

NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a <u>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>December 12</u>, <u>2023</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr., Johnson City</u>, <u>Blanco County</u>, <u>Texas</u>, and simulcasted live online at <u>www.YouTube.com</u>, channel "Blanco County", at which time the following subjects shall be discussed and action considered and/or taken thereon:

Call to order and roll call.

Pledge of Allegiance(s).

Invocation.

PUBLIC COMMENTS—opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.

- 1. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 2. Consider approval of the estimated December 2023 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports for November 2023. Vote on any action taken. (Judge Bray)
- 4. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)

- 6. Consider resolution to seek grant funding from the Capital Area Council of Governments (CAPCOG) Solid Waste Grant Program to offset the expenses of a Household Hazardous Waste Management Event to be conducted in the Spring of 2024. Vote on any action taken. (Judge Bray, Grant Coordinator Megna, Commissioner Riley)
- 7. Consider approval of the specs and purchase of (6) six AXON Taser 10 bundles as outlined in the Capital Equipment section of the FY2023-24 budget pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 8. Consider approval of the specs and purchase of (3) three Motorola APX6000 handheld radios as outlined in the Capital Equipment section of the FY2023-24 budget pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 9. Discussion and action to authorize the County Judge to sign a contract between Texas Department of State Health Services and Blanco County pending County Attorney approval. Vote on any action taken. (Judge Bray & County Clerk Walla)
- 10. Discussion and action to appoint and/or re-appoint individuals to serve on the North Blanco County Emergency Services District #1 board for a two-year term beginning January 1, 2024, through December 31, 2025. Vote on any action taken. (Judge Bray)
- 11. Discussion and action to appoint and/or re-appoint individuals to serve on the South Blanco County Emergency Services District #2 board for a two-year term beginning January 1, 2024, through December 31, 2025. Vote on any action taken. (Judge Bray)
- 12. Consider discussion of the December regular meeting normally held on the 4th Tuesday of the month. Vote on any action taken. (Judge Bray)
- 13. Consider authorization for the County Treasurer to pay utility bills and other expenses that are due and payable prior to the next Commissioners' Court meeting. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 14. Consider approval of the specs and purchase of a Land Pride HS Rotary Cutter (Shredder) as outlined in the Capital Equipment section of the FY2023-24 budget. Vote on any action taken. (Commissioner Liesmann)
- 15. Authorization to advertise to bid for projects within the County. Including but not limited to concrete, oil, paving rock, and road material. Vote on any action taken. (Commissioner Liesmann)
- 16. Discussion and action regarding a parcel of land off Big Mountain Trail & Crownover Lane per section 104.120 (Family Division exception) of the Blanco County Development Rules & Regulations. Vote on any action taken. (Commissioner Liesmann)

- 17. Discussion and action regarding relief from platting under section 108.000 of the current Blanco County Development Rules & Regulations by Jason Freer for property located off FM1323. Vote on any action taken. (Commissioner Liesmann)
- 18. Consider burn ban. Vote on any action taken. (Judge Bray)

19. Adjourn.

SIGNED this the 8 day of December, 2023.

Brett Bray, County Judge Blanco County, Texas

POSTING CERTIFICATE

I, the undersigned, do hereby certify that the above Notice of Meeting, or a true and correct copy thereof, was posted in the Blanco County Courthouse, located at 101 E. Pecan Dr in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the day of the Texas Government Code.

SIGNED this the 8 day of December, 2083.

Printed Name: Connie Harrison

Title: Court Coordinator/Admin to Blanco Co. Judge

Blanco County, Texas

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). The Commissioners Court also reserves the right to reorder or to pass on any substantive agenda item. In compliance with the Americans with Disabilities Act, Blanco County will provide for reasonable accommodations for persons attending Commissioners Court. To better serve you, requests should be received no less than 48 hours prior to the meetings. Please contact Connie Harrison, County Judge's Court Coordinator/Administrative Assistant at (830)868-4266.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda items only. Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting. You must attend the meeting in person if you wish to address the court. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.

The pledge of allegiance to the Texas state flag is:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."