

**SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO
May 28, 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 May 28, 2019, 6:00 pm. 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. April 9, 2019 and May 14, 2019 Meeting Minutes

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

1. Discuss and consider possible action regarding proposed final plans for design and construction of improvements to the City's water treatment plant and the related proposed bid construction documents and financing options.
2. Discuss and Consider appointment of Commissioners to Planning & Zoning Commission and Historic Preservation Commission.

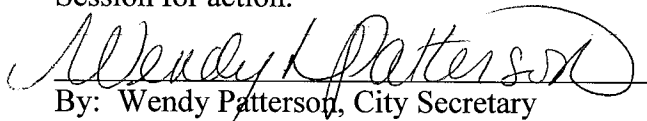
Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071 and 551.074.

1. 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Municipal Judges.
2. 551.071 (Consultation with City Attorney). Discuss and consider possible action regarding proposed final plans for design and construction of improvements to the City's water treatment plant and the related proposed bid construction documents and financing options.
3. 551.072 (Real Estate) and 551.071 (Consultation with City Attorney) Legal consultation on real property matters: Pharr Paradise Property.
4. 551.072 (Real Estate) and 551.071 (Consultation with City Attorney) Legal consultation on real property matters: City Property, 110 Acres
5. 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Municipal Judges.

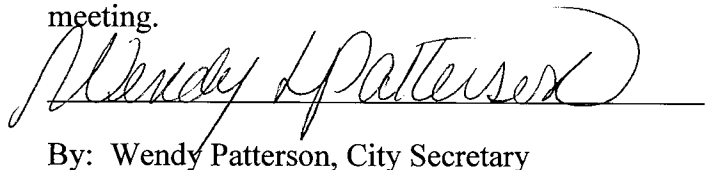
Take any action as a result of Executive Session.

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 23rd of May, 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