

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

**Monday, March 28, 2022
2:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas 78606**

Notice is hereby given that a special meeting of the Capital Improvement and Asset Management Advisory Committee of the City of Blanco will be held on Monday, March 28, 2022, at 2:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call:
Mike Rieken, Chair
Frank Leblanc
Heinz Roesch
Steve Scheffe
Pamela Capps
Gerald (OJ) Armstrong
2. Pledge of Allegiance
3. Announcements (No Action May Be Taken)
4. Public Comments: The Committee 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 Committee cannot respond to matters not listed on the agenda until a future meeting.

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


1. Update Committee Members Regarding the Status of the March City Council CIAMAC Report.
2. Discuss and Agree on the Committee Work Plan For the Remainder of this Fiscal Year.
3. Frame and Potentially Agree on the Work Plan for the 2022/23 Fiscal Year and Budgetary Input.
4. Contemplate Changes to the Committee Structure for City Council Consideration.
5. Establish A Monthly Meeting Schedule.

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 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 24th day of March 2022 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.


By: Laurie Cassidy, City Secretary
