

## 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
<b>Tuesday, October 10, 2017</b>	
ES	proclamation recognizing October 8-14, 2017 as “National Fire Prevention Week” in Travis County
JP	approval of the FY18 Central Booking Interlocal
IGR	appointment to the Capital Metro Board of Directors
Purchasing	contract award for helicopter replacement
PBO	update on HOT tax planning
PBO	Central Health financial policies
PBO - Invest	Annual Broker Approval
PBO - Invest	approval of new overnight pool (LGIP)
<b>Thursday, October 12, 2017 - Special Voting Session</b>	
IGR	Ethics Recommendation Follow Up: IGR to present proposals to address recommendations to improve the uniform appointment process
IGR	appointment to the Capital Metro Board of Directors
<b>Tuesday, October 17, 2017</b>	
ITS	quarterly IJS Update
HHS	approval of appointments to the Adult Protective Services Task Force
HHS/IGR	open call for applications to the Board of Managers of Central Health
JP	update on mental health initiatives related to SB 292
JP/ITS	overview of Court dashboard on the Government Transparency portal
OM - HRMD	update on salary adjustments due to compensation benchmark studies
PBO	PID affordable/fair housing policies & update on PID policy [approval]

## Draft Schedule for Travis County Commissioners Court Agenda Items

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

PBO	Update on RRE Solar chapter 381 agreement (Executive Session)
<b>Tuesday, October 24, 2017</b>	
IGR/Purch.	Ethics Recommendation Follow Up: Purchasing Office to update on implementation of the Pre-Solicitation Ethics Affidavit (P-SEA)
ES	Update on the status of Travis County 3-1-1 Assessment
ES	receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
ITS	update and approval of changes to Chapter 39 - Wireless Policy
ITS/OM - HRMD	TC Acceptable Use of technology policy
PBO	creation of Bella Fortuna PID (assuming affordable housing policy approved on 10/17)
<b>Thursday, October 26, 2017 - Work Session</b>	
TNR	flood study
<b>Tuesday, October 31, 2017</b>	
ES	Travis County Hazard Mitigation Plan Approval
OM - HRMD	September 2017 Health Update
TNR	sidewalk variance policy for subdivision rules
HHS	policy on resolutions of no objections for affordable housing projects
Purchasing	HUB program update
<b>Tuesday, November 7, 2017 - Election Day</b>	
Court	implementation update on Org Review recommendations
JP	moving law library under Justice Planning from Communications and Record Services
ES	GIS Asset Mapping Related to Emergency Services (presentation)
<b>Thursday, November 9, 2017 - Special Voting Session</b>	
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

## Draft Schedule for Travis County Commissioners Court Agenda Items

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

<b>Tuesday, November 14, 2017</b>	
Clerk	canvassing of Fall 2017 election results
PBO	Status report on all active Chapter 381 agreements (compliance) – open Court
TNR	adding additional staff to the Right-of-Way acquisition division in TNR
HHS	FY 18 Animal Services Interlocal
OM - HRMD	FY17 human resources statistics and metrics
<b>Tuesday, November 21, 2017 - CANCELLED</b>	
<b>Thursday, November 23, 2017 - Thanksgiving [no work session]</b>	
<b>Tuesday, November 28, 2017</b>	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
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
<b>Tuesday, December 5, 2017</b>	
ES	discussion of ESD cooperation and support Interlocal Agreement
ES	Reappointment of the Travis County Fire Marshal
ES	Proclamation recognizing the service of Travis County Staff and partners in support of Hurricane Harvey operations
PBO/TNR	review of policies of off-duty use of County property
HHS	PY16 CAPER Public Hearing (CDBG)
Purchasing	update on termination of auto-renewal contract practices and re-solicitation for term-specific contracts
JP	update from the Jail Population Working Group
<b>Tuesday, December 12, 2017</b>	

