

## 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>November 12</u>, <u>2024</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 approval of the estimated November 2024 payroll. Vote on any action taken. (Judge Bray)
- 3., Consider approval of the official reports for October 2024. Vote on any action taken. (Judge Bray)
- 4. Consider ratifying and/or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider ratifying and/or approving the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Update on the cupola. Informational item only. (Judge Bray)

- 7. Update on the a/c replacement at the LEC. Informational item only. (Judge Bray)
- 8. Declare 1 PTZ camera as surplus property and authorization to destroy. Vote on any action taken. (Judge Bray)
- 9. Consider authorization for the County Judge to enroll elected officials and employees to TAC's Annual Cybersecurity Training Course for FY2024-25 as required by Tx. Gov't code 2054.5191. Vote on any action taken. (Judge Bray)
- 10. Consider proposed holiday schedule for 2025. Vote on any action taken. (Judge Bray)
- 11. Consider proposed 2025 drop off calendar for new subdivision applications. Vote on any action taken. (Judge Bray)
- 12. Consider approval of specs and purchase of three (3) Motorola APX6000 handheld radios as outlined in the Capital Equipment section of the FY24-25 budget, pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 13. Consider approval of specs and purchase of three (3) Motorola APX6500 vehicle radios as outlined in the Capital Equipment section of the FY24-25 budget, pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Consider approval of specs and purchase of three (3) vehicles and equipment as outlined in the Capital Equipment section of the FY24-25 budget, pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Consider approval of specs and proposal from Anchor Group, for galvanized chain link fence and slide gate operators for the upper parking lot at the LC as outlined in capital outlay section of the FY24-25 budget. Supplemental funds from Sheriff's Office Special Fund. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 16. Consider approval of specs and purchase of seven (7) Taser 10's as outlined in the Sheriff's Office section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 17. Consider authorization for the County Judge to accept and sign the 13<sup>th</sup> Amendment to Master Services Purchasing Agreement and approve specs and purchase of three (3) AXON Body Cameras as outlined in the Sheriff's Office section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 18. Consider authorization for the County Judge to accept and sign Sustainable Security Solutions Proposal as outlined in the LEC Maintenance section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 19. Discussion and action regarding septic application process, filing, and fees. Vote on any action taken. (Judge Bray)

- 20. Approve the specs and purchase of a John Deere 324P-Tier Compact Wheel Loader as outlined in the Capital Equipment section of the FY24-25 budget. Vote on any action taken. (Commissioner Weir)
- 21. Discussion and action to add additional vendors for the FY24-25 materials bid. Vote on any action taken. (Commissioner Liesmann)
- 22. Consider approval of the United Rental agreement for a Man-Lift to install Christmas lights, pending County Attorney approval. Vote on any action taken. (Commissioner Liesman)
- 23. Approve the specs and purchase of a John Deere 335P Compact Track Loader as outlined in the Capital Equipment section of the FY24-25 budget. Vote on any action taken. (Commissioner Riley)
- 24. Consider burn ban. Vote on any action taken. (Judge Bray)

25. Adjourn.

SIGNED this the 8 day of November, 20, 24.

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 house, 20 at all times, on this the Chapter 551 of the Texas Government Code.

SIGNED this the 8 day of November, 20 84.

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.