

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

Department	Description
Tuesday, May 30, 2017	
Court	County Executive Performance Evaluations
Court	presentation by Central Health of their Annual Report
Court	receive strategic planning vision, mission, guiding principles and goals report from consultants
IGR	post-Sine Die update
OM - HRMD/Auditor	update on proposed changes to County employee leave benefits
OM - FMD	proclamation on the retirement of Rudy Rios
JPS	DNA Lab look back/look forward review update
JPS	change to the bylaws for the Sobriety Center Board
ES	set public hearing for Sierra Nevada Beer Camp mass gathering
ES	enter into negotiations with highest rank firm for aircraft replacement
TNR	procedure recommendations for the Citizens Bond Advisory Committee
PBO	approve assumptions on fund balances, debt service schedules, exemptions, collection rate, and parcel rate
Tuesday, June 6, 2017 [Eckhardt off the Dais]	
ES	Emergency Services Districts Inter-Local Agreement Amendments
ES	public hearing for Sierra Nevada Beer Camp mass gathering
HHS	PY17 Action Plan Presentation of Projects
Court	presentation by Central Health of their Annual Report
Thursday, June 8, 2017 - Work Session [Eckhardt off the Dais]	
TNR	discussion of TNR park fees
TNR	BCP long-term maintenance and operation plan
TNR	discussion of the Conservation Easement Program

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Tuesday, June 13, 2017 - No Voting Session	
Tuesday, June 20, 2017	
TNR	CBAC present preliminary proposed project list/status report/request approval to hold public meetings
TNR	presentation by Capital Metro on Project Connect
TNR	ILA with Capital Metro to enter into a Transit Development Plan for current and future transit services in unincorporated Travis County
Court	proclamation for the Austin Capital City Lions Club
OM - HRMD	update on Operations Management next steps
OM - HRMD	update on Family & Medical Leave Act policies
ES	STAR Flight fee increases
ES	STAR Flight Aircraft replacement plan
PBO	award Depository Contract
Just Plan	ReEntry Workforce Development Task Force update
PBO	update on FY 18 Budget process
PBO	update from Public Improvement District task force
Purchasing	Application of HUB policies to non-profit partners in service contracts
Thursday, June 22, 2017 - Work Session (1:30 PM) & Employee Public Hearing (4:30 PM)	
Purchasing	HUB program update (including semi-annual report)
PBO - Corp	presentation on Corporations powers, tools, and options
OM - HRMD	FY 18 employee public hearing
Tuesday, June 27, 2017	
IGR	recap of 85th Texas Legislature
IGR	adopt County Ethics Policies from working group recommendations
VS	presentation on short-term and long-term planning from the Veterans Service Office
Court	creation of Public Information Office
Purchasing	Cyberliability Insurance update
OM - HRMD	approves changes to Employee Health Benefits Plan and contributions
TNR	ILA with UT Center for Transportation Research to provide service for county Evacuation Planning activities

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PBO	update on Venue Tax and Hotel Occupancy Tax
PBO	select members of Grievance Committee for Elected Officials' salaries
OM - HRMD	centralized administration of Family & Medical Leave Act policies
Thursday, July 6, 2017 - [In Place of Tuesday, July 4th - Independence Day] [Daugherty off the Dais]	
Tuesday, July 11, 2017 [Shea & Daugherty off the Dais]	
Court	update from project management team on implementation planning for the Operational Review Report
Court	directing affordable housing committee to recommend policy for reviewing requests for letters of "no objection" resolutions for tax credit projects and other administrative approvals
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	Urban County Requalification: approve cooperation agreements (CDBG)
TNR	sidewalk variance policy for subdivision rules
Thursday, July 13, 2017 - Work Session [Shea & Daugherty off the Dais]	
Tuesday, July 18, 2017 - [Shea off the Dais]	
TNR	CBAC present final proposed project list to Commissioners Court
ITS/ES	Update and approval of IT Governance Chapter including Chapter 39 update
ES	related to amendment #4 to the Emergency Medical Services (EMS) Inter-Local Agreement (ILA) with the City of Austin
ES	update on Emergency Services strategic planning
Tuesday, July 25, 2017 [Travillion off the Dais]	
HHS	PY17 Action Plan Public Hearing (CDBG)
TNR	Public Hearing for 2017 Bond candidate project list
Purchasing	IJS contract
Thursday, July 27, 2017 - Work Session [Travillion off the Dais]	
HHS	discuss strategies for future social service investments
OM - HRMD	update on employee wellness clinic goals and strategies

