

## 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 meeting</u> of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>June 11</u>, <u>2024</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 June 2024 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports for May 2024. 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 ratifying the paid bills and approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Update on the Blanco County Veteran's Memorial by Sherry Jenkins. Informational item only. (Judge Bray)

- 7. Consider accepting the annual audit for Blanco County Emergency Service District #1 for the period ending September 30, 2023. Vote on any action taken. (Judge Bray and EMS Director Ben Oakley
- 8. Annual review and approval of the Blanco County Investment Policy. Vote on any action taken. (Judge Bray & Auditor Wenmohs)
- 9. Consider authorization for the County Judge to sign the health and dental insurance renewal forms w/Texas Association of Counties for FY2024-25. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 10. Consider proclamation declaring June 14, 2023, as "Flag Day" and June 11-17, 2023, as "Flag Week" in Blanco County. Vote on any action taken. (Judge Bray)
- 11. Consider authorization for CAPCOG to update the 2023 County Road Inventory on behalf of Blanco County, Vote on any action taken. (Judge Bray)
- 12. Discussion and possible action to authorize 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 October 19, 2024. Vote on any action taken. (Judge Bray)
- 13. Discussion and action regarding request from Johnson City Chamber of Commerce including but not limited to:
  - a. turn over operations of market days event to third party vendor
  - b. add second monthly event
  - c. utilize more of the Courthouse grounds
  - d. accept donation of a picnic table

Vote on any action taken. (Judge Bray)

- 14. Recap of the Blanco County Cleanup Event held April 27, 2024. Informational item only. (Commissioner Riley)
- 15. Authorization to advertise to bid for paving project within Precinct 4. Vote on any action taken. (Commissioner Riley)

16. Adjourn.

SIGNED this the  $6^{th}$  day of  $\sqrt{\phantom{0}}$  une  $\phantom{0}$ , 2024

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 2024 at 4.30 m in compliance with
Chapter 551 of the Texas Government Code.

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."