

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

April 9, 2024

6:00 PM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

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

Video call link: <https://meet.google.com/evb-mzcu-kui>

Or dial: (US) +1 443-461-5478 PIN: 480 927 309#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on April 9, 2024, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
 - Mayor Mike Arnold (Present/Absent)
 - Mayor Pro-Tem Rodney Thrailkill (Present/Absent)
 - Council Member Ryan Moses (Present/Absent)
 - Council Member Mike Smith (Present/Absent)
 - Council Member Laura Swinson (Present/Absent)

INVOCATION and 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.

PUBLIC HEARING:

1. Final Public Hearing for the TxCDBG 7220040 Lift Station Grant (Janell Foster, Langford Community Services).

PROCLAMATIONS:

1. National Preservation Month 2024

STAFF PRESENTATIONS:

1. City Hall (Warren Escovy, City Administrator)
2. Police Department, March Monthly 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 Councilmember, in which those items will be pulled for separate consideration.

1. Approval of Minutes from the March 4, 2024, Special Meeting.
2. Approval of Minutes from the March 12, 2024, Regular Meeting and Public Hearing.
3. Approval of Minutes from the March 20, 2024, Special Meeting.

NEW BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion and Take Possible Action on Approval of Resolution 2024-R-008 Performance Guarantee Contract with Performance Services, Inc. (Warren Escovy, City Administrator).
2. Consideration, Discussion and Take Possible Action on Approval of Resolution 2024-R-009 Award of Professional Services Contract to Langford Community Services, Resilient Communities Program of the TX GLO CDBG-MIT Program (Jerri Conrado, Langford Community Services).
3. Consideration, Discussion and Take Possible Action on Approval of Resolution 2024-R-010 and Amendment to the current construction contract with M&C Fonseca for the TxCDBG Grant #7220040 and CDV21-0456 – City of Blanco’s Lift Station improvement projects to allow the 7220040 CDBG grant to be closed with TDA and the CDV21-0456 Generator grant to continue through completion. (Janell Foster, Langford Community Services).
4. Consideration, Discussion and Take Possible Action on Approval of Possible Voluntary Annexation of Properties Around the City Wastewater Treatment Plant and any Properties along the future US Highway 281 Relief Route (Mayor Arnold).
5. Consideration, Discussion, and Take Possible Action on Approval of Concept Plan for Street Repair and Maintenance Fee (Warren Escovy, City Administrator).
6. Consideration, Discussion, and Take Possible Action on Approval of Use of HOT Funds to Employ Part Time Code Enforcement Officer to Enforce 15 Dark Sky Violations (Council Member Mike Smith).
7. Consideration, Discussion, and Take Possible Action on Acceptance of Utilities at Los Altos Phase 1 (Warren Escovy, City Administrator).
8. Consideration, Discussion, and Take Possible Action to provide traffic calming on 12th Street from Mesquite to Greenlawn (Warren Escovy, City Administrator).
9. Consideration, Discussion and Take Possible Action relating to TXDOT Study of Possible Relief Route on Hwy 281 (Mayor Arnold).

OLD BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion and Take Possible Action on Authority and Structure of Comprehensive Master Plan Committee.
2. Consideration, Discussion, and Take Possible Action on Approval of Extension of City Services or Disannexation of 4.99 Acre Property at 1917 N. US Hwy 281 located in the H. Eggleston Survey No. 24, Abstract No. 0001, Blanco County, Texas.

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.

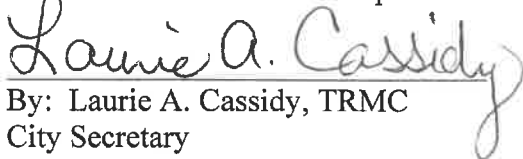
1. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding the Authority and Structure of Comprehensive Master Plan Committee.
2. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding Approval of Extension of City Services or Disannexation of 4.99 Acre Property at 1917 N. US Hwy 281 located in the H. Eggleston Survey No. 24, Abstract No. 0001, Blanco County, Texas.
3. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding City Water Agreements with Texas Water Company
4. 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 Treatment Plant Project; Bids, Contract. Award and Notice to Proceed.
5. 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 Budget Amendment to City Council, Accounts 100-01-5102 through 5904.
6. 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 Pending Legal Matters.

Take any action as a result of the Executive Session.

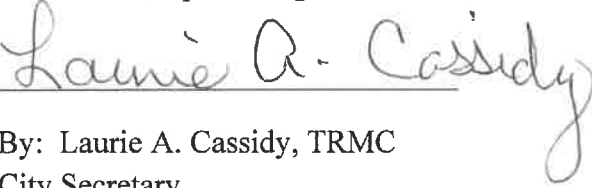
Adjournment

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, TRMC
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 April 2024 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie A. Cassidy, TRMC
City Secretary
