

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, **IGR** – Intergovernmental Relations, **VS** – Veterans Services, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
Tuesday, January 9, 2018	
Purch.	Follow-up on HUB program pilot
PBO	Status report on all active Chapter 381 agreements (compliance) – open Court
PBO	cash flow, scrubs and reimbursement resolution for the Spring debt issuance
OM - HRMD	CATAA on options for compression adjustments
TNR	filing of an instrument to vacate a 0.10 acre portion of Mountain Trail as dedicated by Comanche Trail No. 3 Resubdivision
TNR	filing of an instrument to abandon a portion of Mountain Trail and all of Indian Hill as dedicated by Comanche Trail No. 3 Resubdivision
TNR	Bella Colinas Section 1 Resubdivision of Lot 19 Block H [action]
IGR	update on CTRMA applications
ITS	CARS move to ITS
OM - HRMD	update on Operations Management County Executive recruitment process
TNR	CARTPO appointment
ITS	Quarterly IJS Update
JP	delegation of signature authority to TCSO for cooperative working agreement with DEA, US Marshals, and US Secret Service
Thursday, January 11, 2018 - Work Session cancelled [CUC Conference]	
Tuesday, January 16, 2018	
Court	implementation update on Org Review recommendations
ITS	update and approval of changes to Chapter 39 - Wireless Policy
OM - HRMD	update on benchmark study and desk audits of Commissioners precinct offices
OM - HRMD	Worker's Compensation Policy

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JP	briefing on FY 2018 Central Booking interlocal
TNR	CAMPO Call for Project Applications and Project Grant Summary Sheets [action]
TNR	list of projects to be submitted under CAMPO's Call for Projects to allocate future federal transportation funds for years 2019-22
OM - HRMD	CATAA on options for compression adjustments
IGR	select candidates for CTRMA interviews (1/25)
OM - FMD	security training
OM - HHS	SAMHSA grant funds to cover expenses for attendee at mandatory grantee conference 2/13-14 in DC
Tuesday, January 23, 2018	
ES/ITS/Auditor	update on County-wide disaster recovery plan
ES	Status of Strategic Planning for Medical Examiner, Fire Marshal, and Emergency Services
OM - FMD	update on concession operations at Travis County Expo Center
HHS	approve policy for resolutions of no objection for affordable housing projects
HHS	formal adoption of the Workforce Solution Master Plan [Middle Skills Initiatives]
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
Auditor	FMLA usage update
OM - HRMD	Performance Evaluation process for County Executives
JP	update from the Limited English Proficiency Committee
PBO	impact of federal tax legislation on Travis County
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
PBO	CFCC: re: responses to the RFIC
HHS	presentation by Austin/Travis County Integral Care
IGR	appointments to the CTRMA Board of Directors (action)
OM - HRMD	changes to the Grievance Panel
OM - HRMD	December 2017 Health Update

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Tuesday, February 6, 2018	
Purchasing	Air Bus Appeal
IGR	update on legislative interim charges
Thursday, February 8, 2018 - Work Session	
ES	Unmanned Aerial Systems / Vehicles Task Force
HHS	Affordable Housing Policy Committee update
HHS	Receive update and discuss strategies for future investments in social services.
Tuesday, February 13, 2018	
ES	Report on STAR Flight patient transport revenue
ES/ITS	Update on 3-1-1
HHS	receive presentation 2016 Travis County Snapshot from the American Community Survey
IGR	presentation on pre-planning for the 2020 Decennial Census
Tuesday, February 20, 2018	
ES	implementation plan for County Medical Direction for the ESDs
JP	update on Travis County Phoenix Court
PBO	update on Travis County Debt Policy (Financial Policies)
Thursday, February 22, 2018 - Work Session	
OM - HRMD	overview of Chapter 14 Compensation Policies
PBO	Budget Guidelines for FY19
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
PBO	approval of Budget Guideline FY19
Tuesday, March 6, 2018	
TNR	Draft Transit Development plan
Thursday, March 8, 2018 - Work Session	

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PBO	2018 Facilities Master Plan update
Tuesday, March 13, 2018 - Voting Session cancelled	
Tuesday, March 20, 2018	
OM - HRMD	Compensation Committee, charge, composition and terms
Thursday, March 22, 2018 - Work Session	
ES	Receive update re: Emergency Management incl. Threat & Hazard Identification & Risk Assessment (THIRA)
HHS	update on Public Health and Animal Services ILA's
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	
IGR	CapMetro Appointment Open Call
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)
IGR	Animal Advisory Appointment Open Call
IGR	CPS Appointment Open Call

