

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 |
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| Tuesday, July 26, 2016 - Eckhardt out | |
| OM - HRMD | approve Holiday Schedule for FY 2017 |
| PBO | public hearing for Turners Crossing PID |
| PBO | presentation on budget hearing procedures |
| ***CANCELED*** Thursday, July 28, 2016 - Eckhardt out | |
| Tuesday, August 2, 2016 | |
| OM - HRMD | report/update on Catastrophic Sick Leave Pool |
| 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 |
| HHS/ITS | HATC shared service model on information technology |
| HHS | Receive briefing on the Community Advancement Network (CAN) Dashboard 2015 Report |
| OM - HRMD | CATAA on a request to approve Telework Policy for eligible Travis County employees. |
| TNR | CATAA on the results of the public engagement process for and adoption of the Travis County Parks master plan. |
| ITS | Receive cybersecurity awareness presentation and authorize staff to create policy regarding cybersecurity training. |
| CoAtty/Tax A-C | PACE program accepting report and extend contract |
| 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 [Executive Session] |

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| PBO/Purchasing | recommendation and approval of brokerage engagement agreement for representation on the 308 Guadalupe site |
| PBO/Purchasing | recommendation and approval of brokerage engagement agreement for site search services related to the CFCC |
| 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. |
| OM - RMCR/ITS | policy for advertising on County facilities and website |
| IGR | appt to the Integral Care Board |
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| Thursday, August 11, 2016 | |
| Court | Performance Evaluations for Court direct reports |
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| 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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| Thursday, August 18, 2016 - 1:30 - 4:30 PM | |
| PBO | Budget Hearings |
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| Friday, August 19, 2016 - 1:30 - 4:30 PM [If needed] | |
| PBO | Budget Hearings |
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| Tuesday, August 23, 2016 - Shea out | |
| 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 |
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| Thursday, August 25, 2016 - Shea out | |
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| Tuesday, August 30, 2016 | |

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| 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 Groundwater Conservation District in southwest Travis County |
| Purchasing | issue RFP for Courts case management system |
| PBO | CFCC variance for the Capitol View Corridor |
| PBO/Purchasing | approve RFP for 308 Guadalupe for release |
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| Tuesday, September 6, 2016 | |
| ES | review of implementation of the Mass Gathering Act procedures adopted in August 2015 |
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| Wednesday, September 7, 2016 - 9 AM to 5 PM | |
| PBO | FY 2017 Budget Mark-Up |
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| Thursday, September 8, 2016 - 9 AM to 5 PM | |
| PBO | FY 2017 Budget Mark-Up [If Necessary] |
| PBO | vote on proposed tax rate for FY2017 [vote before noon] |
| PBO | set dates for two public hearings on the FY 2017 tax rate, scheduled for Tuesday, 9/20 and Friday, 9/23 |
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| Friday, September 9, 2016 - 9 AM to 5 PM - Special Called Voting Session | |
| PBO | FY 2017 Budget Mark-Up [If Necessary] |
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| Tuesday, September 13, 2016 | |
| PBO | discussion and action on any remaining mark-up items |
| IGR | adopt policies and procedures for intergovernmental relations for the upcoming legislative session |
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| Tuesday, September 20, 2016 | |
| 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 |
| HHS | adopt Central Health's FY 2017 budget and tax rate |
| PBO/AECOM | review of Tier 1 & 2 findings related to non-county owned and county owned properties in zones that may support a CFCC |

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| PBO | recommendation of sites to carry to Tier 3 analysis |
| PBO/AECOM | presentation of final cost register tool for approval |
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| Thursday, September 22, 2016 | |
| TNR | presentation of preliminary findings from the flood study |
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| Friday, September 23, 2016 - 9 AM | |
| PBO | second public hearing on FY 2017 tax rate |
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| Tuesday, September 27, 2016 | |
| 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 |
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| Tuesday, October 4, 2016 | |
| Auditor | approve order to direct deposit salary fund monies into General Fund |
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| Tuesday, October 11, 2016 | |
| IGR | adopt the legislative agenda for the 85th Legislative Session |
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| Thursday, October 13, 2016 | |
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| Tuesday, October 18, 2016 | |
| TNR | update from staff on negotiations with the City of Pflugerville on single office for development permitting |
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| Tuesday, October 25, 2016 | |
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| Thursday, October 27, 2016 | |
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| Tuesday, November 1, 2016 | |
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| Tuesday, November 8, 2016 | |
| 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 |
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| Thursday, November 10, 2016 | |
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| Tuesday, November 15, 2016 | |
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| Tuesday, November 22, 2016 | |
| HHS | PY15 CAPER Public Comment Draft Approval |
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| Tuesday, November 29, 2016 | |
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| Tuesday, December 6, 2016 | |
| HHS | PY15 CAPER Public Hearing |
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| Thursday, December 8, 2016 | |
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| Tuesday, December 13, 2016 | |
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| Tuesday, December 20, 2016 | |
| HHS | Approval of PY15 CAPER Final Draft |
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| Thursday, December 22, 2016 | |

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| Tuesday, December 27, 2016 | |
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| Tuesday, January 3, 2017 | |
| OM - FMD | conveying County-owned property on Tannehill Lane to the City of Austin |
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| Tuesday, January 10, 2017 | |
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| Thursday, January 12, 2017 | |
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| Tuesday, January 17, 2017 | |
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| Tuesday, January 24, 2017 | |
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| Thursday, January 26, 2017 | |
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| Tuesday, January 31, 2017 | |
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| Tuesday, February 7, 2017 | |
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| Thursday, February 9, 2017 | |
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| Tuesday, February 14, 2017 | |

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| Tuesday, February 21, 2017 | |
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| Thursday, February 23, 2017 | |
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| Tuesday, February 28, 2017 | |
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| Tuesday, March 7, 2017 | |
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| Thursday, March 9, 2017 | |
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| Tuesday, March 14, 2017 | |
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| Tuesday, March 21, 2017 | |
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| Thursday, March 23, 2017 | |
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| Tuesday, March 28, 2017 | |
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