

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

March 20, 2024

3:00 PM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

Please join my meeting from your computer, tablet, or smartphone.

Video call link: <https://meet.google.com/bhi-qbbv-zia>

Or dial: (US) +1 662-506-2319 PIN: 214 401 104#

Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on March 20, 2024, at 3:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
 - Mayor Mike Arnold (Present/Absent)
 - Mayor Pro-Tem Rodney Thrailkill (Present/Absent)
 - Council Member Keith J. McClellan (Present/Absent)
 - Council Member Ryan Moses (Present/Absent)
 - Council Member Mike Smith (Present/Absent)
 - Council Member Laura Swinson (Present/Absent)

INVOCATION and PLEDGE OF ALLEGIANCE

2. Announcements (No Action May Be Taken)
3. Public Comments: The City Council welcomes public comments at this point. Speakers must sign up before the meeting begins and indicate the subject the speaker wishes to address. Speakers are limited to three (3) minutes each, which cannot be donated from one speaker to another. The Council cannot respond to matters not listed on the agenda until a future meeting.

PRESENTATION:

1. Annual Financial Audit Report and Single Audit Report for Fiscal Year Ending September 30, 2023, Darla Dear, Belt Harris Pechacek, LLLP

NEW BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion, and Take Possible Action on Approval of Annual Financial Audit Report and Single Audit Report for Fiscal Year Ending September 30, 2023, by Belt Harris Pechacek, LLLP.
2. Consideration, Discussion and Take Possible Action on Award of Grant Administrator for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT), Resilient Communities Program (RCP) (Warren Escovy, City Administrator).

3. Consideration, Discussion and Take Possible Action on Authorization of City Administrator to Create Police Department Incentive Program (Council Member Mike Smith).
4. Consideration, Discussion and Take Possible Action on the lift station to include payment and possible damages for delay of project (Warren Escovy, City Administrator).

OLD BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion and Take Possible Action on Authority and Structure of Comprehensive Master Plan Committee.
2. Consideration, Discussion, and Take Possible Action on Approval of Extension of City Services or Disannexation of 4.99 Acre Property at 1917 N. US Hwy 281 located in the H. Eggleston Survey No. 24, Abstract No. 0001, Blanco County, Texas.

EXECUTIVE SESSION in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071, 551.072, and 551.074.

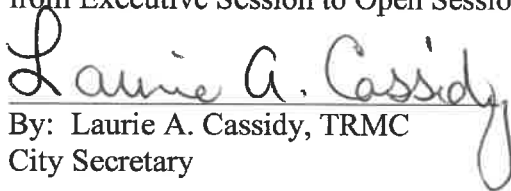
1. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding the lift station to include payment and possible damages for delay of project.
2. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding the Authority and Structure of Comprehensive Master Plan Committee.
3. 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 Approval of Extension of City Services or Disannexation of 4.99 Acre Property at 1917 N. US Hwy 281 located in the H. Eggleston Survey No. 24, Abstract No. 0001, Blanco County, Texas.
4. Texas Government Code Section 551.071 (Consultation with City Attorney) and 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police.
5. Texas Government Code Section 551.071 (Consultation with City Attorney) and 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Police Officer.
6. 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 Pending Legal Matters.

Take any action as a result of the Executive Session.

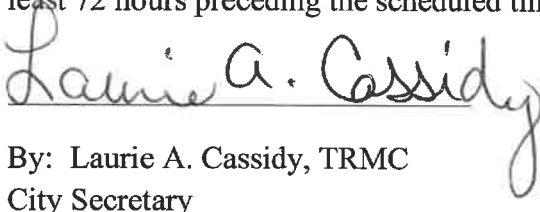
Adjournment

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.

The Council may vote and/or act upon each of the items set out in this agenda. The City Council for the City of Blanco has the right to adjourn into executive session at any time during this meeting to discuss any matter authorized by Texas Government Code Section 551.071 (consultation with Attorney), Texas Government Code Section 551.072 (Real Estate), and Texas Government Code Section 551.074 (Personnel Matters). The City Council for the City of Blanco may discuss, consider and/or act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.


By: Laurie A. Cassidy, TRMC
City Secretary

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body 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 15th day of March 2024 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.


By: Laurie A. Cassidy, TRMC
City Secretary