**Draft Schedule for Travis County Commissioners Court Agenda Items**

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

PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
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
<b>Thursday, December 14, 2017 - Work Session [Eckhardt absent]</b>	
ES	receive update related to Emergency Management including Threat and Hazard Identification and Risk Assessment (THIRA)
TNR	presentation on County recycling program
PBO	update from Public Improvement District task force
<b>Tuesday, December 19, 2017</b>	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
HHS	approval of PY16 CAPER Final Draft (CDBG)
HHS/IGR	approve appointment to the Board of Managers of Central Health
<b>Tuesday, December 26, 2017 - Christmas Observed [no voting session]</b>	
<b>Thursday, December 28, 2017 - Work Session cancelled</b>	
<b>Tuesday, January 2, 2018</b>	
<b>Tuesday, January 9, 2018</b>	
OM - HRMD	December 2017 Health Update
JP	update from the Limited English Proficiency Committee
<b>Thursday, January 11, 2018 - Work Session</b>	
HHS	Affordable Housing Policy Committee update

**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	Receive update and discuss strategies for future investments in social services.
<b>Tuesday, January 16, 2018</b>	
ITS	Quarterly IJS Update
<b>Tuesday, January 23, 2018</b>	
ES/ITS/Auditor	update on County-wide disaster recovery plan
<b>Thursday, January 25, 2018 - Work Session</b>	
<b>Tuesday, January 30, 2018</b>	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
<b>Tuesday, February 6, 2018</b>	
<b>Thursday, February 8, 2018 - Work Session</b>	
<b>Tuesday, February 13, 2018</b>	
<b>Tuesday, February 20, 2018</b>	
ES	Report on STAR Flight patient transport revenue
<b>Thursday, February 22, 2018 - Work Session</b>	
<b>Tuesday, February 27, 2018</b>	

**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	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
<b>Tuesday, March 6, 2018</b>	
TNR	Draft Transit Development plan
<b>Thursday, March 8, 2018 - Work Session</b>	
<b>Tuesday, March 13, 2018</b>	
<b>Tuesday, March 20, 2018</b>	
<b>Thursday, March 22, 2018 - Work Session</b>	
<b>Tuesday, March 27, 2018</b>	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
<b>Tuesday, April 3, 2018</b>	
<b>Tuesday, April 10, 2018</b>	
<b>Thursday, April 12, 2018 - Work Session</b>	

**Draft Schedule for Travis County Commissioners Court Agenda Items**

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

<b>Tuesday, April 17, 2018</b>	
ITS	Quarterly IJS Update
<b>Tuesday, April 24, 2018</b>	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
<b>Thursday, April 26, 2018 - Work Session</b>	
TNR	Draft Travis County Transportation Plan
<b>Tuesday, May 1, 2018</b>	
<b>Tuesday, May 8, 2018</b>	
Purchasing	Follow-up on HUB program pilot
<b>Thursday, May 10, 2018 - Work Session</b>	
<b>Tuesday, May 15, 2018</b>	
<b>Tuesday, May 22, 2018</b>	
<b>Thursday, May 24, 2018 - Work Session</b>	
<b>Tuesday, May 29, 2018</b>	

**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	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
<b>Tuesday, June 5, 2018</b>	
<b>Tuesday, June 12, 2018</b>	
PBO/Auditor	Commissioners Court order regarding the Central Health FY2019 Budget
<b>Thursday, June 14, 2018 - Work Session</b>	
<b>Tuesday, June 19, 2018</b>	
<b>Tuesday, June 26, 2018</b>	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
<b>Thursday, June 28, 2018 - Work Session</b>	
<b>Tuesday, July 3, 2018</b>	
<b>Tuesday, July 10, 2018</b>	
<b>Thursday, July 12, 2018 - Work Session</b>	

**Draft Schedule for Travis County Commissioners Court Agenda Items**

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

<b>Tuesday, July 17, 2018</b>	
ITS	Quarterly IJS Update
<b>Tuesday, July 24, 2018</b>	
<b>Thursday, July 26, 2018 - Work Session</b>	
<b>Tuesday, July 31, 2018</b>	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)