

## 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>).

**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, **IGR** – Intergovernmental Relations, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
<b>Thursday, July 14, 2016</b>	
ITS	presentation on roles and responsibilities for ITS working with other departments
JP	update from Juvenile Public Defender
PBO	presentation from developers on proposed Turner's Crossing PID
<b>Tuesday, July 19, 2016</b>	
Court	final presentation for departmental review project by consultants [Public Works]
TNR	adopt the County Parks Master Plan
TNR	Park Flood Damage Funding Request
ITS	cyber security training policy for all County employees
OM - HRMD	Travis County Employee Teleworking Policy
PBO	public hearing on FY 2017 elected officials' salaries and allowances. Commissioners Court also sets the elected officials' salaries and allowances
OM - HRMD	update on 30 hour policy for providing health care benefits to employees
PBO	receiving briefing on the findings of creation of Wildhorse Ranch PID
HHS	CPS board appointment
TNR	Onion Creek Trail City of Austin easement
HHS	Presentation of CAN 2015 Dashboard
<b>Tuesday, July 26, 2016 - Eckhardt out</b>	
OM - HRMD	approve Holiday Schedule for FY 2017
PBO	public hearing for Turners Crossing PID
CoAtty	PACE program accepting report and extend contract

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Thursday, July 28, 2016 - Eckhardt out	
PBO	presentation from developers on proposed Lagos PID
Tuesday, August 2, 2016	
OM - RMCR/ITS	policy for advertising on County facilities and website
OM - HRMD	report/update on Catastrophic Sick Leave Pool
PBO	PBO/AECOM review of Tier 1 & 2 findings related to non-county owned and county owned properties in zones that may support a CFCC
PBO	PBO recommendation of sites to carry to Tier 3 analysis
PBO	PBO/AECOM presentation of final cost register tool for approval
PBO	contract with Gensler Austin for consulting services related to Travis County's application to obtain the historic U.S. Federal Courthouse in Austin
PBO/Auditor	update on SAP system from Auditor and Planning and Budget Office
PBO	update from the Public Improvement District (PID) task force
PBO	Wildhorse Ranch PID public hearing closing/creation of WildHorse PID
Tuesday, August 9, 2016	
HHS	Approval of CDBG PY16 Action Plan Final Draft
HHS	presentation from staff on pay for success initiatives in Travis County
PBO	AECOM and A&M discussion of the RFP for 308 Guadalupe <b>[Executive Session]</b>
PBO	Wildhorse Ranch PID public hearing closing/creation of WildHorse PID
TNR	Approve Ag Lease for Parks /Open Space land
TNR	Approve Wildland Fire Interlocal for RxBurn Projects w/ ESD 11, Texas Nature Conservancy, and the LCRA.
Thursday, August 11, 2016	
Court	Performance Evaluations for Court direct reports
Tuesday, August 16, 2016	
Court	Performance Evaluations for Court direct reports
Court	receive update from County HUB Steering Committee on implementation
Court	receive update on outreach for HUB implementation
IGR	Central Health Board of Managers joint appointment with the City of Austin

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<b>Thursday, August 18, 2016 - 1:30 - 4:30 PM</b>	
PBO	Budget Hearings
<b>Friday, August 19, 2016 - 1:30 - 4:30 PM [If needed]</b>	
PBO	Budget Hearings
<b>Tuesday, August 23, 2016 - Shea out</b>	
PBO	consider tax ads
PBO	revised Budget Agenda Worksheets distributed to Court members to be used for the budget mark-up process
HHS	presentation of Central Health proposed FY 2017 budget and property tax rate
<b>Thursday, August 25, 2016 - Shea out</b>	
<b>Tuesday, August 30, 2016</b>	
OM - FMD	directing appropriate staff to develop collaborative approach with the City of Austin, regarding the redevelopment of the Exposition Center in concert with the Decker Lake Master Plan
TNR	creation of a Goundwater Conservation District in southwest Travis County
Purchasing	issue RFP for Courts case management system
<b>Tuesday, September 6, 2016</b>	
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
<b>Wednesday, September 7, 2016 - 9 AM to 5 PM</b>	
PBO	FY 2017 Budget Mark-Up
<b>Thursday, September 8, 2016 - 9 AM to 5 PM</b>	
PBO	FY 2017 Budget Mark-Up <b>[If Necessary]</b>
PBO	vote on proposed tax rate for FY2017 <b>[vote before noon]</b>
PBO	set dates for two public hearings on the FY 2017 tax rate, scheduled for Tuesday, 9/20 and Friday, 9/23
<b>Friday, September 9, 2016 - 9 AM to 5 PM - Special Called Voting Session</b>	
PBO	FY 2017 Budget Mark-Up <b>[If Necessary]</b>

