

NOTICE OF MEETING BLANCO COUNTY COMMISSIONERS 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>May 14</u>, <u>2019</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr.</u>, <u>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. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 4. Consider approval of the estimated May 2019 payroll. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 6. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Consider authorization for the County Judge to sign a resolution in order for Blanco County to apply for grant funding from the Texas Commission on Environmental Quality Local Emergency Planning Committee Grant Program for salary and benefits expense for the Blanco County Office of Emergency Management. Vote on any action taken. (Judge Bray)

- 9. Consider authorization for the County Judge to sign a rental agreement with Pecan Street Brewing for use of the Courthouse grounds and parking lot for an event to be held on September 14, 2019. Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to accept and sign the bid from Lone Star Paving Co. to seal coat and restripe the courthouse parking lot. Vote on any action taken. (Judge Bray)
- 11. Consider adoption of the proposed "Blanco County Rules and Regulations for Non-Consent Towing" presented by the Sheriff's Office. Vote on any action taken. (Sheriff Jackson)
- 12. Discussion and possible action regarding choosing an architect to prepare the updated Courthouse Master Plan and authorization for the County Judge to sign a contract for their services. Vote on any action taken. (Judge Bray)
- 13. Consider "Authorization to Sell Real Estate Transaction" in order for the County Judge to sign the closing documents for the sale of the "Old Annex" to Bart and Deborah Burkhard. Vote on any action taken. (Judge Bray)
- 14. Discussion and possible action regarding expenditures to date and available balance remaining on the Government Capital proceeds to include discussion, review of bids and potential purchase/installation for carports and the Precinct 1 & 4 yard. Vote on any action taken. (Commissioner Weir)
- 15. Consider the preliminary subdivision plat of Trinity Oaks Preserve. Vote on any action taken. (Commissioner Liesmann)
- 16. Continued discussion and possible action regarding the proposed Blanco County Subdivision Rules and Regulations. Vote on any action taken. (Judge Bray)
- 17. Consider signing resolution in support of the Hotel Occupancy Tax bills that are being presented in the current legislative session. Vote on any action taken. (Judge Bray)
- 18. Consider burn ban. Vote on any action taken. (Judge Bray)
- 19. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 2 minutes.
- 20. Adjourn.

SIGNED this the 10th day of 7, 2015.

Brett Bray, County Judge
Blanco County

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 10 day
of May , 20 9 at 2:30 p. m. in compliance with Chapter 551 of
the Texas Government Code.

SIGNED this the $\frac{10}{10}$ day of $\frac{10}{100}$, $\frac{10}{100}$, $\frac{10}{100}$

Printed Name: Connie Harrison

Title: Administrative Assistant, Blanco Co. Judge

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. The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.