REGULAR CITY COUNCIL MEETING OF THE GOVERNING BODY OF THE CITY OF BLANCO

May 13, 2025 6:00 PM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

Please join my meeting from your computer, tablet, or smartphone.

Video call link: https://meet.google.com/jad-bcru-kmm
Or dial: (US) +1 401-889-4221 PIN: 760 810 625#

Notice is hereby given that a regular meeting of the governing body of the City of Blanco will be held on May 13, 2025, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call/Establish a quorum:

Mayor Mike Arnold (Present/Absent)

Mayor Pro-Tem Bobby Mack-McClung (Present/Absent)

Council Member Laura Swinson (Present/Absent)

Council Member Ryan Moses (Present/Absent)

Council Member Candy Cargill (Present/Absent)

Council Member Dennis J. Moore, Jr. (Present/Absent)

INVOCATION and PLEDGE OF ALLEGIANCE

- 2. Announcements (No Action May Be Taken)
- 3. 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.

Canvassing of the Special Bond Election and General Election

Consideration and Approval of Ordinance 2025-O-004 canvassing the returns and declaring the results of a bond election.

Consideration and Approval of Ordinance 2025-O-003 General Election Canvassing the Returns and Declaring the Official Results of the May 3, 2025, General Election to Elect One (1) Mayor and Two (2) City Council Members.

Administer Oath of Office to Newly Elected Officials Mayor Candy Cargill and Council Members Rodney Thrailkill and David Behrends, Jr.

STAFF PRESENTATIONS:

- 1. City Hall, Warren Escovy, City Administrator
- 2. City Hall, Jose Martinez, Finance Director April Monthly Financials
- 3. Police Department, Chief Thornhill, April Monthly Report

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. Approval of Minutes from the April 8, 2025, Regular Meeting.

NEW BUSINESS: Consider, discuss, and take appropriate action on the following:

- 1. Consideration, Discussion, and Take Possible Action on Approval of Mayor Pro-Tem. for the Term May 2025 through May 2026.
- 2. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2025-R-007 Amending Resolution 2024-R-011 Designating Persons Authorized to Sign on the City's Depository Accounts as the Official Signatories of the City of Blanco.
- Consideration, Discussion, and Take Possible Action on Approval of Resolution 2025-R-008 Authorized Signatories For Contractual And Financial Documents Pertaining To The Community Development Block Grant Mitigation (CDBG-MIT) Resilient Communities Program Through The General Land Office
- 4. Consideration, Discussion and Take Possible Action on Vacancy on the Governing Body of the City of Blanco, including Possible Appointment to the Governing Body or Call of Special Election to fill a Vacancy.
- 5. Consideration, Discussion, and Take Possible Action on Approval of Street Closures for the Lavender Festival (June 6-8, 2025), Chamber of Commerce.
- 6. Discussion Only, No Action on Review of Series 2024A Bond Progress with a focus on the Rock Wall.

OLD BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion and Take Possible Action to Authorize City Staff to coordinate the installation of a shut-off valve at the sprinkler supply line at the Henry Hotel.

EXECUTIVE SESSION in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071, 551.072, and 551.074.

- 1. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with the Water Treatment Plant Project; Bids, Contract. Award and Notice to Proceed.
- 2. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Consultation with City Attorney, including but not limited to a) initial officeholder briefing on open government compliance; b) budget process compliance; c) legal review of vendor contracts; and d) potential litigation and other legal matters.

Take any action as a result of the Executive Session.

Adjournment

This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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

By: Laurie Cassidy, TRMC, CMC

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 at a place convenient and readily accessible to the general public at all times and said Notice was posted on the 9th day of May 2025 before 6:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

By: Laurie Cassidy, TRMC, CMC

City Secretary