

## 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>October 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(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 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 by Charles Kimbrough with Bickerstaff Heath Delgado Acosta LLP on the Proposal for Legal Services Engagement for potential litigation claim by 3 Tier Development regarding the Proposed Rustic Hills Ranch Subdivision to include approval of the engagement with this firm. Vote on any action taken. (Judge Bray)
- 5. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney.

- 6. RETURN TO OPEN SESSION to consider further action on any posted item.
- 7. Consider a proclamation supporting operation green light for Veterans. Vote on any action taken. (Judge Bray)
- 8. Consider authorization for the County Judge to enter into a contract with Toshiba for a copier to be located in the Motor Vehicle office at the South Annex. Vote on any action taken. (Judge Bray)
- 9. Consider authorization for the County Judge to enter into a contract with Vested Networks to convert telephone service at all campuses except for the South Annex to VOIP. Vote on any action taken. (Judge Bray)
- 10. Consider approval of the specs and purchase of (4) vehicles & equipment for the LEC as outlined in the Capital Equipment section of the 2023-24 FY budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 11. Consider approval of the specs and purchase of (4) computers for the LEC as outlined in the Capital Equipment section of the 2023-24 FY budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 12. Consider approval of the specs and purchase of a Polaris & equipment for the LEC as outlined in the Capital Equipment section of the 2023-24 FY budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 13. Consider approval of the specs and purchase of an AXON Drone for the LEC as outlined in the Capital Equipment section of the 2023-24 FY budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Acknowledge Ruben Florez' move from Reserve Deputy to full time position of Deputy for Precinct 1 Constable office. Vote on any action taken. (Judge Bray & Precinct 1 Constable Fisher)
- 15. Consider authorization for the County Judge to sign the "Agreement to Grant Permission to Allow Access and Use of Software Agreement and Systems" for Precinct 4 Constable office with Central Square. Pending County Attorney approval. Vote on any action taken. (Judge Bray & Precinct 4 Constable)
- 16. Discussion and action to authorize the selection of Ty Grenwelge, Austin Smith, and Ronnie Steubing as Reserve Deputy Constables for the Blanco County Precinct 4 Constable office to be effective October 27, 2023. (Judge Bray & Precinct 4 Constable)
- 17. Consider and take action on the 2024 Joint Resolution for the Blanco County Elections Administrator to enter into a Joint Primary Election Service Contract with the Democratic and Republican Party Chairs for the 2024 Primary Election and Primary Runoff Election. Vote on any action taken. (Judge Bray & Elections Admin. Adame)

- 18. Consider approval of the specs and purchase of a Quick Attach Quick Mill Cold Planer for Precinct 2 as outlined in the Capital Equipment section of the 2023-24 FY budget. Vote on any action taken. (Commissioner Uecker)
- 19. Consider approval for the purchase of the DYNA PAC Vibrator Roller (currently being leased) for Precinct 2 as outlined in the Capital Equipment section of the 2023-24 FY budget. Vote on any action taken. (Commissioner Uecker)
- 20. Consider plat of Stanton Vistas. Vote on any action taken. (Commissioner Uecker)
- 21. Discussion and action regarding a parcel of land division off FM1623 per section 104.120 (Family Division exception) of the Blanco County Development Rules & Regulations. Vote on any action taken. (Commissioner Eucker)
- 22. Discussion and possible action regarding variances within the proposed Private Road subdivision. Vote on any action taken. (Commissioner Riley)
- 23. Consider burn ban.

24. Adjourn.

SIGNED this the 20 day of October 2023.

Brett Bray, County Judge

Blanco County, Texas

## **POSTING CERTIFICATE**

SIGNED this the 20 day of 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 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."