

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

March 8, 2022

6:00 PM

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

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

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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, March 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)
Council Member McClellan (Present/Absent)
Council Member Smith (Present/Absent)
Council Member Barron (Present/Absent)
Council Member Divine (Present/Absent)

INVOCATION (Pastor Carlos Cloyd) & 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.

PROCLAMATION:

1. Sexual Assault Awareness Month; Denim Day by Kim Kankel
2. Child Abuse proclamation

PRESENTATIONS:

1. Small Town America Civic Volunteer Award by Mayor Lumpee
2. Sexual Assault Awareness Month; Denim Day by Kim Kankel
3. Capital Improvement and Asset Management Advisory Committee Update by Mike Rieken
4. Aspects of "pristine" rivers and streams, why discharge works but not in the Blanco River (Council Member Connie Barron).

PUBLIC HEARINGS:

1. Approval of Annual UDC Updates Approved by Planning & Zoning Commission.

STAFF PRESENTATIONS:

1. City Hall (Warren Escovy)
2. Police Department, (Chief Rubin), 2021 Annual 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 Council Member, in which those items will be pulled for separate consideration.

1. Approval of Minutes from the February 8, 2022, Regular City Council Meeting and Public Hearing.
2. Approval of Minutes from the February 14, 2022, Special City Council Meeting.
3. Approval of Amendment to Ordinance 2022-O-002 General Election Order, providing for the holding of a General Election on May 7, 2022.
4. Approval of Joint Election Agreement with the City of Blanco, Blanco Independent School District, and the Blanco Pedernales Groundwater Conservation District.
5. Approval of Resolution No. 2022-R-001 to Honor, Recognize and Retire City of Blanco K-9 “Maverick” upon his Completion of Service.
6. Approval of Amendment to Ordinance 2022-O-001 Highway 281 Overlay District Steering Committee, to Replace Irene Cage with Donna Ledvina to Represent Someone Living On US Highway 281 (Council Member Connie Barron).
7. Approval of Bill of Sale of Five City of Blanco Vehicles to Inframark.
8. Approval of Amendment to Clarify Easements to be Granted Under City Lift Station Buy/Sell Contracts.

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

1. Consideration, Discussion, and Take Action on approval of Special Use Permit at 631 Academy Street (Pittsburg, Blk Pt of 34, Acres .918 (Owner: Joseph K. Sullivan) (Warren Escovy, City Administrator).
2. Consideration, Discussion, and Take Action on approval of Replat and Rezoning Request at 413 9th Street & US 281, Lot 1, Block 4 Anna Harrison Addition (Owner: Roi Biton) (Warren Escovy, City Administrator).
3. Consideration, Discussion, and Take Action on the Approval of Annual UDC Updates Approved by Planning & Zoning Commission.
4. Consideration, Discussion, and Take Action on approval of Contract for Interim Finance Services.
5. Consideration, Discussion, and Take Action on Approval of Resolution No. 2022-R-002 Pristine Rivers and Streams (Council Member Connie Barron).
6. Consideration, Discussion, and Take Action on Selection of City Engineer for City Administrator to Negotiate Contract (Warren Escovy, City Administrator).
7. Consideration, Discussion, and Take Action on Approval of Recommendations on behalf of the Blanco Water Reclamation Task Force (Council Member Deda Divine).

8. Consideration, Discussion, and Take Action to Authorize City Administrator to Negotiate Development Agreement Between 42 on 32 RV Park and the City of Blanco, Texas (Warren Escovy, City Administrator).
9. Consideration, Discussion, and Take Action on Approval of Change Order 004 to the Water Treatment Plant Contract to Include Changing the Line Item Scope From Rafter Replacement to One Rafter Plate Repair and 21 Rafter Seal Welds to Minimize Erosion to the Rafter Ends. This is A No-Cost Scope Only Change Order (Tom Turk, Freeland Turk, City Engineer).
10. Consideration, Discussion, and Take Action on Approval of Change Order 005 to the Water Treatment Plant Contract to Include Removal and Replacement of the Wier Box Within the GST. This Change Order will Increase the Contract by \$5,834.97 and add 4 Days to the Completion of the Project (Tom Turk, Freeland Turk, City Engineer).

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.

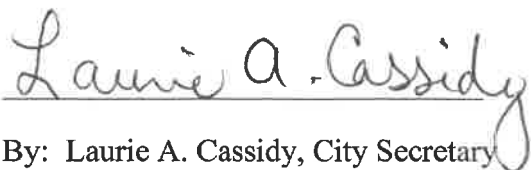
1. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct and 551.072 (Real Estate). Confer with City Attorney regarding Canyon Lake Water SC (CLWSC) desire to purchase a portion of City's interest undivided interest.

Take any action as a result of Executive Session.

ADJOURNMENT

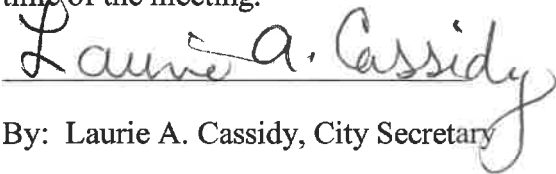
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that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