

**SPECIAL MEETING AND BUDGET WORKSHOP
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

August 4, 2022

3:00 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/xui-csny-dfy>

Or dial: (US) +1 801-997-6086 PIN: 229 842 598#

Notice is hereby given that a special meeting and budget workshop of the governing body of the City of Blanco will be held on August 4, 2022, at 3:00 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.

Presentations:

1. Presentation from Belt Harris Pechacek, LLLP for fiscal year 2020-2021 Audit (Rebecca Reynolds/Ben Cohen).
2. Public Improvement District (PID) Presentation by Bart Fowler and Craig Cunningham, Financial Advisor, D.A. Davidson Companies.

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

1. Consideration, Discussion, and Take Action on Approval of Amendment 1 to Task Order 10 to Extend the Water and Wastewater PIF. This Amendment will Increase the Contract by \$4,487.50 (Tom Turk, Freeland Turk, City Engineer).
2. Consideration, Discussion, and Take Action on Approval of Software Contract in the amount of \$55,000 for Fiscal Year 2022-2023 Between Fundview and the City of Blanco.
3. Consideration, Discussion, and Take Action on Approval of Continuance of Stage 3 Water Restrictions (Warren Escovy, City Administrator).

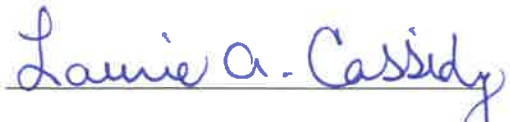
Budget Workshop

1. Budget Discussion Workshop #2– No Action

Adjournment

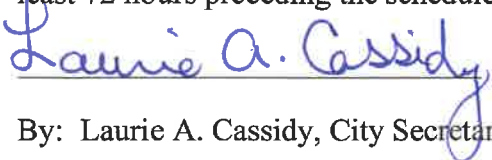
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 29th day of July 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