

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>September 24</u>, <u>2024</u> at <u>9:00 a.m.</u> in the Hoppe Room of the Blanco County Courthouse Annex located at <u>101 E. Cypress 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(s).

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 and/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. Discussion and possible action regarding Lights Spectacular activities for the upcoming holiday season, including but not limited to:
 - a. placement of a roll-off dumpster at the north annex parking lot for the duration of the Lights Spectacular season.

Vote on any action taken. (Judge Bray)

5. Discussion and possible action regarding bond requirements for Hill Country Wireless/Blanco County joint ReConnect 5 grant application. Vote on any action taken. (Judge Bray)

- 6. Discuss and approve award to select grant management firm for grant pre-application, application, and implementation services for the Blanco County 2025-26 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture. If applicable, Entity's designated representative is authorized to negotiate and agree to a final fee on behalf of Entity. Vote on any action taken. (Judge Bray, Grant Coordinator A Fry)
- 7. Consider authorization for the County Judge to sign the workers' compensation renewal questionnaire with Texas Association of Counties (TAC). Vote on any action taken. (Judge Bray & Treasurer Swift)
- 8. Consider issuing a directive to all elected officials and department heads to have all bills to be paid from the FY2023-24 budget submitted to the Treasurer's office by no later than noon on October 2, 2024, and acknowledge that any bill received after that date and time will be paid from the FY2024-25 budget. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 9. Consider proclamation declaring October 2024 as "Hill Country Night Sky Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 10. Authorize the County Judge to enter into a contract with Neffendorf & Blocker, PC to perform the outside audit for FY2023-24. Vote on any action taken. (Judge Bray)
- 11. Consider order designating method of posting all official and legal notices by the County Clerk. Vote on any action taken. (Judge Bray & County Clerk Walla)
- 12. Discussion and action for the County Judge to sign the interlocal "Cooperation Contract Failure to Appear Program" between Blanco County Justice of the Peace, Precincts 1 & 4 and DPS. Vote on any action taken. (Judge Bray, Judge Brodbeck, & Judge Hernandez)
- 13. Authorize the County Judge to sign a "Cloud & Network Assessment" contract with Sequel Data Systems, Inc. Vote on any action taken. (Judge Bray & Auditor Wenmohs)
- 14. Consider authorization for the County Judge to sign the annual service agreement between Waste Water Transport Services and Blanco County for FY2024-25. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Acknowledge completion of boring under Rocky Road by AT&T. Vote on any action taken. (Commissioner Uecker)
- 16. Authorize the County Judge to sign the "Healthcare Preparedness Program" agreement with Capital Area of Texas Regional Advisory Council (CATRAC). Vote on any action taken. (Commissioner Liesmann)

- 17. Consider authorization to advertise to bid for the purchase and delivery of materials for projects within the County. Vote on any action taken. (Commissioner Liesmann).
- Recap of the Household Hazardous Waste event held on September 7, 2024. 18. Informational item only. (Commissioner Riley)
- Discussion and action to authorize Frontier Communications to install fiber cable along 19. Tejas Trail & Lindemann Lane to include boring under said roadways, pending County Attorney approval. Vote on any action taken. (Commissioner Riley)
- Consider burn ban or any other related action. Vote on any action taken. (Judge Bray) 20.

21. Adjourn.

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SIGNED this the 20 day of September 20 324.

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 day of 2024 at 13:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 20 day of Loptenber, 2024.

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.