

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

July 17, 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 July 17, 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 Council Budget Meeting July 11, 2023.
 - o Proposed Rate Order
- b. Discuss Use of "User Fees"
 - o Roads
 - o Stormwater (drainage of streets)
 - o Infrastructure
- c. Discuss "Benchmark Project" 9th Street – Elm to Greenlawn Pkwy
 - o Pending Authorization for Funding exploratory testing data
 - o Soil testing
 - o Expanding scope of analysis of adjacent infrastructure to Benchmark Project
 - o TV existing sewer lines:
 - Document condition of lines
 - Are they suitable for CIPP
 - o Quantity of improvements
- d. Status of "TOWN HALL PRESENTATION"
- e. EPA Lead and Copper Rule - UPDATE

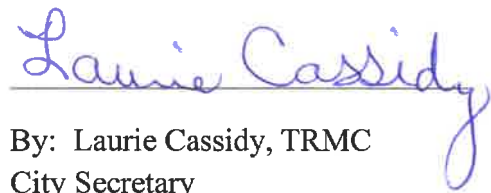
2. Open discussion for additional review and/or new projects to consider for CIAMAC queuing.
 - a. Electronic Metering Discussion
 - o Outcomes: Positive and Negatives
 - o Opinion from legal regarding competitive bidding if project is self-funding.
 - b. Permit Renewal Real Ale

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 13th day of July 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