

# 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>July 13</u>, <u>2021</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:

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.

#### PUBLIC HEARING on DISTRICT CLERK TECHNOLOGY FUND

3. PUBLIC COMMENTS on the proposed plan to increase the fees for the District Clerk Technology Fund.

#### RETURN TO REGULAR MEETING

- 4. Discussion and possible action to increase the fees for the District Clerk Technology Fund. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 5. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
- 6. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 7. Consider approval of the estimated July 2021 payroll. Vote on any action taken. (Judge Bray)
- 8. Consider approval of the official reports. Vote on any action taken. (Judge Bray)

- 9. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 10. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 11. Presentation by Ron Fieseler of the Blanco-Pedernales Groundwater Conservation District. Informational item only. (Judge Bray)
- 12. Consider acceptance of the 2020 Financial Audit for the North Blanco County Emergency Services District #1. Vote on any action taken. (Judge Bray)
- 13. Discussion & possible action to give approval for Lights Spectacular to have a fireworks display during the opening night of the holiday season festivities at the Courthouse/North Annex and the approval to place beer & wine vendors in the east side of courthouse parking lot. Vote on any action taken. (Judge Bray)
- 14. Discussion and possible action to recommend Commissioner Uecker as James Sultemeier's replacement on the Region K board at CAPCOG. Vote on any action taken. (Judge Bray)
- 15. Consider authorization for the County Judge to sign the health and dental insurance renewal forms w/TAC for FY2021-22. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 16. Consider a "Resolution in Support of Pursuing a Regional Public Defender's Office". Vote on any action taken. (Judge Bray)
- 17. Consider authorization to purchase carport(s) for the LEC. Funds to come from the unused Government Capital or other fund surpluses. Vote on any action taken. (Judge Bray, Commissioner Weir & Sheriff Jackson)
- 18. Consider authorization to hire a contractor for special projects "South Annex Addition" and "Old Jail Renovation". Vote on any action taken. (Judge Bray & Commissioner Weir)
- 19. Consider approval to release the construction bonds and move into the maintenance bonds for Majestic Hills Phases 1 & 2 subdivision. Vote on any action taken. (Commissioner Weir)
- 20. Consider authorization to advertise to bid on the Trainer-Wuest Road relocation project. Vote on any action taken. (Commissioner Weir)
- 21. Consider authorization for the County Judge to sign a "First Amendment to Communications Facilities Site License Agreement" for additional equipment to be installed on the Mountain Top Tower. Vote on any action taken. (Commissioner Liesmann0

- 22. Consider authorization to utilize Precinct 4 equipment and personnel to assist with the rehabilitation of the LBJ sign on Hwy 165. Vote on any action taken. (Commissioner Granberg)
- 23. Consider resolution granting an exemption from the requirements established by section 262.023 of the TX Local Gov't Code regarding contracting for the purchase of professional services, engineering. Vote on any action taken. (Commissioner Granberg)
- 24. Discussion and possible action regarding contracting with KC Engineering, Inc. for engineering services for the Middle Creek Bridge project pending County Attorney approval. Vote on any action taken. (Commissioner Granberg)
- 25. Consider approval to replat lots 414 and 415 in the Rockin J subdivision. New lot to be known as lot 414R. Vote on any action taken. (Commissioner Granberg)
- 26. Consider approval to replat lot736R in the Rockin J subdivision. New lots to be known as lots 736R1, 737R, 738R & 739R. Vote on any action taken. (Commissioner Granberg)
- 27. Consider approval to replat lots 900 and 901 in the Rockin J subdivision. New lot to be known as lot 900R. Vote on any action taken. (Commissioner Granberg)
- 28. Consider burn ban. Vote on any action taken. (Judge Bray)

## 10 MINUTE RECESS

- 29. Commissioners Court to hear and discuss budget requests/appeals from any Elected Officials, department heads, judicial departments, and other organizations and/or agencies that receive funds from Blanco County.
- 30. Adjourn.

SIGNED this the 9th day of July 2021.

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, 20 at
SIGNED this 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 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. 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.