REGULAR MEETING
OF THE
GOVERNING BODY OF THE CITY OF BLANCO
October 10th, 2017

Notice is hereby given that a Special Meeting of the governing body of the City of Blanco will be held on the 10th day of October, 2017, at 6:00 p.m. at Byars Building 308 Pecan St. Blanco Texas.

Call Meeting to Order:

1. Roll Call/Establish a quorum;
   Mayor Herden (Present/Absent)
   Mayor Pro Tem Sauced (Present/Absent)
   Councilmember Vela (Present/Absent)
   Councilmember Lewis (Present/Absent)
   Councilmember McClellan (Present/Absent)
   Councilmember Gosnell (Present/Absent)
2. Pledge of Allegiance;
3. Moment of silence; and
4. Call meeting to order.

Recess to the upstairs of the Courthouse

5. Announcements: None.

7. Citizen Presentations: The City Council welcomes public comments at this point on items not specifically listed on the agenda. 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.

8. Mayor comments:
   a. TML Conference;
   b. Payment Service Network;
   c. Texas Water Development loan;
   d. Panterra.

Consent Agenda

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which those items will be pulled for separate consideration.

1. Approve the minutes of July 25th, August 8th, August 10th, August 10th, August 16th, August 16th, August 24th, August 30th, September 5th, September 5th, September 12th, September 14th, September 21st, September 26th, 2017.
2. Authorize payments of bills in accordance with Budget.

**Old Business: Consider, discuss and take appropriate action on the following unfinished items:**

None

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

1. Consider Net Data Court Program;
2. Consider HOT Contract with the Chamber of Commerce;
3. Consider sign variance proportional to building and night sky compliant for Real Ale Brewery;
4. Keep Blanco Beautiful Report;
5. Blanco Historical Preservation Report;
6. Public Works Department Report; and
7. Police Department Report.

**Executive Session in accordance with Texas Government Code:**

Sec. 551.074 – PERSONNEL MATTERS: (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer employee.

1. Per Diem and Mileage.

Sec. 551.071- CONSULTATION WITH ATTORNEY: re (A) pending or contemplated litigation; or (B) a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

(1) Consultation with the City’s attorneys regarding pending litigation in City of Blanco, Texas v. Stallion Estates, Inc.
(2) Consultation with the City’s attorney regarding legal options related to the former City Administrator.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY: deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
(1) Discussion/Possible action for use of Byars Building.
(2) Discussion/Possible action for Garden Oaks- Available Construction & Transport Service, Ink.

Open Session: Consider action, if any, on Executive Session items.

Adjournment

The Council may vote and/or act upon each of the items set out in this agenda. The Council reserves the right to retire into executive session concerning any of the items listed in this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

By: Jessica Gardner, 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 a place convenient and readily accessible to the general public at all times and said Notice was posted prior to the 6th day of October, 2017, at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

By: Jessica Gardner, City Secretary