

## 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>February 14</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.</u>, <u>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.

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 February 2023 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. Presentation of \$40,000 donation to the Johnson City Housing Authority by James Sultemeier, Board Member of the Capital Area Housing Finance Corporation. Informational item only. (Judge Bray)

- 7. Consider proclamation declaring February 22, 2023 as George Washington Day in Blanco County. Vote on any action taken. (Judge Bray)
- 8. Presentation by Sara Allen with the Johnson City Chamber of Commerce to include discussion and possible action regarding using County property for their monthly market day events. (Presentation limited to 10 minutes) Vote on any action taken. (Judge Bray)
- 9. Consider acceptance of a \$200 donation for the use of the Hoppe Room from Brad Pierce. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 10. Consider authorization for the County Judge to sign the interlocal cooperation contract between Kinney County and Blanco County. Vote on any action taken. (Judge Bray)
- 11. Acknowledge the 2022 Racial Profiling Report for the Sheriff's Office. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 12. Acknowledge receipt of the annual inspection of the Blanco County Jail. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 13. Consider approval of the specs and purchase of two (2) AXON fleet cameras for two new patrol vehicles as outlined in the Capital Equipment section of the 2022-23 budget. Vote on any action. (Judge bray & Sheriff Jackson)
- 14. Consider approval of the specs and purchase of supplies needed to transfer new AXON fleet camera to a new patrol vehicle as outlined in the Capital Equipment section of the 2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Consider approval of the specs and purchase of three (3) APX6000 hand held radios as outlined in the Capital Equipment section of the 2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 16. Consider authorization for the County Judge to accept and sign the "Third Amendment to the Master Services Purchasing Agreement for AXON. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 17. Acknowledge continuing education for County Clerk Walla. Vote on any action taken. (Judge Bray & Co. Clerk Walla)
- 18. Discussion and action to appoint Ty Grenwelge to the Reserve Deputy position in Precinct 1 Constable office. Vote on any action taken. (Judge Bray & Constable Fisher)
- 19. Acknowledge the 2022 Racial Profiling Report for Precinct 4 Constable Office. Vote on any action taken. (Judge Bray & Constable Steubing)

- 20. Discussion and action to approve an order approving online education for county commissioners. Vote on any action taken. (Commissioner Weir)
- 21. Acknowledge continuing education for Commissioner Weir. Vote on any action taken. (Commissioner Weir)
- 22. Consider preliminary plat of Stanton Vistas subdivision. Vote on any action taken. (Commissioner Uecker)
- 23. Discussion and action to accept proposal from KC Engineering, Inc. for engineering of Flat Creek Crossing pending County Attorney approval. Vote on any action taken. (Commissioner Uecker)
- Open, review, and possibly select winning bidder for Precinct 3 water truck. Vote on any action taken. (Commissioner Liesmann)
- 25. Discussion and action to authorize Judge Bray to sign a memorandum of agreement between Blanco County Emergency Management and the Federal Emergency Management Agency Integrated Public Alert and Warning System Program Management Office. Vote on any action taken. (Commissioner Liesmann)
- 26. Consider final plat of 464 Ranch subdivision. Vote on any action taken. (Commissioner Liesmann)
- 27. Consider approval to replat lots 889 & 890 in the Rockin' J subdivision. New lot to be known as lot 889-A. Vote on any action taken. (Commissioner Riley)
- 28. Consider approval to replat lots 1774 & 1775 in the Rockin' J subdivision. New lot to be known as lot 1774-A. Vote on any action taken. (Commissioner Riley)
- 29. Acknowledge continuing education for Commissioner Riley. Vote on any action taken. (Commissioners Riley)
- 30. Consider burn ban. Vote on any action taken. (Judge Bray)

31. Adjourn.

SIGNED this the 10 day of February, 20 23

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 the Texas Government Code.

SIGNED this the 10 day of 10 day.

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.