SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO
August 20, 2019
6:00 pm
308 Pecan Street, Byars Building, Blanco, Texas

SPECIAL CITY COUNCIL MEETING AGENDA AMENDED

Notice is hereby given that a Special Meeting of the governing body of the City of Blanco will be held on August 20, 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 McCrellan (present/absent)
   Councilmember Gosnell (absent/present)

2. Pledge of Allegiance

3. Call Meeting to Order

4. Announcements:

5. Mayor Comments:

6. City Council Comments not requiring action.
   a. Expressions of thanks, gratitude and condolences.
   b. Information regarding holiday schedules.
   c. Recognition of Individuals, i.e. Proclamations.
   d. Reminders regarding City Council Events.
   e. Reminders regarding community events.
   f. Health and safety announcements.

7. Public Comments: The City Council 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 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.

Budget presentation(s) by organizations requesting Public Funds.

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

1. Discuss and Consider Action – Water Treatment Plant Bids.
Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076.

1. Texas Government Code Section 551.071: Consultation with Attorney. Advice from attorney about pending or contemplated litigation and other matters on which the attorney has a duty to advise the City Council.
2. Texas Government Code Section 551.072 (Consultation with City Attorney) Deliberation Regarding Real Property – Finch Property
3. Texas Government Code Section 551.072 (Consultation with City Attorney) Deliberation Regarding Real Property – City Owned 110 acres

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); 551.072 (Deliberations related to Real Property); and Section 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 16th day of August, 2019 at 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

By: Wendy Patterson, City Secretary