

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, August 22, 2017	
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	Austin-Travis County Wildland Urban Interface Fire Evacuation Special Operations Plan
OM - FMD	license agreement with Central Health for use to the Del Valle Wellness Clinic
OM - HRMD	Lead III Graduation
IGR	review of the 1st Called Session of the 85th Legislature
PBO	update on City/County partnership on a Venue District
PBO	update on Civil & Family Courts Capacity project [Executive Session]
PBO	review of draft tax ads
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	

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ES	proclamation recognizing September 2017 as "National Preparedness Month" in Travis County
ES	Proclamation for Willy Culberson, Director of Aviation for STAR Flight
ES	mobile food vending inspection by the Travis County Fire Marshal
Court	Tax Office voter registration proclamation
Court	proclamation for Dr. Matt Snapp
Court	update on legal action regarding Congressional redistricting
HHS	PY17 Permission to Continue (CDBG)
HHS	MOU and resolution for Public Administrator's Day with NFBPA
HHS	PY17 Environmental Exemptions (CDBG)
HHS/PBO	amending County Code to reflect a policy for reviewing requests for letters of "no objection" resolutions for tax credit projects and other administrative approvals
PBO/Auditor	Commissioners Court order regarding the Central Health financial policies for FY 2018
OM - HRMD	employee benefits design plan update
OM - HRMD	July 2017 Health Update
ITS/Purch.	IJS contract
Tuesday, September 5, 2017 - Voting Session cancelled	
Tuesday, September 12, 2017	
Clerk	Public hearing on expenditure reports
Court	update on legal action regarding Congressional redistricting
ES	acceptance of donation from Seton
ES	ILA between City & County for emergency vehicle purchase
ES	STAR Flight Aircraft replacement plan
ES	Authority to execute replacement agreement for helicopters
Purchasing	contract award for helicopter replacement
PBO	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
PBO	PID affordable/fair housing policies & update on PID policy
PBO - Corps	approve Public Finance Corporation bylaws, adjourn, reconvene as the Board to ratify the certificate of formation, adopt the bylaws, etc.
IGR	update on the Integral Care Board appointment process

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TNR	approval of 2017 Bond educational materials
TNR	Citizen Advisory Committee for Transit Development Plan with CapMetro
Thursday, September 14, 2017 - Special Voting Session	
IGR	interviews for Integral Care Board appointments
OM - HRMD	update on employee wellness clinic goals and strategies
Tuesday, September 19, 2017	
Court	implementation update on Org Review recommendations
ES	reconsideration of the Burn Ban [Expires 9/20/17]
HHS	approval of the FY18 Public Health & Animal Services Interlocals
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]
OM - HRMD	interviews of finalists for CIO
JP	approval of the FY18 Central Booking Interlocal
JP	update on mental health initiatives related to SB 292
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	
OM - HRMD	August 2017 Health Update
OM - HRMD	PIO Job Interview [Executive Session]
JP/ITS	overview of Court dashboard on the Government Transparency portal
TNR	update on General Engineering Consultant/Project Management contract process
TNR	sidewalk variance policy for subdivision rules
PBO	adopt county tax rate for FY 2018 [tax year 2017]
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

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PBO	adopt the Bee Cave Road District #1 FY 2018 budget
IGR	Ethics Recommendation Follow Up: IGR to present proposals to address recommendations to improve the uniform appointment process
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
Auditor	approve order to direct deposit salary fund monies into General Fund
JP/HHS	update on language services provided to County programs
Tuesday, October 10, 2017	
ES	discussion of ESD cooperation and support Interlocal Agreement
ITS/ES	update and approval of IT Governance Chapter including Chapter 39 update
Thursday, October 12, 2017 - Work Session	
PBO/JP/ES	presentation of FY18 Interlocal Agreements with the City of Austin
Tuesday, October 17, 2017	
ITS	quarterly IJS Update
OM - HRMD	update on salary adjustments due to compensation benchmark studies
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	

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HHS	follow-up on future strategies for social service investments
HHS	Affordable Housing Policy Committee update
Tuesday, October 31, 2017	
OM - HRMD	September 2017 Health Update
Tuesday, November 7, 2017 - Election Day	
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
TNR	adding additional staff to the Right-of-Way acquisition division in TNR
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
OM - HRMD	update on salary adjustments due to compression adjustments
OM - HRMD	October 2017 Health Update
Tuesday, December 5, 2017	
HHS	PY16 CAPER Public Hearing (CDBG)

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Purchasing	update on termination of auto-renewal contract practices and re-solicitation for term-specific contracts
Tuesday, December 12, 2017	
Purchasing	Follow-up on HUB program pilot
Thursday, December 14, 2017 - Work Session	
ES	receive update related to Emergency Management including Threat and Hazard Identification and Risk Assessment (THIRA)
TNR	presentation on County recycling program
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	
OM - HRMD	December 2017 Health Update
Thursday, January 11, 2018 - Work Session	
Tuesday, January 16, 2018	
ITS	Quarterly IJS Update

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Tuesday, January 23, 2018	
Thursday, January 25, 2018 - Work Session	
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	
Tuesday, March 6, 2018	
Thursday, March 8, 2018 - Work Session	

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

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Tuesday, May 1, 2018	
Tuesday, May 8, 2018	
Purchasing	Follow-up on HUB program pilot
Thursday, May 10, 2018 - Work Session	
Tuesday, May 15, 2018	
Tuesday, May 22, 2018	
Thursday, May 24, 2018 - Work Session	
Tuesday, May 29, 2018	
Tuesday, June 5, 2018	
Tuesday, June 12, 2018	
PBO/Auditor	Commissioners Court order regarding the Central Health FY2019 Budget
Thursday, June 14, 2018 - Work Session	

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Tuesday, June 19, 2018	
Tuesday, June 26, 2018	
Thursday, June 28, 2018 - Work Session	
Tuesday, July 3, 2018	
Tuesday, July 10, 2018	
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	