

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

**August 21, 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 August 21, 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. Outstanding Action Items of the Committee

- a. Discuss Proposed Rate Order
 - Scheduled for Council Approval August 22, 2023
- b. Discuss Use of “User Fees” for funding
 - Roads
 - Stormwater (drainage of streets)
 - Infrastructure
- c. Discuss Status of “Benchmark Project” 9th Street – Elm to Greenlawn Pkwy
 - Authorization Status for Funding
 - Exploratory testing data
 - Expanding scope of analysis of adjacent infrastructure to Benchmark Project
 - Soil testing
 - TV existing sewer lines:
 - Document condition of collection lines
 - Quantity of improvements
- d. EPA Lead and Copper Rule - UPDATE

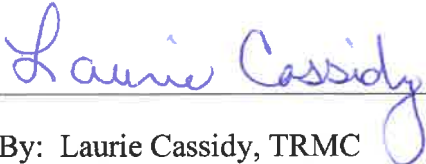
2. Review existing and/or new projects to consider for CIAMAC queuing.
 - a. Status of Electronic Metering Proposal
 - o Opinion from legal regarding competitive bidding if project is self-funding.
 - b. Renewal of expired Pretreatment Permit for Real Ale
 - c. Explore Reuse, Reclaim and/or Recycle options

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 17th day of August 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