

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 16, 2018	
ITS	update and approval of changes to Chapter 39 - Wireless Policy
IGR	select candidates for CTRMA interviews (1/25)
OM - FMD	security training
Tuesday, January 23, 2018	
ES	Status of Strategic Planning for Medical Examiner, Fire Marshal, and Emergency Services
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
OM - HRMD	Performance Evaluation process for County Executives
OM - HRMD	FMLA usage update
JP	update from the Limited English Proficiency Committee
PBO	impact of federal tax legislation on Travis County
Purch	Contract Compliance Program presentation
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
Thursday, January 25, 2018 - Special Voting Session	
IGR	CTRMA interviews
Tuesday, January 30, 2018	
PBO	CFCC: re: responses to the RFIC
HHS	presentation by Austin/Travis County Integral Care

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IGR	appointments to the CTRMA Board of Directors (action)
OM - HRMD	December 2017 Health Update
OM - HRMD	update on benchmark study and desk audits of Commissioners Court offices
ES	appointment of Fire Marshal
HHS	approve policy for resolutions of no objection for affordable housing projects
Tuesday, February 6, 2018	
Purchasing	Air Bus Appeal
OM - FMD	update on concession operations at Travis County Expo Center
IGR	update on legislative interim charges
ES	Unmanned Aerial Systems / Vehicles Task Force
JP	update from pretrial on bail & bonds presentation
ES	accept donation to Travis County Fire Marshal
ES	update on text to 911 project
OM - HRMD	finalize 360 and performance review process for Court direct reports
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	
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
Purch	Contract Compliance Program presentation [joint]
ES	Burn Ban expires on 2/14/18
PBO/JP	Update on planning for new Women's Facility
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)
JP	update on DNA lab

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Thursday, February 22, 2018 - Work Session	
OM - HRMD	overview of Chapter 14 Compensation Policies & Strategies
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
ES/ITS/Auditor	update on County-wide disaster recovery plan
PBO	approval of Budget Guideline FY19
ES	Report on STAR Flight patient transport revenue
Purch.	award contract for General Engineering Consultant for infrastructure projects
Auditor	indemnification agreement for Bank First
OM - FMD	Final Program & Schematic Design for the Renovation and Restoration of the New Travis County Probate Court at the Former U.S. Historic Courthouse
Tuesday, March 6, 2018 - Primary Day	
TNR	Draft Transit Development plan
JP	update from Adult Probation
OM - FMD	Final Program & Schematic Design for the Construction of Two Courtrooms at CJC 1st FL
Thursday, March 8, 2018 - Work Session	
PBO	2018 Facilities Master Plan update
TNR	Update on Improving Road Network Condition Rating
TNR	[tentative] BCP: (1) Tawny Crazy Ant research, (2) outreach & education, (3) long-term operations & maintenance
Tuesday, March 13, 2018 - Voting Session cancelled	
Tuesday, March 20, 2018	
OM - HRMD	Worker's Compensation Policy
JP	update from Jail Population Monitoring Group
Thursday, March 22, 2018 - Work Session	

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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)
OM - HRMD	update on Business Analyst job family alignment
Tuesday, April 3, 2018	
IGR	CapMetro Appointment Open Call
Tuesday, April 10, 2018	
Thursday, April 12, 2018 - Work Session	
TNR	Land management, forestry, park operations
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
OM - HRMD	Update on Add Pay/County-wide Shift Diff Pay
Thursday, April 26, 2018 - Work Session	
TNR	Draft Travis County Transportation Plan
Tuesday, May 1, 2018	

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Tuesday, May 8, 2018	
ES	Report on STAR Flight patient transport revenue
Purchasing	Follow-up on HUB program pilot
IGR	CapMetro Open Call Update
ES	Arson Awareness Week (1st week) proclamation
OM - HRMD	Employee Recognition Day
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	
ES	EMS Week (Proclamation 5/20-26 2018)
OM - HRMD	Lead III Graduation
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
OM - HRMD	Update on POPS Policy/Scale Review
Tuesday, June 5, 2018	
IGR	Court Approves Animal Advisory Finalists
IGR	Court Approves CPS Appointments

