

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

**Monday, December 13, 2021
8:30 AM**

Byars Building, 308 Pecan Street, Blanco, Texas 78606

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Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on Monday, December 13, 2021, at 8:30 am at Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL 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)

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.

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. None

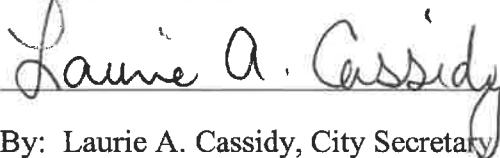
New Business: Consider, discuss, and take appropriate action on the following:

1. Discussion, Consideration and Possible Action on A Reclaimed Water Contract Between the City of Blanco and Chamaco Mio Investments, LLC (Kelly Kuenstler, Interim City Administrator).
2. Discussion, Consideration and Possible Action on A City Administrator Agreement with Warren Escovy (Kelly Kuenstler, Interim City Administrator).
3. Discussion, Consideration and Possible Action on the Donation of a Tract of Land from Matt and Martha Herden on Elm & First Street (Kelly Kuenstler, Interim City Administrator).
4. Discussion, Consideration and Possible Action on the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, to wit: Consideration and Possible Action Regarding Approval of a Contract for the Appointment of a City Engineer (Kelly Kuenstler, Interim City Administrator).
5. Discussion, Consideration and Possible Action on Replacement of Infrastructure on Lazy Creek Lane (Zach Dorris, Assistant Public Works Director).

Adjournment

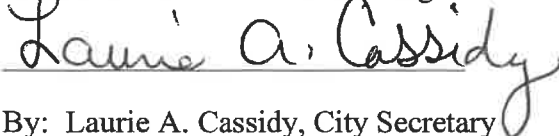
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 9th day of December 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