

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
Thursday, September 14, 2017 - Work Session	
OM - HRMD	update on employee wellness clinic goals and strategies
Tuesday, September 19, 2017	
Court	Court approval of Central Health FY18 budget, tax rate, and financial policies
DA	Receive FY18 Forfeited Property Account budget
HHS	PY 17 Permission to Continue (CDBG)
HHS	PY 17 Environmental Exemptions (CDBG)
PBO	discussion and action on any remaining mark-up items [If needed]
PBO	first public hearing on the tax rate at [9 AM]
PBO	PID affordable/fair housing policies & update on PID policy
PBO - Invest	Approval of the Travis County Investment Policy and Procedures – Chapter 23
OM - HRMD	TCOLE License Pay for 911 Operators
OM - HRMD	interviews of finalists for CIO
IGR	update on the Integral Care Board appointment process
Friday, September 22, 2017 - Public Hearing [9 AM]	
PBO	second public hearing at 9 AM on the County tax rate
Tuesday, September 26, 2017	
Court	proclamation for Dr. Matt Snapp
HHS	update on food pantry services

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

HHS	approval of <i>permission to continue</i> the FY 17 Public Health & Animal Services Interlocals until the FY 18 Interlocal is ready to execute
OM - HRMD	August 2017 Health Plan claims update
OM - HRMD	PIO Job Interview [Executive Session]
OM - HRMD	Catastrophic Leave Sick Leave Pool Annual Update
OM - FMD	discussion of UT System emergency evacuation plan and utilization of County property
HIPAA	Amendments to the HIPAA hybrid order
JP/ITS	overview of Court dashboard on the Government Transparency portal
TNR	Citizen Advisory Committee for Transit Development Plan with Capital Metro
TNR	update on General Engineering Consultant/Project Management contract process
TNR	sidewalk variance policy for subdivision rules
JP	update on mental health initiatives related to SB 292
PBO	public hearing on Proposed FY 2018 County Budget
PBO	adopt budget for FY 2018
PBO	adopt county tax rate for FY 2018 [tax year 2017]
PBO	approves order designating Regular Meeting Day during FY 2018
PBO	adopt the Bee Cave Road District #1 FY 2018 budget
PBO	PID affordable/fair housing policies & update on PID policy [approval]
Thursday, September 28, 2017 - Special Voting Session	
IGR	questions for Integral Care Board candidates
IGR	interviews for Integral Care Board appointments
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
IGR	Ethics Recommendation Follow Up: IGR to present proposals to address recommendations to improve the uniform appointment process
JP/HHS/ES	update on language services provided to County programs
Purchasing	contract award for helicopter replacement
Tuesday, October 10, 2017	

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

ES	discussion of ESD cooperation and support Interlocal Agreement
JP	approval of the FY18 Central Booking Interlocal
PBO - Invest	Annual Broker Approval
PBO - Invest	approval of new overnight pool (LGIP)
Thursday, October 12, 2017 - Work Session	
PBO/JP/ES/ HHS	presentation of FY18 Interlocal Agreements with the City of Austin
Tuesday, October 17, 2017	
Court	implementation update on Org Review recommendations
ITS	quarterly IJS Update
ITS/OM - HRMD	TC Acceptable Use Policy
HHS	Adult Protective Services Task Force update
HHS/IGR	open call for applications to the Board of Managers of Central Health
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)
ITS/ES	update and approval of IT Governance Chapter including Chapter 39 update
Thursday, October 26, 2017 - Work Session	
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
HHS	policy on resolutions of no objections for affordable housing projects

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

Purchasing	HUB program update
Tuesday, November 7, 2017 - Election Day	
Thursday, November 9, 2017 - Special Voting Session	
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
TNR/Purch	RFQ for General Engineering Consultant/Project Manager services
IGR	Ethics Recommendation Follow Up: Work Session to discuss proposed Code of Conduct, gift policy for Travis County
Tuesday, November 14, 2017	
Clerk	canvassing of Fall 2017 election results
TNR	adding additional staff to the Right-of-Way acquisition division in TNR
Tuesday, November 21, 2017 - CANCELLED	
Thursday, November 23, 2017 - Thanksgiving [no work session]	
Tuesday, November 28, 2017	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
HHS/IGR	receive update on applicants for the Board of Managers for Central Health
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)
Purchasing	update on termination of auto-renewal contract practices and re-solicitation for term-specific contracts

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

JP	update from the Jail Population Working Group
Tuesday, December 12, 2017	
Purchasing	Follow-up on HUB program pilot
HHS/IGR	interviews for candidates for the Board of Managers for Central Health
ES	implementation plan for County Medical Direction for the ESDs
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)
HHS/IGR	approve appointment to the Board of Managers of Central Health
Tuesday, December 26, 2017 - Christmas Observed [no voting session]	
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	

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

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	
Tuesday, February 13, 2018	
Tuesday, February 20, 2018	
Thursday, February 22, 2018 - Work Session	
Tuesday, February 27, 2018	
Tuesday, March 6, 2018	
TNR	Draft Transit Development plan

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

Thursday, March 8, 2018 - Work Session	
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	

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

Thursday, April 26, 2018 - Work Session	
TNR	Draft Travis County Transportation Plan
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

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

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	
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	

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge
