

**Blanco Streetscape Committee
Regular Meeting
February 13, 2023, 11:00 AM
Byars Building, 308 Pecan Street, Blanco, Texas**

CURRENT MEMBERS

Ryan Moses, Chair, Retta Martin, Pam Capps, Richard Standifer, Moses Hawk
Elenore Goode, Brandon Carlson, and
City Council Liaison Mike Smith
Eric Burkhart and Rudy Nino, Advisors

The City of Blanco Streetscape Committee will meet on February 13, 2023, at 11:00 a.m. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on February 9, 2023, before 5:00 p.m., providing time, place, date, and agenda thereof. The meeting is wheelchair accessible and accessible parking spaces are provided. Requests for accommodation or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Establish a Quorum

WELCOME GUESTS & CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. The Streetscape Committee cannot respond to matters not listed on today's agenda until a future meeting.

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING

1. Approval of Minutes from the September 12, 2022, Regular Meeting.
2. Approval of Minutes from the November 7, 2022, Regular Meeting.
3. Approval of Minutes from the January 18, 2023, Special Meeting.
4. Financial Report – Keep Blanco Beautiful, Inc., MOA-Retta Martin
5. Review the three (3) documents that established the Blanco Historic District and changes per ordinances and BHPAP.

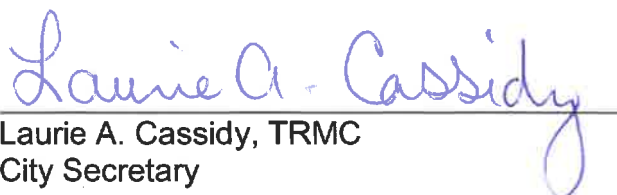
6. Report on development and status for Phase 1 of the Master Streetscape Plan by Mainstreet Architects (Richard Standifer).
7. Presentation and Report on the 281 Overlay Plan for the City of Blanco.
8. BHPC Report on 2023 Real Places Texas Historic Annual Conference (Wendy Cambridge).
9. Report on TxDot work at the 4 way stop signs at 4th Street and Pecan Street. Discuss formal letter to TxDOT and the City of Blanco (Ryan Moses).
10. Report from Senator Campbell's office (Eric Burkhart).
11. Discussion and Take Possible Action on Conflict of Interest by Committee Member or Members.
12. Discussion on membership additions or resignations.
13. Discussion on changing the date and/or time for the Streetscape meetings.

COMMITTEE REPORTS

1. Discuss and Review Committee Reports
 - a. Update Contact Information with Master Planner, Sun Ann Pemberton, Richard Standifer
 - b. Fundraising – DBPBOG (formed in 2005) and other forms of fundraising, Retta Martin, Moses Hawk
 - c. Public Information – Retta Martin
 - d. Grants and current status – Elenore Goode
 - e. Marketing, current needs and plans such as artwork -- Open

ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Blanco Streetscape Committee of the City of Blanco, was posted on the window in front of Blanco's City Hall by 5:00 pm on February 9, 2023 (which is always readily accessible to the public).


Laurie A. Cassidy, TRMC
City Secretary