



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 Regular meeting of the Blanco County Commissioners Court shall be held on **Tuesday, September 10, 2024** at **9:00 a.m.** in the Hoppe Room of the Blanco County Courthouse Annex located at 101 E. Cypress Dr., Johnson City, Blanco County, Texas, and simulcasted live online at www.YouTube.com, 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 September 2024 payroll. Vote on any action taken. (Judge Bray)
3. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
4. Consider ratifying and/or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
6. Consider proclamation declaring September 16 - 22, 2024, as “Constitution Week” in Blanco County. Vote on any action taken. (Judge Bray)

7. Consider proclamation declaring September 2024, as “National Preparedness Month” in Blanco County. Vote on any action taken. (Judge Bray)
8. Consider re-appointment of Judge Bray as Blanco County’s representative on the 2025 General Assembly at CAPCOG. Vote on any action taken. (Judge Bray)
9. Consider re-appointment of Judge Bray as Blanco County’s representative on the 2025 Executive Committee at CAPCOG. Vote on any action taken. (Judge Bray)
10. Discussion and action to approve a resolution regarding Capital Area Housing Finance Corporation Single Family Mortgage Origination Program. Vote on any action taken. (Judge Bray)
11. Discussion and action to approve HOT Fund application. Vote on any action taken. (Judge Bray & HOT Coordinator Fry)
12. Discussion and action to allow the Johnson City Garden Club to utilize the first floor of the courthouse to sell ornaments during the Lights Spectacular season. Sale date will be Friday, Saturday & Sunday (November 29, 30, December 1, 6, 7, 8,13, 14, 15, 20, 21, 22) Vote on any action taken. (Judge Bray)
13. Discussion and possible action regarding the open position on the North Blanco County Emergency Services District #1 (NBCESD#1) board. Vote on any action taken. (Judge Bray)
14. Discussion and action for the County Judge to sign the interlocal “Cooperation Contract Failure to Appear Program” between Blanco County and DPS. Vote on any action taken. (Judge Bray & Judge Brodbeck)
15. Authorize the County Judge to sign “Agreement to Grant Permission to Allow Access & Use of Software Agreement & System” with Central Square for the Blanco County Fire Marshal. Vote on any action taken. (Judge Bray & Fire Marshal McMain)
16. Consider on-going discussions regarding budget items for FY2024-25. Vote on any action taken. (Judge Bray)
17. EXECUTIVE SESSION: Pursuant to Texas Gov’t Code, Section 551.074, Personnel Matters.
18. RETURN TO OPEN SESSION to consider further action on any posted item.

19. Consider setting base salaries for the elected officials for FY2024-25.
Vote on any action taken (Judge Bray) **(record vote)**

Commissioner Pct. 1	\$73,112
Commissioner Pct. 2	\$73,112
Commissioner Pct. 3	\$73,112
Commissioner Pct. 4	\$73,112
County Judge	\$73,112
Sheriff	\$89,453
Constable, Pct. 1	\$67,697
Constable, Pct. 4	\$67,056
County Clerk	\$70,803
District Clerk	\$67,694
Tax Assessor/Collector	\$67,697
Justice of the Peace Pct 1	\$67,697
Justice of the Peace Pct 4	\$67,056
Treasurer	\$69,272
County Attorney	\$91,473

20. Consider setting base salaries for employees FY2024-25.

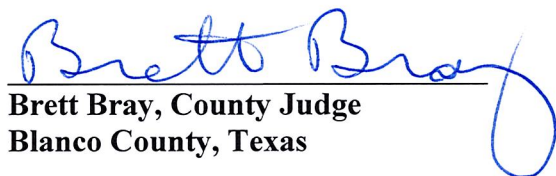
<u>PROPOSED GRADE</u>	<u>PROPOSED MINIMUM</u>	<u>PROPOSED MIDPOINT</u>	<u>PROPOSED MAXIMUM</u>
101	\$33,696	\$42,120	\$50,544
104	\$41,279	\$51,599	\$61,919
106	\$47,261	\$59,076	\$70,890
107	\$50,569	\$63,210	\$75,853
108	\$54,108	\$67,635	\$81,163
109	\$56,964	\$67,635	\$81,163
110	\$57,896	\$72,370	\$86,844
111	\$61,949	\$77,436	\$92,923
112	\$70,605	\$82,857	\$99,428
113	\$70,925	\$88,656	\$106,388
114	\$75,889	\$94,862	\$113,835
116	\$86,886	\$108,608	\$130,329
117	\$92,969	\$116,210	\$139,453
118	\$99,477	\$124,345	\$149,214

Vote on any action taken. (Judge Bray) **(record vote)**

21. Consider adoption of the Blanco County budget for FY2024-25. Vote on any action taken. (Judge Bray) **(record vote)**

22. Consider adoption and setting the tax rate for FY2024-25 at \$0.3700.
- a. Maintenance and Operations = \$0.2875
 - b. Debt Services (I&S) = \$0.0825
- Vote on any action taken. (Judge Bray) **(record vote)**
23. Consider ratifying the tax increase of \$1,518,374 for FY 2024-25. Vote on any action taken. (Judge Bray) **(record vote)**
24. Consider authorization for the County Judge to sign the Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management for FY2025. Vote on any action taken. (Judge Bray)
25. Consider resolution authorizing the County Grant of \$6000 to Meals on Wheels program for Blanco County for FY2024-25. Vote on any action taken. (Judge Bray)
26. Consider authorization for the County Judge to sign the updated planned maintenance and annual service agreement between Loftin and Blanco County for FY2024-25. Vote on any action taken. (Judge Bray & Sheriff Jackson)
27. Consider authorization for the County Judge to sign the updated Planned Service Agreement between Johnson Controls and Blanco County for FY2024-25. Vote on any action taken. (Judge Bray & Sheriff Jackson)
28. Consider day of the week on which Commissioners' Court will convene in a regular term as required under Tx Local Gov't Code 81.05(1). Vote on any action taken. (Judge Bray)
29. Consider approval of Securitas DC & IC Upgrade & Video Upgrade agreements for camera system upgrade at the Blanco County Jail. Vote on any action taken. (Judge Bray & Sheriff Jackson)
30. Consider authorization for the County Judge to sign a resolution regarding a financing agreement with Government Capital including all loan documents and for the funding to commence. Vote on any action taken. (Judge Bray)
31. Adjourn.

SIGNED this the 6th day of September, 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 6 day of September, 2024 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 6 day of September, 2024.



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 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.