

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, December 5, 2017	
ES	discussion of ESD cooperation and support Interlocal Agreement
ES	Proclamation recognizing the service of Travis County Staff and partners in support of Hurricane Harvey operations
ES	renewal of the STAR Flight EMS Provider License w/ Texas Dept. of State Health Services
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 - FMD	Contractor's Release document closing out contract w/ FEMA for use of Expo Center Banquet Hall in Sept 2017
OM - FMD	request from CAN to use 700 Lavaca MF rooms for the Community Council members monthly meetings for CY18
OM - FMD	granting an electric utility easement to CoA to provide permanent power to the new South Community Center
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
TNR	reappointment of County representatives on the Technical Advisory Committee of CAMPO
Tuesday, December 12, 2017	
HHS	Receive an update from the City of Austin's Commission on Seniors.
Purch.	Follow-up on HUB program pilot
OM - HRMD	Update on Fall Internship Program & 11:30 photo-op w/ students
OM - HRMD	update on buy back program for FY 2017
OM - HRMD	Update on compensation changes due to compression

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OM - HRMD	Tuition Reimbursement Policy
OM - HRMD	Performance Evaluation process for County Executives
HHS/IGR	interviews for candidates for the Board of Managers for Central Health
IGR	reappointment to the Board of the Housing Authority of Travis County
IGR	reappointment to the Board of the Strategic Housing Finance Corporation
IGR	reappointment to the Board of the Travis Central Appraisal District
IGR	reappointment to the Board of the Civil Service Commission
TNR	action on sidewalk variance policy for subdivision rules [if needed]
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	Receive report on the status of the EMS ILA with the City of Austin (a. Performance Compliance, b. FY19 EMS ILA development)
ES	reappointment of the Travis County Fire Marshal
OM - HRMD	update on Operations Management County Executive recruitment process
OM - HRMD	Worker's Compensation Policy
OM - HRMD	changes to the Grievance Panel
OM - HRMD	purchase of Success Factors software for HR
JP	FY 2018 Central Booking interlocal
PBO	cash flow, scrubs and reimbursement resolution for the Spring debt issuance
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]	

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Thursday, December 28, 2017 - Work Session cancelled	
Tuesday, January 2, 2018	
Court	annual appointments for members of the Court to serve on Boards/Committees
Court	setting meeting locations for 2018
OM - HRMD	compensation changes due to Compression
PBO/TNR	review of policies of off-duty use of County property
Tuesday, January 9, 2018	
ES	implementation plan for County Medical Direction for the ESDs
OM - HRMD	December 2017 Health Update
OM - HRMD	Compensation Committee, charge, composition and terms
PBO	Status report on all active Chapter 381 agreements (compliance) – open Court
JP	update from the Limited English Proficiency Committee
Thursday, January 11, 2018 - Work Session cancelled [CUC Conference]	
Tuesday, January 16, 2018	
Court	implementation update on Org Review recommendations
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
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
JP	delegation of signature authority to TCSO for cooperative working agreement with DEA, US Marshals, and US Secret Service
Tuesday, January 23, 2018	
ES/ITS/Auditor	update on County-wide disaster recovery plan
OM - FMD	update on concession operations at Travis County Expo Center
Thursday, January 25, 2018 - All Day Special Voting Session	
IGR	CTRMA interviews

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Purchasing Air Bus Appeal (2HRS 10-12)?

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
Tuesday, March 6, 2018	
TNR	Draft Transit Development plan
Thursday, March 8, 2018 - Work Session	

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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
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

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

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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	
OM - HRMD	Update on Employee Referral Add Pay
Tuesday, September 4, 2018	
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	

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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	
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	

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Thursday, November 22, 2018 - Work Session	
Tuesday, November 27, 2018	
Tuesday, December 4, 2018	
Tuesday, December 11, 2018	
Thursday, December 13, 2018 - Work Session	
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	