

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

April 23, 2019

6:00 pm

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 April 23, 2019, 6:00pm. 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 March 12, 2019 and April 9, 2019.

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

1. Discuss and consider action on Engineer Contract with M&S Services for Plan Review and Engineering Services.
2. Discuss and Consider a Resolution authorizing the Capital Area Council of Governments to Develop a Transportation and Economic Development Plan in coordination with Blanco County.
3. Discuss and consider action on uniform contract with Cintas. Discussion and Action.

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. 551.071 (Consultation with City Attorney). Discussion of legal issues related to water rights and the Canyon Lake Water Supply.
2. 551.071 (Consultation with City Attorney) Discussion of legal issues implementation of Impact Fees and requiring a study.
3. 551.072 (Real Estate) and 551.071 (Consultation with City Attorney). Discussion of legal issues related to real property matters: 110 Acres/Kinder Morgan.
4. 551.072 (Real Estate) and 551.071 (Consultation with City Attorney). Discussion of legal issues related to real property matters.
5. 551.071 (Consultation with City Attorney) Discussion of legal issues associated with Unifirst contract.


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 19th of April, 2019 at 12:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.


By: Wendy Patterson, City Secretary