

**Blanco Streetscape Committee
Special Meeting
June 20, 2022, 11:00 AM
Byars Building, 308 Pecan Street, Blanco, Texas**

CURRENT MEMBERS

Pam Capps, Retta Martin, Richard Standifer, Trey Atchley
Calin McNett, Elenore Goode, Brandon Carlson, and
City Council Liaison Mike Smith
Advisors: Cordelia Willgren and Rudy Nino

The City of Blanco Streetscape Committee will meet on June 20, 2022, at 11:00 a.m. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on June 16, 2022, before 5:00 p.m., providing time, place, date, and agenda thereof. The meeting is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Establish a Quorum

WELCOME GUESTS & CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minutes allotment to address their concerns regarding items not posted on the agenda. The Streetscape Committee cannot respond to matters not listed on today's agenda until a future meeting.

ANNOUNCEMENTS:

PRESENTATION:

Streetscape Overview

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING

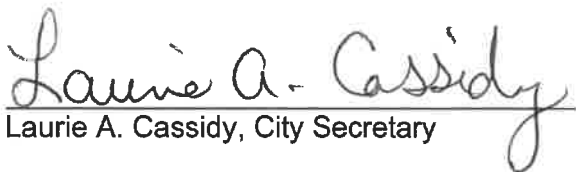
1. Approval of Minutes from the May 9, 2022, Regular Meeting.
2. Accept Resignation by Advisor, Cordelia Wilgren and Recommend, Take Action on Replacement.
3. Discussion and Take Action on Amendment(s) to Resolution No. 2021-R-013 Streetscape Committee to Amend Section 2 Membership.
4. Discussion and Take Action on Amendment to Memorandum of Agreement Between Keep Blanco Beautiful, Inc., and the City of Blanco. Appointment of Committees and Committee Chairs to Fulfill Agreement.
5. Introduce and Take Action to Appoint Moses Hawk, Uptown Blanco, Ltd. As Committee Board Member.
6. Discussion and Take Action on Survey for Pilot Streetscape Phase 1, 2, 3, and 4 Master Plan and/or Total Streetscape Plan with Sue Ann Pemberton, Master Streetscape Planner (Calin McNett).

COMMITTEE REPORTS

1. Financial Report – Keep Blanco Beautiful, Inc., MOA-Retta Martin
2. Discuss and Review Committee Reports
 - a. Fundraising – Retta Martin, Pamela Capps
 - b. The Downtown Blanco Property and Business Owners Group (DBPBOG) – Retta Martin, Pamela Capps
 - c. Grants – Elenore Goode
 - d. Marketing – Brandon Carlson
 - e. Public Information – Retta Martin
 - f. Other – Rudy Nino

ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Blanco Streetscape Committee of the City of Blanco, was posted on the window in front of Blanco's City Hall by 5:00 pm on June 16, 2022 (which is always readily accessible to the public).


Laurie A. Cassidy, City Secretary