

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>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>March 28</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., 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 ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 4. Consider acceptance of the 2020 financial audit report of North Blanco County Emergency Services District #1 for year ending September 30, 2022. Vote on any action taken. (Judge Bray)
- 5. Consider proclamation declaring April 2023 as "Child Abuse Prevention Month" in Blanco County. Requested on behalf of the Blanco County Child Protection and Family Advocacy Board. Vote on any action taken. (Judge Bray)

- 6. Acknowledge proclamation regarding "National Public Safety Telecommunicators Week", April 9 15, 2023. Honoring all the "unsung heroes who answer our urgent calls" and effectively activate help for everything from lost dogs to life saving measures. Vote on any action taken. (Judge Bray)
- 7. Consider approval to authorize the County Judge to execute the documents necessary to apply for grant funding from "Bringing Online Opportunities to Texas" (BOOT) program for the expansion of broadband access in rural Blanco County in conjunction with Hill Country Wireless including the grant application cost share, pending County Attorney approval. Vote on any action taken. (Judge Bray & Grant Coordinator Megna)
- 8. Consider approval of the proposed budget calendar for fiscal year 2023-24. Vote on any action taken. (Judge Bray)
- 9. Consider authorization for the County Judge to sign the 2023 Property Insurance renewal questionnaire with Texas Association of Counties (TAC). Vote on any action taken. (Judge Bray & Treasurer Swift)
- 10. Consider authorization for the Veterans' Service Office to purchase a software program "VETPRO" to assist veterans in filing claims. Vote on any action taken. (Judge Bray & VSO Strunk)
- 11. Review "mid-fiscal year" status of 2022-23 Budget. Discussion and potential action to re-allocate funds. Vote on any action taken. (Judge Bray)
- 12. Discussion and action to implement concession stand phase of the Fairgrounds project. Vote on any action taken. (Judge Bray, Commissioner Liesmann & Treasurer Swift)
- 13. Discussion of the bids submitted for the Starflight project to include possible action to select a contractor. Vote on any action taken. (Judge Bray)
- 14. Update of the "Old Jail" project to include discussion and possible action. Vote on any action taken. (Judge Bray)
- 15. Authorization for the County Judge to sign a maintenance agreement with John Boettiger to clear a fence line along Cottonwood Rd. Vote on any action taken. (Commissioner Weir)
- 16. Discussion and action regarding a parcel of land division at 1705 Herff Ranch Rd. Vote on any action taken. (Commissioner Liesmann)
- 17. Consider burn ban. Vote on any action taken. (Judge Bray)
- 18. Adjourn.

SIGNED this the 24 day of March, 2023.

Brett Bray, County Judge
Blanco County, Texas

POSTING CERTIFICATE

SIGNED this the day of March, 2023.

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. 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.