

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>March 10</u>, <u>2020</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>, at which time the following subjects shall be discussed and action considered and/or taken thereon:

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
- 4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 5. Consider approval of the estimated March 2020 payroll. Vote on any action taken. (Judge Bray)
- 6. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 7. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 8. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 9. Consider authorization for the County Judge to sign the Capital Area Emergency Communications District Interlocal Agreement for 9-1-1 Geographic Information System Database Management. Vote on any action taken. (Judge Bray)
- 10. Discussion and possible action regarding presentation of final draft of the Blanco County Transportation & Economic Development Plan by Rachel Steel and Betty Voights with CAPCOG. (estimated time: 30 minutes) Vote on any action. (Judge Bray)

- 11. Discussion and possible action regarding WCRRS Network Redesign contract and/or Notice to Proceed. Also, possible line item transfer(s) to support the contract. Vote on any action taken. (Judge Bray)
- 12. Consider discussion and possible action regarding compensation for the County Clerk and Tax-Assessor Collector for election duties. Vote on any action taken. (Judge Bray)
- 13. Follow-up on Blanco County Fairground lease and possible action. Vote on any action taken. (Judge Bray & Asst. County Attorney Ashby)
- 14. EXECUTIVE SESSION: Pursuant to Texas Government Code, Sections 551.071, Consultation with Attorney 551.072, Deliberation regarding real property 551.074, Personnel Matters
- 15. RETURN TO OPEN SESSION to consider further action on any posted item.
- 16. Consider final subdivision plat of Majestic Hills Ranch Phase II. Vote on any action taken. (Commissioner Weir)
- 17. Consider approval to change the part-time employee status to a full-time for the Tax Office. Vote on any action taken. (Commissioner Weir)
- 18. Consider authorization for the County Judge to sign an Interlocal Agreement with NBCESD# and JCVFD for vehicle storage. Vote on any action taken. (Commissioner Uecker)
- 19. Acknowledge completed continuing education for Commissioner Liesmann. Vote on any action taken. (Commissioner Liesmann)
- 20. Consider approval to re-plat lots 884 and 885 in the Rockin J subdivision. New lot to be known as lot 884R. Vote on any action taken. (Commissioner Granberg)
- 21. Consider authorization for the County Judge to sign the NetData Extraction & Dissemination Agreement pending County Attorney approval. Vote on any action taken. (Sheriff Jackson)
- 22. Consider authorization for the County Judge to sign the Thomson Reuters "CLEAR" renewal contact. Vote on any action taken. (Sheriff Jackson)
- 23. Consider approval of the specs and for the purchase of equipment for the two new patrol vehicles at the LEC as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Sheriff Jackson)

- 24. Consider approval of the specs and for the purchase of the Zuercher software for the two new patrol vehicles at the LEC as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Sheriff Jackson)
- 25. Consider burn ban. Vote on any action taken. (Judge Bray)

26. Adjourn.

SIGNED this the 5 day of March, 2020.

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 March, 20 at 11:30 a.m. in compliance with Chapter 551 of
the Texas Government Code.

SIGNED this the day of March, 20 20.

Printed Name: Connie Harrison

Title: Administrative Assistant 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 Administrative Assistant at (830)868-4266.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda or non-agenda items. 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. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.