

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. July 23, 2024</u> at <u>9:00 a.m.</u> in the Hoppe Room of the Blanco County Courthouse Annex located at <u>101 E. Cypress Dr., Johnson City, Blanco County, 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 ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 3. Consider ratifying the paid bills and approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 4. Last day to submit a purchase order request for this budget year will be August 30, 2024. Informational item only. (Judge Bray, Auditor Wenmohs & Treasurer Swift)
- 5. Presentation of a check by James Sultemeier to Blanco County Emergency Services District #2 on behalf of the Capital Area Housing Finance Corporation. Informational item only. (Judge Bray)

- 6. Consider and approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. Vote on any action taken. (Judge Bray & A Fry)
- 7. Acknowledgement of Administrative Order appointing Adriana Easton as Interim Chief Juvenile Probation Officer, effective July 8, 2024. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 8. Authorize the District Clerk to increase Jury pay for the 2nd day of service and subsequent days from \$58 to \$60, effective immediately. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 9. Acknowledgement of retirement letter submitted by Justice of the Peace, Precinct 4, Judge Riley to be effective August 27, 2024. Vote on any action taken. (Judge Bray)
- 10. Authorization to purchase 2015 Chevrolet Tahoe (\$13,950) and bunker gear (\$3000) for Fire Marshal McMain from Blanco County ESD#2. Vote on any action taken. (Judge Bray)
- 11. Discussion and action to grant an exemption to competitive bidding requirement for the shoring of the structure (Phase 1) for the cupola repairs at the Courthouse based on the need to preserve and protect the public safety of the residents of Blanco County. Vote on any action taken. (Judge Bray)
- 12. Discussion and action regarding Proposition 2 (passed in November 2023) regarding tax abatements on property used to operate a childcare center, subject to certain statutory restrictions that passed in Senate Bill 1145. Vote on any action taken. (Judge Bray)
- 13. Consider authorization the County Judge to sign the Interlocal Cooperation Agreement between Blanco ISD, Blanco County, & Blanco County Sheriff's Office. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Consider variance of subdivision rules and regulations regarding Lot 6-A in the Oaks at Spicewood subdivision to include but not limited to:
 - a. allow the division of 10-acre tract into a 4 acre and 6 acre tract. Vote on any action taken. (Commissioner Liesmann)
- 15. Consider approval to replat lots 388 & 389 in the Rockin J subdivision. New lot to be known as lot 388-A. Vote on any action taken. (Commissioner Riley)
- 16. Consider approval to replat lots 1750 & 1751 in the Rockin J subdivision. New lot to be known as lot 1750-A. Vote on any action taken. (Commissioner Riley)

17.	Consider on-going discussions regarding budget items for FY2024-25. action taken. (Judge Bray)	Vote on any
18.	Adjourn.	
SIGN	ED this the day of 2024.	
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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 F. Pecan Dr in Johnson
City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the
Chapter 551 of the Texas Government Code.
SIGNED this the $\sqrt{9}$ day of $\sqrt{3}$ day of $\sqrt{20}$.
Consid Harrison

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 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."