

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>Tuesday</u>, <u>January 10</u>, <u>2023</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>, and simulcasted live online at <u>www.YouTube.com</u>, channel "Blanco County", at which time the following subjects shall be discussed and action considered and/or taken thereon:

Swear in Elected/Appointed Officials

Call to order and roll call.

Pledge of Allegiance.

Invocation.

Public Hearing regarding Countywide Polling

The general public and any other interested parties or persons are invited to attend and make comments regarding the Countywide Polling program.

Discussion of the Countywide Polling program.

Return to Regular Meeting

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

- 1. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 2. Consider approval of the estimated January 2023 payroll. Vote on any action taken. (Judge Bray)

- 3. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 4. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Presentation by Victor Uvalle w/TAC regarding services available to the County. Informational item only (limited to 10 minutes) (Judge Bray)
- 7. Discussion and action to approve a resolution requesting a successful status in the State of Texas Countywide Polling Place Program. Vote on any action taken. (Judge Bray & TAC Spies)
- 8. Consider acceptance of the annual audit for the Blanco County Emergency Services District No. 2 for the period ending September 30, 2022. Vote on any action taken. (Judge Bray)
- 9. Consider acceptance of the bonds for elected officials and employees Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to enter into a contract with Toshiba for (2) copier/scanner machines for the County Attorney and Elections offices. Vote on any action taken. (Judge Bray)
- 11. Consider approval of a resolution authorizing submission of a grant application to the Office of the Governor Criminal Justice Division for funding for a replacement vehicle and required equipment for the Office of the Constable, Precinct 4. Vote on any action taken. (Judge Bray & Mike Megna)
- 12. Consider approval of a resolution authorizing submission of a grant application to the Office of the Governor Criminal Justice Division for funding for Rifle Resistant Body Armor for the County Attorney Investigator. Vote on any action taken. (Judge Bray & Mike Megna)
- 13. Discussion and action to approve increasing fees for septic permits, etc. Vote on any action taken. (Judge Bray & Inspectors Roeder & McBroom)
- 14. Discussion and approval of the updated Blanco County Historical Commission membership for 2023-2024. Vote on any action taken. (Judge Bray)
- 15. Authorize Precinct 2 Commissioner to purchase a bat-wing shredder. Funds to come out of the Kinder Morgan donation acct. Vote on any action taken. (Commissioner Uecker)
- 16. Acknowledge continuing education for Commissioner Uecker. Vote on any action taken. (Commissioners Uecker)

- Consider authorization for Precinct 3 Commissioner to advertise to bid for a water truck. 17. Vote on any action taken. (Commissioner Liesmann)
- Consider final subdivision plat of Round Mountain Reserve, Phase 2. Vote on any action 18. taken. (Commissioner Liesmann)
- Discussion and possible action regarding personnel matters and building security. 19.
- EXECUTIVE SESSION: pursuant to Tx. Gov't Code, Section 551.074, Personnel 20. Matters.
- RETURN TO OPEN SESSION to consider further action on any posted item. 21.
- 22. Consider burn ban. Vote on any action taken. (Judge Bray)
- 23. Adjourn.

day of <u>January</u>, 20<u>23</u>.

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 _______, 20_23 at _______, 20_23 at ________.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the <u>lo</u> day of <u>January</u>, 20<u>23</u>.

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 items only. 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.