

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

May 10, 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/yuj-dfuw-fvq>

Or dial: (US) +1 443-424-5703 PIN: 197 395 043#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on May 10, 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)
 - 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.

Proclamations:

1. Older Americans' Month Proclamation
2. Flag Day and Week Proclamation

Presentations:

1. Blanco County Friends of the Night Sky Presentation by Wayne Gosnell
2. High School Scholarship Presentation

Staff Presentations:

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

PUBLIC HEARINGS:

1. Approval of Ordinance Regulating Short Term Rentals and Imposing a Related Permit Fee and Penalties (including a fine) for Noncompliance.
2. 1917 Main Street – Special Use Permit & Rezoning from R-5 to C-1.
3. 618 Live Oak- Special Use Permit to Allow Multi-Family in the R-5 for the 1-Acre Site.
4. 1725 S. Hwy 281- Second Echo, LLC, Variance for 10’ Side Building Set Back.
5. 1215 4th Street – Blanco High School – 10 Ft. Fence Variance.

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 April 12, 2022, Regular City Council Meeting and Public Hearing.
2. Approval of Minutes from the April 28, 2022, Special City Council Meeting.
3. Approval of Ordinance 2022-O-004 General Election Canvassing the Returns and Declaring the Official Results of the May 7, 2022, General Election to Elect Three (3) City Council Members.
4. Approval of Budget Amendment to FY 2020-2021 Total Reduction in Revenues to the Water Fund in the Amount of \$521,670.
5. Approval of Budget Amendment to FY 2020-2021 Total Increase to Revenues and Expenditures to the Water Fund in the Amount of \$3,300,319.
6. Approval of Budget Amendment to FY 2020-2021 Reduction in Taxes for the General Fund in the amount of \$454,402; Increase in Taxes for the Debt Service Fund in the amount of \$454,402.

Oath of Office Administered to Newly Elected Officers.

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

1. Consideration, Discussion, and Take Action on a Development Agreement Between 42 on 32 RV Park, LLC and the City of Blanco, Texas (Warren Escovy).
2. Discussion, Consideration, and Possible Action on Approval of Ordinance 2022-O-0xx Regulating Short Term Rentals and Imposing a Related Permit Fee and Penalties (including a fine) for Noncompliance (Warren Escovy, City Administrator).

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

1. Consideration, Discussion, and Take Action on Approval of Special Use Permit and Rezoning From R-5 to C-1 at 1917 Main St (Owner: Larry Brewer).
2. Consideration, Discussion, and Take Action on Approval of Special Use Permit to Allow Multi-Family in the R-5 for the 1-Acre Site at 618 Live Oak (Owner: R L Toms, Inc.)
3. Consideration, Discussion, and Take Action on Approval of Building Set Back at 1725 S. US Hwy. 281 (Owner: Second Echo, LLC).
4. Consideration, Discussion, and Take Action on Approval of Variance to Allow For 10 Foot Fencing around Tennis Courts at Blanco High School (Owner: Blanco Independent School District).

5. Discussion, and Take Action on Approval of Mayor Pro-Tem. for the Term May 2022 through May 2024.
6. Consideration, Discussion, and Take Action on Approval of Amendment to Resolution 2021-R-009 Designating Persons Authorized to Sign on the City's Depository Accounts as the Official Signatories of the City of Blanco.
7. Consideration and Discussion Only (No Action to be Taken) on Approval of Water Quality Protection Ordinance.

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.

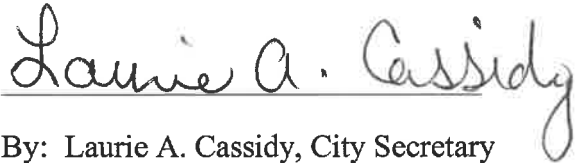
1. Texas Government Code Section 551.071 (Consultation with City Attorney), Section 1.05, Texas Disciplinary Rules of Professional Conduct and 551.072 (Real Estate): to wit, Discussion with legal counsel to obtain legal advice related to possible reclaimed water contract between City and Chamaco Mio Investments, LLC.
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), 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

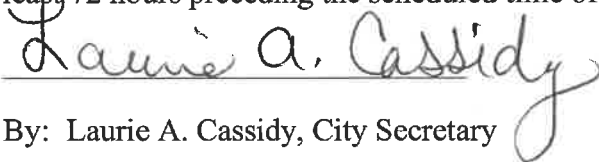
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 6th day of May 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