

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

**Wednesday, February 9, 2022
1:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas 78606**

Notice is hereby given that a special meeting of the Capital Improvement and Asset Management Advisory Committee of the City of Blanco will be held on Wednesday, February 9, 2022, at 1:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call:
Mike Rieken, Chair
Frank Leblanc
Heinz Roesch
Steve Scheffe
Pamela Capps
Gerald (OJ) Armstrong
2. Pledge of Allegiance
3. Announcements (No Action May Be Taken)
4. Public Comments: The Committee 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 Committee cannot respond to matters not listed on the agenda until a future meeting.

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

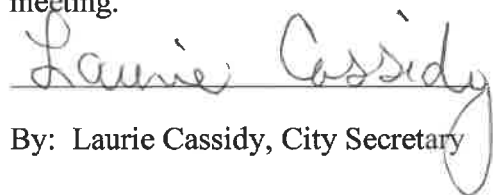
5. Approval of Minutes from the January 19, 2022 Meeting.
6. Update on Committee activities; Organization of Public Works Maps and information, status of water balance and excess capacity
7. Additional Potential Wastewater PIF, Consideration of a Bio Nutrient Reduction Removal wastewater PIF.
8. Ranking of City Streets, Finalize the Database Input Sheet, Agree a plan and date for ranking the streets and data input.

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 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 7th February 2022 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.


By: Laurie Cassidy, City Secretary