

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

August 21, 2022

12:30 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/pgp-gjhx-xre>

Or dial: (US) +1 707-512-0232 PIN: 304 005 312#

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 21, 2022, at 12:30 pm at the Byars Building, 308 Pecan Street, Blanco, Texas.

CALL SPECIAL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
 - Mayor Rachel Lumpee (Present/Absent)
 - Mayor Pro-Tem Barron (Present/Absent)
 - Councilmember McClellan (Present/Absent)
 - Councilmember Smith (Present/Absent)
 - Councilmember Thrailkill (Present/Absent)
 - Councilmember Divine (Present/Absent)
2. Pledge of Allegiance
3. Announcements (No Action May Be Taken)
4. 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 2022-2023 Municipal Budget which includes: General Fund and Enterprise Fund.
2. Public Hearing on the adoption of the proposed 2022 ad valorem tax rate and levy of \$0.3577 of all taxable property within the corporate city limits of the City of Blanco, Texas.

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 Amended Organizational Chart.
2. Approval of City of Blanco Holiday Schedule 2023.

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

1. Consideration, Discussion, and Take Action on Adoption of General Policy for the City of Blanco relating to Public Improvement Districts (PID).

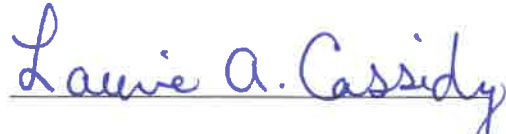
New Business: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion and Take Action on the Approval of Ordinance 2022-O-009 of the City of Blanco, Texas, Setting and Approving the Municipal Budget for the 2022-2023 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
2. Discussion and Take Action on the 2022 proposed maintenance and operating tax rate of \$0.1917 to fund the 2022-2023 Budget.
3. Discussion and Take Action on the 2022 proposed debt tax rate of \$0.1660 to fund the 2022-2023 debt obligation.
4. Discussion and Take Action on approval of Resolution 2022-R-006 of the City of Blanco, Texas, Ratifying expenditures; filing of budget; repealer; severability; effective the Municipal Budget for Fiscal Year 2022-2023; funding municipal purposes; authorizing date; and proper notice.
 - a. Roll Call Vote
5. Consideration, Discussion and Take Action on the approval of Ordinance 2022-O-010 of the City of Blanco, Texas, Setting and Approving the 2022 ad valorem tax rate and levy of \$0.3577 cents per one hundred dollars of assessed valuation of all taxable property within the corporate city limits of the City of Blanco, Texas.
 - a. Roll Call Vote

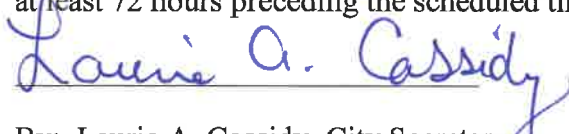
Adjournment

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, 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 18th day of August 2022 before 12:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.


By: Laurie A. Cassidy, City Secretary
