

**REGULAR CITY COUNCIL MEETING AND BUDGET WORKSHOP
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

July 11, 2023

4:30 PM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

Please join my meeting from your computer, tablet, or smartphone.

Video call link: <https://meet.google.com/pzi-ivyn-uqe>

Or dial: (US) +1 512-956-8156 PIN: 109 381 548#

Notice is hereby given that a regular meeting and budget workshop of the governing body of the City of Blanco will be held on July 11, 2023, at 4:30 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
 - Mayor Mike Arnold (Present/Absent)
 - Mayor Pro-Tem Rodney Thrailkill (Present/Absent)
 - Council Member Keith J. McClellan (Present/Absent)
 - Council Member Ryan Moses (Present/Absent)
 - Council Member Mike Smith (Present/Absent)
 - Council Member Laura Swinson (Present/Absent)

INVOCATION & PLEDGE OF ALLEGIANCE

2. Announcements (No Action May Be Taken)
3. Public Comments: The City Council welcomes public comments at this point. Speakers must sign up before the meeting begins and indicate the subject the speaker wishes to address. Speakers are limited to three (3) minutes each, which cannot be donated from one speaker to another. The Council cannot respond to matters not listed on the agenda until a future meeting.

Budget Workshop

1. Budget Discussion Workshop #3– No Action

Presentation:

1. Presentation Regarding the Committee for Financial Transparency and Security by Gary Currier.

Staff Presentations:

1. City Hall (Warren Escovy)
2. Police Department, (Chief Rubin) June Monthly Report

Consent Agenda: *The following items may be acted upon in one motion.* No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which those items will be pulled for separate consideration.

1. Approval of Minutes from the June 13, 2023, Budget Workshop
2. Approval of Minutes from the June 13, 2023, Regular Meeting.
3. Approval of Minutes from the June 27, 2023, Special Meeting and Budget Workshop

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

1. Consideration, Discussion, and Take Possible Action on Vapor Genius dba The Hill Country Vape & Smoke Appeal of Administrative Denial of Exterior Signage Plan.
2. Consideration, Discussion, and Take Possible Action on Approval of Change Order 012 to the Water Treatment Plant Contract to Include removal and replacement of the existing 1” force main and replace it with a 2” force main that will discharge the waste into the City’s wastewater collection system. This Change Order will Increase the Contract by \$66,364.23 and add 21 Days to the Completion of the Project (Ardurra, City Engineer).
3. Consideration, Discussion, and Take Possible Action on Approval of Change Order 013 to the Water Treatment Plant Contract to Include replacement of inadequate bentonite dosing system. This Change Order will Increase the Contract by \$51,102.94 and add 140 Days to the Completion of the Project (Ardurra, City Engineer).
4. Consideration, Discussion, and Take Possible Action on Approval of Change Order 014 to the Water Treatment Plant Contract to Include overage from original allowance of PEC electrical service. This Change Order will Increase the Contract by \$17,630.60 and add 57 Days to the Completion of the Project (Ardurra, City Engineer).

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

1. Consideration, Discussion and Take Possible Action on Amendments to Investment Policy (Sasha Ricks, Finance Director).
2. Consideration, Discussion and Take Possible Action on Approval of Text and E-Mail Notification Software Contract between the City of Blanco and Fundview (Sasha Ricks, Finance Director).
3. Consideration, Discussion and Take Possible Action on Approval of Installation of Park Bench in Bindseil Park (Damon Berryman, Inframark).
4. Consideration, Discussion and Take Possible Action on Formation and Composition of Committee for Financial Transparency and Security, including Approval of Nominees Submitted to Date, and Setting Related Timelines.
5. Consideration, Discussion and Take Possible Action Regarding US Highway 281, Inclusive of Possible Relief Route(s), and Related Committees (Council Member Mike Smith).
6. Consideration, Discussion and Take Possible Action on Approval to Hire Sparks Engineering to Update their Town Creek Retaining Wall Report at a cost of \$2,500.00.
7. Consideration, Discussion and Take Possible Action on City Administrator's Resolution of Personnel Matter.

Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071, 551.072, and 551.074.

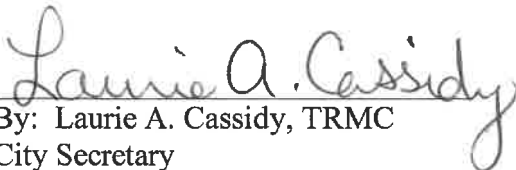
1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Vapor Genius dba The Hill Country Vape & Smoke Appeal of Administrative Denial of Exterior Signage Plan.
2. Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Pharr Paradise Utility Easement Agreement.
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 legal issues associated with the Water Treatment Plant Project; Bids, Contract. Award, and Notice to Proceed.
4. 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.

Take any action as a result of the Executive Session.

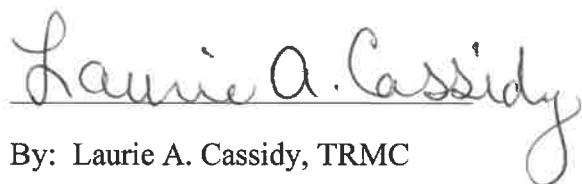
Adjournment

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.

The Council may vote and/or act upon each of the items set out in this agenda. The City Council for the City of Blanco has the right to adjourn into executive session at any time during this meeting to discuss any matter authorized by Texas Government Code Section 551.071 (consultation with Attorney), Texas Government Code Section 551.072 (Real Estate), and Texas Government Code Section 551.074 (Personnel Matters). The City Council for the City of Blanco may discuss, consider and/or act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.


By: Laurie A. Cassidy, TRMC
City Secretary

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body 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 7th day of July 2023 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie A. Cassidy, TRMC
City Secretary
