

## Draft Schedule for Travis County Commissioners Court Agenda Items

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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, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
<b>Thursday, April 13, 2017 - Work Session</b>	
Court	interviews for appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17 [ <b>Executive Session</b> ]
<b>Tuesday, April 18, 2017</b>	
Court	vote on appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17
Court	update from project management team on implementation planning for the Operational Review Report
Court	Follow-up on the County strategic planning
HHS	Affordable Housing Policy Committee update
TNR	flood control interlocal agreement with Hays County
PBO	Juvenile Probation Master Plan presentation and acceptance
PBO	update on North Campus Redevelopment
PBO	update on the Public Improvement District (PID) policy
PBO	public engagement process for proposed Public Improvement Districts
<b>Tuesday, April 25, 2017</b>	
Court	discussion of a uniform grants policy for the County
PBO	update on deobligation of grants policies and procedures
ITS	Cyber Security training awareness presentation
ITS	discussion of inmate tablets contract with Securus [ <b>Executive Session</b> ]
ITS	PCI and HIPAA security update
ES	related to Emergency Management Coordination [follow-up to 3/9/17 work session]
<b>Thursday, April 27, 2017 - Work Session</b>	

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HHS	receive update from City partners on Public Health Interlocal
HHS	receive update from City partners on Animal Services Interlocal
ES	receive update from City partners on Emergency Medical Services Interlocal
JPS	receive update from County staff on Central Booking Interlocal
<b>Tuesday, May 2, 2017</b>	
TNR	discussion of solid waste transfer station on western Travis County <b>[Executive Session]</b>
TNR	sidewalk variance policy for subdivision rules
JPS	update from the working group on indigent defense programs
OM - HRMD/Auditor	update on proposed changes to County employee leave benefits
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
Purchasing	short-term and long-term planning presentation for Purchasing
ES	Emergency Services Districts Inter-Local Agreement Amendments
ES	presentation related to the provision of Emergency Medical Services (EMS) to Travis County by the City of Austin
ES	update on Emergency Services District #7
<b>Tuesday, May 9, 2017</b>	
Court	County Executive Performance Evaluations
Court	proclamation for National Salvation Army Week
OM - HRMD	employee recognition event for County employees
OM - HRMD	update on Family Medical Leave Act policies
ES	permitting of Mobile Food Vending
PBO	interlocal agreement for court co-location
PBO	update on FY 2017 Office of the Governor Grants
PBO	selection of Depository Bank goes to court for approval
<b>Thursday, May 11, 2017 - Work Session</b>	
OM - HRMD	presentation on employee/retiree healthcare
<b>Tuesday, May 16, 2017</b>	
Court	County Executive Performance Evaluations
ES	proclamation recognizing May 21-27, 2017 as "Emergency Medical Services Week" in Travis County
ITS	Chapter 39 update – ITS/ES

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ITS	update on Integrated Justice Case Management System
PBO	discussion of exemptions for FY 2018
Auditor	presentation on Family Medical Leave Act program audit results
OM - HRMD	committee report on proposed plan and contribution rate changes for Employee Health Benefits presented to Commissioners Court
<b>Tuesday, May 23, 2017</b>	
PBO	award Depository Contract
OM - HRMD	amendments to Family Medical Leave Act policies
Court	presentation by Central Health on FY 2018 Budget process
Court	interviews for finalists for Operations Management County Executive
<b>Thursday, May 25, 2017 - Work Session</b>	
TNR	update on Travis County Transportation Planning
JPS	presentation on Criminal Courts statistics, programs
<b>Tuesday, May 30, 2017</b>	
HHS	PY17 Action Plan Presentation of Projects [possible approval]
PBO	update from Public Improvement District task force
PBO	approve assumptions on fund balances, debt service schedules, exemptions, and collection rate
PBO	approve parcel rate as proposed by the Tax Assessor-Collector
<b>Tuesday, June 6, 2017</b>	
HHS	approval of PY17 Projects [if not approved on 5/31/17]
OM	creation of Public Information Office
ES	receive Report on the Status of STAR Flight Aircraft Replacement
ES	Emergency Services Districts Inter-Local Agreement Amendments
<b>Thursday, June 8, 2017 - Work Session</b>	
TNR	discussion of TNR park fees
TNR	BCP long-term maintenance and operation plan
PBO - Corp	presentation on Corporations powers, tools, and options

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<b>Tuesday, June 13, 2017</b>	
TNR	CBAC present preliminary proposed project list/status report/request approval to hold public meetings
<b>Tuesday, June 20, 2017</b>	
HHS	approval of PY17 Action Plan Public Comment Draft
TNR	presentation by Capital Metro on Project Connect
PBO	update on FY 18 Budget process
<b>Thursday, June 22, 2017 - Work Session - Employee Public Hearing 4:30 PM</b>	
Purchasing	HUB program update
OM - HRMD	FY 18 employee public hearing
<b>Tuesday, June 27, 2017</b>	
IGR	recap of 85th Texas Legislature
ITS	Cyberliability Insurance update
OM - HRMD	approves changes to Employee Health Benefits Plan and contributions
PBO	select members of Grievance Committee for Elected Officials' salaries
<b>Tuesday, July 4, 2017 - Independence Day, No Voting Session</b>	
<b>Tuesday, July 11, 2017</b>	
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	Urban County Requalification: approve cooperation agreements (CDBG)
TNR	CBAC present final proposed project list to Commissioners Court
ES	related to the Emergency Medical Services (EMS) Inter-Local Agreement (ILA) with the City of Austin
<b>Thursday, July 13, 2017 - Work Session</b>	
<b>Tuesday, July 18, 2017</b>	
TNR	Public Hearing for 2017 Bond candidate project list
ES	update as to the status of Emergency Services Strategic Planning

