

**SPECIAL CITY COUNCIL MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF BLANCO**

**February 14, 2022**

**9:00 AM**

**Byars Building, 308 Pecan Street, Blanco, Texas 78606**

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

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Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on Monday, February 14, 2022, at 9:00 am at the Byars Building, 308 Pecan Street, 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)

**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.

**Presentation:** Small Town America Civic Volunteer Award

**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. None

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

1. Consideration, Discussion, and Take Action on Approval of Replat and Set Back Variance Request at 205 Hackberry Street (Owner: John Charles McCann).
2. Consideration, Discussion, and Take Action on Approval of Cielo Springs Drive & US 281 Replat of Lots 1 and 2, 5.09 Acres (Owner: Robin McCall Dallenbach).
3. Consideration, Discussion, and Take Action on Approval of Ordinance 2022-O-003 Establishing Certain Location Restrictions Upon the Sale of Adult-Oriented Products or Services (Warren Escovy).
4. Consideration, Discussion, and Take Action on Assignment of Three (3) New Commissioners to the Planning and Zoning Commission, as recommended by Planning and Zoning Commission.
5. Consideration, Discussion, and Take Action on approval of Amendment to Ordinance 2022-O-001 Highway 281 Overlay District Steering Committee, to Add One Member from the Planning and Zoning Commission (Council Member Connie Barron).
6. Consideration, Discussion, and Take Action on Approval of TxCDBG Contract Amendment/Modification Request, Contract No 7220040.
7. Consideration, Discussion, and Take Action on Approval of Change Order to the Water Treatment Plant Contract to Include Discharge pump valves and fittings (\$24K +/-) = replacement of leaking valves and fittings while the tank is out of service
8. Consideration, Discussion, and Take Action on Modification of Memorandum of Agreement Between the City of Blanco and the Streetscape Committee (Council Member Mike Smith).

**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.

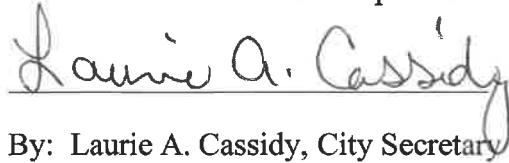
1. Texas Government Code Sec. 551.071 (Consultation with attorney) and Rule 1.05, Texas Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with Ordinance 2022-O-003 Establishing Certain Location Restrictions Upon the Sale of Adult-Oriented Products or Services.

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

**Adjournment**

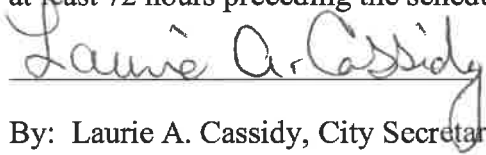
*This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney 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 10<sup>th</sup> day of February 2022 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