

**SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

August 30, 2022

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/aat-orpw-noj>

Or dial: (US) +1 513-666-3065 PIN: 595 456 952#

Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on August 30, 2022, 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 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.

Proclamation:

1. Blanco Preparedness Month Proclamation (Mayor Lumpee)

Hearing:

1. Hearing on Appeal of Vested Rights Determination---Vapor Genius (No Action)

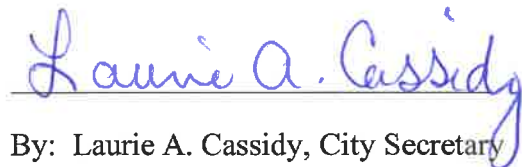
New Business: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion, and Take Action on Approval of Insurance Contract in the amount of \$156,960.48 for Fiscal Year 2022-2023 Through Texas Municipal League (TML), Between Blue Cross Blue Shield and the City of Blanco (Sasha Ricks, Finance Director).
2. Consideration, Discussion, and Take Action on Approval of SCADA Upgrade/ Replacement for Blanco Distribution System at a Cost of \$151,820.00. Take Action on Approval of Inframark Funding the Project Through a Work Authorization. (Damon Berryman, Inframark).

Adjournment

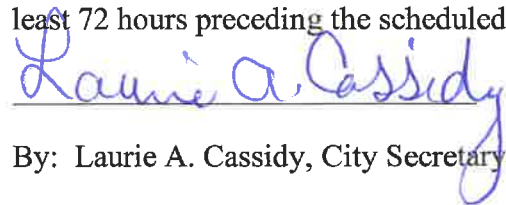
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 26th day of August 2022 before 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie A. Cassidy, City Secretary