

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 and Public Meeting on Proposed Tax Rate</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>September 12</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.</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:

Public Hearing on Proposed Tax Rate

The general public and any other interested parties or persons are invited to attend and make comments regarding the Proposed Tax Rate for FY 2023-24.

Discussion of the Proposed Tax Rate for FY 2023-24.

Return to Regular Meeting

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 approval of the estimated September 2023 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports. 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 proclamation declaring September 17-23, 2023, as "Constitution Week" in Blanco County. Vote on any action taken. (Judge Bray)
- 7. Consider re-appointment of Judge Bray as Blanco County's representative on the 2024 General Assembly at CAPCOG. Vote on any action taken. (Judge Bray)
- 8. Consider re-appointment of Judge Bray as Blanco County's representative on the 2024 Executive Committee at CAPCOG. Vote on any action taken. (Judge Bray)
- 9. Authorize the County Judge to sign amendment #1 of the Interlocal Cooperation Contract Between Kinney County and Blanco County regarding the 2022 TxCDBG Colonia Fund originally signed February 14, 2023. Vote on any action taken. (Judge Bray)
- 10. Authorize the County Judge to sign the Memorandum of Understanding with the Community Resource Center to relocate AgriLife office. Vote on any action taken. (Judge Bray)
- 11. Authorize the County Judge to sign a resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; and Containing Other Provisions Relating To The Subject. Vote on any action taken. (Judge Bray)
- 12. Authorize the County Judge to sign the proposals from GOV OS & Kofile for the redaction & upload of the septic permit project. Vote on any action taken. (Judge Bray)
- 13. Declare the following as "surplus property" and authorize to list of GovDeals:

2014 Ford F150 VIN# 1FTFW1CT2EKD33512 2010 Ford F-150 VIN# 1FTFW1EV3AFC98500 2013 Ford F-150 VIN# 1FTFW1CT5DKD29274 2007 Ford F-250 VIN# 1FTNF20518EA76045

2022 Ford F-250 Bed, Rear Bumper, Tow Hitch, Headache Rack, & Tool Box Vote on any action taken. (Judge Bray, Sheriff Jackson, Commissioner Uecker, Commissioner Liesmann)

- 14. Discussion and action to release prescriptive easement on approximately 900 feet of abandoned ROW on Trainer-Wuest Rd. (CR103). Vote on any action taken. (Commissioner Weir)
- 15. Discussion and action to approve Sandy Mann's & Sophie Johnson's application to "adopt a county road" and maintain a county brush pile burn site. Vote on any action taken. (Commissioner Weir)
- 16. Acknowledge the administrative order setting compensation and expenses for court reporters for FY2023-24. Vote on any action taken. (Judge Bray & District Clerk Doyle)

- 17. Acknowledge the administrative order setting compensation and expenses for Blanco County Auditor and Assistants for FY2023-24. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 18. Consider on-going discussions regarding budget items for FY2023-24. Vote on any action taken. (Judge Bray)

19. Consider setting base salaries for the elected officials for FY2023-24.

Commissioner Pct. 1	\$67,112
Commissioner Pct. 2	\$67,112
Commissioner Pct. 3	\$67,112
Commissioner Pct. 4	\$67,112
County Judge	\$67,112
Sheriff	\$84,228
Constable, Pct, 1	\$64,168
Constable, Pct. 4 (P-T) If changed to full time	\$32,634 \$64,168
County Clerk	\$67,112
District Clerk	\$64,779
Tax Assessor/Collector	\$64,168
Justice of the Peace	\$64,168
Treasurer	\$65,661
County Attorney	\$85,473

Vote on any action taken (Judge Bray) (record vote)

20. Consider setting base salaries for employees FY2023-24.

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PROPOSED	PROPOSED	PROPOSED	PROPOSED
GRADE	MINIMUM	MIDPOINT	MAXIMUM
101	\$31,200	\$39,000	\$46,800
104	\$38,221	\$47,777	\$57,332
106	\$43,760	\$54,700	\$65,639
107	\$46,823	\$58,528	\$70,234
108	\$50,100	\$62,625	\$75,151
109	\$53,607	\$67,009	\$80,411
110	\$57,360	\$71,700	\$86,040
111	\$61,375	\$76,719	\$92,063
112	\$65,671	\$82,089	\$98,507
113	\$70,268	\$87,835	\$105,403
115	\$80,450	\$100,563	\$120,675
116	\$86,082	\$107,602	\$129,123
117	\$92,108	\$115,134	\$138,161

Vote on any action taken. (Judge Bray) (record vote)

- 21. Consider adoption of the Blanco County budget for FY2023-24. Vote on any action taken. (Judge Bray) (record vote)
- 22. Consider adoption and setting the tax rate for FY2023-24 at \$0.365097.
 - a. Maintenance and Operations = \$0.292597
 - b. Debt Services (I&S) = \$0.072500

Vote on any action taken. (Judge Bray) (record vote)

- 23. Consider ratifying the tax increase of \$2,429,927 for FY 2023-24. Vote on any action taken. (Judge Bray) (record vote)
- 24. Consider authorization for the County Judge to sign the Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management for FY2024. Vote on any action taken. (Judge Bray)
- 25. Consider resolution authorizing the County Grant of \$6000 to Meals on Wheels program for Blanco County for FY2022-23. Vote on any action taken. (Judge Bray)
- 26. Consider authorization for the County Judge to enter into a contract with Neffendorf & Blocker, PC to perform the outside audit for FY2022-23. Vote on any action taken. (Judge Bray)
- 27. Consider authorization for the County Judge to sign the updated agreement with Wastewater Transport Services for the quarterly pumping of the LEC grease trap for FY2023-24. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 28. Consider authorization for the County Judge to sign the updated Planned Service Agreement between Johnson Controls and Blanco County. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 29. Consider authorization for the County Judge to sign the updated Service Agreement between Securitas Technology (formerly Stanley Security) and Blanco County. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 30. Consider day of the week on which Commissioners' Court will convene in a regular term as required under Tx Local Gov't Code 81.05(1). Vote on any action taken. (Judge Bray)
- 31. Consider authorization for the County Judge to sign a resolution regarding a financing agreement with Government Capital including all loan documents and for the funding to commence. Vote on any action taken. (Judge Bray)
- 32. Approve the specs and purchase of a 2023 Ford F-250 w/accessories as outlined in the 2023-24 budget. Vote on any action taken. (Commissioner Weir)

33.	Discussion and possible action regarding the proposed Wine Country Music Festival to be tentatively held in Gillespie County on April $12 - 14$, 2024. Vote on any action taken. (Judge Bray)
34.	Adjourn.
SIGNI	ED this the 8 day of September, 20 23.
	Bray, County Judge
Біапс	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 day of the Texas Government Code.

SIGNED this the 8 day of September, 2023.

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 only. 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.