

SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO
MARCH 24th, 2020

308 Pecan Street, Byars Building, Blanco, Texas
SPECIAL CITY COUNCIL MEETING
6:00 P.M.

PURSUANT TO THE MAYORAL DECLARATION OF LOCAL DISASTER AND THE CITY COUNCIL RESOLUTION ADOPTING AND EXTENDING THE DECLARATION OF LOCAL DISASTER OF MARCH 17, 2020, AND THE GOVERNOR'S EMERGENCY DECLARATION OF MARCH 19, 2020, THE GOVERNING BODY OF THE CITY OF BLANCO ASKS ANY CITIZENS ATTENDING THE SPECIAL CITY COUNCIL MEETING ON MARCH 24, 2020 TO OBSERVE CDC GUIDELINES RELATING TO MAINTAINING GOOD HYGIENE AND SOCIAL DISTANCING AND TO MAINTAIN A SIX-FOOT SEPARATION BETWEEN INDIVIDUALS AT ALL TIMES AS MUCH AS REASONABLY PRACTICABLE SO AS TO AVOID POSSIBLE SPREAD OF COVID-19.

Notice is hereby given that a Special Meeting of the governing body of the City of Blanco will be held on the 24th day of March, 2020 at the Byars Building, 308 Pecan Street, 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 (present/absent)
2. Pledge of Allegiance
3. Call meeting to Order
4. Mayor's Comments: COVID-19 Updates

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. Minutes, March 10th, March 17th, 2020.

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

1. Selection of Engineering Firm to provide engineering services in connection with the TWDB funded 1.0 MGD Water Treatment Plant Improvements.
2. Task Order for Freeland Turk Engineering Group to provide engineering services to amend City of Blanco's WWTP permit application.

3. Task Order for Freeland Turk Engineering Group to provide on-call general engineering services to the City of Blanco.
4. Discussion of Water/Sewer and Garbage Rates-M. Gosnell
5. Consider Intergovernmental Agreement with Blanco County relating to road and drainage improvements near Emergency Services District Building
6. Updates/Amendments relating to COVID-19 Disaster Declaration and Council Resolution pursuant to Chapter 418 of the Texas Government Code

Executive Session in accordance with Texas Government Code: In accordance with the authority contained in the Texas Government Code, Sections 551.071 (Consultation with Attorney and 551.072 (Deliberation regarding Real Property.)

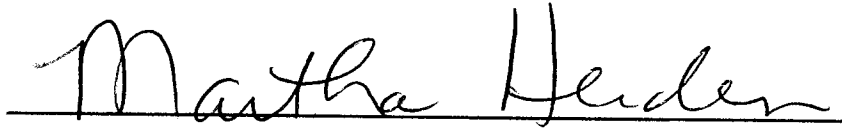
1. Texas Government Code, Section 551.072 (Real Estate) and 551.071 (Consultation with Attorney) and Section 1.05 Texas Disciplinary Rules of Professional Conduct to consult with Legal Counsel regarding: Pharr Paradise Property and Utility Easement.
2. Texas Government Code, Section 551.072 (Real Estate) and 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with Legal Counsel regarding: City of Blanco TPDES Permit Application-Permit No. WQ0010549002 and Utility Easements relating thereto.

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) and Section 551.072 (Deliberations regarding Real Property) and matters covered under Section 1.05 of the Texas Disciplinary Rules of Professional Conduct. The City Council for the City of Blanco may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action, subject to applicable restrictions in the Texas Open Meetings Act.

A handwritten signature in black ink, reading "Martha Herden", written over a horizontal line.

By: Martha Herden, Mayor, City of Blanco, Texas

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 20th day of March, 2020 and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

A handwritten signature in cursive script that reads "Martha Herden". The signature is written in black ink and is positioned above a solid horizontal line that spans the width of the signature.

By: Martha Herden, Mayor, City of Blanco