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

#### Tuesday, November 9, 2021 6:00 PM Gem of the Hills, 2233 US-281, Blanco, Texas 78606

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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 Tuesday, November 9, 2021, at 6:00 pm at Gem of the Hills, 2233 US-281, Blanco, Texas 78606.

# CALL MEETING TO ORDER:

- Roll Call/Establish a quorum: Mayor Rachel Lumpee (Present/Absent) Mayor Pro-Tem Sauceda (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.

#### **Presentations:**

- 1. Presentation by Aqua Strategies: Assessment of Costs for Two Wastewater Disposal Strategies for the City of Blanco (Nick Dornack, The Meadows)
- 2. Presentation on Aquifer Storage and Retrieval (ARS); Charles Schoening of ARCADIS

### **Staff Presentations:**

- 1. City Hall (Kelly Kuenstler)
- 2. Public Works (Ronnie Rodriguez)
- 3. 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 12, 2021, Regular City Council Meeting.
- 2. Approval of Minutes from the November 1, 2021, Special City Council Meeting.
- 3. Discussion, Consideration, and Possible Action on Assignment of Members to the Capital Improvement and Asset Management Advisory Committee.
- 4. Discussion, Consideration, and Possible Action on the City of Blanco Participating in the Opioid Abatement Fund Settlement in the Amount of \$6,191.00.
- 5. Discussion, Consideration and Possible Action on Approval of Water Shut-Offs for the Months of November and December 2021.

### Old Business: Discuss, Consider, and Take Appropriate Action on the Following:

 Discussion, Consideration, and Possible Action on approval of Ordinance 2021-O-013 Collection, Distribution, and Usage of Rainwater in the City of Blanco (Councilmember Smith).

#### New Business: Discuss, Consider, and Take Appropriate Action on the Following:

- Discussion, Consideration, and Possible Action on Approval of Ordinance 2021-O-012 on Opening Invocations Before Meetings of the City Council of Blanco, Texas (Councilmember Smith).
- 2. Discussion, Consideration, and Possible Action on the property located at 301 Misty River Run & Jones Street (Interim City Administrator, Kelly Kuenstler).
- 3. Discussion, Consideration, and Possible Action on City of Blanco Property Known as Pecan Bottom (Interim City Administrator, Kelly Kuenstler).
- 4. Discussion, Consideration, and Possible Action on Proposal from Mainstreet Architects, Inc. (Interim City Administrator, Kelly Kuenstler).
- 5. Discussion, Consideration And Possible Action on an Ordinance Amending and Modifying Ordinance 2016-O-09 (Adopted 8/29/16), Codified As Section 12.01.002 of the Code of Ordinances of the City of Blanco, and Prohibiting Provision of Water Outside City Limits Except in Limited Circumstances (Councilmember Barron).
- 6. Discussion, Consideration, and Possible Action on Clarifying Blanco Sewer Rates (Public Works Director, Ronnie Rodriguez).
- 7. Discussion, Consideration, and Possible Action on Extension Agreement between the City of Blanco and Six-Wheeler LLC (Interim City Administrator, Kelly Kuenstler).

**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.

- 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 Extension Agreement between the City of Blanco and Six-Wheeler LLC.
- 2. 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.

# 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.

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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 5<sup>th</sup> day of November 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