

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
Friday, November 17, 2017 - Special Voting Session	
Clerk	canvassing of Fall 2017 election results
TNR/Purch	RFQ for General Engineering Consultant/Project Manager services
IGR/Purch	modify County Purchasing Code to reflect changes related to the gifts policy
Tuesday, November 21, 2017 - CANCELLED	
Thursday, November 23, 2017 - CANCELLED - 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
Court	Joint briefing on new annexation
ITS	update on Securus tablets at the Travis County Correctional Complex
JP	moving law library under Justice Planning from Communications and Record Services
OM - HRMD	September 2017 Health Update
OM - HRMD	October 2017 Health Update
PBO	Additional County resources needed for capital projects related to the November 2017 bond election
Tuesday, December 5, 2017	
ES	discussion of ESD cooperation and support Interlocal Agreement
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)

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ES	Proclamation recognizing the service of Travis County Staff and partners in support of Hurricane Harvey operations
HHS	decision point on Wildlife Management for the FY 18 Animal Services Interlocal
HHS	PY16 CAPER Public Hearing (CDBG)
IGR	short list of candidates to interview for Board of Managers of Central Health
JP	update from the Jail Population Working Group
OM - HRMD	Nepotism policy
OM - HRMD	update on salary adjustments due to compression adjustments
PBO/TNR	review of policies of off-duty use of County property
Purch.	update on termination of auto-renewal contract practices and re-solicitation for term-specific contracts
TNR	public hearing on sidewalk variance policy for subdivision rules
TNR	action on sidewalk variance policy for subdivision rules
Tuesday, December 12, 2017	
Court	implementation update on Org Review recommendations
PBO	Status report on all active Chapter 381 agreements (compliance) – open Court
Purch.	Follow-up on HUB program pilot
OM - HRMD	one-time Add Pay for Employee Referral Program
OM - HRMD	update on buy back program for FY 2017
OM - FMD	electrical utility easement for South Community Center
HHS/IGR	interviews for candidates for the Board of Managers for Central Health
TNR	action on sidewalk variance policy for subdivision rules [if needed]
TNR	reappointment of County representatives on the Technical Advisory Committee of CAMPO
Thursday, December 14, 2017 - Work Session [Eckhardt absent]	
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
Tuesday, December 19, 2017	
ES	implementation plan for County Medical Direction for the ESDs
OM - HRMD	update on Operations Management County Executive recruitment process

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OM - HRMD	tuition reimbursement program update
HHS	approve policy for resolutions of no objection for affordable housing projects
HHS	approval of PY16 CAPER Final Draft (CDBG)
HHS/IGR	approve appointment to the Board of Managers of Central Health
TNR	Approve STP-MM candidate projects for submission to CAMPO Call for Projects, including local match requirements
Tuesday, December 26, 2017 - Christmas Observed [no voting session]	
Thursday, December 28, 2017 - Work Session cancelled	
Tuesday, January 2, 2018	
Court	annual appointments for members of the Court to serve on Boards/Committees
Tuesday, January 9, 2018	
OM - HRMD	December 2017 Health Update
OM - HRMD	Compensation Committee, charge, composition and terms
JP	update from the Limited English Proficiency Committee
Thursday, January 11, 2018 - Work Session cancelled [CUC Conference]	
Tuesday, January 16, 2018	
ITS	Quarterly IJS Update
ITS	update and approval of changes to Chapter 39 - Wireless Policy
OM - HRMD	update on benchmark study and desk audits of Commissioners precinct offices
Purchasing	HUB program update related to Texas State study
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
Tuesday, January 23, 2018	

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ES/ITS/Auditor	update on County-wide disaster recovery plan
ES	reappointment of the Travis County Fire Marshal
Thursday, January 25, 2018 - Work Session	
IGR	CTRMA interviews
Tuesday, January 30, 2018	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
HHS	update on Permanent School Fund Lands in Throckmorton County
Tuesday, February 6, 2018	
ES	Public access to flood and fire risk mapping
Thursday, February 8, 2018 - Work Session	
HHS	Affordable Housing Policy Committee update
HHS	Receive update and discuss strategies for future investments in social services.
Tuesday, February 13, 2018	
Tuesday, February 20, 2018	
ES	Report on STAR Flight patient transport revenue
Thursday, February 22, 2018 - Work Session	
OM - HRMD	overview of Chapter 14 Compensation Policies
Tuesday, February 27, 2018	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
ES/ITS/TNR	update on GIS Asset Mapping Related to Emergency Services
TNR	update on partnership with ACC GIS program

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Tuesday, March 6, 2018	
TNR	Draft Transit Development plan
Thursday, March 8, 2018 - Work Session	
Tuesday, March 13, 2018	
Tuesday, March 20, 2018	
Thursday, March 22, 2018 - Work Session	
ES	Receive update re: Emergency Management incl. Threat & Hazard Identification & Risk Assessment (THIRA)
Tuesday, March 27, 2018	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
Tuesday, April 3, 2018	
Tuesday, April 10, 2018	
Thursday, April 12, 2018 - Work Session	
Tuesday, April 17, 2018	
ITS	Quarterly IJS Update

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Tuesday, April 24, 2018	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
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	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)

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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	
Tuesday, June 19, 2018	
Tuesday, June 26, 2018	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
Thursday, June 28, 2018 - Work Session	
ES	Receive update re: Emergency Management incl. Threat & Hazard Identification & Risk Assessment (THIRA)
Tuesday, July 3, 2018	
Tuesday, July 10, 2018	
Thursday, July 12, 2018 - Work Session	

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Tuesday, July 17, 2018	
ITS	Quarterly IJS Update
Tuesday, July 24, 2018	
Thursday, July 26, 2018 - Work Session	
Tuesday, July 31, 2018	
ES	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
Tuesday, August 7, 2018	
Thursday, August 9, 2018 - Work Session	
Tuesday, August 14, 2018	
Tuesday, August 21, 2018	
Thursday, August 23, 2018 - Work Session	
Tuesday, August 28, 2018	
Tuesday, September 4, 2018	

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Tuesday, September 11, 2018	
Thursday, September 13, 2018 - Work Session	
ES	Receive update re: Emergency Management incl. Threat & Hazard Identification & Risk Assessment (THIRA)
Tuesday, September 18, 2018	
Tuesday, September 25, 2018	
Thursday, September 27, 2018 - Work Session	
Tuesday, October 2, 2018	
Tuesday, October 9, 2018	
Thursday, October 11, 2018 - Work Session	
Tuesday, October 16, 2018	
Tuesday, October 23, 2018	

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Thursday, October 25, 2018 - Work Session	
Tuesday, October 30, 2018	
Tuesday, November 6, 2018	
Thursday, November 8, 2018 - Work Session	
Tuesday, November 13, 2018	
Tuesday, November 19, 2018	
Thursday, November 22, 2018 - Work Session	
Tuesday, November 27, 2018	
Tuesday, December 4, 2018	
Tuesday, December 11, 2018	
Thursday, December 13, 2018 - Work Session	

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ES	Receive update re: Emergency Management incl. Threat & Hazard Identification & Risk Assessment (THIRA)
Tuesday, December 18, 2018	
Tuesday, December 25, 2018	
Thursday, December 27, 2018 - Work Session	