



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, 2019** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. Pecan Dr., Johnson City, Blanco County, Texas, 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 approval of the estimated September 2019 payroll. Vote on any action taken. (Judge Bray)
6. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
7. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
8. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
9. Consider re-appointment of Judge Bray as Blanco County’s representative on the 2020 Executive Committee at CAPCOG. Vote on an action taken. (Judge Bray)

10. Consider approval to replat lots 148 & 149 in the Lake of the Hills subdivision. New lot to be known as lot 149A. Vote on any action taken. (Commissioner Weir)
 11. Consider authorization for the County Judge to enter into an Agent Agreement with the Texas Parks and Wildlife Department in order to issue vessel registrations, titles and renewals through the Boat Registration Information and Titling System. Vote on any action taken. (TAC Spies)
 12. Consider approval of the specs and for the purchase of a 1025 gallon "Express Water Wagon" from Wylie Manufacturing Co. for Precinct 2. Vote on any action taken. (Commissioner Uecker)
 13. Consider line item transfer to purchase the 1025 gallon "Express Water Wagon" for Precinct 2. Vote on any action taken. (Commissioner Uecker)
 14. Open, review and possibly select winning bid for Precinct 3 paving project. Vote on any action taken. (Commissioner Liesmann)
 15. Acknowledge the administrative order setting compensation and expenses for the Blanco County Auditor for FY2019-20. Vote on any action taken. (District Clerk Elsbury)
 16. Acknowledge the administrative order setting compensation and expenses for court reporters for FY2019-20. Vote on any action taken. (District Clerk Elsbury)
 17. Acknowledge the administrative order appointing an interim county auditor for Blanco County. Vote on any action taken. (District Clerk Elsbury)
 18. Consider authorization for the County Judge to enter into a contract with Neffendorf & Knopp, P.C. to perform the outside audit for FY2018-19. Vote on any action taken. (Judge Bray)
 19. Consider authorization for the County Judge to enter into a contract with Johnson Controls for the annual service and support of the fire and life safety systems at the LEC for FY2019-20. Vote on any action taken. (Sheriff Jackson)
 20. Consider setting base salary for new deputies for FY2019-20. Vote on any action taken. (Judge Bray)
 21. Consider on-going discussions regarding budget items for FY2019-20. Vote on any action taken. (Judge Bray)
 22. Consider adoption of the Blanco County budget for FY2019-20. Vote on any action taken. (Judge Bray)
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23. Consider setting the tax rate for FY 2019-20 at \$0.3970.
 - a) Maintenance & Operations = \$0.366
 - b) Debt Services (I&S) = \$0.031Vote on any action taken. (Judge Bray)
24. Consider ratifying the tax increase of \$615,579 for FY 2019-20. Vote on any action taken. (Judge Bray)
25. Consider setting the homestead exemption at 1% of the appraised value with a minimum exemption of \$5000. Vote on any action taken. (Judge Bray)
26. Consider resolution authorizing the County Grant of \$5000 to Meals of Wheels program for Blanco County for FY2019-20. Vote on any action taken. (Judge Bray)
27. 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)
28. Consider authorization for the County Judge to enter into a contract with Guardian Security Solutions, LC for quarterly maintenance of the South Annex panic system. Vote on any action taken. (Judge Bray)
29. Consider issuing a directive to all elected officials and department heads to have all bills to be paid from the 2018-19 budget submitted to the Treasurer's office by no later than noon on October 2, 2019 and acknowledge that any bills received after that date/time will be paid from the FY2019-20 budget. Vote on any action taken. (Judge Bray)
30. Consider designating day of the week on which Commissioners' Court will convene in a regular term as required under Texas Local Government Code 81.05(1). Vote on any action taken. (Judge Bray)
31. Update on the status of the flooring in the common areas of the courthouse. Informational item only. (Judge Bray)
32. Consider burn ban. Vote on any action taken. (Judge Bray)
33. Adjourn.

SIGNED this the 6 day of September, 2019.


Brett Bray, County Judge
Blanco County

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, 2019 at 10:00 a. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 6 day of September, 2019.



Printed Name: Connie Harrison

Title: Administrative Assistant, Blanco Co. Judge

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.** The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.