

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

Meeting Minutes

June 22, 2021, 3:00 PM

A special meeting and workshop of the City Council, City of Blanco, Texas was held on June 22, 2021 at 3:00 pm at the Byars Building, 308 Pecan Street., Blanco, Texas.

The meeting was called to order at 3:05 pm by Mayor Rachel Lumpee, followed by roll call (Laurie Cassidy) announcing a quorum was present. The Pledge of Allegiance was led by Mayor Lumpee. Council members present: Mayor Lumpee, Mayor Pro-Tem Saucedo, Councilmembers McClellan, Divine, and Barron, and Councilmember Smith via Go To Meeting.

City staff present: Laurie Cassidy, Will Daves, Ronnie Rodriguez, and Chief Rubin.

Mayor Lumpee announced the burn ban will remain off at this time, upcoming forum presented by Hill Country Alliance, Simplecity.Design and the City, will be on June 29 from 3-6 pm at Gem of the Hills.

Public Comments:

- None

Consent Agenda: None

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

1. Discussion and possible action on general and supplemental conditions for the TWDB Project No. 62748 for the City of Blanco, Texas. (Councilmember Mike Smith)

Our general contractor is currently not required by contract to provide flood insurance in his builders' risk insurance. Our current insurance provider, Texas Municipal League (TML) will not provide builders risk insurance but will insure the facility once it is completed and that would be inclusive of flood. We received preliminary numbers from our contractor, but the rates were high. Councilmember Smith went out to obtain additional bids from some independent sources, these bids were high as well. Our exposure has been limited thus far as we are currently in the demolition stage. If we choose to go with builder's risk policy provided by contractor \$1,000,000 coverage, cost is \$79,743 or \$2,500,000 coverage cost is \$106,408. Deductible is \$500,000 and it would be contractor's liability to cover the deductible. Policy to expire May 2022. Substantial completion by March 2022. Final completion by June 2022. Need to go back to TML to confirm at what point they would take over coverage. **A motion was made by Councilmember Smith to approve the proposed cost submitted by our contractor \$106,498.88 to provide builders risk in the amount of \$2,500,000 coverage for the water treatment plant during construction, contingent that TML will take over coverage of project once it reaches substantial completion; when the plant goes into operation providing water for the City, inclusive of flood insurance, seconded by Councilmember Saucedo, , all in favor, motion passed unanimously.**

Workshop (No Action to be Taken)

2. Briefing and discussion regarding evaluation of staff and city structure (Kelly Kuenstler)


Kelly Kuenstler and Joe Salvaggio presented to Council an organizational review of staff meeting, Police Department, Municipal Court, Public Works, City Administrator, City Secretary, Utility Billing Clerk, Information Technology, and Finance with recommendations to each – **No Action Taken.**

Adjournment

A motion was made by Councilmember Barron to adjourn the meeting, seconded by Councilmember McClellan, all in favor.

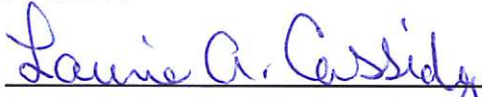
Meeting was adjourned at 6:43 pm.

Respectfully submitted,



Rachel Lumpee, Mayor

ATTEST:



Laurie A. Cassidy, City Secretary

These minutes were approved on the 13 day of July, 2021.

