

**SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO
DECEMBER 18, 2018**

6:00pm

308 Pecan Street, Byars Building, Blanco, Texas

SPECIAL CITY COUNCIL MEETING

Notice is hereby given that a Special Meeting of the governing body of the City of Blanco will be held on the 18th Day of December, 2018, at 6:00 p.m. at the Byars Building 308 Pecan St., Blanco Texas.

Call Meeting to Order:

1. Roll Call, Establish Quorum:
Mayor Herden (present/absent)
Mayor Pro Tem Saucedo (present/absent)
Councilmember Vela (present/absent)
Councilmember Lewis (present/absent)
Councilmember McClellan (present/absent)
Councilmember Gosnell (absent/present)
2. Pledge of Allegiance
3. Call Meeting to Order
4. Announcements:
5. Mayor Comments:
6. Public Comments: 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.

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. Meeting Minutes of December 11, 2018.

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

1. Consideration and action with respect to "ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,550,00.00 CITY OF BLANCO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019; AND OTHER RELATED MATTERS.
2. Engineer Reports: Jason Jones – Jones Heroy and Assoc. Discussion and Possible Action.
3. Budget Reports/Bills. Discussion and Action.
4. Department, Commission, and Organization Reports:
 - a. Police Department – Chief Ritchey
 - b. Public Works – Ronnie Rodriguez
 - c. Planning and Zoning Commission – Michael Green
 - d. HPC – Jo Nell Haas
 - e. KBB – Retta Martin

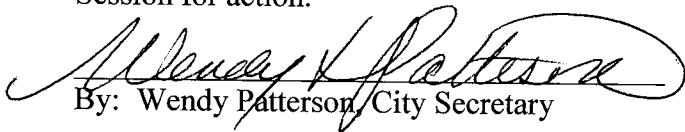
Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071 and 551.074.

1. Texas Government Code Section 551.071 (Consultation with City Attorney). Confer with City Attorney regarding legal issues associated with the Waste Water Treatment Plant Project.
2. Texas Government Code Section 551.072 (Deliberations regarding Real Property) Deliberation on issue related to the sale or lease of real property.
2. Texas Government Code Section 551.071 (Consultation with City Attorney) Confer with City Attorney regarding legal issues associated with Pharr Paradise
3. Texas Government Code Section 551.071 (Consultation with City Attorney) Confer with City Attorney regarding legal issues associated with Real Ale.
4. Texas Government Code Section 551.074 (Personnel Matters) Discussion regarding the appointment, employment, evaluation, reassignment, and duties of the Code Enforcement Position.

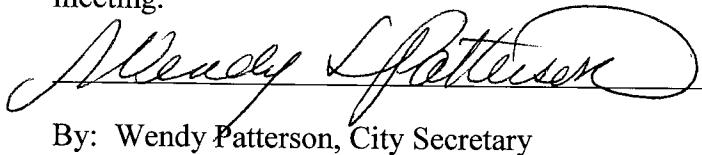
Take any action as a result of Executive Session.

ADJOURNMENT:

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 the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (consultation with Attorney); Texas Government Code Sections 551.072 (Deliberation regarding Real Property) and Texas Government Code Sections 551.074 (Personnel Matters). The City Council for the City of Blanco may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.


By: Wendy Patterson, 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 14th day of December, 2018 at 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.


By: Wendy Patterson, City Secretary