



**NOTICE OF MEETING**  
**BLANCO COUNTY COMMISSIONERS COURT**

**NOTICE IS HEREBY GIVEN** pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Regular meeting of the Blanco County Commissioners Court shall be held on **Tuesday, December 10, 2019** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. Pecan Dr., Johnson City, Blanco County, Texas, at which time the following subjects shall be discussed and action considered and/or taken thereon:

1. Call to order and roll call.
2. Pledge of Allegiance.
3. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
5. Consider approval of the estimated December 2019 payroll. Vote on any action taken. (Judge Bray)
6. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
7. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
8. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
9. Consider discussion of December special meeting normally held on the 4<sup>th</sup> Tuesday of the month. Vote on any action taken. (Judge Bray)
10. Consider authorization for the County Treasurer to pay utility bills and other expenses that are due and payable prior to the next Commissioners' Court meeting. Vote on any action taken. (Judge Bray)

11. Consider re-appointment of A.J. Gallerano, Kirk McElhenny and Brandt Raeburn to serve on the North Blanco County ESD #1 board for a two-year term beginning January 1, 2020 through December 31, 2021. Vote on any action taken. (Judge Bray)
12. Consider re-appointment of Lynne McKirdy and Carl Struck to serve on the South Blanco County ESD #2 board for a two-year term beginning January 1, 2020 through December 31, 2021. Vote on any action taken. (Judge Bray)
13. Acknowledgement of Records Management Policy and Declaration of Compliance by Elected County Officials. Vote on any action taken. (Judge Bray)
14. Consider final subdivision plat of Southwick Ranch subdivision. Vote on any action taken. (Commissioner Uecker)
15. Discussion by Sheriff Jackson and Chief Leonard and possible action regarding the maintenance position at the LEC. Vote on any action taken. (Sheriff Jackson)
16. Consider authorization to declare 9 Electronic Poll Books as surplus property and donate to the Johnson City Public Library. Local Gov't Code, Section 263.152(a)(4). Vote on any action taken. (TAC Spies)
17. Consider Joint Resolution Agreement for the March 2020 Primary Election and the May 26, 2020 Runoff Election (if necessary). Vote on any action taken. (Co. Clerk Walla)
18. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney.
19. RETURN TO OPEN SESSION to consider further action on any posted item.
20. Consider burn ban. Vote on any action taken. (Judge Bray)
21. Consider order prohibiting the sale or use of "restricted fireworks", which are defined as "skyrockets with sticks" or "missiles with fins" as classified in 49 Code of Federal Regulations, Section 173.100(r)(2) in effect on October 1, 1986, for the December fireworks period. Vote on any action taken. (Judge Bray)
22. Adjourn.

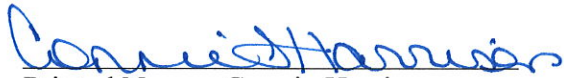
SIGNED this the 6<sup>th</sup> day of December, 2019.

  
**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 6 day of December, 2019 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 6 day of December, 2019.



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 or non-agenda items. 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.** The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.