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<b>Tuesday, July 25, 2017</b>	
HHS	PY17 Action Plan Public Hearing (CDBG)
TNR	CBAC report on public meetings
TNR	Court approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
<b>Thursday, July 27, 2017 - Work Session</b>	
<b>Tuesday, August 1, 2017</b>	
PBO	public hearing on FY 2018 Elected Officials' salaries and allowances and sets the elected officials' salaries and allowances <b>[If Needed]</b>
<b>Tuesday, August 8, 2017</b>	
HHS	approval of PY17 Action Plan Final Draft (CDBG)
<b>Thursday, August 10, 2017 - Budget Hearing</b>	
PBO	FY 2018 budget hearings with departments on select budget items
<b>Friday, August 11, 2017 - Budget Hearing [If Needed]</b>	
PBO	FY 2018 budget hearings with departments on select budget items
<b>Monday, August 14, 2017 - Budget Hearing [If Needed]</b>	
PBO	FY 2018 budget hearings with departments on select budget items
<b>Tuesday, August 15, 2017</b>	
PBO	revised Budget Agenda Mark-up Worksheets distributed to Court members
<b>Tuesday, August 22, 2017</b>	
HHS	PY17 Permission to Continue (CDBG)
PBO	quarter page ad in draft form entitled "Public Hearing on the Proposed FY 2018 Travis County Budget, Fiscal Year 2018"
PBO	draft ad entitled "Notice of Tax Revenue Increase."

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<b>Thursday, August 24, 2017 - Budget Mark-up</b>	
PBO	Budget Mark-up
PBO	vote on proposed change in the tax rate
<b>Friday, August 25, 2017 - Budget Mark-up [If Needed]</b>	
PBO	Budget Mark-up
<b>Monday, August 28, 2017 - Budget Mark-up [If Needed]</b>	
PBO	Budget Mark-up
<b>Tuesday, August 29, 2017</b>	
HHS	PY17 Environmental Exemptions (CDBG)
ES	proclamation recognizing September 2017 as "National Preparedness Month" in Travis County
<b>Tuesday, September 5, 2017</b>	
<b>Tuesday, September 12, 2017</b>	
BCRD	approve the proposed 2017 tax rate and proposed FY 2018 budget for the Bee Cave Road District #1
PBO	discussion and action on any remaining mark-up items
<b>Thursday, September 14, 2017 - Work Session</b>	
<b>Tuesday, September 19, 2017</b>	
TNR	approval of 2017 Bond promotional materials
PBO	discussion and action on any remaining mark-up items <b>[If needed]</b>
PBO	first public hearing on the tax rate at <b>[9 AM]</b>
<b>Friday, September 22, 2017 - Public Hearing [9 AM]</b>	
PBO	second public hearing at 9 AM on the County tax rate

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<b>Tuesday, September 26, 2017</b>	
PBO	adopt county tax rate for FY 2018
PBO	public hearing on Proposed FY 2018 County Budget
PBO	adopt budget for FY 2018
PBO	approves order designating Regular Meeting Day during FY 2018
BCRD	public hearing on the Bee Cave Road District #1 FY 2018 budget
<b>Thursday, September 28, 2017 - Work Session</b>	
<b>Tuesday, October 3, 2017</b>	
ES	proclamation recognizing October 8-14, 2017 as “National Fire Prevention Week” in Travis County
PBO	approve order to direct deposit salary fund monies into General Fund
<b>Tuesday, October 10, 2017</b>	
<b>Thursday, October 12, 2017 - Work Session</b>	
<b>Tuesday, October 17, 2017</b>	
HHS	Affordable Housing Policy Committee update
<b>Tuesday, October 24, 2017</b>	
<b>Thursday, October 26, 2017 - Work Session</b>	
<b>Tuesday, October 31, 2017</b>	
<b>Tuesday, November 7, 2017</b>	

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<b>Thursday, November 9, 2017 - Work Session</b>	
<b>Tuesday, November 14, 2017</b>	
TNR	canvassing of Fall 2017 election results
<b>Tuesday, November 21, 2017</b>	
<b>Thursday, November 23, 2017 - Work Session</b>	
<b>Tuesday, November 28, 2017</b>	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
<b>Tuesday, December 5, 2017</b>	
HHS	PY16 CAPER Public Hearing (CDBG)
<b>Tuesday, December 12, 2017</b>	
<b>Thursday, December 14, 2017 - Work Session</b>	
<b>Tuesday, December 19, 2017</b>	
HHS	approval of PY16 CAPER Final Draft (CDBG)
<b>Tuesday, December 26, 2017</b>	
<b>Thursday, December 28, 2017 - Work Session</b>	

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