

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

December 13, 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/xhp-newr-sha>

Or dial: (US) +1 786-671-3343 PIN: 694 806 276#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on December 13, 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 HEARING:

1. Approval of Annual Unified Development Code (UDC) Updates.

Staff Presentations:

1. City Hall (Warren Escovy)
2. Police Department, (Chief Rubin)
3. Finance Department (Sasha Ricks)

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 November 8, 2022, Regular Meeting and Public Hearing.
2. Approval of Modification of Agreements of Purchase and Sale of Real Estate Relating to City of Blanco Lift Station by and Between City of Blanco and Winona 416 Ltd.

3. Approval of Clarification of Council action reflected in an amendment to the minutes of the March 8, 2022 meeting of the City Council, relating to action on eventual filing and adoption of a TLAP discharge permit, to adopt amending language (italicized below) to read, as follows: "to approve the task force recommendations and direct staff to negotiate a new TLAP application with phased adoption of no discharge with reference to the sample guidelines submitted by Protect Our Blanco; *provided, the foregoing shall not be construed, interpreted or executed to be inconsistent with any of the City's existing obligations to Pharr Paradise Park LLC.*
4. Approval of HOT Funds Lump Sum Payment in the amount of \$54,000.00 to the Blanco Chamber of Commerce.

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

1. Consideration, Discussion, and Take Action on Approval of Special Use Permit to Allow for a Food Court, Located at John Taylor Addition Block 2, Lot 1, Property located in R-5 (Owner: Shrimpies, Inc.) (Warren Escovy, City Administrator).
2. Consideration, Discussion, and Take Action Approval of Change of Date to Water Disconnect Notices for the Month of December 2022. Change Date from January 10, 2023, to December 28, 2022 (Warren Escovy, City Administrator).
3. Consideration, Discussion, and Take Action on Approval of Contract between City of Blanco and TextMyGov in the Amount of \$4,800.

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

1. Consideration, Discussion and Take Action on City Council Possible Vacancy Created By Absence Of Council Member Divine At Three Consecutive Regular Meetings Of City Council Of The City Of Blanco.
2. Consideration, Discussion, and Take Action on Approval of Ordinance 2022-O-012 Amendment to Unified Development Code (UDC) Chapters 1-8 (Warren Escovy, City Administrator).
3. Consideration, Discussion, and Take Action on Approval of Ordinance 2022-O-013 Amending UDC Section 3.6 (Subdivision. Related Applications) and Section 6.4 (Parkland and Open Space) (Warren Escovy, City Administrator).
4. Consideration, Discussion, and Take Action on Approval of Updates to the Personnel Policy (Sasha Ricks, Finance Director).
5. Consideration, Discussion, and Take Action on Approval of Budget Amendment in the Amount of \$ 542,351.87 from Fund-I&S 300 to Fund-General Fund 100 (Sasha Ricks, Finance Director).
6. Consideration, Discussion, and Take Action on Approval of City Council Agenda Policy (Mayor Lumpee).
7. Consideration, Discussion, and Take Action on Approval of Continuance of Stage 2 Water Restrictions (Warren Escovy, City Administrator).
8. Consideration, Discussion, and Take Action on authorization to issue requests for proposals (RFP) for application preparation and administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) grant programs.

9. Consideration, Discussion, and Take Action on Approval of an Election Services Contract between the City of Blanco and the Blanco County Elections Officer for the May 6, 2023, Uniform Election and Related 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.

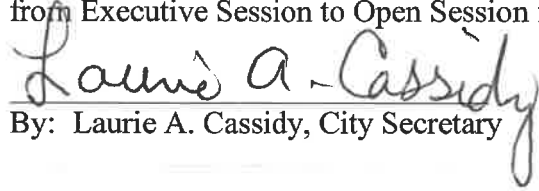
1. Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Pharr Paradise Utility Easement Agreement.
2. Texas Government Code Section 551.071 (Consultation 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 Modification of Agreements of Purchase and Sale of Real Estate Relating to City of Blanco Lift Station by and Between City of Blanco and Winona 416 Ltd.
5. 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 TCEQ TTHM Compliance.
6. 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 City Council Possible Vacancy Created By Absence Of Council Member Divine At Three Consecutive Regular Meetings Of City Council Of The City Of Blanco.

Take any action as a result of the Executive Session.

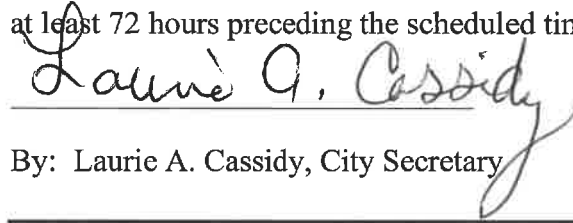
Adjournment

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, 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 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
