

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, **RMCR** – Records Management, **IGR** – Intergovernmental Relations, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
TNR	presentation on Park Land Management
TNR	presentation on Parks Forestry
Tuesday, February 16, 2016 - Davis out	
HHS	action on proposed changes to Chapter 47 - Food Establishment Permits [Reset]
HHS	overview of veterans services available to Travis County residents.
OM - HRMD	County employee tuition reimbursements
OM - FMD	Travis County facilities security issues
OM - FMD	allocation of space at 5501 Airport Blvd to the County Clerk
OM - FMD	allocation of space at the Rusk Building to the Public Defender division
PBO	Site Matrix Tool to evaluate sites for county office locations, particularly a CFCC
TNR	amended and restated Interlocal Agreement with Conversation Corp
JP	update from TCSO on implementation of in-person visitation restoration
Tuesday, February 23, 2016	
Court	designating alternates for the Travis County appointments to the CAMPO Transportation Policy Board
HHS/Auditor	receive report from County Auditor regarding HATC/SHFC
PBO/Corp	partnership and bond documents related to the Terrace at Walnut Creek project
PBO	adoption of the FY 2017 Budget Guidelines
PBO	appointments to the Citizens Advisory Committee for the CFCC
PBO/Auditor	revisit County rules regarding the utilization of public funds for event costs
OM - FMD	installation of electric vehicle charging stations at county parking facilities [Reset]
OM - FMD	first amendment to lease with City of Austin for the 6th floor at 700 Lavaca (City IGR)
TNR	TNR NREQ draft Contract with CoA for the BCCP Coordinating Committee Secretary position

Draft Schedule for Travis County Commissioners Court Agenda Items

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

TNR	update on TNR Chapter 82 clean-up project
Thursday, February 25, 2016	
TNR	receive report on early February stakeholder meeting regarding program optimization amendments to Chapter 82 stormwater management
TNR	discuss potential County Parks fee changes
TNR	receive briefing on the reuse of the former Satellite Four Road and Bridge Office as an Onion Creek Greenway Park
Tuesday, March 1, 2016	
OM - HRMD/FMD	CARE Committee recommendations on vending machines and concessions at County facilities
OM	contract for review of security for key personnel [Executive Session]
PBO	debt model presentation
TNR/PBO	Wildhorse PID
TNR	seek direction on the creation of a Trinity Aquifer Groundwater Conservation District
Purchasing	adopt Purchasing policies and procedures
HHS	CDBG PY16 Action Plan Public Hearing
JP	quarterly reporting of civil indigent attorneys fees
Tuesday, March 8, 2016	
Court	presentation by Central Health on the plans for redeveloping the old Brackenridge Hospital
TNR	approval for acquisitions of first round applicants (2012) for the Conservation Easement program
ITS	HIPAA security compliance update
ITS	security awareness presentation
OM - FMD	City of Austin request for a drainage easement on County property on Tannehill [Executive Session]
PBO	findings related to the analysis of Travis County owned properties and their potential to support a CFCC
PBO	presentation of the AECOM and A&M valuation analysis of 300 Guadalupe [Executive Session]
PBO	Juvenile Probation Phase I presentation
PBO	presentation of siting criteria analysis and database results of target areas of Travis County that can support the additional of a Civil and Family Court Complex [Executive Session]
Thursday, March 10, 2016	
OM - FMD	consultant presentation regarding the Expo Center Market and Feasibility Study project

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	discussion of the CFCC project
Tuesday, March 15, 2016 - Shea & Eckhardt out	
Tuesday, March 22, 2016	
TNR	update from staff on negotiations with the City of Austin and City of Pflugerville on single office for development permitting
TNR	fuel Interlocal Agreement with the City of Austin
IGR	update on Legislative Interim Charges
HHS	6 month update from the Housing Authority and Strategic Housing Finance Corporation
OM - RMCR	quarterly report from the Cultural Affairs Working Group
Thursday, March 24, 2016	
Court	Presentation on Community Benefit Agreements for County infrastructure projects
JP	presentation on criminal indigent attorneys fees
PBO	briefing from City of Austin staff on the status or program for a new Municipal Court Complex and compatibility of co location with a CFCC
Tuesday, March 29, 2016	
Purchasing	next steps on implementation of the Disparity Study for the HUB program
HHS	presentation from City of Austin Animal Services staff on Interlocal for FY16
Court	next steps on Public Information Office
Tuesday, April 5, 2016	
JP	Interlocal Agreement for the Sobriety Center
OM - HRMD	presentation on proposed changes to Fair Labor Standards
Tuesday, April 12, 2016	
PBO	review of findings related to additional non-county owned properties that may support a CFCC
PBO	draft cost register for use in Tier 3 property analysis
OM - HRMD	receive results on Employee Satisfaction Survey and action on applicable recommendations
IGR	receive report from the work group tasked with review of ethics policies and suggested reforms at 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

