

**REGULAR CITY COUNCIL MEETING AND PUBLIC HEARING  
OF THE GOVERNING BODY OF  
THE CITY OF BLANCO**

**February 8, 2022**

**6:00 PM**

**Gem of the Hills, 2233 US 281, Blanco, Texas 78606**

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Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on Tuesday, February 8, 2022, at 6:00 pm at Gem of the Hills, 2233 US 281, Blanco, Texas 78606.

**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)

**INVOCATION (Jim Boatright) & 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.

**Proclamations:**

1. George Washington's Birthday, February 22, 2022
2. Red Cross Month – March 2022

**PUBLIC HEARINGS:**

1. Discussion on Re-Zoning Request at 413 9<sup>th</sup> Street & 281.
2. Discussion on Variance Request at 631 Academy St.
3. Discussion on Variance Request at 205 Hackberry St.

**Staff Presentations:**

1. City Hall (Warren Escovy)
2. Public Works (Zach Dorris)
3. Police Department, (Chief Rubin)

**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 January 11, 2021, Regular City Council Meeting.
2. Discussion, Consideration and Possible Action on Ordinance 2022-O-002 General Election Order, providing for the holding of a General Election on May 7, 2022.

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

1. Approval of Amendment to the City of Blanco Personnel Policy Manual Section 2.05.E.3.
2. Discussion, Consideration, and Possible Action on the Removal of the Planning & Zoning Chairperson.
3. Discussion, Consideration, and Possible Action on Approval of Contract with Inframark to Operate the City’s Water Treatment and Wastewater Treatment Plants (Warren Escovy).
4. Discussion, Consideration, and Possible Action on Approval of Addendum to Contract with Inframark to Operate the City’s Water Treatment and Wastewater Treatment Plants (Warren Escovy).

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

1. Discussion, Consideration, And Action on the Four Gateway Signs Declaring Blanco To Be An IDA-approved International Dark Sky Community (Mayor Lumpee)
2. Discussion, Consideration, and Possible Action on approval of County Hazard Mitigation Agreement (Warren Escovy)
3. Discussion, Consideration, and Action on approval of Capital Improvement and Asset Management Advisory Committee (CIAMAC) recommendation for the Creation of a Water Project Information Form (PIF) and Modification of the Existing Wastewater Project Information Form (PIF) (Warren Escovy).

**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 and 551.072 (Real Estate). Confer with City Attorney regarding Canyon Lake Water SC (CLWSC) desire to purchase a portion of City’s interest undivided interest.

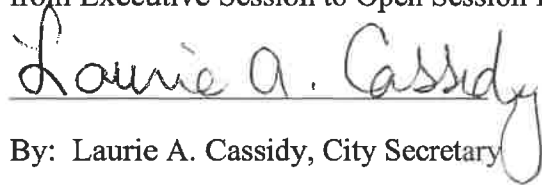
2. Texas Government Code Section 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct and 551.072 (Real Estate). Confer with City Attorney regarding +/- 385 AC SH 281 & RR 32.
3. Texas Govt Code Sec. 551.074 (Personnel Matters), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s) –Finance Director.
4. Texas Government Code Sec. 551.071 (Consultation with attorney) and Rule 1.05, Texas Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with public information requests, public information inquiries, and on general public or constituent communications.

**Take any action as a result of Executive Session.**

**Adjournment**

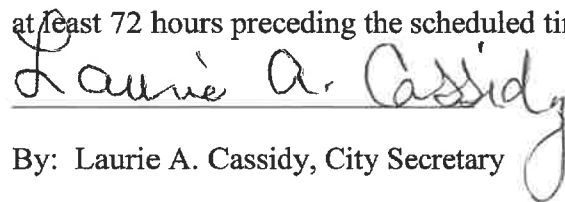
*This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney 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 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 4<sup>th</sup> day of February 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