

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, **CARS** – Communications and Records Services, **IGR** – Intergovernmental Relations, **VS** – Veterans Servies, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
Tuesday, June 27, 2017	
IGR	recap of 85th Texas Legislature
IGR	update Court on County Ethics Policies from working group recommendations
OM - HRMD	update on Operations Management next steps
OM - HRMD	approves changes to Employee Health Benefits Plan and contributions
JP	ReEntry Workfoce Development Task Force update
PBO	4 FTE for creation of recruitment positions in the Sheriff's office
PBO	award Depository Contract
PBO	update on Venue Tax and Hotel Occupancy Tax
Clerk	select members of Grievance Committee for Elected Officials' salaries
Thursday, July 6, 2017 - [In Place of Tuesday, July 4th - Independence Day] [Daugherty off the Dais]	
Purchasing	No Action briefing on application of HUB policies to non-profit partners in service contracts
IGR	Recommendation on appointments to the Child Protective Services Board
OM - HRMD	Administration of Family & Medical Leave Act policies
HHS	Middle Skills Initiative
HR	Filling vacancies on Compensation Committee
ITS	Succession Planning
Tuesday, July 11, 2017 [Shea & Daugherty off the Dais]	
Court	update from project management team on implementation planning for the Operational Review Report

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Court	amending County Code to reflect a policy for reviewing requests for letters of "no objection" resolutions for tax credit projects and other administrative approvals
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	Urban County Requalification: approve cooperation agreements (CDBG) (Executive Session w/ Fite)
TNR	ILA with UT Center for Transportation Research to provide service for county Evacuation Planning activities
TNR	Citizen Advisory Committee for Transit Development Plan with CapMetro
TNR	update on Governor's veto of Air Quality funding and impacts on region (LIRAP and CapCOG Air Quality)
Thursday, July 13, 2017 - Work Session Canceled [Shea & Daugherty off the Dais]	
Tuesday, July 18, 2017 - [Shea off the Dais]	
HHS	presentation of 2017 CAN Dashboard
HHS	presentation of Focus on Poverty report findings
ITS/ES	Update and approval of IT Governance Chapter including Chapter 39 update
ES	update on Emergency Services strategic planning
PBO	refunding the BCRD
PBO	defeasance of bonds for 308 Guadalupe
Purchasing	Termination of auto-renewal contract practices and re-solicitation for term-specific contracts
TNR	CIP budget Shortfall discussion on options for additional funding (take up before CBAC item)
TNR	CBAC present final proposed project list to Commissioners Court
TNR	update on the BCP purchase of CoA land (Executive Session) 6/18 or 25
Tuesday, July 25, 2017 [Travillion off the Dais]	
HHS	PY17 Action Plan Public Hearing (CDBG)
VS	presentation on short-term and long-term planning from the Veterans Service Office
PBO	Entrada PID presentation
PBO	update from Public Improvement District task force
Purchasing	IJS contract
Purchasing	Cyberliability Insurance contract award
TNR	Public Hearing for 2017 Bond candidate project list
TNR	update on the BCP purchase of CoA land (Executive Session) 6/18 or 25

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Thursday, July 27, 2017 - Work Session [Travillion off the Dais]	
HHS	discuss strategies for future social service investments
OM - HRMD	update on employee wellness clinic goals and strategies
Tuesday, August 1, 2017	
ES	STAR Flight Aircraft replacement plan
Court	creation of Public Information Office
PBO	public hearing on FY 2018 Elected Officials' salaries and allowances and sets the elected officials' salaries and allowances [If Needed]
PBO	Update on City/County partnership on a Venue District
Tuesday, August 8, 2017	
HHS	approval of PY17 Action Plan Final Draft (CDBG)
TNR	CBAC report on public meetings
TNR	approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
Thursday, August 10, 2017 - Budget Hearing	
PBO	FY 2018 budget hearings with departments on select budget items
Friday, August 11, 2017 - Budget Hearing [If Needed]	
PBO	FY 2018 budget hearings with departments on select budget items
Monday, August 14, 2017 - Budget Hearing [If Needed]	
PBO	FY 2018 budget hearings with departments on select budget items
Tuesday, August 15, 2017	
PBO	revised Budget Agenda Mark-up Worksheets distributed to Court members
Tuesday, August 22, 2017	
HHS	PY17 Permission to Continue (CDBG)
ES	update of the Travis County Emergency Operations Annexes
ES	related to amendment #4 to the Emergency Medical Services (EMS) Inter-Local Agreement (ILA) with the City of Austin

