

## 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>June 28</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.</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 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 report from the outside auditor for FY2020-21. Vote on any action taken. (Judge Bray)
- 5. Consider proclamation declaring July 2022 as "First Responder Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 6. Consider approval of a resolution supporting inclusion in the Texas Countywide Polling Place Program. Vote on any action taken. (Judge Bray& TAC Spies)

- 7. Authorize appointment of one (1) additional individual and reducing alternates to twenty-four (24) to the Salary Grievance Committee. Vote on any action taken. (Judge Bray)
- 8. Discussion and possible action regarding budget request hearing for Precinct 1 Constable, originally scheduled for July 12. Vote on any action taken. (Judge Bray)
- 9. Consider authorization for the County Judge to sign the "Blanco County Local Environmental Enforcement FY Solid Waste Grant ILA # 22-12-06" pending County Attorney approval. Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to sign a rental agreement with Pecan Street Brewery for use of the courthouse grounds and parking lot for an event to be held on November 5, 2022. Vote on any action taken. (Judge Bray)
- 11. Consider approval to replat lot 6 in the 558 Ranch subdivision. New lots to be known as lots 6A and 6B. Vote on any action. (Commissioner Uecker)
- 12. Discussion and possible action to pay invoice from Doucet & Associates, Inc. I/A/O \$5126.25 for the review of design engineering of the defunct subdivision Twin Oaks Estates. Vote on any action taken. (Commissioner Liesmann)
- 13. Consider approval to replat lots 1384 & 1385 in the Rockin J subdivision. New lots to be known as lots 1384A & 1385A. Moving lot line > 3 ft due to improper placement of the house. Vote on any action taken. (Commissioner Granberg)
- 14. Consider approval to replat lots 1096 & 1097 in the Rockin J subdivision. New lot to be known as lot 1096A. Vote on any action taken. (Commissioner Granberg)
- 15. Consider approval to replat lots 1644 & 1645 in the Rockin J subdivision. New lot to be known as lot 1644A. Vote on any action taken. (Commissioner Granberg)
- 16. Consider approval to replat lots 1-A & 2 in the Las Colinas Ranch subdivision. New lots to be known as lots 1-A.R, 2R1 & 2R2. Vote on any action taken. (Commissioner Granberg)
- 17. Consider burn ban. Vote on any action taken. (Judge Bray)
- 18. Acknowledge Connie Russell, County Atty. Administrative Assistant's intent to retire effective June 30<sup>th</sup>, completing 30 years of dedicated service to Blanco County. (Judge Bray)
- 19. Adjourn.

46
SIGNED this the $\frac{34}{}$ day of ${}$ June, $20$ ${}$ 2.
Brett Brand
Brett Bray, County Judge Blanco County, Texas
POSTING CERTIFICATE
I, the undersigned, do hereby certify that the above Notice of Meethereof, was posted in the Blanco County Courthouse, located at City Plane County Courthouse, located at City Plane County Courthouse, located at City Plane County Cou

SIGNED this the  $\frac{24}{}$  day of  $\frac{1}{}$  day of  $\frac{1}{}$  , 2022

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.