

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, ITS – Information Technology, OM – Operations Management, (FMD – Facilities Management, HRMD – Human Resources, RMCR – Records Management)			
Tuesday, October 6, 2015			
Court		Stepping Up Initiative resolution for the National Alliance on Mental Illness	
Court		Nueces County, Texas, and Travis County, Texas, et al. vs. MERSCORP Holdings, Inc.	
PBO		adopt FY 2016 tax rate	
PBO/Auditor		amend donation of jury reimbursements for to include Travis County Veterans Court program as allowed by Texas Government Code 61.003(a)(5)	
OM - HRMD		procedure and schedule for conducting Court direct reports annual performance evaluations	
IGR		identify candidates to interview for the Travis Central Appraisal District Board appointment	
Thursday, October 8, 2015			
IGR		interview candidates for the Travis Central Appraisal District Board	
TNR		Presentation on Public Improvement District for Wildhorse	
Tuesday, October 13, 2015			
JP		programmatic update from the Dispute Resolution Board	
JP		creation of an indigent defense fee rates committee	
JP		prepare 1213 Sabine St, Austin, TX 78701 for use after Medical Examiner's Office relocation including: A. Appraisal; B. Maintenance, operation and renovation costs in either current use or for use as a Sobriety Center	
JP		charge and make-up of the Justice Programs Evaluations Committee	
IGR		decision on appointment to the Travis Central Appraisal District Board	
Court/TNR		County investment in the AARO/TNR regional transportation study	
Court/Purchasing		award of the RFS for organizational review and budget amendment and transfer to fund project	
HHS		appointment of a Court member to the HHS Subcommittee	
County Clerk/CA		MERS Statement	
HHS		HHS data loss and privacy responsibilities [Executive Session]	
OM - HRMD		R/S procedure and schedule for conducting Court direct reports annual performance evaluations	

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TNR	R/S on Sustainable Indicators Project contract
Tuesday, October 20, 2015	
Court	next steps on Texas v. U.S. (DAPA & DACA case before the 5th Circuit)
PBO/CA	policy regarding monetizing assets to reduce reliance on property taxes
PBO	amending County Code regarding procedures for competitive ground leases
PBO	award contract to top RFQ respondent for Financial Advisor services
PBO	charge to the Travis County Historical Commission on future use of Palm School
PBO/JP	use of SCAAP grant funding for restoration of in-person visitation in County corrections system
OM - FMD	regarding suite 607 lease of 700 Lavaca building [Executive Session]
ES	decision on renewal of County Burn Ban (expires 10/26/15)
IGR	follow-up and creation of nominations committee on the Austin-Travis County EMS Advisory Board appointment
JP/TCSO	MOU with Austin-Travis County Integral Care for utilization of medication by TCSO
Thursday, October 22, 2015	
Purchasing	updated presentation on purchasing policies and procedures
Tuesday, October 27, 2015	
Purchasing	adopt Purchasing policies and procedures
JP	update charge of the Community Justice Council
TNR	interlocal agreement with the City of Austin for the BCCP Coordinating Committee Secretary position
Court	proclamation on the inauguration of the new President of Huston-Tillotson University
OM - HRMD	on weighted Executive Pay Scale
PBO	issues related to Waller Creek TIF and property appraisals
IGR	decision on appointment to the Austin-Travis County EMS Advisory Board
PBO	Master Plan update re: 1. properties designated for redevelopment or sale; and 2. county services moved out of CBD
Tuesday, November 3, 2015 - Election Day - Light Agenda	
HHS	briefing on the County's authority regarding group homes
OM - HRMD	discuss charge and process for filling vacancies on the employee Benefits Committee
Tuesday, November 10, 2015	

