

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>July 14</u>, <u>2020</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>, and simulcasted online at https://zoom.us/j/98650878083 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 July 2020 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. Acknowledge administrative order appointing Shelly Wenmohs as Part-time Auditor for Blanco County, Texas for the remainder of the two (2) year term, effective July 1, 2020 and ending October 1, 2021. Vote on any action taken. (District Clerk Elsbury)

- 10. Endorse nomination of Ron Fieseler to represent either Blanco County interests or Water District interests in Regional Flood Planning Group 10 or 11. Vote on any action taken. (Judge Bray)
- 11. Consider authorization for the County Judge to sign an interlocal agreement between Blanco County and the 33rd / 424th Judicial Districts District Attorney's office for use of office space at the "old" jail. Vote on any action taken. (Judge Bray)
- 12. Discussion regarding the need to set another workshop meeting to complete updating of the subdivision rules and regulation from last meeting held on March 11, 2019. Informational item only. (Judge Bray)
- 13. Consider and take action on the Resolution and Agreement accepting the grant awarded to the Blanco County by the County Transportation Infrastructure Fund Grant Program administered by the Texas Department of Transportation pursuant to Chapter 256 of the Texas Transportation Code. Vote on any action taken. (Judge Bray)
- 14. Consider acceptance of a donation of an easement to relocate a portion of Trainer Wuest Rd. to a safer location. Vote on any action taken. (Commissioner Weir)
- 15. Consider acceptance of a donation of sub-base material for the relocation of a portion of Trainer Wuest Rd. Vote on any action taken. (Commissioner Weir)
- 16. Consider the preliminary subdivision plat of "The 1623 Divide". Vote on any action taken. (Commissioner Uecker)
- 17. Discussion and possible action regarding the purchase of a one (1) acre piece of property adjacent to Precinct 3. Vote on any action taken. (Commissioner Liesmann)
- 18. Authorization to contract with a surveyor to survey/prepare paperwork of the one (1) acre piece of property adjacent to Precinct 3. Vote on any action taken. (Commissioner Liesmann)
- 19. Consider approval to replat lots 343 and 344 in the Rockin J subdivision. New lot to be known as lot 343R. Vote on any action taken. (Commissioner Granberg)
- 20. Consider burn ban. Vote on any action taken. (Judge Bray)

10 MINUTE RECESS

- 21. Commissioners Court to hear budget requests/appeals from any Elected Officials, department heads, judicial departments and other organizations and/or agencies that receive funds from Blanco County.
- 22. Adjourn.

SIGNED this the 7 day of 70/20, 20 20.

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 Tulu, 2000 at 2:15 p.m. in compliance with Chapter 551 of
the Texas Government Code.

SIGNED this the \underline{Q} day of \underline{J} \underline{U} \underline{Q} , \underline{Q}

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. 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.