

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

April 11, 2023

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/sua-qrto-awv>

Or dial: (US) +1 302-285-9296 PIN: 726 805 405#

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 11, 2023, 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 Rachel Lumpee (Present/Absent)
 - Mayor Pro-Tem Barron (Present/Absent)
 - Councilmember McClellan (Present/Absent)
 - Councilmember Smith (Present/Absent)
 - Councilmember Thrailkill (Present/Absent)
 - Council Member Swinson (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.

Announcement of a Notice of Public Meeting for Linebarger Goggan Blair & Sampson, LLP

Proclamations:

1. Denim Day (April 26)
2. Public Service Recognition Week (May 7-13)
3. National Historic Preservation Month (May)
4. Older Americans Month (May)

Presentation:

1. Chamber HOT Funds Quarterly Report/Lavender Festival, Libbey Aly

Public Hearing:

1. Applicant/Owner First Baptist Church is requesting a Special Use Permit for an electronic sign in a GUI zone at 1200 4th Street, Property ID 17179, Abstract A0001, Survey 24 H. Eggleston.

Staff Presentations:

1. City Hall (Warren Escovy)
2. Police Department, (Chief Rubin) March Monthly Report
3. Inframark (Damon Berryman), Annual Presentation

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 7, 2023, Special Meeting.
2. Approval of Minutes from the March 14, 2023, Regular Meeting and Public Hearing.
3. Approval of Resolution 2023-R-0__TBD Declaring Certain Personal Property Surplus and Authorizing Sale (Police Department).
4. Approval of Contract between the City of Blanco and Texas Regional Bank to Secure Interest Rate of 3.15% on all Accounts Through December 31, 2023.

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

1. Consideration Discussion and Take Possible Action on Approval of Special Use Permit for a C1 Zoning for 808 Main Street (Owner: Roi Biton).

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

1. Consideration, Discussion, and Take Possible Action on Approval of Special Use Permit for an electronic sign in a GUI zone for 1200 4th Street (Owner: First Baptist Church).
2. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2023-R-0__TBD adding an honorary name to 3rd Street, by the addition of the name “Nelson Way” and directing the City Administrator to take steps to obtain and affix an appropriate honorary sign.
3. Consideration, Discussion, and Take Possible action on Approval of a Collection Contract with Linebarger Goggan Blair & Sampson, LLP to Collect Delinquent Municipal Court Fines and Fees Pursuant to Article 103.0031 Texas Code of Criminal Procedure.
4. Consideration, Discussion, and Take Possible Action to Adopt Resolution 2023-R-0__TBD Authorizing Municipal Court to Add a 30% Collection Fee Pursuant to Article 103.0031 Texas Code of Criminal Procedure.
5. Consideration, Discussion, and Take Possible Action to Adopt Memorandum Approving Contract with Linebarger Goggan Blair & Sampson LLP, ie Adopt the “Action Approving Contract”
6. Consideration, Discussion, and Take Possible Action on Approval of an Ordinance Authorizing the Issuance of City of Blanco, Texas Limited Tax Note, Series 2023; Approving a Paying Agent/Registrar Agreement; Prescribing the Form of the Note; Levying an Ad Valorem Tax to Pay the Note; Awarding the Sale Thereof; and Enacting Other Provisions Relating Thereto (Warren Escovy, City Administrator).
7. Consideration, Discussion, and Take Possible Action On Amendment To City of Blanco Code of Ordinances Section 2.10.001, to provide for additions to future City Council meeting agenda(s) by written and joint request of any two City Council members.

New Business (Continued):

8. Consideration, Discussion, and Take Possible Action on Approval of HR Green Work Order for Project GIS Water Utility Mapping at a cost Not to Exceed \$19,650.
9. Consideration, Discussion, and Take Possible Action on Approval of New Commissioner, to fill Unexpired Term on the Planning & Zoning Commission.
10. Consideration, Discussion, and Take Possible Action on Approval of WWTP Agriculture Land Lease Agreement between the City of Blanco and Buddy R. Guinn (Warren Escovy, City Administrator).
11. Consideration, Discussion, and Take Possible Action on Approval of Street Closures and use of Byars Building for Lavender Festival (June 9-10, 2023), Chamber of Commerce.
12. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2023-R-0__ supporting City of Blanco's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call For Projects (Council Member Laura Swinson).
13. Consideration, Discussion and Take Possible Action on Amendment, Modification or Extension of Existing Employment Contract with City Administrator.

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.

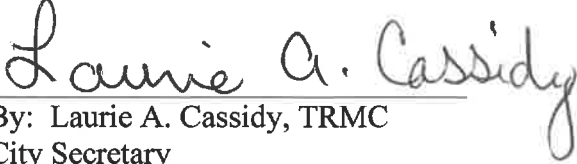
1. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Administrator.
2. Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Pharr Paradise Utility Easement Agreement.
3. 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.
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 TCEQ TPDES Permit and related issues.
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 Titan Milling Contract Discussion.

Take any action as a result of the Executive Session.

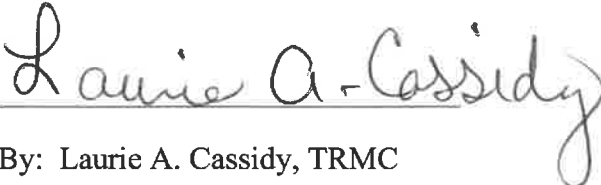
Adjournment

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 7th day of April 2023 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
