

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

October 8, 2024

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/bwk-zewo-ctp>

Or dial: (US) +1 510-766-1860 PIN: 243 729 718#

Notice is hereby given that a regular meeting of the governing body of the City of Blanco will be held on October 8, 2024, 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 Mike Arnold (Present/Absent)
Mayor Pro-Tem Bobby Mack-McClung (Present/Absent)
Council Member Laura Swinson (Present/Absent)
Council Member Ryan Moses (Present/Absent)
Council Member Candy Cargill (Present/Absent)
Council Member Dennis J. Moore, Jr. (Present/Absent)

INVOCATION and 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.

OPEN PUBLIC HEARING:

1. Approval of Short-Term Rental Permit Application at 1006 12th Street (Hill Country Haven, TC Estates, Lot 01, 0.232 acres, Blanco, Texas 78606, (Property Owner: Latham, Abby T.).

CLOSE PUBLIC HEARING

PROCLAMATION:

1. Hill Country Night Sky Month, October 2024

AD-HOC COMMITTEE PRESENTATIONS:

2. CIAMAC Committee Update by OJ Armstrong, Chair
3. Transportation Planning & Advisory Committee by Council Member Moore, Chair

STAFF PRESENTATIONS:

1. City Hall, Warren Escovy, City Administrator
2. City Hall, Dana Bundick, Interim Finance Director, Monthly Financials Report
3. Police Department, Chief Jerry Thornhill, September Monthly Report

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 September 10, 2024, Regular Meeting and Public Hearing.
2. Approval of Minutes from the September 12, 2024, Special Meeting.
3. Approval of Minutes from the September 27, 2024, Special Meeting and Public Hearing.

NEW BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion, and Take Possible Action Approval of Short-Term Rental Permit Application at 1006 12th Street (Hill Country Haven, TC Estates, Lot 01, 0.232 acres, Blanco, Texas 78606, (Property Owner: Latham, Abby T.).
2. Consideration, Discussion, and Take Possible Action with respect to Approval of a RESOLUTION DELAYING ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF BLANCO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024A IN AN AMOUNT NOT TO EXCEED \$2,500,000; AND OTHER MATTERS RELATED THERETO.
3. Consideration, Discussion, and Take Possible Action on Approval to purchase a Wacker Neuson Compacting and Rolling equipment new for about \$25,000 or a used machine for about \$15,000 to be used for street repair paving.
4. Consideration, Discussion, and Take Possible Action on Approval of Amendments to the current Sign Ordinance 2011-392.
5. Consideration, Discussion, and Take Possible Action on Approval of Matt Herden to fill Planning & Zoning Commissioner Vacancy.
6. Consideration, Discussion, and Take Possible Action on Approval of street closure(s) on the Square, November 7-10, 2024 for Car Show held by MG Register.
7. Consideration, Discussion, and Take Possible Action on Approval of Waiver of Water Disconnect Notices for the Months of November and December 2024.
8. Consideration, Discussion, and Take Possible Action on Approval of rainwater collection gutters for Bindseil Park
9. Consideration, Discussion, and Take Possible Action on Approval of Revisions to City of Blanco Organizational Chart.
10. Consideration and Discussion only (No Action) on Approval of Ordinance 2024-O-0xx Adoption of Ethics Policy.
11. Consideration, Discussion, and Take Possible Action on Authorization of City Administrator to go out for RFQ for City Engineering Services.
12. Consideration, Discussion, and Take Possible Action on Authorization of City Administrator to go out for RFQ for IT Services.

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.

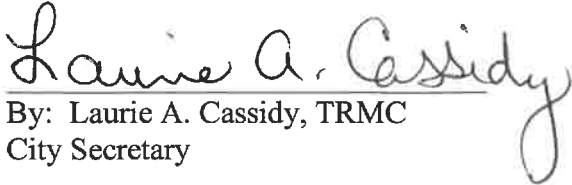
1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding City Water Agreements with GBRA and Texas Water Company
2. Texas Government Code Section 551.071 (Consultation with City 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.
3. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Consultation with City Attorney regarding Economic Development Project.
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 Pending Legal Matters.

Take any action as a result of the Executive Session.

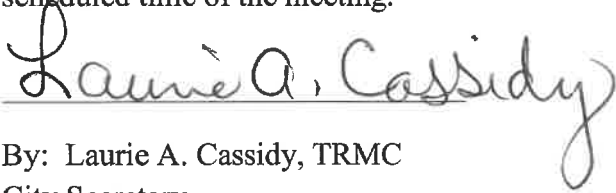
Adjournment

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 3rd day of October 2024 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

A handwritten signature in cursive script that reads "Laurie A. Cassidy". The signature is written in black ink and is positioned above a horizontal line.

By: Laurie A. Cassidy, TRMC
City Secretary
