

**SPECIAL CITY COUNCIL MEETING & PUBLIC HEARING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

September 21, 2021

3:00 pm

Byars Building, 308 Pecan Street, Blanco, Texas

MEMBERS OF THE PUBLIC WISHING TO REMOTELY ATTEND AND PARTICIPATE IN THIS MEETING MAY DO SO BY THE FOLLOWING MEANS:

City Council Regular Meeting and Public Hearing Tue, Sep 21, 2021 3:00 PM -

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

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CALL 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.

Presentation – Community Aid Requests

Presentation – TLAP vs TPDES Permitting Considerations (Nick Dornak, Director of Watershed Services, The Meadows Center for Water, and the Environment)

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 the Appointment of Mayor Rachel Lumpee as CAPCOG General Assembly Representative.
2. Consideration and Approval of the August 10, 2021, Regular Meeting Minutes
3. Consideration and Approval of the September 17, 2021, Special Meeting Minutes
4. Consideration and Possible Action on the Relocation of Blanco City Council Meetings to the Gem of the Hills Until Further Notice Due to Rising Covid Numbers (Kelly Kuenstler)
5. Resolution 2021-R-011 to Consider and Possibly Adopt COVID 19 Guidelines.

New Business: Consider, Discuss and Take Appropriate Action on the Following:

1. Discussion and Possible Action on Amendment to City of Blanco’s Reclaimed Water Rates (Councilmember Smith).
2. Discussion and Possible Action on Amendment to Fee Schedule Ordinance 2020-O-011, Appendix A (Ronnie Rodriguez, Public Works Director).
3. Discussion and Possible Action on an Amendment to the Builder’s Risk Flood Insurance at the Water Treatment Plant (Councilmember Smith).
4. Discussion and Possible Action on Sending a Nomination for the Board of Director Member (s) of the Blanco County Appraisal District (Kelly Kuenstler, Interim City Administrator)
5. Discussion and Possible Action Related to Amendment to Wastewater Treatment Plant Easement Agreement with Adjoining Landowner (Kelly Kuenstler, Interim City Administrator)
6. Presentation, Discussion and Possible Action on a Land Use Agreement Between the City of Blanco and Good Samaritan of Blanco (Kelly Kuenstler, Interim City Administrator)
7. Presentation, Discussion and Possible Action on the American Rescue Plan Funds (Kelly Kuenstler, Interim City Administrator)
8. Discussion and Possible Action on the Approval of Ordinance 2021-O-007 of the City of Blanco, Texas, Setting and Approving the Municipal Budget for the 2021-2022 Fiscal Year; Funding Municipal Purposes; Authorizing Expenditures; Providing for: Findings of Fact; Enactment; Filing of Budget; Repealer; Severability; Effective Date; and Proper Notice and Meeting.
 - a. Roll Call Vote
9. Discussion and Possible Action on the 2021 proposed maintenance and operating tax rate of \$0.1655 to fund the 2021-2022 Budget.
10. Discussion and Possible Action on the 2021 proposed debt tax rate of \$0.2073 to fund the 2021-2022 debt obligation.

11. Discussion and Possible Action on approval of Resolution 2021-R-012 of the City of Blanco, Texas, Ratifying expenditures; filing of budget; repealer; severability; effective the Municipal Budget for Fiscal Year 2021-2022; funding municipal purposes; authorizing date; and proper notice.
 - a. Roll Call Vote
12. Discussion and Possible Action on the approval of Ordinance 2021-O-008 of the City of Blanco, Texas, Setting and Approving the 2021 ad valorem tax rate and levy of \$0.3728 cents per one hundred dollars of assessed valuation of all taxable property within the corporate city limits of the City of Blanco, Texas.
 - a. Roll Call Vote
13. Discussion and Possible Action on the Submission of an RFQ for Professional Services for Running the Water Treatment and Wastewater Treatment Plants (Councilmember Barron)
14. Discussion and Possible Action on Approval of an Ordinance Relating to Permit Expirations and Project Dormancy as Authorized by Chapter 245 of the Texas Local Government Code (Councilmember Barron).
15. Discussion and Possible Action Related to the Value, Sale, Purchase or Lease of Certain Real Property Owned by the City of Blanco. (Kelly Kuenstler, Interim City Administrator)

Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Section 551.071 and 551.072.

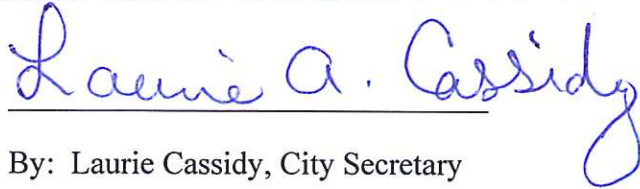
1. Deliberations Regarding Real Property Pursuant to Chapter 551.072 of the Texas Government Code for Discussion Regarding the Value, Sale, Purchase, or Lease of Certain Real Property Owned by the City of Blanco.
2. Texas Government Code – Section 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney Regarding Legal Issues Associated with Wastewater Treatment Plant Easement

Take any action as a result of Executive Session.

Adjournment

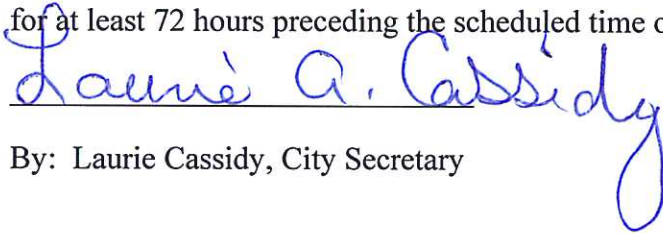
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 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, 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 17th day of September 2021 before 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie Cassidy, City Secretary