

## 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 28</u>, <u>2025</u> at <u>9:00 a.m.</u> in the Hoppe Room of the Blanco County Courthouse Annex located at <u>101 E. Cypress 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(s).

Invocation.

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 and/or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 3. Consider ratifying and/or approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 4. Accept resignation letter from Linda Bray from the Blanco County Child Protection and Family Advocacy Board. Vote on any action taken. (Judge Bray)
- 5. Discussion and action to accept a "donation" of a sprinkler system for the Veterans' Memorial from Robert Micho. Vote on any action taken. (Judge Bray)

- 6. Accept the resignation of Veterans' Memorial Committee member Clay Simpson, acknowledge the dissolution of said committee and authorization for the Hill County Chapter NSDAR to sponsor and oversee the memorial including but not limited to fundraising efforts with joint cooperation of the County. Vote on any action taken. (Judge Bray)
- 7. Consider and act for Rosemary Adame, Elections Administrator, to enter into a contract with the cities of Johnson City and Blanco for the May 3, 2025, Uniform Election. Vote on any action taken. (Judge Bray, EA Adame)
- 8. Discussion and action to implement "Covered Applications & Prohibited Technology Policy" pending County Attorney approval. Vote on any action taken. (Judge Bray & County Attorney Earley)
- 9. Discussion and action to ratify and/or authorize the selection of Justin Chase as Deputy Constable, to replace Morgan Cowsert, for the Blanco County Precinct 1 Constable's Office. Vote on any action taken. (Judge Bray & Constable Fisher)
- 10. Discussion and action to release the construction bond and move into the maintenance bond for Stanton Vistas subdivision. Vote on any action taken. (Commissioner Uecker)
- 11. Discussion and action to release the maintenance bonds for the following subdivisions in Precinct 2: The 1623 Divide

  Legacy Hills, Phase 1 & 2

  Vote on any action taken. (Commissioner Uecker)
- 12. Discussion and action to release the maintenance bond for Round Mountain Reserve in Precinct 3. Vote on any action taken. (Commissioner Liesmann)
- 13. Approve the specs and purchase of a 2022 John Deere 60G Mini as outlined in the Capital Equipment section of the FY24-25 budget. Vote on any action taken. (Commissioner Liesmann)
- 14. Authorization to declare the following items as surplus property and sell:

20 large plastic bins with lids

4 used skid steer tires with rims

2 Max Pax Cardboard Balers

Vote on any action taken. (Commissioner Riley)

- 15. Consider burn ban. Vote on any action taken. (Judge Bray)
- 16. Discussion and action regarding possible litigation against the County. Vote on any action taken. (Judge Bray)
- 17. Discussion and possible action regarding a potential real estate purchase. Vote on any action taken. (Judge Bray)

- EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation 18. with Attorney and Section 551.072, Deliberation regarding real property.
- RETURN TO OPEN SESSION to consider further action on any posted item. 19.
- Adjourn. 20.

SIGNED this the 24 day of January 20 25.

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

## **POSTING CERTIFICATE**

SIGNED this the 24 day of 35.

Printed Name: Connie Harrison

Title: Court Coordinator/Admin 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.