

**SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

**Meeting Minutes
April 28, 2022, 5:00 pm**

A special meeting of the City Council, City of Blanco, Texas was held on April 28, 2022, at 5:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas.

The meeting was called to order at 5:21 pm by Mayor Rachel Lumpee, followed by roll call (Laurie Cassidy) announcing a quorum was present. The Pledge of Allegiance was led by Mayor Lumpee. Council members present: Mayor Lumpee, Mayor Pro-Tem Saucedo, Council Members Barron and Divine. Council Members Smith and McClellan were absent.

City staff present: Warren Escovy, Laurie Cassidy, and Police Chief Rubin.

Mayor Lumpee made the following announcements: Scenic City Application has been submitted, results expected in June, Chamber is hosting an, Eclipse Town Hall tonight at 6:00 pm at the Courthouse; 4th Street Gallery new exhibit "On Shelter" opens April 30; Twin Sisters Dance to be held May 7; County Burn ban off at this time; Joe Garcia Memorial Golf Tournament hosted by the Rotary Club to be held May 9; May is Historic Preservation Month, Community Workshop to be held May 7 at the Byars Building; and lastly happy to announce the City of Blanco is now a Dark Sky Community. Thank you to Blanco County Friends of the Night Sky, City Staff, the Chamber, PEC, the County, and to all the wonderful volunteers who made this happen. There are only 195 Certified International Dark Sky Places in the World!

Public Comments:

- None

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 Council Member, in which those items will be pulled for separate consideration.

1. Approval of Interlocal Agreement between the City of Blanco and Blanco County That Identifies the Governmental Entity Authorized to Regulate Subdivision Plats and Approve Related Permits in the City's ETJ.

A motion was made by Council Member Barron to approve Consent Agenda Item one, seconded by Council Member Divine, all in favor, motion carried unanimously.

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


1. Consideration, Discussion, and Take Action on Approval of Engagement Letter between the City of Blanco and Belt Harris Pechacek to Perform Audit for Fiscal Year Ending September 30, 2021, at a Cost of \$32,500 (Warren Escovy, City Administrator). RFQ for audit has been a long process. Finance has been working very hard. Mr. Escovy reached out to contact he has relationship with, and they agreed to submit an engagement letter for this year with a five year agreement. Need to complete the budget to satisfy loan requirements with the Texas Water Development Board as well as to move forward with next year's budget. **A motion was made by Council Member Barron to approve Engagement Letter between City of Blanco and Belt Harris Pechacek to Perform Audit for Fiscal Year Ending September 30, 2021, at the cost of \$32,500, seconded by Council Member Divine, all in favor, motion carried unanimously.**

Adjournment:

A motion was made by Council Member Divine to adjourn the meeting, seconded by Council Member Barron, all in favor.

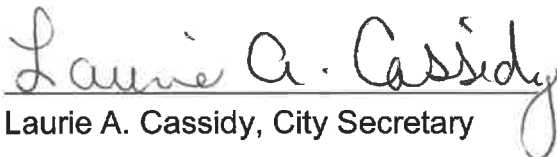
Meeting was adjourned at 5:30 pm.

Respectfully submitted,



Rachel Lumpee, Mayor

ATTEST:



Laurie A. Cassidy, City Secretary

These minutes were approved on the 10 day of May, 2022.

