

**Blanco Streetscape Committee
Special Meeting
February 29, 2024, 5:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas**

CURRENT MEMBERS

Retta Martin, Pam Capps, Moses Hawk, Elenore Goode, Eric Burkhart,
Bobby McClung, and Mike Betzer
Ryan Moses, City Council Liaison
Rudy Nino, Advisor

The City of Blanco Streetscape Committee will meet on February 29, 2024, at 5:00 p.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 26, 2024, 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-minutes 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. Discussion and Take Possible Action on Approval of Minutes from the January 22, 2024 Regular Meeting.
2. Discussion on Detailed Review of Budgeted Costs Outstanding and Estimated 2024 Expenditures for Phases 1 through 3 to have RFP - ready construction drawing.
3. Discussion on Current Fund Raising Activities – letters, brochures, etc.
4. Discussion and Take Possible Action on Approval of 2024 Fundraising Goals and Budget.
5. Discussion and Take Possible Action on Approval of Streetscape Community Challenge for 2024 Fundraising Goals and Enhancing Project Visibility.

6. Discussion and Take Possible Action on Streetscape Treasury –
 - a. Financial Reports for Donors
 - b. Bank Account Access and Management
7. Discussion and Take Possible Action on Appointment of Secretary.
8. Discussion and Take Possible Action on Appointment of Treasurer.
9. Discussion and Take Possible Action on Report from TxDOT Meeting with City of Blanco Regarding the Four Way Stop Sign Project at 4th Street and Pecan Street including Survey and Architect Plans (Warren Escovy, City Administrator).
10. Discussion and Take Possible Action on Approval of Changes to Fundraising Card.
11. Discussion and Take Possible Action on Approval of Committee Reports.
12. Discussion and Take Possible Action on All New Report Updates from Architect, Engineer, and Surveyor.

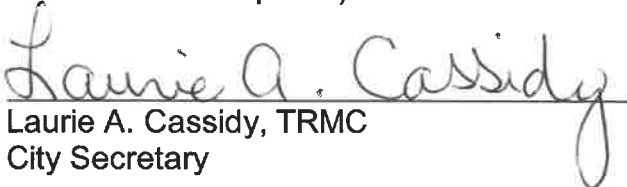
COMMITTEE REPORTS:

1. Financial Report - Keep Blanco Beautiful, Inc. MOA-Retta Martin
2. Discuss and Review Committee Reports
 - a. Fundraising – Retta Martin. Moses Hawk, Eric Burkhart, and Bobby McClung
 - b. The Downtown Blanco Property and Business Owners Group (DBPBOG)
Retta Martin
 - c. Grants – Elenore Goode, Eric Burkhart, and Katy Comal
 - d. Marketing – Moses Hawk and Bobby McClung
 - e. Public Information – Retta Martin

ADJOURNMENT

Notice is hereby given that a possible quorum of the Historic Preservation Commission, Planning & Zoning Commission, and the City Council of the City of Blanco may be in attendance at the Streetscape Committee Meeting of the City of Blanco. No action by the Historic Preservation Commission, Planning & Zoning Commission, or the City Council shall be taken.

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 26, 2024 (which is always readily accessible to the public).


Laurie A. Cassidy, TRMC
City Secretary