

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>June 13</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 approval of the estimated June 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. Consider report from outside auditor for fiscal year ending September 30, 2022. Vote on any action taken. (Judge Bray)

- 7. Annual review and approval of the Blanco County Investment Policy. Vote on any action taken. (Judge Bray & Auditor Wenmohs)
- 8. Consider authorization for the County Judge to sign the health and dental insurance renewal forms w/Texas Association of Counties for FY2023-24. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 9. Consider proclamation declaring June 14, 2023, as "Flag Day" and June 11-17, 2023, as "Flag Week" in Blanco County. Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to sign an Interlocal Agreement with the Town of Round Mountain regarding the extra territorial jurisdiction (ETJ). Vote on any action taken. (Judge Bray)
- 11. Discussion and possible action to increase the homestead exemption. Vote on any action taken. (Judge Bray)
- 12. Presentation by Rob Williamson with Evergreen Solutions, discussion, and possible action regarding the salary survey. Vote on any action taken. (Judge Bray, Auditor Wenmohs and Treasurer Swift)

10-minute recess

- 13. Consider authorization for the County Judge to sign the Health Services Agreement with Southern Health Partners. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Consider authorization for the County Judge to accept and sign the Central Square Task Completion Report for Quote # Q-42691. Funds budgeted in the Jail Commissary Fund, line item 45-400-100. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Consider approval of the specs and purchase of decals for three (3) 2022 Ford Explorers as outlined in the Capital Equipment section of the 2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 16. Discussion and action to authorize the selection of Ruben Florez as a Reserve Deputy Constable for the Blanco County Precinct 1 Constable's Office. Vote on any action taken. (Judge Bray & Constable Fisher)
- 17. Discussion and action to approve a Non-Twenty-Four-Hour Terminal Agency Agreement between Blanco County Sheriff's Office and Blanco County Precinct 4 Constable's Office. Vote on any action taken. (Judge Bray & Reserve Deputy Constable Bucy)
- 18. Consider authorization for CAPCOG to update the 2023 County Road Inventory on behalf of Blanco County, Vote on any action taken. (Judge Bray)

- 19. Discussion and action regarding a parcel of land division on Klett Ranch Rd. Vote on any action taken. (Commissioner Uecker)
- 20. Discussion and possible action regarding the Blanco County Infrastructure Requirements for Recreational Vehicle Parks & Tiny Home Communities. Vote on any action taken. (Commissioner Uecker)
- 21. Consider the final plat of Redbud Ranch subdivision. Vote on any action taken. (Commissioner Uecker)
- 22. Discussion and possible action regarding the Blanco County Development Rules & Regulations. Vote on any action taken. (Commissioner Liesmann)
- 23. Recap of the Blanco County Cleanup Event held April 22, 2023. Informational item only. (Commissioner Riley)
- 24. Discussion and action regarding Master Plan of possible subdivision, Rustic Hills Ranch. Vote on any action taken. (Commissioner Riley)
- 25. Consider burn ban. Vote on any action taken. (Judge Bray)

26. Adjourn.

SIGNED this the global day of the day of 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 June, 2023 at 12:00 p.m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the $\frac{9}{}$ day of $\frac{1}{}$ day of $\frac{1}{}$, $\frac{20}{}$.

Printed Name: Connie Harrison

Title: Court Coordinator/Admin 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.