

**REGULAR MEETING
OF THE CAPITAL IMPROVEMENT AND
ASSET MANAGEMENT ADVISORY COMMITTEE
OF THE CITY OF BLANCO**

December 18, 2023

2:00 PM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

Notice is hereby given that a regular meeting of the Capital Improvement and Asset Management Advisory Committee of the City of Blanco will be held on December 18, 2023, at 2:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call:

Gerald (OJ) Armstrong, Chair
George Vaverek
Frank Leblanc
Steve Scheffe
David Behrends
Brandon Carlson

1. Discussion Items of the Committee

- Discuss status of water and sewer usage demands for annexed property inside City Limits without water and sewer services.
- Consider use of Certificates of Obligation for funding a recurring repair of streets with a method that is low cost and define a suitable life expectancy to match a long-term (20 year) incremental infrastructure replacement and/or improvement of water, sewer, and streets.
 - *Progress is slow for paving – not much interest, most are looking for larger projects.*
 - *Exploring lead from Council Woman Swinson*

2. Discuss funding an existing water & sewer infrastructure assessment to determine capacity of existing system, potential bottlenecks and additional improvements are needed based on PNZ current master development plan.

- *Sent to Ardurra for comment and/or assistance for methodology to fund projects.*
- *Update Capacity Study for water distribution and collection system*

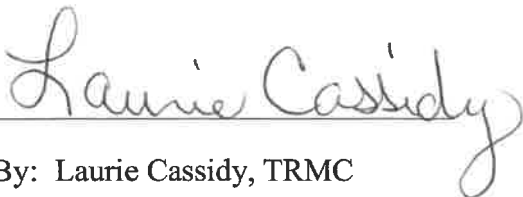
3. Review existing and/or new projects to consider for CIAMAC queuing.
 - Renewal of expired Pretreatment Permit for Real Ale
 - Explore Reuse, Reclaim and/or Recycle options.
 - ***Project update meter replacement and self-funding by reducing unaccounted for water loss.***
4. Discuss other matters related to infrastructure existing, pending, and future projects. Determine prioritization schedule and funding timelines.
 - ***Update on initial rollout of New Rate Order***
 - ***Resurrect Town Hall Meeting Agenda***

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.

Notice is hereby given that a possible quorum of the City Council of the City of Blanco may be in attendance at the Capital Improvement and Asset Management Advisory Committee Meeting of the City of Blanco. No action by the City Council shall be taken.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Capital Improvement and Asset Management Advisory Committee 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 14th day of December 2023 before 2:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie Cassidy, TRMC
City Secretary