

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

**January 23, 2023**

**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 January 23, 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
  - Heinz Roesch
  - Steve Scheffe
  - David Behrends

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

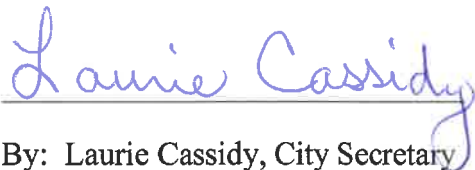
1. Review of Outstanding Action Items of the Committee
  - a. Discuss Rate Study – Presentation to Council (February or March) – Discuss Methodology
    - i. User Fees (Streets)
    - ii. Possible discount rate for Low Income and/or over 65?
  - b. Update Car Wash and laundry discharge – Damon
  - c. Update CIP projects – Finalize format for Council
  - d. Update Street improvement Plan – Warren
  - e. Water system GIS – HRG Proposal – Warren & Byron
  - f. CMMS and GIS mods for leak and jetting data capture – Warren & Byron
  - g. Utility Reporting --New Software for Billing
    - i. Update ability to analyze usage data & other reports with NEW BILLING SYSTEM – Heinz
    - ii. Test accounts with New Rates for comparison of net effect
  - h. DISCUSS “TOWN HALL MTG PRESENTATION” (March)
    - i. Why Infrastructure
    - ii. Financing Options
    - iii. New Rate Order?
  - i. EPA Lead and Copper Rule - Damon

## 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 19<sup>th</sup> day of January 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, City Secretary

---