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PBO	quarter page ad in draft form entitled "Public Hearing on the Proposed FY 2018 Travis County Budget, Fiscal Year 2018"
PBO	draft ad entitled "Notice of Tax Revenue Increase."
Central Health	Central Health proposed FY18 budget & tax rate
Thursday, August 24, 2017 - Budget Mark-up	
PBO	Budget Mark-up
PBO	vote on proposed change in the tax rate
Friday, August 25, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up
Monday, August 28, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up
Tuesday, August 29, 2017	
HHS	PY17 Environmental Exemptions (CDBG)
TNR	sidewalk variance policy for subdivision rules
ES	proclamation recognizing September 2017 as "National Preparedness Month" in Travis County
Tuesday, September 5, 2017	
Tuesday, September 12, 2017	
BCRD	approve the proposed 2017 tax rate and proposed FY 2018 budget for the Bee Cave Road District #1
PBO	discussion and action on any remaining mark-up items
Thursday, September 14, 2017 - Work Session	
PBO/HHS	discussion of land banking for creation of housing affordability
IGR	hold interviews for ATCIC appointments
Tuesday, September 19, 2017	
TNR	approval of 2017 Bond promotional materials

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PBO	discussion and action on any remaining mark-up items [If needed]
PBO	first public hearing on the tax rate at [9 AM]
Central Health	Court approval of Central Health FY18 budget & tax rate
Friday, September 22, 2017 - Public Hearing [9 AM]	
PBO	second public hearing at 9 AM on the County tax rate
Tuesday, September 26, 2017	
PBO	adopt county tax rate for FY 2018
PBO	public hearing on Proposed FY 2018 County Budget
PBO	adopt budget for FY 2018
PBO	approves order designating Regular Meeting Day during FY 2018
BCRD	public hearing on the Bee Cave Road District #1 FY 2018 budget
Thursday, September 28, 2017 - Work Session	
Purchasing	HUB program update
ES	receive update related to Emergency Management including Threat and Hazard Identification and Risk Assessment (THIRA)
Tuesday, October 3, 2017	
ES	proclamation recognizing October 8-14, 2017 as "National Fire Prevention Week" in Travis County
PBO	approve order to direct deposit salary fund monies into General Fund
Tuesday, October 10, 2017	
Thursday, October 12, 2017 - Work Session	
ES	discussion of ESD cooperation and support Interlocal Agreement
Tuesday, October 17, 2017	
HHS	Affordable Housing Policy Committee update

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Tuesday, October 24, 2017	
Thursday, October 26, 2017 - Work Session	
Tuesday, October 31, 2017	
Tuesday, November 7, 2017	
Thursday, November 9, 2017 - Work Session	
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
Tuesday, November 14, 2017	
TNR	canvassing of Fall 2017 election results
Tuesday, November 21, 2017	
Thursday, November 23, 2017 - Work Session	
Tuesday, November 28, 2017	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
ITS	Integrated Justice System project update
Tuesday, December 5, 2017	
HHS	PY16 CAPER Public Hearing (CDBG)
Tuesday, December 12, 2017	

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Thursday, December 14, 2017 - Work Session	
ES	receive update related to Emergency Management including Threat and Hazard Identification and Risk Assessment (THIRA)
Tuesday, December 19, 2017	
HHS	approval of PY16 CAPER Final Draft (CDBG)
Tuesday, December 26, 2017	
Thursday, December 28, 2017 - Work Session	
Tuesday, January 2, 2018	
Tuesday, January 9, 2018	
Thursday, January 11, 2018 - Work Session	
Tuesday, January 16, 2018	
Tuesday, January 23, 2018	
Thursday, January 25, 2018 - Work Session	

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Tuesday, January 30, 2018	
Tuesday, February 6, 2018	
Thursday, February 8, 2018 - Work Session	
Tuesday, February 13, 2018	
Tuesday, February 20, 2018	
Thursday, February 22, 2018 - Work Session	
Tuesday, February 27, 2018	
ITS	Integrated Justice System project update
Tuesday, March 6, 2018	
Thursday, March 8, 2018 - Work Session	
Tuesday, March 13, 2018	
Tuesday, March 20, 2018	

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Thursday, March 22, 2018 - Work Session	
Tuesday, March 27, 2018	
ITS	Integrated Justice System project update