

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

December 20, 2022

1:00 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/gwb-qixv-cwg>

Or dial: (US) +1 402-989-0084 PIN: 471 965 091#

Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on December 20, 2022, at 1:00 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.

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

1. Consideration, Discussion, and Take Possible Action on Approval of an Election Services Contract between the City of Blanco and the Blanco County Elections Office for the May 6, 2023, Uniform Election, Special Election, and Related Services (Kristen Spies, Blanco County Elections).
2. Consideration, Discussion, and Take Possible Action on Approval of Assignment of Julie Shacklett as Commissioner to the Planning & Zoning Commission for the remainder of the unexpired term.
3. Consideration, Discussion, and Take Possible Action to Approve Contract Award for FY 2023 Pavement Restoration Program and Authorize City Administrator to Negotiate and Execute such Contract with Titan Milling, Inc. (Warren Escovy, City Administrator).

4. Consideration, Discussion, and Take Possible Action on the Approval of City Acceptance of Water and Sewer Lines Improvements, Blanco 40 Acre Commercial at 2400 US Hwy. 281 N. (the City of Blanco and Six-Wheeler Investments, LLC) (Warren Escovy, City Administrator).
5. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2022-R-016 authorizing the submission of an amendment request to Texas Department of Agriculture for TxCDBG project 7220040.
6. Consideration, Discussion and Take Possible Action on Single City Council Position Vacancy and Related Holdover Status.

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 Section 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with Water & Sewer Extension Agreement between the City of Blanco and Six-Wheeler LLC.

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.

Laurie A. Cassidy
 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 16th day of December 2022 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Laurie A. Cassidy
 By: Laurie A. Cassidy, City Secretary