

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>January 24</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:

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 agenda item. 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 ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)

- 4. Presentation of \$60,000 donation to the Community Paramedic Program and a \$40,000 donation to the Johnson City Housing Authority by James Sultemeier, Board Member of the Capital Area Housing Finance Corporation. Informational item only. (Judge Bray)
- 5. Presentation/Update on the Blanco County Fire Code program by Matt McMain. Informational item only. (Judge Bray)
- 6. Presentation by Amber Corder, Project Coordinator of CoApt. Program regarding the sale of alcohol and tobacco to minors. Informational item only. (Judge Bray)
- 7. Presentation by Sherry Jenkins, Daughters of the American Revolution, to include discussion and possible action to appoint a steering committee to study the idea of creating a veterans' memorials on County property. Proposed members: Sherry Jenkins, Clay Simpson, Leta Garcia, and Wayne Gosnell. Vote on any action taken. (Judge Bray)
- 8. Presentation by Pat Fry, including discussion and possible action to approve a resolution to the Governor supporting border security. Vote on any action taken. (Commissioner Liesmann)
- 9. Consider authorization for the County Judge to sign an order form and agreement for Debtbook software needed to comply with reporting requirements of GASB96 effective this fiscal year. Funds coming from the County Auditor software budget. Vote on any action taken. (Judge Bray & Auditor Wenmohs)
- 10. Consider approval of the specs/proposal for retrofitting a food pass kit from Sustainable Security Solutions, and the purchase of a "7012-LHR-1/2""PROJ-K1S" lock as outlined in the Capital Equipment section of the 2023-24 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 11. Discussion and action regarding a transfer request to move Josh Bucy from Precinct 1 Constable Office to Precinct 4 Constable Office to include the 2007 Ford F-150 currently assigned to him. Vote on any action taken. (Judge Bray & Constables Fisher and Steubing)
- 12. Acknowledge the Racial Profiling Report for the County Attorney Investigator. Vote on any action taken. (Judge Bray & Co Atty Earley)
- 13. Approve the specs and purchase of a tilt trailer for Precinct 2. Funds coming from the Kinder Morgan donation account. Vote on any action taken. (Commissioner Uecker)
- 14. Authorization to advertise for an employee at Precinct 2. Vote on any action taken. (Commissioner Uecker)
- 15. Consider final subdivision plat of Round Mountain Reserve, Phase 2. Vote on any action taken. (Commissioner Liesmann)

- 16. Approve an order releasing letter of credit in lieu of maintenance bond for Trinity Oaks subdivision. Vote on any action taken. (Commissioner Liesmann)
- 17. Consider burn ban. Vote on any action taken. (Judge Bray)

18. Adjourn.

SIGNED this the 20 day of January, 2023.

Brett Bray, County Judge

Blanco County, Texas

POSTING CERTIFICATE

SIGNED this the 20 day of January, 2023.

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. 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.