

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 Proposed Hotel Occupancy Tax</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>November 14</u>, <u>2023</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. Pecan Dr., Johnson City, Blanco County, <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 Hotel Occupancy Tax Implementation

The general public and any other interested parties or persons are invited to attend and make comments regarding the Proposed Hotel Occupancy Tax Rate for FY 2023-24.

Discussion of the Proposed Hotel Occupancy Tax Implementation.

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 November 2023 payroll. Vote on any action taken. (Judge Bray)

- 3. Consider ratifying Precinct 2 and Maintenance's September 2023 reports and approval of the official reports for October 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. Consider resolution creating a County Hotel Tax for Blanco County. (Judge Bray)
- 7. Canvass the votes from the Constitutional Amendment Election held on November 7, 2023. Vote on any action taken. (Judge Bray, EA Adame)
- 8. Authorization for the County Judge to sign the renewal contract with Hill County IT. Vote on any action taken. (Judge Bray)
- 9. Consider approval of the specs and purchase of additional AXON body camera and administrative user license as outlined in the County Sheriff section of the FY2023-24 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 10. Consider acceptance of the bond for Precinct 4 Constable Bucy. Vote on any action taken. (Judge Bray & Constable Bucy)
- 11. Discussion and action to approve updated Non-Twenty-Four-Hour Terminal Agency Agreement between Blanco County Sheriff's Office and Blanco County Precinct 4 Constable Office. Vote on any action taken. (Judge Bray & Constable Bucy)
- 12. Deadline for submission of bills for the November 28th meeting will be 4:00 pm on Friday, November 17th due to the short week of November 20th. Informational item only. (Judge Bray, Auditor & Treasurer's Offices)
- 13. Consider proposed holiday schedule for 2024. Vote on any action taken. (Judge Bray)
- 14. Authorization for the County Judge to sign the renewal of the Interlocal Agreement with the Regional Public Defender for Capital Cases for the FY2024-25 biennium. Vote on any action taken. (Judge Bray)
- 15. Discussion and possible action regarding joining the National Association of Counties (NACo). Vote on any action taken. (Judge Bray)
- 16. Discussion and action regarding nominee(s) to the Blanco County Appraisal District Board of Directors. Vote on any action taken. (Judge Bray)
- 17. Discussion and possible action to approve a "drop-off" calendar for new subdivision applications. Vote on any action taken. (Commissioner Uecker)

- 18. Discussion and action regarding a parcel of land off FM3232 per section 104.120 (Family Division exception) of the Blanco County Development Rules & Regulations. Vote on any action taken. (Commissioner Uecker)
- 19. Consider acceptance of a donation from L&L Drilling to drill the water well at the Starflight facility. Vote on any action taken. (Commissioner Liesmann)
- 20. Open, review & possibly award the bid for concrete project within Precinct 3. Vote on any action taken. (Commissioner Liesmann)
- 21. Discussion and action regarding a parcel of land off Forest View North per section 104.120 (Family Division exception) of the Blanco County Development Rules & Regulations. Vote on any action taken. (Commissioner Riley)
- 22. Consider approval of the specs and purchase of a Philadelphia Tram Rail Baler for the Recycle Center as outlined in the Capital Equipment section of the FY2023-24 budget. Vote on any action taken. (Commissioner Riley)
- 23. Consider burn ban. Vote on any action taken. (Judge Bray)

24. Adjourn.

SIGNED this the god day of November, 20 23.

Brett Bray, County Judge

Blanco County, Texas

POSTING CERTIFICATE

I, the undersigned, do hereby certify that the above Notice of Meetin	ng, or a true and correct copy
thereof, was posted in the Blanco County Courthouse, located at 1	101 E. Pecan Dr in Johnson
City, Blanco County, Texas, at a place readily accessible to the pu	blic at all times, on this the
9 day of November, 203 at 3:00	.m. in compliance with
Chapter 551 of the Texas Government Code.	1

SIGNED this the $\frac{9}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$.

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."