Thursday, April 14, 2016	
JP	update on Travis County Juvenile Justice initiatives
Tuesday, April 19, 2016	
TNR	receive County Bike Safety Task Force recommendations
PBO	issues related to Waller Creek TIF and property appraisals
Tuesday, April 26, 2016	
TNR	Parks Master Plan
OM - HRMD	proclamation for the National Public Service Recognition Week
PBO	update from the working group on future use of Palm School
Thursday, April 28, 2016	
HHS	presentation on Community Center use policy
HHS	presentation on Home Repair program policies
Tuesday, May 3, 2016	
OM - HRMD	Employee Recognition Event
PBO	final findings regarding most viable sites and project scope to support a Civil and Family Court Complex: Follow up discussion on cost register; Discuss best siting options; Discuss viable financing alternatives; Provide direction to release and RFP for 300 Guadalupe; Discuss next steps and resource\contract implications and alternatives
Tuesday, May 10, 2016	
PBO	update from the Public Improvement District (PID) task force
Thursday, May 12, 2016	
Tuesday, May 17, 2016	
PBO	draft RFP for ground lease development of 300 Guadalupe

Draft Schedule for Travis County Commissioners Court Agenda Items

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

Tuesday, May 24, 2016	
Thursday, May 26, 2016	
Tuesday, May 31, 2016	
HHS	CDBG PY16 Action Plan Presentation of Projects
Tuesday, June 7, 2016	
Thursday, June 9, 2016	
Tuesday, June 14, 2016	
Tuesday, June 21, 2016	
HHS	Approval of CDBG PY16 Action Plan Public Comment Draft
Thursday, June 23, 2016	
Court	Presentation of findings by departmental review consultants [Placeholder]
Tuesday, June 28, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
Tuesday, July 5, 2016	
OM - HRMD	30 hour policy for providing health care benefits to employees
Tuesday, July 12, 2016	
HHS	CDBG PY16 Action Plan Public Hearing
Thursday, July 14, 2016	
Tuesday, July 19, 2016	
Court	final presentation for departmental review project by consultants

Draft Schedule for Travis County Commissioners Court Agenda Items

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

Tuesday, July 26, 2016	
Thursday, July 28, 2016	
Court	Performance Evaluations for Court direct reports
Tuesday, August 2, 2016	
JP	auto-renewal for the contract for Professional Judicial Planning Consulting Services
Court	Performance Evaluations for Court direct reports
Tuesday, August 9, 2016	
HHS	Approval of CDBG PY16 Action Plan Final Draft
Thursday, August 11, 2016	
Tuesday, August 16, 2016	
Tuesday, August 23, 2016	
Thursday, August 25, 2016	
Tuesday, August 30, 2016	
Tuesday, September 6, 2016	
ES	review of implementation of the Mass Gathering Act procedures adopted in August 2015
Thursday, September 8, 2016	
Tuesday, September 13, 2016	
Tuesday, September 20, 2016	
Thursday, September 22, 2016	
Tuesday, September 27, 2016	

Draft Schedule for Travis County Commissioners Court Agenda Items

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

Tuesday, October 4, 2016	
Tuesday, October 11, 2016	
Thursday, October 13, 2016	
Tuesday, October 18, 2016	
Tuesday, October 25, 2016	
Thursday, October 27, 2016	
Tuesday, November 1, 2016	
Tuesday, November 8, 2016	
Thursday, November 10, 2016	
Tuesday, November 15, 2016	
Tuesday, November 22, 2016	
HHS	PY15 CAPER Public Comment Draft Approval
Tuesday, November 29, 2016	
Tuesday, December 6, 2016	
HHS	PY15 CAPER Public Hearing
Thursday, December 8, 2016	
Tuesday, December 13, 2016	

Draft Schedule for Travis County Commissioners Court Agenda Items

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

Tuesday, December 20, 2016	
HHS	Approval of PY15 CAPER Final Draft
Thursday, December 22, 2016	
Tuesday, December 27, 2016	
Tuesday, January 3, 2017	
Undated Items:	
OM - HRMD	next steps on report from HRMD on gender, race, age, veteran, and disabled status of the County work force
HHS	update from Affordable Housing Committee
TNR	Natural Disaster Mitigation Plan (to get Court approval to accept FEMA grant funds)
Court	rebidding of professional services contracts
Court	briefing on the use of personal vehicles for County business
Court	grant coordination for monitoring and writing
PBO	Master Plan update