

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

**Meeting Minutes
September 27, 2023**

A special meeting of the governing body of the City of Blanco was held on September 27, 2023, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas.

The meeting was called to order at 6:00 pm by Mayor Arnold, followed by roll call announcing a quorum was present. The Pledge of Allegiance was led by Chief Scott Rubin. Council members present: Mayor Arnold, Mayor Pro-Tem Thrailkill and Council Members Swinson, Smith, and Moses. Council Member McClellan was absent (medically excused by Mayor Arnold).

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

Announcements from the Mayor:

- No announcements.

Public Comments:

- None

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

1. Consideration, Discussion, and Take Possible Action on Approval of Economic Development Project. **Moved to Executive Session - No Action Taken.**
2. Consideration, Discussion and Take Possible Action on Approval of Mediated Agreement Between the City of Blanco and Texas Water Company. **Moved to Executive Session.**
3. Consideration, Discussion and Take Possible Action on Approval of all Council Meeting Absences of Keith J. McClellan due to Medical Illness. **A motion was made by Council Member Smith to approve all of Keith J. McClellan's absences due to medical illness, seconded by Council Member Moses, all in favor, motion carried unanimously.**

Closed regular session at 6:02 pm and convened into executive session.

Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Section 551.071.

1. 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 Economic Development Project.
2. 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 Mediated Agreement Between the City of Blanco and Texas Water Company.

Closed executive session at 7:13 pm and convened into regular session.

Executive Session, Item 1: No Action Taken.


New Business Item 2/Executive Session Item 2: A motion was made by Council Member Smith, to approve the second draft Texas Water Company revised Rule 11 Agreement from mediation on September 5, 2023 between the City and Texas Water Company, as amended, and as attached hereto, further resolved, that the Mayor and Mayor Pro Tem full are hereby granted full authority to convene the City in subsequent mediation with Texas Water Company pursuant to the September 5, 2023 agreement referenced above, and to negotiate a final agreement with Texas Water Company, if feasible and acceptable to both parties which shall be subject to final ratification by City Council. Further resolved, that if Texas Water Company does not accept the mediated agreement attached hereto then the original mediated agreement presented on September 12 is approved, seconded by Mayor Pro-Tem Thraikill, all in favor, motion passed unanimously.

Adjournment:

A motion was made by Council Member Smith to adjourn the meeting, seconded by Mayor Pro-Tem Thraikill, all in favor.

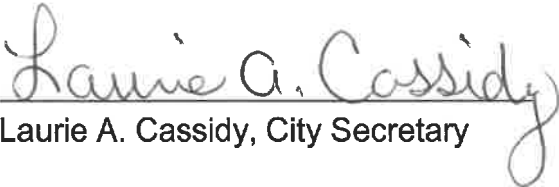
The meeting was adjourned at 7:16 pm.

Respectfully submitted,



Mike Arnold, Mayor

ATTEST:



Laurie A. Cassidy, City Secretary

These minutes were approved on the 10 day of October, 2023.

