SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF BLANCO

October 4, 2022 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/ros-wxqw-nuc
Or dial: (US) +1 813-252-1786 PIN: 677 646 558#

Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on October 4, 2022, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas.

CALL SPECIAL 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)

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.

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

- 1. Consideration, Discussion and Take Action on the Approval of Agreement for a Monitored Trial Program for Reclaimed Water Service Between Ricky Dale Harbison and Evon Hobart Harbison, individually and as co-trustees of the Harbison Management Trust, and the City of Blanco.
- 2. Consideration, Discussion and Take Possible Action on Appeal of Vested Rights Determination by Vapor Genius, LLC (Action may include but is not limited to granting or denying the appeal or approving or tabling terms of a consent agreement in resolution of the appeal).

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), 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 Ricky Dale Harbison and Evon Hobart Harbison, individually and as co-trustees of the Harbison Management Trust.
- 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 to obtain legal advice related to appeal of vested rights determination—Vapor Genius.

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 30th day of September 2022 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, City Secretary