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Tuesday, August 1, 2017	
PBO	public hearing on FY 2018 Elected Officials' salaries and allowances and sets the elected officials' salaries and allowances [If Needed]
PBO	Update on City/County partnership on a Venue District
Tuesday, August 8, 2017	
HHS	approval of PY17 Action Plan Final Draft (CDBG)
TNR	CBAC report on public meetings
TNR	approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
Thursday, August 10, 2017 - Budget Hearing	
PBO	FY 2018 budget hearings with departments on select budget items
Friday, August 11, 2017 - Budget Hearing [If Needed]	
PBO	FY 2018 budget hearings with departments on select budget items
Monday, August 14, 2017 - Budget Hearing [If Needed]	
PBO	FY 2018 budget hearings with departments on select budget items
Tuesday, August 15, 2017	
PBO	revised Budget Agenda Mark-up Worksheets distributed to Court members
Tuesday, August 22, 2017	
HHS	PY17 Permission to Continue (CDBG)
ES	update of the Travis County Emergency Operations Annexes
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."
Thursday, August 24, 2017 - Budget Mark-up	
PBO	Budget Mark-up
PBO	vote on proposed change in the tax rate

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Friday, August 25, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up
Monday, August 28, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up
Tuesday, August 29, 2017	
HHS	PY17 Environmental Exemptions (CDBG)
ES	proclamation recognizing September 2017 as “National Preparedness Month” in Travis County
Tuesday, September 5, 2017	
Tuesday, September 12, 2017	
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
Thursday, September 14, 2017 - Work Session	
Tuesday, September 19, 2017	
TNR	approval of 2017 Bond promotional materials
PBO	discussion and action on any remaining mark-up items [If needed]
PBO	first public hearing on the tax rate at [9 AM]
Friday, September 22, 2017 - Public Hearing [9 AM]	
PBO	second public hearing at 9 AM on the County tax rate
Tuesday, September 26, 2017	
PBO	adopt county tax rate for FY 2018
PBO	public hearing on Proposed FY 2018 County Budget
PBO	adopt budget for FY 2018

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PBO	approves order designating Regular Meeting Day during FY 2018
BCRD	public hearing on the Bee Cave Road District #1 FY 2018 budget
Thursday, September 28, 2017 - Work Session	
Purchasing	HUB program update
ES	receive update related to Emergency Management including Threat and Hazard Identification and Risk Assessment (THIRA)
Tuesday, October 3, 2017	
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
Tuesday, October 10, 2017	
Thursday, October 12, 2017 - Work Session	
ES	discussion of ESD cooperation and support Interlocal Agreement
Tuesday, October 17, 2017	
HHS	Affordable Housing Policy Committee update
Tuesday, October 24, 2017	
Thursday, October 26, 2017 - Work Session	
Tuesday, October 31, 2017	
Tuesday, November 7, 2017	

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Thursday, November 9, 2017 - Work Session	
PBO	presentation on SBP performance measurement results and discussion of FY'19 implications
Tuesday, November 14, 2017	
TNR	canvassing of Fall 2017 election results
Tuesday, November 21, 2017	
Thursday, November 23, 2017 - Work Session	
Tuesday, November 28, 2017	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
Tuesday, December 5, 2017	
HHS	PY16 CAPER Public Hearing (CDBG)
Tuesday, December 12, 2017	
Thursday, December 14, 2017 - Work Session	
ES	receive update related to Emergency Management including Threat and Hazard Identification and Risk Assessment (THIRA)
Tuesday, December 19, 2017	
HHS	approval of PY16 CAPER Final Draft (CDBG)
Tuesday, December 26, 2017	

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Thursday, December 28, 2017 - Work Session	
Tuesday, January 2, 2018	
Tuesday, January 9, 2018	
Thursday, January 11, 2018 - Work Session	
Tuesday, January 16, 2018	
Tuesday, January 23, 2018	
Thursday, January 25, 2018 - Work Session	
Tuesday, January 30, 2018	