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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)
OM - HRMD	Recommendation for Compensation Committee Composition/Mission/Purpose
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
IGR	Integral Care Appointment Open Call

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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	
IGR	Integral Care Open Call Update
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
IGR	SHFC/HATC Appointments Open Call
ES	National Preparedness Month proclamation
IGR	Court Approves Integral Care Finalists
Tuesday, September 4, 2018	

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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)
IGR	Court Interviews Integral Care Finalists
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
IGR	Court Makes Integral Care Appointment
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	
ES	National Fire Prevention Week (10/7-10/13)
Thursday, October 11, 2018 - Work Session	

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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	
Tuesday, January 1, 2019 - no Voting Session [County holiday]	

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Tuesday, January 8, 2019	
ES	Amber Alert Awareness Day proclamation
Thursday, January 10, 2019 - Work Session	
Tuesday, January 15, 2019	
Tuesday, January 22, 2019	
Thursday, January 24, 2019 - Work Session	
Tuesday, January 29, 2019	
Tuesday, February 5, 2019	
Tuesday, February 12, 2019	
Thursday, February 14, 2019 - Work Session	
Tuesday, February 19, 2019	
Tuesday, February 26, 2019	
Thursday, February 28, 2019 - Work Session	

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Tuesday, March 5, 2019	
Tuesday, March 12, 2019	
Thursday, March 14, 2019 - Work Session	
Tuesday, March 19, 2019	
Tuesday, March 26, 2019	
Thursday, March 28, 2019 - Work Session	
Tuesday, April 2, 2019	
Tuesday, April 9, 2019	
Thursday, April 11, 2019 - Work Session	
Tuesday, April 16, 2019	
Tuesday, April 23, 2019	

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Thursday, April 25, 2019 - Work Session	
Tuesday, April 30, 2019	
Tuesday, May 7, 2019	
ES	Arson Awareness Week (1st week) proclamation
Thursday, May 9, 2019 - Work Session	
Tuesday, May 14, 2019	
Tuesday, May 21, 2019	
ES	EMS Week (Proclamation 5/20-26 2019)
Thursday, May 23, 2019 - Work Session	
Tuesday, May 28, 2019	
Tuesday, June 4, 2019	
Tuesday, June 11, 2019	
Thursday, June 13, 2019 - Work Session	

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Tuesday, June 18, 2019	
Tuesday, June 25, 2019	
Thursday, June 27, 2019 - Work Session	
Tuesday, July 2, 2019	
Tuesday, July 9, 2019	
Thursday, July 11, 2019 - Work Session	
Tuesday, July 16, 2019	
Tuesday, July 23, 2019	
Thursday, July 25, 2019 - Work Session	
Tuesday, July 30, 2019	
Tuesday, August 6, 2019	
Thursday, August 8, 2019 - Work Session	

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Tuesday, August 13, 2019	
Tuesday, August 20, 2019	
Thursday, August 22, 2019 - Work Session	
Tuesday, August 27, 2019	
ES	National Preparedness Month proclamation
Tuesday, September 3, 2019	
Tuesday, September 10, 2019	
Thursday, September 12, 2019 - Work Session	
Tuesday, September 17, 2019	
Tuesday, September 24, 2019	
Thursday, September 26, 2019 - Work Session	
Tuesday, October 1, 2019	

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Tuesday, October 8, 2019	
ES	National Fire Prevention Week (10/6-10/12) proclamation
Thursday, October 10, 2019 - Work Session	
Tuesday, October 15, 2019	
Tuesday, October 22, 2019	
Thursday, October 24, 2019 - Work Session	
Tuesday, October 29, 2019	
Tuesday, November 5, 2019	
Tuesday, November 12, 2019	
Thursday, November 14, 2019 - Work Session	
Tuesday, November 19, 2019	
Tuesday, November 26, 2019	

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Thursday, November 28, 2019 - Work Session CANCELLED [County holiday]	
Tuesday, December 3, 2019	
Tuesday, December 10, 2019	
Thursday, December 12, 2019 - Work Session	
Tuesday, December 17, 2019	
Tuesday, December 24, 2019	
Thursday, December 26, 2019 - Work Session	
Tuesday, December 31, 2019	