procedures
Tuesday, August 25, 2015	
Court	receive presentation to review Central Health's preliminary budget
JP	update on Sobriety Center

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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
FMD	renewal of Planet Safe lease
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	
Court	update on hotel/motel/rental car tax
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	

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Tuesday, November 10, 2015	
Thursday, November 12, 2015	
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 Securix 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	receive updates on the draft Economic Impact Statement for the CFCC based on Court and public input and formally accept the report

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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	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.]