

**SPECIAL MEETING & BUDGET WORKSHOP
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

August 31, 2021

3:00 pm

Byars Building, 308 Pecan Street, Blanco, Texas

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, THE BLANCO COUNTY DECLARATIONS OF LOCAL DISASTER OF MARCH 18, 19, 20 and 24, 2020, AS 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 AUGUST 31, 2021 TO OBSERVE COUNTY AND 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.

PURSUANT TO THE BLANCO COUNTY DECLARATION OF LOCAL DISASTER OF MARCH 18, 2020, THE CITY WILL ENFORCE THE 30-PERSON LIMIT ON GATHERINGS AS DEFINED BY THE COUNTY'S ORDER, WHICH INCLUDES THIS GENERAL MEETING OF THE CITY OF BLANCO.

PURSUANT TO THE REQUEST BY THE TEXAS ATTORNEY GENERAL, AS REFLECTED IN GOVERNOR ABBOTT'S EMERGENCY DECLARATION(S), MEMBERS OF THE PUBLIC WISHING TO REMOTELY ATTEND AND PARTICIPATE IN THIS REGULAR MEETING MAY DO SO BY THE FOLLOWING MEANS:

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Notice is hereby given that a special meeting and budget workshop of the governing body of the City of Blanco will be held on August 31, 2021 at 3:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas.

CALL REGULAR MEETING TO ORDER:

1. Roll Call/Establish a quorum:
 - Mayor Rachel Lumpee (Present/Absent)
 - Mayor Pro-Tem Saucedo (Present/Absent)
 - Councilmember McClellan (Present/Absent)
 - Councilmember Smith (Present/Absent)
 - Councilmember Barron (Present/Absent)
 - Councilmember Divine (Present/Absent)
2. Pledge of Allegiance
3. Announcements (No Action May Be Taken)
4. 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.

None

Budget Workshop

1. Budget Discussion, Workshop #4.

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

1. Discussion and Possible Action on Approval of Resolution 2021-R-009 to add Mayor, Mayor Pro-Tem, and Councilmember to Texas Regional Bank (Kelly Kuentler, Interim City Administrator).
2. Discussion and Possible Action on the Submission of a USDA Emergency Water Communities Assistance Grant and Accompanying Resolution 2021-R-010 (Kelly Kuentler, Interim City Administrator).
3. Discussion and Possible Action on the Submission of a PIF to the TWDB (Kelly Kuentler, Interim City Administrator and Tom Turk, Freeland Turk Engineering Group).
4. Discussion and Possible Action on Amendment to the City of Blanco's Water Conservation and Drought Contingency Plan (Kelly Kuentler, Interim City Administrator and Tom Turk, Freeland Turk Engineering Group).
5. Discussion and Possible Action on Passing Ordinance No. 2021-O-006, regarding Adoption of Open Records Policy and Rescinding Resolution 2020-R-008 (Kelly Kuentler, Interim City Administrator).

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.

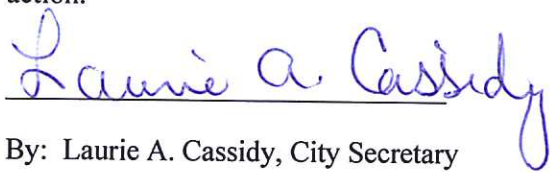
1. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with the Wastewater Treatment Plant permit application (WQ0010549002).
2. Texas Government Code Section 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 and Sewer Line Extension Agreement.
3. Texas Government Code Section 551.071 (Consultation with City Attorney), Confer with City Attorney Regarding Possible Reuse Water Application and Possible Exchange of Reuse Water for Easement to Benefit City.

Take any action as a result of Executive Session.

Adjournment

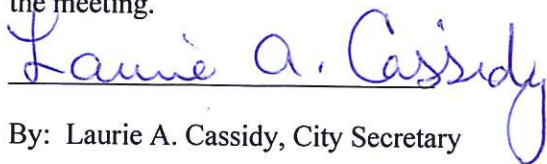
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 the course of 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 A. Cassidy, 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 27th day of August 2021 before 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie A. Cassidy, City Secretary