

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

November 8, 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/wyc-hsep-cxj>

Or dial: (US) +1 413-459-4348 PIN: 400 035 860#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on November 8, 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 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.

PUBLIC HEARINGS:

1. Approval of Rezoning Application from R5 to C1 to allow for small hotel/lodging, Located at 515 3rd Street, Blanco, Texas Block 11, Lots Pts 2&3 & all 4&5, Acres 1 (Owner: R.L. Toms, Inc., Lyndi Achilles)

Staff Presentations:

1. City Hall (Warren Escovy)
2. Police Department, (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 October 11, 2022, Regular Meeting and Public Hearing.

2. Approval of Six Month Extension on the Gem of the Hills Contract in the Amount of \$1,200.00.
3. Approval of Resolution 2022-R-013 Texas Water Development Board’s “CFO to Go” Assessment and Training Program.
4. Approval of Resolution 2022-R-014 Application Filing and Authorized Representative with Texas Water Development Board (TWDB).
5. Approval of Resolution 2022-R-015 Application Resolution – Certificate of Secretary with Texas Water Development Board (TWDB).

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

1. Consideration, Discussion, and Take Action on Amendment to Chapter 7 of the Code of Ordinances in Health and Sanitation for the maximum height of weeds and other vegetation and Amendment to Chapter 3 Animal Control Livestock (loose livestock) (Warren Escovy, City Administrator).

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

1. Consideration, Discussion, and Take Action on Approval of Rezoning Application from R5 to C1 to allow for small hotel/lodging, Located at 515 3rd Street, Blanco, Texas Block 11, Lots Pts 2&3 & all 4&5, Acres 1 (Owner: R.L. Toms, Inc., Lyndi Achilles)
2. Consideration, Discussion, and Take Action on the Approval of City Acceptance of Water and Sewer Lines Improvements, Blanco 40 Acre Commercial at 2400 US Hwy. 281 N. (the City of Blanco and Six-Wheeler Investments, LLC) (Warren Escovy, City Administrator).
3. Consideration, Discussion, and Take Action on Approval of Amendment to Ordinance 2021-O-005 Rules of Decorum.
4. Consideration, Discussion, and Take Action Approval of Change of Date to Water Disconnect Notices for the Months of November and December 2022.
5. Consideration, Discussion, and Take Action on the Submission of an RFQ for Professional Services Regarding Garbage Collection Services Contract.
6. Consideration, Discussion, and Take Action on Approval of Contract between the City of Blanco and Elk Contracting to Replace/Repair Roof at City Hall, 300 Pecan Street for a Cost Not to Exceed \$25,000 (Warren Escovy, City Administrator).
7. Consideration, Discussion, and Take Action on Approval of Distribution of Hotel Occupancy Taxes (HOT) (Warren Escovy, City Administrator).
8. Consideration, Discussion, and Take Action on Approval of Contract between City of Blanco and TextMyGov in the Amount of \$4,800.

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), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Pharr Paradise Utility Easement Agreement.

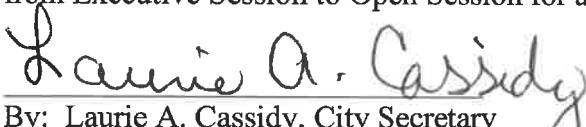
2. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct and 551.072 (Real Estate). Confer with City Attorney regarding Canyon Lake Water SC (CLWSC); Water Valuation with West Water, City's interest undivided interest.
3. Texas Government Code Section 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with Water & Sewer Line Extension Agreement between the City of Blanco and Six-Wheeler Investments, LLC.
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 Tx CDBG Lift Station Grant.

Take any action as a result of Executive Session.

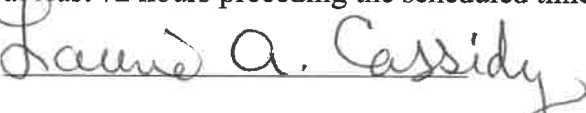
Adjournment

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 4th day of November 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