

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>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>July 28</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.</u>, <u>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:

- 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 ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 7. Presentation of donation check from Capital Area Housing Finance Corporation for a new housing project located in Johnson City. Informational item only. (Judge Bray)
- 8. Consider approval of the amendment to the Blanco County Investment Agreement with Kinder Morgan. Vote on any action taken. (Judge Bray)
- 9. Consider approval of application(s) for roadway crossing permits from Kinder Morgan. Vote on any action taken. (Judge Bray)

- 10. Consider directing that the voter-approval tax rate be calculated at 8% in the manner provided for a special taxing unit. Vote on any action taken. (Judge Bray)
- 11. Consider approval of the bond for Auditor and for payment of said bond. Vote on any action taken. (Judge Bray)
- Authorize County Judge to sign Capital Area Council of Government Interlocal 12. Agreement for 9-1-1 Geographic Information System Database Management. Vote on any action taken. (Judge Bray)
- Consider authorization for the County to enter into a cooperative working agreement with 13. the Automobile Burglary and Theft Prevention Authority for the Sheriff's Combined Auto Task Force's FY2021 grant renewal. Signers on the agreement will be District Attorney McAfee and Sheriff Don Jackson. Vote on any action taken. (Judge Bray)
- 14. Consider approval of the Sheriff's and Constables' fees for FY2020-21. Vote on any action taken. (Judge Bray)
- 15. Consider the imposition of optional fees for motor vehicle registration for 2021. Vote on any action taken. (Judge Bray)
- 16. Open, review and possibly select winning bid for Precinct 2 paving projects. Vote on any
- Consider the preliminary subdivision plat of "The 1623 Divide". Vote on any action 17. taken. (Commissioner Uecker)
- Consider burn ban. Vote on any action taken. (Judge Bray) 18.
- Consider on-going discussions regarding budget items for FY2019-20. Vote on any 19. action taken. (Judge Bray)

20. Adjourn.

SIGNED this the 24 day of 30, 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, 20 at
SIGNED this the 34 day of July , 2020.

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. 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.