

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 Services, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
Tuesday, July 25, 2017 [Travillion off the Dais]	
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	inter-local for the Assessment of Fair Housing for consideration and execution
PBO	update on City/County partnership on a Venue District
OM - HRMD	Spending Account Contribution limit increase
Purchasing	termination of auto-renewal contract practices and re-solicitation for term-specific contracts
Purchasing	cyberliability Insurance contract award
Purchasing	no action briefing on application of HUB policies to non-profit partners in service contracts
TNR	public hearing for 2017 Bond candidate project list
ES	use of Unmanned Aerial System (UAS) inside Travis County
IGR	Special Session Legislative update
Thursday, July 27, 2017 - Work Session [Travillion off the Dais]	
HHS	discuss strategies for future social service investments
JP	discuss bail system
Tuesday, August 1, 2017	
ES	consideration of Burn Ban [set to expire 8/6/17]
Court	creation of Public Information Office
Court	implementation update on Org Review recommendations
JP	contract for review of justice programs
JP	contract with Texas Department of Insurance for investigation and prosecution of insurance fraud
PBO	North Campus Development Project update

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PBO	revisit Bank Depository contract
PBO	public hearing on FY 2018 Elected Officials' salaries and allowances and sets the elected officials' salaries and allowances [If Needed]
PBO - Corp.	formation of a Public Facilities Corporation
TNR	continued discussion of air quality program funding (timing of withdrawal from LIRAP and discontinuing the fee)
IGR	Special Session Legislative update
IGR	call for applicants for appointment to the Board of Integral Care
IGR	Ethics Recommendation Follow Up: County Clerk to present implementation of electronic campaign finance reports for county officials and candidates
Tuesday, August 8, 2017	
HHS	approval of PY17 Action Plan Final Draft (CDBG)
OM - HRMD	intern presentation to the Court
PBO	review of under-utilized County properties and preview of Facilities Master Plan update
PBO	Entrada PID presentation
TNR	approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
TNR	review and discuss project delivery processes and factors to improve completion time for CIP projects
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
IGR	Special Session Legislative update
Thursday, August 10, 2017 - Budget Hearing	
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
ITS/ES	update and approval of IT Governance Chapter including Chapter 39 update
HRMD	Lead III Graduation
TNR	Live Oak Springs
IGR	Special Session Legislative update
Tuesday, August 22, 2017	

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HHS	PY17 Permission to Continue (CDBG)
ES	STAR Flight Aircraft replacement plan
ES	update of the Travis County Emergency Operations Annexes
ES	amendment #4 to the Emergency Medical Services (EMS) Inter-Local Agreement (ILA) with the City of Austin
ES	mobile food vending inspection by the Travis County Fire Marshal
ES	Austin-Travis County Wildland Urban Interface Fire Evacuation Special Operations Plan
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."
JP	transition Law Library from CARS to Justice Planning in the organizational chart
PBO/HHS	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	
ES	proclamation recognizing September 2017 as "National Preparedness Month" in Travis County
ES	ILA btwn City & County for emergency vehicle purchase
HHS	PY17 Environmental Exemptions (CDBG)
HRMD	employee benefits design plan update
ITS/Purch.	IJS contract
TNR	sidewalk variance policy for subdivision rules
ES	proclamation recognizing September 2017 as "National Preparedness Month" in Travis County
Tuesday, September 5, 2017	

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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
TNR	Citizen Advisory Committee for Transit Development Plan with CapMetro
TNR	update on the BCP purchase of CoA land (Executive Session)
Thursday, September 14, 2017 - Work Session	
IGR	hold interviews for Integral Care Board appointments
OM - HRMD	update on employee wellness clinic goals and strategies
Tuesday, September 19, 2017	
TNR	approval of 2017 Bond promotional materials
HHS	update on food pantry services
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
TNR	discussion of transit funding by the County
BCRD	public hearing on the Bee Cave Road District #1 FY 2018 budget
IGR	Ethics Recommendation Follow Up: IGR to present proposals to address recommendations to improve the UAP
Thursday, September 28, 2017 - Work Session	

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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	
ES	discussion of ESD cooperation and support Interlocal Agreement
Thursday, October 12, 2017 - Work Session	
Tuesday, October 17, 2017	
HHS	Affordable Housing Policy Committee update
ITS	Quarterly IJS Update
PBO	update from Public Improvement District task force
PBO/TNR	review of policies of off-duty use of County property
Tuesday, October 24, 2017	
IGR	Ethics Recommendation Follow Up: Purchasing Office to update on implementation of the Pre-Solicitation Ethics Affidavit (P-SEA)
Thursday, October 26, 2017 - Work Session	
Tuesday, October 31, 2017	
Tuesday, November 7, 2017	

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Thursday, November 9, 2017 - Work Session	
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
IGR	Ethics Recommendation Follow Up: Work Session to discuss proposed Code of Conduct, gift policy for Travis County
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	
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)

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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	
ITS	Quarterly IJS Update
Tuesday, January 23, 2018	
Thursday, January 25, 2018 - Work Session	
Tuesday, January 30, 2018	
Tuesday, February 6, 2018	
Thursday, February 8, 2018 - Work Session	

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Tuesday, February 13, 2018	
Tuesday, February 20, 2018	
Thursday, February 22, 2018 - Work Session	
Tuesday, February 27, 2018	
Tuesday, March 6, 2018	
Thursday, March 8, 2018 - Work Session	
Tuesday, March 13, 2018	
Tuesday, March 20, 2018	
Thursday, March 22, 2018 - Work Session	
Tuesday, March 27, 2018	

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Tuesday, April 3, 2018	
Tuesday, April 10, 2018	
Thursday, April 12, 2018 - Work Session	
Tuesday, April 17, 2018	
ITS	Quarterly IJS Update
Tuesday, April 24, 2018	
Thursday, April 26, 2018 - Work Session	
Tuesday, May 1, 2018	
Tuesday, May 8, 2018	
Thursday, May 10, 2018 - Work Session	
Tuesday, May 15, 2018	
Tuesday, May 22, 2018	

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Thursday, May 24, 2018 - Work Session	
Tuesday, May 29, 2018	
Tuesday, June 5, 2018	
Tuesday, June 12, 2018	
Thursday, June 14, 2018 - Work Session	
Tuesday, June 19, 2018	
Tuesday, June 26, 2018	
Thursday, June 28, 2018 - Work Session	
Tuesday, July 3, 2018	
Tuesday, July 10, 2018	

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Thursday, July 12, 2018 - Work Session	
Tuesday, July 17, 2018	
ITS	Quarterly IJS Update
Tuesday, July 24, 2018	
Thursday, July 26, 2018 - Work Session	
Tuesday, July 31, 2018	