

SPECIAL MEETING – November 26, 2019

On this the 26<sup>th</sup> day of November, 2019 at 9:00 A. M. the Honorable Commissioners Court of Blanco County convened in a SPECIAL MEETING at a regular meeting place thereof in the Courthouse in Johnson City with the following members to-wit:

BRETT BRAY	COUNTY JUDGE
TOMMY WEIR	COMMISSIONER PCT. 1
EMIL UECKER	COMMISSIONER PCT. 2
CHRIS LIESMANN	COMMISSIONER PCT. 3
PAUL GRANBERG	COMMISSIONER PCT. 4
LAURA WALLA	COUNTY CLERK

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ITEM 1 – Call to Order and Roll Call.

Judge Bray and all 4 County Commissioners announced present.

ITEM 2 – Pledge of Allegiance.

ITEM 3 – PUBLIC COMMENTS – opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.

ITEM 4 – Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)

COMMISSIONER UECKER made the motion to dispense with the reading of the minutes from November 12 and November 18, 2019 and to approve the minutes as presented, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 5 – Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)

No transfers presented.

ITEM 6 – Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion to approve the outstanding bills in the amount of \$91,027.45, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – ABSTAINED.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 4/0, 1 ABSTAINED.

ITEM 7 – Consider acceptance of a donation in exchange for minimal electricity use during the non-event hours of the opening weekend of Lights Spectacular. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion to accept the donation in exchange of minimal electricity used during the non-event hours of the opening weekend of Lights Spectacular, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 8 – Consider approval of the specs and for the purchase of 2 -2020 Ford Explorers for the Sheriff's Office as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Sheriff Jackson)

COMMISSIONER LIESMANN made the motion to approve the specs and for the purchase of 2 – 2020 Ford Explorers for the Sheriff's Office as outlined the capital equipment portion of the FY2019-20 budget in the amount of \$35,693 each, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0.

ITEM 9 – Consider declaring the 2002 Mazda pickup (seized by law enforcement) as surplus property and authorization to list on GovDeals. Vote on any action taken. (Sheriff Jackson)

COMMISSIONER WEIR made the motion to declare the 2002 Mazda pickup (seized by law enforcement) as surplus property and authorized to list on GovDeals, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.  
COMMISSIONER LIESMANN – YES.  
COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 10 – Discussion regarding nominee(s) to the Blanco County ESD#1 and the Blanco County ESD#2 Board of Directors. Informational item only. (Judge Bray)

Judge Bray wanted to stress to the public that the Commissioners' Court would be taking up appointments to both county ESD's in the coming weeks.

ITEM 11 – Discussion and possible resolution regarding the condition of US Hwy 281. Vote on any action taken. (Judge Bray)

No action taken at this time.

ITEM 12 – Consider authorization for the County Judge to sign the Interlocal Contract between The Department of Information Resources and Blanco County relating to the use of the DIR Shared Services Master Service Agreements. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion authorizing the County Judge to sign the Interlocal Contract between the Department of Information Resources and Blanco County relating to the use of the DIR Shared Services Master Service Agreements, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.  
COMMISSIONER WEIR – YES.  
COMMISSIONER UECKER – YES.  
COMMISSIONER LIESMANN – YES.  
COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 13 – Consider authorization for the County Judge to sign the Amendment to Capital Area Emergency Communications District Interlocal Contract for Geographic Information System Data. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion authorizing the County Judge to sign the Amendment to Capital Area Emergency Communications District Interlocal Contract for Geographic Information System Data, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.  
COMMISSIONER WEIR – YES.  
COMMISSIONER UECKER – YES.  
COMMISSIONER LIESMANN – YES.  
COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 14 – Acknowledgement of Records Management Policy and Declaration of Compliance by Elected County Officials. Vote on any action taken. (Judge Bray)

COMMISSIONER WEIR made the motion acknowledging the Records Management Policy and Declaration of Compliance by Elected County Officials, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 15 – Consider budget amendment regarding County Clerk original line item transfer request presented on the 11-12-2019 Commissioners' Court meeting. Vote on any action taken. (Judge Bray)

COMMISSIONER LIEMANN made the motion for the budget amendment regarding County Clerk original line item transfer request presented on the 11-12-2019 Commissioners' Court meeting, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 16 – Consider approval to replat lot 59-R in the Forest View North subdivision to correct prior replat. Corrected lot to be known as lot 59-RR. Vote on any action taken. (Commissioner Granberg)

COMMISSIONER GRANBERG moves to approve the replat of lot 59-R in the Forest View North subdivision to correct prior replat, corrected lot to be known as lot 59-RR, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 17 – Consider approval of a resolution to apply for the CAPCOG Household Hazardous Waste Grant for FY2020-21. Vote on any action taken. (Commissioner Granberg)

COMMISSIONER GRANBERG moves to approve the resolution to apply for the CAPCOG Household Hazardous Waste Grant for FY2020-21, seconded by Commissioner Liesmann. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.  
COMMISSIONER WEIR – YES.  
COMMISSIONER UECKER – YES.  
COMMISSIONER LIESMANN – YES.  
COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 18 – EXECUTIVE SESSION: Pursuant to Texas Gov't Code  
a) Section 551.074, Personnel Matters  
b) Section 551.071, Consultation with Attorney  
Executive Session – 9:51am

ITEM 19 – RETURN TO OPEN SESSION 10:23am  
There was no action taken.

ITEM 20 - Consider burn ban. Vote on any action taken. (Judge Bray)

COMMISSIONER UECKER made the motion to extend the burn ban for 2 more weeks, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – ABSTAINED.  
COMMISSIONER WEIR – YES.  
COMMISSIONER UECKER – YES.  
COMMISSIONER LIESMANN – YES.  
COMMISSIONER GRANBERG – YES. MOTION CARRIED. 4/0, 1 ABSTAINED

ITEM 21 - Adjourn.

COMMISSIONER UECKER made the motion to adjourn, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

Meeting adjourned at 10:26 a.m.

The above and foregoing minutes were examined and approved in Open Court this 10<sup>th</sup>  
day of December, 2019.

I, Laura Walla, County Clerk, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Commissioner's Court authorized proceedings for November 26, 2019.



Laura Walla  
County Clerk and Ex-Officio Member

of Commissioner's Court, Blanco County, Texas