

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>July 26</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. Consideration and possible action with respect to "ORDER AUTHORIZING THE ISSUANCE OF BLANCO COUNTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE CERTIFICATE; APPROVING A PAYING AGENT/REGISTRAR AGREEMENT, AND AN INVESTMENT LETTER; AND AUTHORIZING OTHER MATTERS RELATED TO THE CERTIFICATE". Vote on any action taken. (Judge Bray)

- 5. Consider adoption of the Blanco County Mission, Vision and Goals statement. Vote on any action taken. (Judge Bray)
- 6. Consider approval of a Resolution authorizing submission of a grant application for partial funding of the STAR Flight and North Blanco County EMS operations facility to the LCRA Community Development Partnership Program. Vote on any action taken. (Judge Bray, M. Megna)
- 7. Discussion and possible action to implement a fee to produce the 9-1-1 address signs. Vote on any action taken. (Judge Bray)
- 8. Consider approval of an order to appoint two alternate judges to serve the unexpired one-year term for Precincts 102 & 302 from the supplemental list provided by the Blanco County Democratic Party Chair, pursuant to Section 32, Texas Election Code. Vote on any action taken. (Judge Bray & TAC Spies)
- 9. Authorize the County Judge to sign the Capital Area Council of Governments Interlocal Agreement for 9-1-1- Geographic Information System Database Management FY 2023 pending County Attorney approval. Vote on any action taken. (Judge Bray)
- 10. Discussion and action regarding mandating employees use sick pay for COVID related illness. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 11. Consider preliminary plat of Redbud Ranch subdivision. Vote on any action taken. (Commissioner Uecker)
- 12. Accept donation from Stephen & Melinda Winn I/A/O \$500 for the Cypress Mill fire. Vote on any action taken. (Commissioner Liesmann)
- 13. Recap of the April 23, 2022, Blanco County Cleanup Event. Informational item only. (Commissioner Granberg)
- 14. Consider preliminary plat of Private Road subdivision. Vote on any action taken. (Commissioner Granberg)
- 15. Consider burn ban. Vote on any action taken. (Judge Bray)
- 16. Consider on-going discussions regarding budget items for FY2022-23. Vote on any action taken. (Judge Bray)
- 17. Discussion and action to move funds, \$320,000, from Road & Bridge cash acct # 15-100-125 to Precinct 1 Road Project account # 15-540-330. Vote on any action taken. (Judge Bray)
- 18. Adjourn.

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 _______, 2022 at _______, 2022 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 22 day of July, 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.