



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 13, 2022** 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, and simulcasted live online at www.YouTube.com , 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.

Invocation.

PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. 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 December 2022 payroll. Vote on any action taken. (Judge Bray)
3. Consider approval of the official reports. 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 enter into a three (3) year contract with Spectrum Enterprises for internet service at the “Old Jail” site. Vote on any action taken. (Judge Bray)

7. Consider approval of a bond for the Elections Administrator to be effective January 3, 2023. Vote on any action taken. (Judge Bray)
8. Declare the old metal detector as scrap and authorize to destroy. Vote on any action taken. (Judge Bray)
9. Presentation/update of the Blanco County Historical Commission by Chairperson JoNell Haas. Informational item only limited to 10 minutes. (Judge Bray)
10. Consider authorization for Scott Schellhase, SLS Partnership, Inc. to advertise to bid for the Star Flight Hangar project. Vote on any action taken. (Judge Bray)
11. Consider discussion of the December special meeting normally held on the 4th Tuesday of the month. Vote on any action taken. (Judge Bray)
12. Authorize 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)
13. Consider legal action on homeowner who continually discharges wastewater onto County property. Vote on any action taken. (Judge Bray, County Attorney, County Inspector)
14. EXECUTIVE SESSION: Pursuant to Tx Gov't Code, Section 551.071, Consultation with Attorney.
15. RETURN TO OPEN SESSION to consider further action on any posted item.
16. Discussion and action to appoint and/or re-appoint individuals to serve on the North Blanco County Emergency Services District #1 board for a two-year term beginning January 1, 2023, through December 31, 2024. Vote on any action taken. (Judge Bray, Commissioners Uecker and Liesmann)
17. Discussion and action to appoint and/or re-appoint individuals to serve on the Blanco County Emergency Services District #2 board for a two-year term beginning January 1, 2023, through December 31, 2024. Vote on any action taken. (Judge Bray, Commissioners Weir and Granberg)
18. Consider approval of the specs and purchase of a 2022 New Holland Tractor for Precinct 2 as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Commissioner Uecker)
19. Discussion and action regarding Sunbelt Rental agreement for the potential rental of equipment for demolition of the Exhibit Hall. Vote on any action taken. (Commissioner Liesmann)

20. Open, review and possibly award bid for materials for Precinct 3. Vote on any action taken. (Commissioner Liesmann)
21. Open, review and possibly award bid for Smith-West Ranch Rd. project for Precinct 3. Vote on any action taken. (Commissioner Liesmann)
22. Consider acceptance of donation of 0.49 acres of land for the Middle Creek Crossing project and release of easement of abandoned right of way to Michael & Iris Lane. Vote on any action taken. (Commissioner Granberg)
23. Presentation by Richard Solis of a proposed master plan of Rustic Hills Ranch subdivision. Informational item only limited to 10 minute maximum. (Commissioner Granberg)
24. Discussion and action to appoint Commissioner Elect Charles Riley to the CAPCOG Solid Waste Advisory Board to be effective January 1, 2023, for a two-year term. Vote on any action taken. (Commissioner Granberg)
25. Discussion and action to appoint Commissioner Elect Charles Riley to the CARTS Board of Directors to be effective January 1, 2023, for a two-year term. Vote on any action taken. (Commissioner Granberg)
26. Consider burn ban. Vote on any action taken. (Judge Bray)
27. Adjourn.

SIGNED this the 9th day of December, 2022.


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 9 day of December, 2022 at 2:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 9 day of December, 2022.



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.