

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 **Special** meeting of the Blanco County Commissioners Court shall be held on **Tuesday**, **June 25**, **2019** 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**, 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. Consider approval of minutes of prior Commissioners Court meeting(s). 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 the outside auditor for fiscal year 2018-19. Vote on any action taken. (Judge Bray)
- 7. Consider proclamation declaring July 2019 as "First Responders Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 8. Consider authorization to advertise for paving within Precinct 3. Vote on any action taken. (Commissioner Liesmann)
- 9. Consider authorization to advertise for paving within Precinct 4. Vote on any action taken. (Commissioner Granberg)

- 10. Consider approval to replat lots 1034 and 1035 in the Rockin J subdivision. New lot to be known as lot 1034R. Vote on any action taken. (Commissioner Granberg)
- 11. Consider approval to replat lots 1724 and 1725 in the Rockin J subdivision. New lot to be known as lot 1725R. Vote on any action taken. (Commissioner Granberg)
- 12. Consider approval to replat lots 407 and 408 in the Rockin J subdivision. New lot to be known as lot 407R. Vote on any action taken. (Commissioner Granberg)
- Discussion and any action regarding the replacement of the flooring in the common areas 13. of the courthouse. Vote on any action take. (Judge Bray)
- 14. Consider authorization for the County Judge to sign and accept the quote for the eTicket software package for the Law Enforcement Center from Zuercher Technologies. Vote on any action taken. (Sheriff Jackson)
- EXECUTIVE SESSION: Pursuant to Texas Gov't Code 15.
 - a) Section 551.074, Personnel Matters
 - b) Section 551.071, Consultation with Attorney
 - c) Section 551.072, Discussion of the purchase, exchange, lease or value of real estate
- RETURN TO OPEN SESSION to consider further action on any posted item. 16.
- PUBLIC COMMENTS- opportunity for the general public to address the Court on any 17. matter. Comments are limited to 2 minutes.
- Consider burn ban. Vote on any action taken. (Judge Bray) 18.

19. Adjourn.

SIGNED this the 20 day of __

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
at 20.45 p. m. in compliance with
Chapter 551 of the Texas Government Code.

couraltains

Printed Name: Connie Harrison

Title: Administrative Assistant, Blanco Co. Judge

SIGNED this the ac day of 700, 2019.

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 or non-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. The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.