

**REGULAR CITY COUNCIL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

July 13, 2021

6:00 pm

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

PURSUANT TO THE MAYORAL DECLARATION OF LOCAL DISASTER AND THE CITY COUNCIL RESOLUTION ADOPTING AND EXTENDING THE DECLARATION OF LOCAL DISASTER OF MARCH 17, 2020, THE BLANCO COUNTY DECLARATIONS OF LOCAL DISASTER OF MARCH 18, 19, 20 and 24, 2020, AS AND THE GOVERNOR'S EMERGENCY DECLARATION OF MARCH 19, 2020 THE GOVERNING BODY OF THE CITY OF BLANCO ASKS ANY CITIZENS ATTENDING THE REGULAR CITY COUNCIL MEETING ON JULY 13, 2021 TO OBSERVE COUNTY AND CDC GUIDELINES RELATING TO MAINTAINING GOOD HYGIENE AND SOCIAL DISTANCING AND TO MAINTAIN A SIX-FOOT SEPARATION BETWEEN INDIVIDUALS AT ALL TIMES AS MUCH AS REASONABLY PRACTICABLE SO AS TO AVOID POSSIBLE SPREAD OF COVID-19.

PURSUANT TO THE BLANCO COUNTY DECLARATION OF LOCAL DISASTER OF MARCH 18, 2020, THE CITY WILL ENFORCE THE 30-PERSON LIMIT ON GATHERINGS AS DEFINED BY THE COUNTY'S ORDER, WHICH INCLUDES THIS GENERAL MEETING OF THE CITY OF BLANCO.

PURSUANT TO THE REQUEST BY THE TEXAS ATTORNEY GENERAL, AS REFLECTED IN GOVERNOR ABBOTT'S EMERGENCY DECLARATION(S), MEMBERS OF THE PUBLIC WISHING TO REMOTELY ATTEND AND PARTICIPATE IN THIS REGULAR MEETING MAY DO SO BY THE FOLLOWING MEANS:

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Notice is hereby given that a regular meeting of the governing body of the City of Blanco will be held on July 13, 2021 at 6:00 pm at the Gem of the Hills, 2233 US Highway 281, Blanco, Texas.

CALL REGULAR 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)
2. Pledge of Allegiance
3. Announcements (No Action May Be Taken)
4. 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.
5. Presentation from Neffendorf & Blocker, P.C. for fiscal year 2020-2021 audit (Tracie Neffendorf)
6. Presentation from Aqua Strategies and Blanco Water Reclamation Task Force on Phase I Report: Blanco TPDES Refinement Study – Alternatives to Direct Discharge (Nick Dornak)

Staff Presentations:

1. City Hall (Kelly Kuentler, Consultant)
2. Public Works (Ronnie Rodriguez, Public Works Director)
3. Police Department, (Police Chief Rubin)

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 June 8, 2021 Regular City Council meeting.
2. Approval of Minutes from June 14, 2021 Special City Council meeting.
3. Approval of Minutes from June 22, 2021 Special City Council meeting and workshop.

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

1. Discussion and possible action on approval of new Task Order No. 9 Freeland Turk Engineering Group, LLC – waste water treatment plant, waterline and access easement (Public Works Director, Rodriguez).
2. Discussion and possible action on general and supplemental conditions for the TWDB Project No. 62748 for the City of Blanco, Texas. (Councilmember Smith)

3. Discussion and possible action on collection, distribution, and usage of rain water in the City of Blanco (Councilmember Smith).
4. Discussion and possible action on Resolution adopting a Development Agreement Policy (Councilmember Divine).
5. Discussion and possible action on approval of commissioners for the Blanco Historic Preservation Commission (term July 2021 through June 2023) (Kuenstler).
6. Discussion and possible action on water restrictions (drought) (Councilmember Divine)
7. Discussion and possible action on placement of trash receptacles on city road(s) or in public right-of-way(s) (Councilmember Smith)

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

1. Discussion and possible action on approval of 2020-2021 fiscal year audit by Neffendorf & Blocker, P.C. (Kuenstler).
2. Discussion and possible action on the lift station site location, to include approval to move forward with an archeological survey as required by THC for the City of Blanco's TxCDBG Contract # 7220040 (Councilmember Smith).
3. Discussion and possible action on appointing intern city administrator.
4. Discussion and possible action on the adoption of an Ordinance 2021-O-0XX of the City of Blanco, Texas, City Council, adopting Rules of Conduct and Decorum for Public Meetings and Hearings Held by the City Council; Providing for Repealer, Severability, and Savings Clauses; and Providing for an Effective Date (Kuenstler)
5. Discussion and possible action on the adoption of an Ordinance of the City of Blanco, Texas, City Council, adopting the Blanco Personnel Policy (Kuenstler).
6. Discussion and possible action declaring excess City property surplus and authorizing disposal (Police Chief Rubin).
7. Discussion and possible action approving amendment to MUD Policy Resolution No. 2021-R-003 (Councilmember Barron).
8. Discussion and possible action to consider and/or act on Blanco Water Reclamation Task Force recommendations (Councilmember Divine).
9. Discussion and possible action to update City of Blanco representatives to the Blanco Water Reclamation Task Force (Councilmember Divine).
10. Discussion and Possible Action on updating the Clarifier at the Water Treatment Plant (City Engineer, Tom Turk)
11. Discussion and possible action on disbursement of tuition reimbursement to Victoria DeReu in the amount of \$921.00 (Chief Rubin).

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.

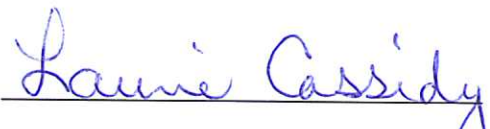
1. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney, consideration, and possible action regarding legal issues associated with the Wastewater Treatment Plant permit application (WQ0010549002).

Take any action as a result of Executive Session.

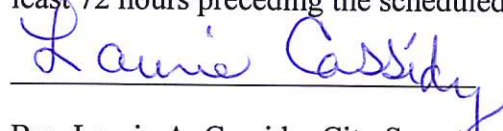
Adjournment

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 the course of 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 9th day of July 2021 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