

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

**Meeting Minutes
November 7, 2023**

A special meeting of the governing body of the City of Blanco was held on November 7, 2023, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas.

The meeting was called to order at 6:00 pm by Mayor Arnold, followed by roll call announcing a quorum was present. The Pledge of Allegiance was led by Council Member McClellan. Council members present: Mayor Arnold, Mayor Pro-Tem Thraillkill and Council Members Smith, Swinson, Moses, and McClellan.

City staff present: Warren Escovy, Chief Scott Rubin, and Laurie Cassidy

Announcements from the Mayor:

- Events to be held November 11: Veteran's Day Parade, starts at 9 am and a groundbreaking ceremony for the Blanco County Veterans Memorial will be held at 2:00 pm.
- Burn Ban is off.
- The Mayor will be leaving the country on Saturday for two weeks.

Public Comments:

- None

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

1. *Consideration, Discussion and Take Possible Action to Authorize and Direct Execution and Filing of Amended Plat to Document the Exchange of Real Property between the City of Blanco and Winona 416, LTD, relating to Completion of Construction of the City's New Wastewater Lift Station, and Confirming the City's Ownership of the Underlying Real Property.* Warren Escovy, City Administrator and Tim Tuggey, City Attorney shared the past history of the lift station project. Need to get the new plat signed and recorded this week to move forward with construction work on the project. Mayor Arnold shared he is not comfortable signing the plat. **A motion was made by Council Member McClellan to Authorize Mayor Pro-Tem Thraillkill to sign the Amended Plat to Document the Exchange of Real Property between the City of Blanco and Winona 416, LTD, relating to Completion of Construction of the City's New Wastewater Lift Station, and Confirming the City's Ownership of the Underlying Real Property, seconded by Council Member Swinson, all in favor, motion carried 3-0 with Council Members Moses and Smith abstaining from the vote.**

Closed regular session at 6:21 pm and convened into executive session.

Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Section 551.071.

1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding City Water Agreements with Texas Water Company.
2. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with the Water Treatment Plant Project; Bids, Contract. Award, and Notice to Proceed.
3. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding Pending Legal Matters.

Closed executive session at 7:54 pm and convened into regular session.


Executive Session, Items 1-3: No Action Taken

Adjournment:

A motion was made by Council Member Smith to adjourn the meeting, seconded by Council Member Moses, all in favor.

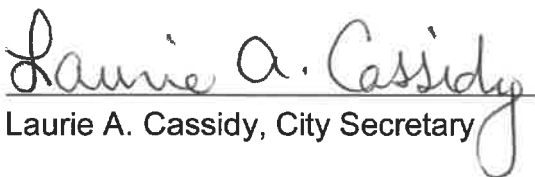
The meeting was adjourned at 7:55 pm.

Respectfully submitted,



Mike Arnold, Mayor

ATTEST:



Laurie A. Cassidy, City Secretary

These minutes were approved on the 12 day of December, 2023.

