

## 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 and Public meeting on Development Rules & Regulations</u> of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>January 9</u>, <u>2024</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. <u>Pecan Dr.</u>, <u>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 Hearing on Proposed Blanco County Development Rules & Regulations

The general public and any other interested parties or persons are invited to attend and make comments regarding the Proposed Blanco County Development Rules & Regulations.

Discussion of the Proposed Blanco County Development Rules & Regulations.

## 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 approval of the estimated January 2024 payroll. Vote on any action taken. (Judge Bray)

- 3. Consider approval of the official reports for November 2023. 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. Authorization for the County Judge to sign the "Order for Disbursement of Salaries and Routine Office Expenses". Vote on any action taken. (Judge Bray & Treasurer Swift)
- 7. Accept a \$15,000 donation from Kinder Morgan for the benefit of the Star Flight project. Vote on any action taken. (Judge Bray)
- 8. Authorization for the County Judge to sign the renewal contract with Hill Country IT. Vote on any action taken. (Judge Bray)
- 9. Authorization for the County Judge to enter into a contract with ADT for the installation and monitoring of a fire alarm system at the courthouse. Vote on any action taken. (Judge Bray)
- 10. Authorization for the County Judge to enter into a contract with Thomson Reuters for a document creator program "Form Builder" for the County Attorney's office. Vote on any action taken. (Judge Bray & County Attorney Earley)
- 11. Authorization for the County Judge to enter into a Memorandum of Understanding for "Direct Submission of eRecordings" for the County Clerk's office, pending County Attorney approval. Vote on any action taken. (Judge Bray & County Clerk Walla)
- 12. Authorization for the County Judge to sign an interlocal agreement with Blanco County ESD #2 for office space for the Community Paramedics. Vote on any action taken. (Judge Bray)
- 13. Authorization for the County Judge to sign the AXON "Eighth Amendment to the Master Services and Purchasing Agreement" pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Declare the Maytag top load washing machine, serial # MVWC565FW, as surplus property and authorize it's disposal at the next Blanco County Clean-Up Day. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Acceptance of bond for Deputy Constable Austin Smith. Vote on any action taken. (Judge Bray & Constable Bucy)

- 16. Discussion and action of appointment of David Jeremiah Jordan as an unpaid (reserve) Cadet to include approval for sponsorship by the Pct. 4 Constable Office to represent Blanco County in the CAPCOG Regional Law Enforcement Academy. Training funds provided by the Pct 4 LEOSA training fund. Academy starts in April 2024 with a projected graduation date in October 2024. Vote on any action taken. (Judge Bray & Constable Bucy)
- 17. Acknowledge continuing education for Tax Assessor-Collector Spies as set out in section 6.231(d) of the Texas Government Code. Vote on any action taken. (Judge Bray & TAC Spies)
- 18. Discussion and possible action regarding "Eclipse Day", April 8, 2024. Vote on any action taken. (Judge Bray)
- 19. Discussion and action regarding the 4 Affidavit of Land Location documents that were filed at the County Clerk's office on December 27, 2023, without Commissioners' Court review and approval. Vote on any action taken. (Commissioner Uecker)
- 20. Accept donation from L7L Drilling Co. for the water well pump, tank, conduit, labor and other accessories for the benefit of the Star Flight project. Donation value \$9,174.16 Vote on any action taken. (Commissioner Liesmann)
- 21. Consider burn ban. Vote on any action taken. (Judge Bray)

22. Adjourn.

SIGNED this the 5th day of January, 2024.

Brett Bray, County Judge

Blanco County, Texas

## **POSTING CERTIFICATE**

SIGNED this the 5 day of arrang, 2084.

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 Court Coordinator/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.

The pledge of allegiance to the Texas state flag is:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."