

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>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>September 13th, 2016</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr. Johnson City, Blanco County, Texas, at</u> 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. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 4. Consider approval of the estimated September 2016 payroll. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 6. Consider ratifying the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Consider burn ban. Vote on any action taken. (Judge Bray)
- 9. Consider appointing a committee to study and make recommendations regarding County dispatch activity and expense. Vote on any action taken. (Judge Bray/Commissioner Liesmann)
- 10. Consider authorization for the County Judge to sign a line-item transfer from Road & Bridge Pct 4 budget, line 15-570-102 (salary) to Recycling budget, line 10-550-102 (part-time salary) in the amount of \$1,000.00. Vote on any action taken. (Judge Bray)

- 11. Consider authorization for the Blanco County Fair and Rodeo Association to sell alcoholic beverages on the courthouse square property for the centennial celebration. Vote on any action taken. (Judge Bray)
- 12. Consider reducing the speed limit on River Run (aka CR 112) from 30 mph to 15 mph for approximately 1,570 feet and install signage and speed bumps due to the increase in traffic on this road. Vote on any action taken. (Commissioner Weir)
- 13. Consider replat of Tract 7 of the Las Colinas Subsivision. Vote on any action. (Commissioner Granberg)
- 14. Consider authorizing Commissioner Granberg to use the second bidder on the Pct. 4 paving as the first contractor cannot complete the paving by the September 30, 2016 deadline. Vote on any action taken. (Commissioner Granberg)
- 15. 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)
- 16. Consider appointment of alternate election judges as presented by the Blanco County Democratic Party to serve a two (2) year term beginning September 1, 2016 through August 31, 2018. Vote on any action taken. (County Clerk Laura Walla)
- 17. Consider setting the salaries for the elected officials for FY 2016-2017. Vote on any action taken. (Judge Bray)
- 18. Consider setting the base salary for new employees for FY 2016-2017. Vote on any action taken. (Judge Bray)
- 19. Consider ratifying the tax increase of \$322,231.00 for FY 2016-2017. Vote on any action taken. (Judge Bray)
- 20. Consider adoption of the Blanco County budget for FY 2016-2017. Vote on any action taken. (Judge Bray)
- 21. Consider setting the tax rate for FY 2016-2017 at \$0.3788 of which \$.0533 is for debt service. Vote on any action taken. (Judge Bray)
- 22. Consider setting the homestead exemption at 1% of the appraised value with a minimum exemption of \$5,000.00. Vote on any action taken.
- 23. EXECUTIVE SESSION: A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney to seek advice regarding pending or contemplated litigation.
- 24. RETURN TO OPEN SESSION to consider further action on any posted item.
- 25. Adjourn.

Tempor, 2016. SIGNED this the

Brett Bray, County Judge **Blanco County**, Texas

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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 <u>101 E. Pecan Dr</u> in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the <u>14</u> day of <u>epicece</u>, 2016 at <u>3'.45</u> p.m. in compliance with Chapter 551 of the Texas Government Code.

↓<u></u> day of SIGNED this the ev ,20 6.

Printed Name: <u>M. Kathryn Strickland</u> 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 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 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 Kathy Strickland, County Judge's administrative assistant at (830)868-4266.