

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>April 26</u>, <u>2022</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:

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. Invocation.
- 4. PUBLIC COMMENTS— opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.
- 5. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 6. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Presentation by Frank Blagg of the 100 Club. Informational item only. (Judge Bray)
- 9. Consider authorization for the County Judge to accept and sign the Non-Terminal & Office of Court Administration Agency agreement. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 10. Consider approval of the specs and for the purchase of the 30005-0012 Monster Renew from JWC Environmental. Vote on any action taken. (Judge Bray & Sheriff Jackson)

- 11. Consider authorization for the County Judge to sign an Interlocal Agreement with the City of Blanco regarding the extra territorial jurisdiction (ETJ). Vote on any action taken. (Judge Bray)
- 12. Consider authorizing an increase in election workers compensation from \$10 to \$12 per hour, pursuant to Section 32.091 of the TEC. Vote on any action taken. (Judge Bray & TAC Spies)
- 13. Consider authorization for the County Judge to sign an Interlocal Agreement with Travis County for Star Flight base pending County Attorney approval'. Vote on any action taken. (Judge Bray)
- 14. Discussion and possible action to engage Steve Perry, D.A. Davidson & Co., for possible financing of the Star Flight base and Fairgrounds construction. Vote on any action taken. (Judge Bray)
- 15. Discussion and possible action to engage Scott Schellhase, SLS Partnership, for concept design/drawings for the Star Flight base and consult on project management. Vote on any action taken. (Judge Bray)
- 16. Discussion and action to clarify that McKinney Loop, Deer Haven Ln., and Cottonwood Rd. to remain in Precinct 1 County roads inventory. Vote on any action taken. (Commissioner Weir)
- 17. Consider burn ban. Vote on any action taken. (Judge Bray)

18. Adjourn.

SIGNED this the

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, 2000 at 4.00 p.m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the about day of the
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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.