

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 25</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 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. Linebarger attorney Carrie Pickering presents tax sale excess proceeds in the amount of \$801.38 to Blanco County. Vote on any action taken. (Judge Bray)
- 5. Update from Sherry Jenkins on the Veterans' Memorial. Discussion and possible action on tree removal and other landscaping. Vote on any action taken. (Judge Bray)
- 6. Discussion and possible action to authorize the County Judge to sign a rental agreement with Pecan Street Brewing for use of the Courthouse grounds and parking lot for an event to be held on November 11, 2023. Vote on any action taken. (Judge Bray)

- 7. Discussion and possible action regarding Lights Spectacular activities for the upcoming holiday season, including but not limited to:
 - a. Authorization for the County Judge to sign a "Release of Liability and Indemnity Agreement".
 - b. use of Grounds
 - c. Fireworks display
 - d. Beer & Wine sales
 - e. "Elf Shack" placement
 - f. Market Days
 - g. Ice Skating Rink
 - h. Band
 - i. Chili Cookoff

Vote on any action taken. (Judge Bray)

- 8. Consider Order approving Election Judges and Alternate Judges for a two-year term in accordance with Texas election Code 32.009. Vote on any action taken. (Judge Bray & Election Admin. Adame)
- 9. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Blanco v. Purdue Pharma, L.P. er al.* (Judge Bray)
- 10. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney.
- 11. RETURN TO OPEN SESSION to consider further action on any posted item.
- 12. Discussion of Hotel Occupancy Tax and consideration of a date for a public hearing. Vote on any action taken. (Judge Bray)
- 13. Consider approval to replat lot 37 in the Crystal Mountain subdivision and adjoining Ebling property. New lot to be known as lot 37-A. Vote on any action taken. (Commissioner Liesmann)
- 14. Consider approval to replat lot 38 in the Crystal Mountain subdivision and adjoining Ebling property. New lot to be known as lot 38-A. Vote on any action taken. (Commissioner Liesmann)
- 15. Consider approval to replat lot 39 in the Crystal Mountain subdivision and adjoining Ebling property. New lot to be known as lot 39-A. Vote on any action taken. (Commissioner Liesmann)
- 16. Consider approval to replat lot 41 in the Crystal Mountain subdivision and adjoining Ebling property. New lot to be known as lot 41-A. Vote on any action taken. (Commissioner Liesmann)

- Consider approval to replat lot 42-R in the Crystal Mountain subdivision and adjoining 17. Ebling property. New lot to be known as lot 42R-A. Vote on any action taken. (Commissioner Liesmann)
- Consider approval to replat lot 44-R in the Crystal Mountain subdivision and adjoining 18. Ebling property. New lot to be known as lot 44R-A. Vote on any action taken. (Commissioner Liesmann)
- Consider on-going discussions regarding budget items for FY2023-24. Vote on any 19. action taken. (Judge Bray)

20. Adjourn.

SIGNED this the 21 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
day of July, 2023 at 3:30 p.m. in compliance with
Chapter 551 of the Texas Government Code.

SIGNED this the 21 day of 3023

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. 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.