

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>November 22, 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</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. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray).
- 4. Consider ratifying the County Judge's approval of inter-departmental line item transfers. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Consider authorization for the Sheriff's Department to enroll in the Central Texas Regional Mobility Authority's exempt status system for the SO vehicles. Vote on any action taken. (Judge Bray)
- 7. Consider authorization for the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Services pertaining to IT services. Vote on any action taken. (Judge Bray)
- 8. Consider acknowledgement of 2016 Chapter 59 Asset Forfeiture Report by the Blanco County Sheriff's Department. Vote on any action taken. (Judge Bray)
- 9. Consider burn ban. Vote on any action taken. (Judge Bray)
- 10. Consider order prohibiting or restricting the sale or use of "restricted fireworks", which are defined as "skyrockets with sticks" or "missiles with fins" as classified in 49 Code of Federal Regulations, Sec. 173.100(r)(2) in effect on October 1, 1986, for the December fireworks period which runs from December 20th, 2016 through midnight January 1, 2017. Vote on any action taken. (Judge Bray)

- Consider release of the construction bond for the Bluffs at Round Mountain subdivision in Pct. 3. Vote 11. on any action taken. (Commissioner Liesmann)
- Consider accepting the maintenance bond for the Bluffs at Round Mountain subdivision in Pct. 3. Vote 12. on any action taken. (Commissioner Liesmann)
- Consider update from Park Superintendent Russ Whitlock on the LBJ National Historical Park. 13. Information item only. (Judge Bray)
- 14. Consider report on activities of the Blanco County Recycling Center and the 2016 County-wide clean up event. Information item only. (Commissioner Granberg)
- 15. Consider discussion of fire suppression in Blanco County subdivisions. Discussion item only. (Judge Bray/Matt McMain)
- Consider discussion of December special meeting. Vote on any action taken. (Judge Bray) 16.
- Consider discussion of Blanco Historical Commission membership. Discussion item only. (Judge 17. Bray)
- 18. Adjourn.

SIGNED this the 18 day of November . 20 16

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 1844 day of at 3.30).m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 8th day of November, 2016.

Printed Name: M. Kathryn Strickland Title: Secretary, 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 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.