

**SPECIAL MEETING AND PUBLIC HEARING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

August 14, 2023

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/ris-yviz-wcd>

Or dial: (US) +1 402-284-0397 PIN: 738 756 836#

Notice is hereby given that a special meeting and public hearing of the governing body of the City of Blanco will be held on August 14, 2023, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas.

CALL SPECIAL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
Mayor Mike Arnold (Present/Absent)
Mayor Pro-Tem Rodney Thrailkill (Present/Absent)
Council Member Keith J. McClellan (Present/Absent)
Council Member Ryan Moses (Present/Absent)
Council Member Mike Smith (Present/Absent)
Council Member Laura Swinson (Present/Absent)

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.

PUBLIC HEARINGS:

1. Public Hearing on the adoption of the proposed Fiscal Year 2023-2024 Municipal Budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$255,339 which is a 26.1% tax increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$44,848.
2. Public Hearing on the adoption of the proposed 2023 ad valorem tax rate and levy not to exceed the proposed rate of \$0.3532 of all taxable property within the corporate city limits of the City of Blanco, Texas.

Presentation:

1. Proposed New Utility Rates by OJ Armstrong, Chair (CIAMAC).

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 City of Blanco Holiday Schedule 2024.

New Business: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion, and Take Possible Action on Approval of Amendment to Resolution 2023-R-007 Designating Persons Authorized to Sign on the City's Depository Accounts as the Official Signatories of the City of Blanco.
2. Consideration, Discussion and Take Action on the Approval of Ordinance 2023-O-011 of the City of Blanco, Texas, Setting and Approving the Municipal Budget for the 2023-2024 Fiscal Year; Funding Municipal Purposes; Authorizing Expenditures; Providing for: Findings of Fact; Enactment; Filing of Budget; Repealer; Severability; Effective Date; and Proper Notice and Meeting.
 - a. Roll Call Vote
3. Consideration, Discussion and Take Action on approval of Resolution 2023-R-012 of the City of Blanco, Texas, Ratifying expenditures; filing of budget; repealer; severability; effective the Municipal Budget for Fiscal Year 2023-2024; funding municipal purposes; authorizing date; and proper notice.
 - a. Roll Call Vote
4. Consideration, Discussion and Take Action on Approval of the 2023 maintenance and operating tax rate not to exceed the proposed rate of \$0.2026 to fund the 2023-2024 Budget.
5. Consideration, Discussion and Take Action on the Approval of the 2023 debt tax rate not to exceed the proposed rate of \$0.1506 to fund the 2023-2024 debt obligation.
6. Consideration, Discussion and Take Action on the approval of Ordinance 2023-O-012 of the City of Blanco, Texas, Setting and Approving the 2023 ad valorem tax rate and levy not to exceed the proposed rate of \$0.3532 cents per one hundred dollars of assessed valuation of all taxable property within the corporate city limits of the City of Blanco, Texas.

- b. Roll Call Vote

Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Section 551.071.

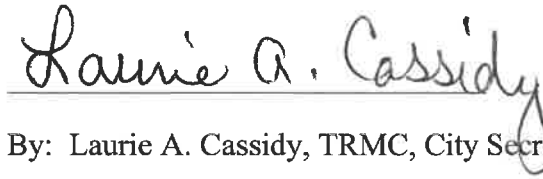
1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding quality control processes and procedures.

Take any action as a result of the Executive Session.

Adjournment

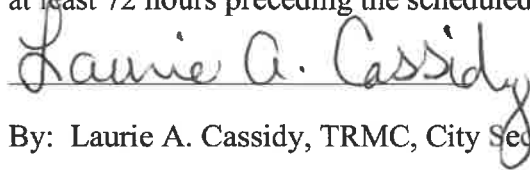
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 the course of 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 11th day of August 2023 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie A. Cassidy, TRMC, City Secretary