

## Draft Schedule for Travis County Commissioners Court Agenda Items

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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, October 13, 2015</b>			
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	
HHS		appointment of a Court member to the HHS Subcommittee	
County Clerk/CA		MERS Statement	
HHS		HHS data loss and privacy responsibilities <b>[Executive Session]</b>	
OM - HRMD		R/S procedure and schedule for conducting Court direct reports annual performance evaluations	
TNR		R/S on Sustainable Indicators Project contract	
<b>Tuesday, October 20, 2015</b>			
Court		next steps on Texas v. U.S. (DAPA & DACA case before the 5th Circuit)	
Court/Purchasing		award of the RFS for organizational review and budget amendment and transfer to fund project	
Purchasing		award contract to top RFQ respondent for Financial Advisor services	
Auditor		Additional software to audit payroll	
PBO/Court		charge to the Travis County Historical Commission on future use of Palm School	
TNR/CA		Munson Park commercial development erosion and sedimentation controls	
JP/TCSO		Central Booking Interlocal	
JP		terms under which to negotiate Sobriety Center interlocal	
OM - FMD		regarding suite 607 lease of 700 Lavaca building <b>[Executive Session]</b>	
ES		decision on renewal of County Burn Ban (expires 10/26/15)	

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JP/TCSO	MOU with Austin/Travis County Integral Care for utilization of medication by TCSO

**Thursday, October 22, 2015**

**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
PBO/TNR	Consider use of a consultant to develop a Comprehensive Vehicle Maintenance and Utilization policy including right sizing vehicles, fleet vehicles, pooled fleets, use of personal vehicles, replacement, etc...
IGR	decision on appointment to the Austin-Travis County EMS Advisory Board
HR	4 POPS positions, salary levels and internal alignment
HR	Salary rate for "non-seasonal" park technician employees
TNR	County investment in the AARO/TNR regional transportation study
Court/TNR	County investment in the AARO/TNR regional transportation study
PBO	Master Plan update re: 1. properties designated for redevelopment or sale; and 2. county services moved out of CBD
PBO/CA	policy regarding monetizing assets to reduce reliance on property taxes
PBO	amending County Code regarding procedures for competitive ground leases

**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
RMC	receive presentation on virtual tours of Travis County Parks

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Tuesday, November 10, 2015	
Court	Annual performance evaluations of the Court direct reports
TCSO/JP	Planning and evolution for providing medical care to inmates
TCSO/JP	Jail diversion for offenders with mental health issues
TCSO/PBO	Capital Improvement Plan for the Del Valle facility
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	
PBO	Adult System Master Plan - Phase 2 update; next steps on CGL staffing analysis
Tuesday, November 17, 2015	
Court	Annual performance evaluations of the Court direct reports
Purchasing	results of the Disparity Study
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
Thursday, November 19, 2015	
Court	Annual performance evaluations of the Court direct reports
Tuesday, November 24, 2015	
Court	Annual performance evaluations of the Court direct reports
Tuesday, December 1, 2015	
OM - RMCR	results of the facilities audit and other recommendations from the Cultural Affairs Working Group

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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
<b>Tuesday, December 8, 2015</b>	
Court	short-term & long-term planning presentations by the Planning and Budget Office, Human Resource, Facilities Management
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.
<b>Thursday, December 10, 2015</b>	
Court	Short-term and long-term planning presentations from TNR, HHS, and Emergency Services
HHS	HHS, Central Booking and EMS Interlocals with CoA
<b>Tuesday, December 15, 2015</b>	
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
<b>Tuesday, December 22, 2015</b>	
<b>Tuesday, December 29, 2015</b>	
<b>Tuesday, January 5, 2016</b>	
<b>Tuesday, January 12, 2016</b>	
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

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<b>Thursday, January 14, 2016 Canceled for CUC conferenece</b>	
<b>Tuesday, January 19, 2016</b>	
JP	update from the Capital Area Private Defender Service
JP	quarterly reporting of civil indigent attorneys fees
OM - HRMD	receive report from HRMD on gender, race, age, veteran, and disabled status of the Travis County work force
JP/CES	Update from the Justice Programs Evaluations Committee on Pretrial Services and Behavioural Health pilot
<b>Tuesday, January 26, 2016</b>	
IGR	identify candidates to interview for the Board of the Central Texas Regional Mobility Authority
TNR	Road and Bridge 2016 Work Plan
<b>Thursday, January 28, 2016</b>	
IGR	interview candidates for the Board of the Central Texas Regional Mobility Authority
Purchasing	updated presentation on purchasing policies and procedures
<b>Tuesday, February 2, 2016</b>	
IGR	decision on appointment to the Board of the Central Texas Regional Mobility Authority
<b>Tuesday, February 9, 2016</b>	
TNR	update on amendment to Chapter 82 relating to stormwater management
<b>Thursday, February 11, 2016</b>	
<b>Tuesday, February 16, 2016</b>	
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
<b>Tuesday, February 23, 2016</b>	
<b>Thursday, February 25, 2016</b>	
<b>Tuesday, March 1, 2016</b>	
OM - HRMD	CARE Committee recommendations on vending machines and concessions at County facilities

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JP	update from TCSO on implementation of in-person visitation restoration
<b>Tuesday, March 8, 2016</b>	
<b>Thursday, March 10, 2016</b>	
<b>Tuesday, March 15, 2016</b>	
<b>Tuesday, March 22, 2016</b>	
<b>Thursday, March 24, 2016</b>	
<b>Tuesday, March 29, 2016</b>	
<b>Tuesday, April 5, 2016</b>	
<b>Tuesday, April 12, 2016</b>	
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
<b>Thursday, April 14, 2016</b>	
<b>Tuesday, April 19, 2016</b>	
<b>Tuesday, April 26, 2016</b>	
<b>Thursday, April 28, 2016</b>	
<b>Tuesday, May 3, 2016</b>	
<b>Tuesday, May 10, 2016</b>	
<b>Thursday, May 12, 2016</b>	

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<b>Tuesday, May 17, 2016</b>	
<b>Tuesday, May 24, 2016</b>	
<b>Thursday, May 26, 2016</b>	
<b>Tuesday, May 31, 2016</b>	
<b>Tuesday, June 7, 2016</b>	
<b>Thursday, June 9, 2016</b>	
<b>Tuesday, June 14, 2016</b>	
<b>Tuesday, June 21, 2016</b>	
<b>Thursday, June 23, 2016</b>	
<b>Tuesday, June 28, 2016</b>	
<b>Tuesday, July 5, 2016</b>	
OM - HRMD	30 hour policy for providing health care benefits to employees
<b>Tuesday, July 12, 2016</b>	
<b>Thursday, July 14, 2016</b>	
<b>Tuesday, July 19, 2016</b>	
<b>Tuesday, July 26, 2016</b>	
<b>Thursday, July 28, 2016</b>	

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<b>Tuesday, August 2, 2016</b>	
JP	auto-renewal for the contract for Professional Judicial Planning Consulting Services
<b>Tuesday, August 9, 2016</b>	
<b>Undated Items:</b>	
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
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