

**REGULAR CITY COUNCIL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

August 13, 2024

6:00 PM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

Please join my meeting from your computer, tablet, or smartphone.

Video call link: <https://meet.google.com/eae-mkze-nae>

Or dial: (US) +1 573-362-4001 PIN: 814 976 965#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on August 13, 2024, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
Mayor Mike Arnold (Present/Absent)
Mayor Pro-Tem Bobby Mack-McClung (Present/Absent)
Council Member Laura Swinson (Present/Absent)
Council Member Ryan Moses (Present/Absent)
Council Member Candy Cargill (Present/Absent)
Council Member Dennis J. Moore, Jr. (Present/Absent)

INVOCATION and PLEDGE OF ALLEGIANCE

2. Announcements (No Action May Be Taken)
3. Public Comments: The City Council welcomes public comments at this point. Speakers must sign up before the meeting begins and indicate the subject the speaker wishes to address. Speakers are limited to three (3) minutes each, which cannot be donated from one speaker to another. The Council cannot respond to matters not listed on the agenda until a future meeting.

STAFF PRESENTATIONS:

1. City Hall, Warren Escovy, City Administrator
2. City Hall, Dana Bundick, Interim Finance Director, Quarterly Finance Report
3. Police Department, Chief Jerry Thornhill, July Monthly Report

CONSENT AGENDA: *The following items may be acted upon in one motion.* No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which those items will be pulled for separate consideration.

1. Approval of Minutes from the July 9, 2024, Budget Workshop.
2. Approval of Minutes from the July 9, 2024, Regular Meeting and Public Hearing.
3. Approval of Minutes from the July 25, 2024, Special Meeting.

NEW BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion and Take Possible Action on Approval of Resolution with TWDB Project 62938. (Principal Forgiveness Agreement, Escrow Agreement, and Resolution)
2. Consideration, Discussion, and Take Possible Action with respect to Approval of ORDINANCE AUTHORIZING THE ISSUANCE OF \$3,390,000 CITY OF BLANCO, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024; AND OTHER RELATED MATTERS.
3. Consideration, Discussion and Take Possible Action on Selection of Engineering Firm for Approval of Engineering and Administration Services Agreement regarding TWDB Project 62938.
4. Consideration, Discussion and Take Possible Action on Selection of Bond Counsel for Approval of Bond Counsel Services regarding TWDB Project 62938.
5. Consideration, Discussion and Take Possible Action on Selection of Financial Advisor for Approval of Financial Advisor Services regarding TWDB Project 62938.
6. Consideration, Discussion and Take Possible Action to approve one-year extension to pilot irrigation agreement.
7. Consideration, Discussion and Take Possible Action on Approval of Well Monitoring Agreement between the City of Blanco and Blanco-Pedernales Groundwater Conservation District.
8. Consideration, Discussion and Take Possible Action on Approval of request for removal from ETJ by 3F Properties LLC relating to a 4.09-acre tract of land.
9. Consideration, Discussion and Take Possible Action to Direct Capital Improvement and Asset Management Advisory Committee (CIAMAC) to study and put together ideas/plans for repairing/improving our dams.
10. Consideration, Discussion and Take Possible Action on Approval of Possible Voluntary Annexation of the City Wastewater Treatment Plant Property.
11. Consideration, Discussion and Take Possible Action on local parking issues in and around businesses inside the City of Blanco.

OLD BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion, and Take Possible Action on Approval of H2O Analytics Corp Customer Portal Plan, to be part of the new automatic metering system.
2. Consideration, Discussion and Take Possible Action on Appointment and/or Reappointment of Members of the Transportation Planning and Advisory Committee (TPAC).
3. Consideration, Discussion and Take Possible Action on Approval of Memorandum of Understanding (MOU) between the City of Blanco and the Blanco the Blanco County South Library District regarding Donation and Grandfathering of LED Sign.
4. Consideration, Discussion, and Take Possible Action on Performance Review and Cost-Benefit Analysis of Inframark Contract.
5. Consideration, Discussion and Take Possible Action on: 1) Approval of Broker's Price Opinion on City Surplus Property at Blanco Vista Estates, Lot 3 (9.43 Acres), and 2) Specify in Advance the Use of any Resulting Proceeds, in the Event a Sale is Authorized by Separate and Future Action of Council.

EXECUTIVE SESSION in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071, 551.072, and 551.074.

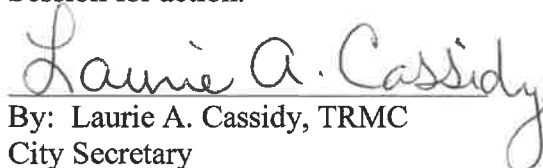
1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding City Water Agreements with GBRA and Texas Water Company
2. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with the Water Treatment Plant Project; Bids, Contract. Award and Notice to Proceed.
3. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding Performance Review and Cost-Benefit Analysis of Inframark Contract.
4. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Consultation with City Attorney regarding disannexation request by John and Nancy Gilbert relating to a 3.17-acre tract of land and also removal from ETJ request by 3F Properties LLC relating to a 4.09-acre tract of land.
5. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Consultation with City Attorney regarding Economic Development Project.
6. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Administrator.

Take any action as a result of the Executive Session.

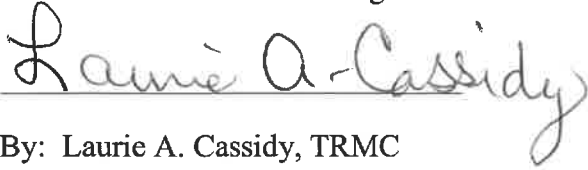
Adjournment

This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

The Council may vote and/or act upon each of the items set out in this agenda. The City Council for the City of Blanco has the right to adjourn into executive session at any time during this meeting to discuss any matter authorized by Texas Government Code Section 551.071 (consultation with Attorney), Texas Government Code Section 551.072 (Real Estate), and Texas Government Code Section 551.074 (Personnel Matters). The City Council for the City of Blanco may discuss, consider and/or act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.


By: Laurie A. Cassidy, TRMC
City Secretary

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Blanco is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the window in the City Hall of said City of Blanco, Texas at a place convenient and readily accessible to the general public at all times and said Notice was posted on the 8th day of August 2024 before 6:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

A handwritten signature in cursive script that reads "Laurie A. Cassidy". The signature is written in black ink and is positioned above a horizontal line.

By: Laurie A. Cassidy, TRMC
City Secretary
