

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 along with <u>Budget Hearing #2</u> and <u>Tax Rate Hearing #2</u> shall be held on <u>Tuesday, August 28, 2018</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. Pecan Dr., Johnson City, Blanco County, <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.

Public Hearing on Proposed Budget

- 3. The general public and any other interested parties or persons are invited to attend and make comments regarding the Proposed Budget for FY 2018-19.
- 4. Discussion of the Proposed Budget for FY 2018-19.

Public Hearing on Proposed Tax Rate

- 5. The general public and any other interested parties or persons are invited to attend and make comments regarding the Proposed Property Tax Rate for FY 2018-19.
- 6. Discussion of the Proposed Property Tax Rate for FT 2018-19.

Return to Special Meeting

7. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)

- 8. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 9. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 10. Consider approval of the amendment to the Household Hazardous Waste Contract with CAPCOG originally signed on 3-29-18. Vote on any action taken. (Commissioner Granberg)
- 11. Consider approval of the line item transfer in the amount of \$4298.24 to the Hazardous Waste Clearing account # 22-120-125. Funds to be held as contingency for the September 22, 2018 HHW event. Vote on any action taken. (Commissioner Granberg)
- 12. Consider proclamation declaring September 2018 as "National Preparedness Month" in Blanco County. Vote on any action taken. (Judge Bray)
- Consider authorization for the County Judge to enter into a contract with Allison, Bass & Magee L.L.P. to complete the precinct redistricting project. Vote on any action taken. (Judge Bray)
- 14. Consider authorization for the County Judge to enter into a contract with Guardian Security Solutions, LC to purchase a panic system for the South Annex. Funds to be deducted from the Courthouse Security special Fund # 18-400-125. Vote on any action taken. (Judge Bray)
- Consider authorization for the County Judge to enter into a contract with Guardian Security Solutions, LC for quarterly maintenance of the Courthouse and North Annex panic system. Vote on any action taken. (Judge Bray)
- 16. Consider burn ban. Vote on any action taken. (Judge Bray)
- 17. Consider setting the salaries for the elected officials for FY 2018-19. Vote on any action taken. (Judge Bray)
- 18. Consider setting the base salaries for new employees for FY 2018-19. Vote on any action taken. (Judge Bray)
- 19. Consider adoption of the Blanco County budget for FY 2018-19. Vote on any action taken. (Judge Bray)
- 20. Consider setting the tax rate for FY 2018-19 at \$0.3970.
 - a) Maintenance & Operations = \$0.358
 - b) Debt Service $(\bar{I\&S})$ = \$0.039

Vote on any action taken. (Judge Bray)

- 21. Consider ratifying the tax increase of \$712,086 for FY 2018-19. Vote on any action taken. (Judge Bray)
- 22. Consider setting the homestead exemption at 1% of the appraised value with a minimum exemption of \$5000.00. Vote on any action taken. (Judge Bray)
- 23. Adjourn.

SIGNED this the $\frac{24}{\text{day of}}$ day of $\frac{4}{\text{day of}}$, 2018.

Brett Bray, County Judge Blanco County, Texas

POSTING CERTIFICATE

SIGNED this the 24 day of August, 2018

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 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.