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Court	Annual performance evaluations of the Court direct reports
PBO/TNR	vehicle utilization analysis and replacement policy
Purchasing	results of the Disparity Study
OM - HRMD	create a working group to recommend effective internship programs best practices
OM - HRMD/FMD	receive briefing from staff on availability, access, utilization and demand for exercise and shower facilities in County buildings
OM - HRMD	delegated settlement authority of risk management
OM - RMCR/IGR	update from the Public Information Committee on progress implementing their charge
OM - FMD	countywide policy on service dogs in County facilities
Thursday, November 12, 2015	
Court	Annual performance evaluations of the Court direct reports
PBO	Adult System Master Plan - Phase 2 update
Tuesday, November 17, 2015	
Court	Annual performance evaluations of the Court direct reports
IGR	reappointment call for applications to the Central Texas Regional Mobility Authority Board
HHS	3 month update from the Housing Authority and Strategic Housing Finance Corporation
HHS	Affordable Housing Strategies
TNR	Pavement Condition Survey presentation and results
TNR	Public Hearing on St. Tropez PUD
Tuesday, November 24, 2015	
Tuesday, December 1, 2015	
OM - RMCR	results of the facilities audit and other recommendations from the Cultural Affairs Working Group
JP	update from TCSO on implementation of in-person visitation restoration
JP	Interlocal Agreement for the Sobriety Center
OM - FMD	consultant presentation regarding the Expo Center Market and Feasibility Study project
Tuesday, December 8, 2015	
JP	quarterly reporting of indigent attorneys fees
Court	short-term & long-term planning presentations by the Planning and Budget Office, Human Resource, Facilities Management

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ES	update on Medical Director
HHS	potential lease of Travis County school lands in Throckmorton County (Executive Session)
HHS	overview of veterans services available to Travis County residents.
Thursday, December 10, 2015	
Court	Short-term and long-term planning presentations from TNR, HHS, and Emergency Services
Tuesday, December 15, 2015	
TNR	Debris Management Policy
PBO	high level overview of all economic development tools available to counties (with overview on demographics from CAPCOG)
Court	short-term and long-term planning presentations from ITS, Justice Planning, Records Management
Tuesday, December 22, 2015	
Tuesday, December 29, 2015	
Tuesday, January 5, 2016	
Tuesday, January 12, 2016	
IGR	follow-up report on applications received and next steps for appointment to the Board of the Central Texas Regional Mobility Authority
Court	briefing on the use of personal vehicles for County business
PBO/Auditor	revisit County rules regarding the utilization of public funds for event costs
TNR	Presentation on results of the Sustainable Indicators survey
Thursday, January 14, 2016	
Tuesday, January 19, 2016	
JP	update from the Capital Area Private Defender Service
OM - HRMD	receive report from HRMD on gender, race, age, veteran, and disabled status of the Travis County work force
Tuesday, January 26, 2016	
IGR	identify candidates to interview for the Board of the Central Texas Regional Mobility Authority

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TNR	Road and Bridge 2016 Work Plan
Thursday, January 28, 2016	
IGR	interview candidates for the Board of the Central Texas Regional Mobility Authority
Tuesday, February 2, 2016	
IGR	decision on appointment to the Board of the Central Texas Regional Mobility Authority
Tuesday, February 9, 2016	
Thursday, February 11, 2016	
Tuesday, February 16, 2016	
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
Tuesday, February 23, 2016	
Thursday, February 25, 2016	
Tuesday, March 1, 2016	
OM - HRMD	CARE Committee recommendations on vending machines and concessions at County facilities
JP	update from TCSO on implementation of in-person visitation restoration
Tuesday, March 8, 2016	
Thursday, March 10, 2016	
Tuesday, March 15, 2016	
Tuesday, March 22, 2016	
Thursday, March 24, 2016	

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Tuesday, March 29, 2016	
Tuesday, April 5, 2016	
Tuesday, April 12, 2016	
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
Thursday, April 14, 2016	
Tuesday, April 19, 2016	
Tuesday, April 26, 2016	
Thursday, April 28, 2016	
Tuesday, May 3, 2016	
Tuesday, May 10, 2016	
Thursday, May 12, 2016	
Tuesday, May 17, 2016	
Tuesday, May 24, 2016	
Thursday, May 26, 2016	
Tuesday, May 31, 2016	
Tuesday, June 7, 2016	
Thursday, June 9, 2016	

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Tuesday, June 14, 2016	
Tuesday, June 21, 2016	
Thursday, June 23, 2016	
Tuesday, June 28, 2016	
Tuesday, July 5, 2016	
OM - HRMD	30 hour policy for providing health care benefits to employees
Tuesday, July 12, 2016	
Thursday, July 14, 2016	
Tuesday, July 19, 2016	
Tuesday, July 26, 2016	
Thursday, July 28, 2016	
Tuesday, August 2, 2016	
JP	auto-renewal for the contract for Professional Judicial Planning Consulting Services
Tuesday, August 9, 2016	
Undated Items:	
CA/TNR	PID for Wild Horse
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
PBO - Corp.	tax exempt debt issuance by Travis County Development Authority for financing of HQ facility for Skillpoint Alliance
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]
Court	rebidding of professional services contracts

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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	grant coordination for monitoring and writing