

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>October 22</u>, <u>2019</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>, 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. Consider approval to replat lots 22, 23, and 24 in the Stone Ridge Mountain subdivision. New lot to be known as lot 22A. Vote on any action taken. (Commissioner Liesmann)
- 8. Consider authorization to advertise in the Johnson City and Blanco newspapers for an employee in Road & Bridge, Precinct 1. Vote on any action taken. (Commissioner Weir)
- 9. Consider and possible action to adopt a Resolution/Order to add a collection fee to delinquent court fines and fees pursuant to Article 103.0031 of the Texas Code of Criminal Procedure. Vote on any action taken. (Judge Bray)

- 10. Consider authorization and possible action to enter into a collection contract with Linebarger Goggan Blair & Sampson, LLP to collect delinquent County Clerk Court Fines and Fees pursuant to Article 103.0031 of the Texas code of Criminal Procedure. Vote on any action taken. (Judge Bray)
- 11. Consider and possible action to adopt memorandum approving contract with Linebarger Goggan Blair and Sampson, LLP., i.e. adopt the "Action Approving Contract". Vote on any action taken. (Judge Bray)
- 12. Consider appointment of Sarah M. Allen to the Blanco County Child Protection and Family Advocacy Board. Vote on any action taken. (Judge Bray)
- 13. Authorize the County Judge to sign the Medicare Supplement renewal with Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
- 14. Discussion and possible action regarding replacement of the anchors for the Christmas lights on the courthouse. Vote on any action taken. (Judge Bray)
- 15. Consider authorization for the County Judge to enter into an agreement with Lights Spectacular to place an "information booth" on the grounds of the old jail. Vote on any action taken. (Judge Bray)
- 16. Consider authorization for the County Treasurer to amend items in the County Clerk special fund accounts. Vote on any action taken. (Judge Bray)
- 17. Discussion and possible action regarding the "public comment" agenda item. Vote on any action taken. (Commissioner Granberg)
- 18. EXECUTIVE SESSION: Pursuant to Texas Government Code Sections 551.071, Consultation with Attorney and Section 551.073, Deliberation regarding prospective gift.
- 19. RETURN TO OPEN SESSION: to consider acting on any posted item.
- 20. Consider burn ban. Vote on any action taken. (Judge Bray)

21. Adjourn.

SIGNED this the 17 day of Octo ber, 2019.

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 October, 2019 at 4:15 pm. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the $\frac{1}{20}$ day of $\frac{1}{20}$.

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. 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.