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<b>Tuesday, September 13, 2016</b>	
PBO	discussion and action on any remaining mark-up items
IGR	adopt policies and procedures for intergovernmental relations for the upcoming legislative session
<b>Tuesday, September 20, 2016</b>	
TNR	possible legal action related to Munson Park
PBO/Corp.	Board approval of the proposed tax rate and proposed FY 2017 budget for the Bee Cave Road District #1
PBO	discussion and action on any remaining mark-up items
PBO	first public hearing on FY 2017 tax rate
PBO	PBO/AECOM presentation of final findings regarding most viable sites and potential project scope to support a CFCC to include: 1) Follow up on cost register, 2) Best available siting options, 3) Most viable financing alternatives
HHS	adopt Central Health's FY 2017 budget and tax rate
<b>Thursday, September 22, 2016</b>	
TNR	presentation of preliminary findings from the flood study
<b>Friday, September 23, 2016 - 9 AM</b>	
PBO	second public hearing on FY 2017 tax rate
<b>Tuesday, September 27, 2016</b>	
PBO	public hearing on Proposed FY 2017 County Budget
PBO	adoption of the FY2017 Travis County Budget and Tax Rate
PBO	approve order designating Regular Meeting Day during FY 2017
PBO/Corp.	Board of Directors holds public hearing on the Bee Cave Road District #1 FY 2017 budget, amends budget, and adopts FY 2017 budget
<b>Tuesday, October 4, 2016</b>	
Auditor	approve order to direct deposit salary fund monies into General Fund
<b>Tuesday, October 11, 2016</b>	
IGR	adopt the legislative agenda for the 85th Legislative Session

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<b>Thursday, October 13, 2016</b>	
<b>Tuesday, October 18, 2016</b>	
TNR	update from staff on negotiations with the City of Pflugerville on single office for development permitting
<b>Tuesday, October 25, 2016</b>	
<b>Thursday, October 27, 2016</b>	
<b>Tuesday, November 1, 2016</b>	
<b>Tuesday, November 8, 2016</b>	
<b>Thursday, November 10, 2016</b>	
<b>Tuesday, November 15, 2016</b>	
<b>Tuesday, November 22, 2016</b>	
HHS	PY15 CAPER Public Comment Draft Approval
<b>Tuesday, November 29, 2016</b>	
<b>Tuesday, December 6, 2016</b>	
HHS	PY15 CAPER Public Hearing
<b>Thursday, December 8, 2016</b>	

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<b>Tuesday, December 13, 2016</b>	
<b>Tuesday, December 20, 2016</b>	
HHS	Approval of PY15 CAPER Final Draft
<b>Thursday, December 22, 2016</b>	
<b>Tuesday, December 27, 2016</b>	
<b>Tuesday, January 3, 2017</b>	
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
<b>Tuesday, January 10, 2017</b>	
<b>Thursday, January 12, 2017</b>	
<b>Tuesday, January 17, 2017</b>	
<b>Tuesday, January 24, 2017</b>	
<b>Thursday, January 26, 2017</b>	
<b>Tuesday, January 31, 2017</b>	

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<b>Tuesday, February 7, 2017</b>	
<b>Thursday, February 9, 2017</b>	
<b>Tuesday, February 14, 2017</b>	
<b>Tuesday, February 21, 2017</b>	
<b>Thursday, February 23, 2017</b>	
<b>Tuesday, February 28, 2017</b>	
<b>Tuesday, March 7, 2017</b>	
<b>Thursday, March 9, 2017</b>	
<b>Tuesday, March 14, 2017</b>	
<b>Tuesday, March 21, 2017</b>	
<b>Thursday, March 23, 2017</b>	

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<b>Tuesday, March 28, 2017</b>	