

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

**April 12, 2022**

**6:00 PM**

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

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

Video call link: <https://meet.google.com/yoc-kedj-voi>

Or dial: (US) +1 617-675-4444 PIN: 995 885 778 0105#

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, April 12, 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)

**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. National Public Safety Telecommunicator Week
2. Public Service Recognition Proclamation
3. National Historic Preservation Month

**Presentations:**

1. Blanco ISD Bond Election, Clay Rosenbaum
2. Chamber HOT Funds/Lavender Festival, Libbey Aly

**Staff Presentations:**

1. City Hall (Warren Escovy)
2. Police Department, (Chief Rubin)

**PUBLIC HEARINGS:**

1. Approval of REZONING Property Located at 1725 S. Hwy 281 from R-2 to C-1.
2. Approval of REZONING Property Located at 301 4th Street from R-5 to C-1.
3. Approval of the Following Variances: Variance 1-Lot Width, Variance 2-Parking Requirements, Variance 3-Front Yard Setback, Variance 4- Side Yard Setback, Variance 5- Back Yard Set Back at 301 4th Street.

**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 March 8, 2022, Regular City Council Meeting and Public Hearing.
2. Approval of Amendment to Contract for Interim Finance Services.
3. Approval of Budget Amendment to FY 2020-2021 Hotel Motel Fund in the Amount of \$63,660.14 and Approval of Budget Amendment in the amount of \$1, 961,854.85 for the Water Treatment Plant CIP.
4. Approval of Contract with Ardurra, City Engineer for City of Blanco (Warren Escovy).
5. Approval of Six Month Extension on the Gem of the Hills Contract in the Amount of \$1,200.00.
6. Approval of Declaring Excess City Property Surplus (Computers, Monitors, Etc.) and Authorizing Disposal (Warren Escovy).
7. Approval of Payment to TxDOT in the Amount of \$11,451.99 for Safe Sidewalks Project.

**Old 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 9<sup>th</sup> Street & US 281, Lot 1, Block 4 Anna Harrison Addition (Owner: Roi Biton) (Warren Escovy, City Administrator).

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

1. Consideration, Discussion, and Take Action on Avenu Insights & Analytics Consultant Services Agreement (Warren Escovy, City Administrator).
2. Consideration, Discussion, and Take Action on Approval of Change Order 006 to the Water Treatment Plant Contract to Include Labor and Materials to Remove Permanent Generator and Provide a Docking Station, then to Add Permanent Generator Back. This Change Order will Increase the Contract by \$32,337.67 and add 4 Days to the Completion of the Project (Tom Turk, Freeland Turk, City Engineer).
3. Consideration, Discussion, and Take Action on REZONING a property located at 1725 So. Hwy 281 from R-2 to C-1 (Owner: John Sone).
4. Consideration, Discussion, and Take Action on REZONING a property located at 301 4th Street from R-5 TO C-1 (Owner: Alfred Shacklett).

**New Business (Continued):**

5. Consideration, Discussion, and Take Action on the Following Variances: Variance 1-Lot Width, Variance 2-Parking Requirements, Variance 3-Front Yard Setback, Variance 4-Side Yard Setback, Variance 5-Back Yard Set Back At 301 4th Street (Owner: Shacklett).
6. Consideration, Discussion, and Take Action on Approval of Greenlawn Place Subdivision Plat (Owner: Tejas Heritage Homes).
7. Consideration, Discussion, and Take Action on Approval of Street Closures and use of Byars Building for Lavender Festival (June 10-11, 2022), Chamber of Commerce.
8. Consideration and Discussion (No Action) on Short Term Rentals Ordinance (Council Member Barron).

**Executive Session in accordance with Texas Government Code:** in accordance with the authority contained in the Texas Government Code, Sections 551.071 and 551.074.

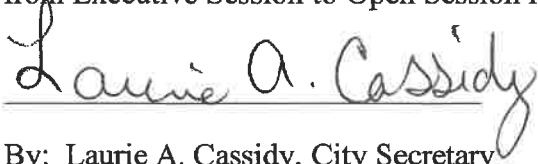
1. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Finance Director.
2. Texas Government Code Section 551.071 (Consultation with City Attorney), Section 1.05, Texas Disciplinary Rules of Professional Conduct and 551.072 (Real Estate): to wit, Discussion with legal counsel to obtain legal advice related to possible reclaimed water contract between City and Chamaco Mio Investments, LLC.
3. Texas Government Code Section 551.071 (Consultation with City Attorney), Section 1.05, Texas Disciplinary Rules of Professional Conduct: to wit, Discussion with legal counsel Water Rate Setting.
4. 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**

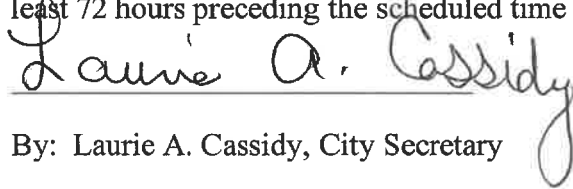
*This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney 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 8<sup>th</sup> day of April 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