

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

**Meeting Minutes
May 30, 2024**

A regular meeting of the City Council, City of Blanco, Texas was held on May 30, 2024, 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 Invocation and the Pledge of Allegiance was led by Council Member Candy Cargill. Council members present: Mayor Arnold, Mayor Pro-Tem Mack-McClung and Council Members Swinson, Moore, Cargill, and Moses.

City staff present: Warren Escovy, City Administrator, Laurie Cassidy, City Secretary, and Interim Chief/Lt. Jerry Thornhill.

Mayor Arnold made the following announcements:

- Lavender Festival is coming up, they just held their meeting for volunteers and are still needing additional volunteers, let them know if you are interested in helping out.

Public Comments:

- John and Nancy Gilbert, City of Blanco residents at 187 Lightfoot Lane, John spoke regarding request to de-annex his property from the city limits.

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

1. Consideration, Discussion and Take Possible Action with respect to approval of Resolution Authorizing Proceeding with Issuance of Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue City of Blanco, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024. Warren Escovy spoke regarding the TWDB Project No. 62938, Drinking Water State Revolving Fund Financial Commitment of \$3,390,000 Loan (L1001768) and “green money” \$513,919 principal forgiveness (LF1001769). These funds are to be used to replace the Palmino line, 9th Street, and Cielo Springs infrastructure. The closing date for the Certificate of Obligation is set for August 13, 2024. **A motion was made by Council Member Swinson to approve Resolution Authorizing Proceeding with Issuance of Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue City of Blanco, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024, seconded by Mayor Pro-Tem Mack-McClung, all in favor, motion carried unanimously.**
2. Consideration, Discussion And Take Possible Action On Approval Of Resolution 2024-R-012 Performance Guarantee Contract with Performance Services, Inc. Warren Escovy, City Administrator discussed the automatic meters. Tim Tuggey explained this is a lease purchase, tax free status and reviewed the payment schedule with the Council. Chip Woods, PSI also spoke regarding the new auto meters technology **A motion was made by Council Member Swinson to Approve Resolution 2024-R-012 Performance Guarantee Contract with Performance Services, Inc., seconded by Council Member Cargill, all in favor motion carried unanimously.**

Closed regular meeting and convened into executive session at 6:24 pm.

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 551.074 (Personnel Matters); Confer with City Attorney regarding City Personnel, Police Department staffing.
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 City Water Agreements with Texas Water Company
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 legal issues associated with the Water Treatment Plant Project; Bids, Contract. Award and Notice to Proceed.
4. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Consultation with City Attorney regarding Economic Development Project.

Closed executive session at 8:01 pm and convened into regular meeting.

Adjournment:

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

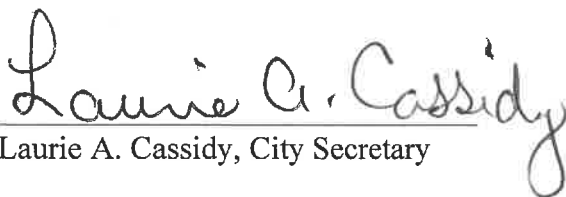
The meeting was adjourned at 8:02 pm.

Respectfully submitted,



Mike Arnold, Mayor

ATTEST:



Laurie A. Cassidy, City Secretary

These minutes were approved on the 11 day of June, 2024