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Thursday, April 26, 2018 - Work Session	
TNR	Draft Travis County Transportation Plan
Tuesday, May 1, 2018	
Tuesday, May 8, 2018	
ES	Report on STAR Flight patient transport revenue
Purchasing	Follow-up on HUB program pilot
IGR	CapMetro Open Call Update
Thursday, May 10, 2018 - Work Session	
PBO	update from Public Improvement District task force
HHS	report back on strategies for future investments in social services (report back on integrated results, share areas of more and less agreement)
Tuesday, May 15, 2018	
IGR	Court Approves CapMetro Finalists
Tuesday, May 22, 2018	
Thursday, May 24, 2018 - Work Session	
IGR	Court Interviews CapMetro Finalists
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)
IGR	Court Makes CapMetro Appointment
IGR	Animal Advisory Open Call Update
IGR	CPS Open Call Update

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Tuesday, June 5, 2018	
IGR	Court Approves Animal Advisory Finalists
IGR	Court Approves CPS Appointments
Tuesday, June 12, 2018	
PBO/Auditor	Commissioners Court order regarding the Central Health FY2019 Budget
Thursday, June 14, 2018 - Work Session	
ES	Status of Fire Code Authority and Actions Required to Adopt Revised Fire Code
IGR	Court Interviews Animal Advisory Finalists
Tuesday, June 19, 2018	
IGR	Court Makes Animal Advisory Appointment
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	
IGR	Sobriety Center Appointments Open Call
Thursday, August 9, 2018 - Work Session	
ES	Status of the Medical Examiner's Office and Fellowship Program
Tuesday, August 14, 2018	
Tuesday, August 21, 2018	
Thursday, August 23, 2018 - Work Session	
HHS	report back on strategies for future investments in social services (summary of challenges and summary of refined options)
Tuesday, August 28, 2018	
OM - HRMD	Update on Employee Referral Add Pay

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IGR	SHFC/HATC Appointments Open Call
Tuesday, September 4, 2018	
Tuesday, September 11, 2018	
IGR	Sobriety Center Open Call Update
Thursday, September 13, 2018 - Work Session	
ES	Receive update re: Emergency Management incl. Threat & Hazard Identification & Risk Assessment (THIRA)
Tuesday, September 18, 2018	
IGR	CAMPO Appointment Open Call
IGR	TCAD Appointment Open Call
IGR	Court Approves Sobriety Center Finalists
IGR	ATCEMS Appointments Open Call
Tuesday, September 25, 2018	
Thursday, September 27, 2018 - Work Session	
IGR	Court Interviews Sobriety Center Finalists
Tuesday, October 2, 2018	
IGR	Court Makes Sobriety Center Appointments
IGR	Court Makes Animal Advisory Appointment
IGR	SHFC/HATC Open Call Update
Tuesday, October 9, 2018	

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Thursday, October 11, 2018 - Work Session	
Tuesday, October 16, 2018	
IGR	Central Health Appointment Open Call
IGR	Court Approves SHFC/HATC Finalists
Tuesday, October 23, 2018	
IGR	CAMPO Open Call Update
IGR	TCAD Open Call Update
IGR	ATCEMS Open Call Update
Thursday, October 25, 2018 - Work Session	
IGR	Court Interviews SHFC/HATC Finalists
Tuesday, October 30, 2018	
IGR	Court Approves CAMPO Finalists
IGR	Court Approves TCAD Finalists
IGR	Court Makes SHFC/HATC Appointments
IGR	Court Makes ATCEMS Appointments
Tuesday, November 6, 2018	
Thursday, November 8, 2018 - Work Session	
IGR	Court Interviews CAMPO Finalists
IGR	Court Interviews TCAD Finalists
Tuesday, November 13, 2018	
IGR	Court Makes CAMPO Appointment
IGR	Court Makes TCAD Appointment

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Tuesday, November 20, 2018	
IGR	Central Health Open Call Update
Thursday, November 22, 2018 - Work Session	
Tuesday, November 27, 2018	
Tuesday, December 4, 2018	
IGR	Court Approves Central Health Finalists
Tuesday, December 11, 2018	
Thursday, December 13, 2018 - Work Session	
ES	Receive update re: Emergency Management incl. Threat & Hazard Identification & Risk Assessment (THIRA)
IGR	Court Interviews Central Health Finalists
Tuesday, December 18, 2018	
IGR	Court Makes Central Health Appointment
Tuesday, December 25, 2018	
Thursday, December 27, 2018 - Work Session	