

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

**Meeting Minutes
Monday, February 14, 2022, 9:00 am**

A regular meeting and Public Hearing of the City Council, City of Blanco, Texas was held on Monday, February 14, 2022, at 9:00 am at the Byars Building, 308 Pecan Street, Blanco, Texas.

The meeting was called to order at 9:01 am by Mayor Rachel Lumpee, followed by roll call (Laurie Cassidy) announcing a quorum was present. The Pledge of Allegiance was led by Mayor Lumpee. Council members present: Mayor Lumpee, Mayor Pro-Tem Saucedo, Councilmembers Smith, Barron, McClellan, and Divine.

City staff present: Warren Escovy, Laurie Cassidy, Chief Rubin, and Zach Dorris.

Mayor Lumpee made the following announcements: Happy Valentine's Day!

Public Comments:

- Chuck McCann, resident at 205 Hackberry spoke regarding his residence at 205 Hackberry and his request for approval of replat and set back variance request.
- Jan Granberg, resident at 804 8th Street, spoke regarding her desire to serve as a Commissioner for the Planning & Zoning Commission. She is a long time resident of Blanco.
- Laurie Cassidy, City Secretary, read comments from multiple Blanco residents regarding their concerns over the opening of a vape store in Blanco near the Methodist Church (Vapor Genius, 48 Main Street).

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

1. Consideration, Discussion, and Take Action on Approval of Replat and Set Back Variance Request at 205 Hackberry Street (Owner: John Charles McCann). Warren Escovy explained the replat, Planning & Zoning has recommended approval of this replat. **A motion was made by Council Member Barron to approve the replat and variance request at 205 Hackberry Street, seconded by Council Member Smith, all in favor, motion carried unanimously.**
2. Consideration, Discussion, and Take Action on Approval of Cielo Springs Drive & US 281 Replat of Lots 1 and 2, 5.09 Acres (Owner: Robin McCall Dallenbach). Warren Escovy explained the approval, **A motion was made by Council Member Smith to approve replat of lots 1 and 2, 5.09 Acres at Cielo Springs Drive and US 281, seconded by Council Member Barron, all in favor, motion carried, unanimous.**

3. Consideration, Discussion, and Take Action on Approval of Ordinance 2022-O-003 Establishing Certain Location Restrictions Upon the Sale of Adult-Oriented Products or Services (Warren Escovy). Warren spoke saying the only permit pulled at this time was for a remodel. No one has pulled a permit to open any type of business referenced in this ordinance. Attorney Tuggey spoke saying he slightly revised heading, and added statutory language, effective immediately upon passing of ordinance. All referenced language, done by CDC, the most narrow, reasonable rights of City and residents. This ordinance pertaining to the primary business purpose, convenience stores are not affected. Display area includes entire store. Mayor Pro-Tem Saucedo asked about City liability. **A motion was made by Council Member Smith to approve Ordinance No. 2022-O-003 Establishing Certain Location Restriction Upon the Sale of Adult-Oriented Products or Services, with modification to section a)2) to read “Is prohibited within 750 feet of a church, school, public park, daycare center, playground, or residential district”, seconded by Council Member Divine, all in favor, motion carried 4-1 with Mayor Pro-Tem Saucedo opposed.**
4. Consideration, Discussion, and Take Action on Assignment of Three (3) New Commissioners to the Planning and Zoning Commission, as recommended by Planning and Zoning Commission. Warren Escovy spoke saying there are 3 openings and we received five applications. Council Member McClellan spoke asking Council to consider Jan Granberg, she is a long time resident of Blanco. Council Member Barron spoke regarding the recommendation from the Planning & Zoning Commission. **A motion was made by Council Member Smith to follow the recommendation of the Planning & Zoning Commission to elect Marissa Mensik, Lynn E. DeVincenzo, and Laura Swinson, seconded by Council Member Barron, all in favor, motion carried 4-1, with Council Member McClellan opposed.**
5. Consideration, Discussion, and Take Action on approval of Amendment to Ordinance 2022-O-001 Highway 281 Overlay District Steering Committee, to Add One Member from the Planning and Zoning Commission (Council Member Connie Barron). Marissa Mensik nominated by Barron. **A motion was made by Council Member Barron to appoint Marissa Mensik, seconded by Smith, all in favor, all in favor, motion carried unanimously.**
6. Consideration, Discussion, and Take Action on Approval of TxCDBG Contract Amendment/Modification Request, Contract No 7220040. Council Member Smith recused himself, **A motion was made Council Member Barron to approve the TxCDBG Contract Amendment Modification Request, seconded by Mayor Pro-Tem Saucedo, all in favor, motion carried unanimously.**
7. Consideration, Discussion, and Take Action on Approval of Change Order to the Water Treatment Plant Contract to Include Discharge pump valves and fittings (\$24K +/-) = replacement of leaking valves and fittings while the tank is out of service. Valves are leaking, need to make the repairs now before completion of new Water Treatment Plant. City Engineer, Tom Turk spoke saying the change orders are for a total of \$51,728.16.

This includes two change orders. 1) Discharge pump valves and fittings at a cost of \$23,708.75 and 2) intake valves and fittings at a cost of \$28,019.41. The review committee did not recommend replacement of the intake valves and fittings (\$28,019.41) at this time. This replacement can be done at a later time.

A motion made by Council Member Smith, to approve Change Order 1) Discharge pump valves and fittings at a cost of \$23,708.75, seconded by Council Member Divine, all in favor, motion carried unanimously.

8. Consideration, Discussion, and Take Action on Modification of Memorandum of Agreement Between the City of Blanco and the Streetscape Committee (Council Member Mike Smith). Council Member Smith spoke explaining work of the Streetscape Committee. **A motion was made by Council Member Smith to approve the Amended Memorandum of Agreement (MOA) Between the City of Blanco and the Streetscape Committee, seconded by Council Member Barron, all in favor, motion carried unanimously.**

Adjournment:

A motion was made by Council Member Smith to adjourn the meeting, seconded by Council Member Barron, all in favor.

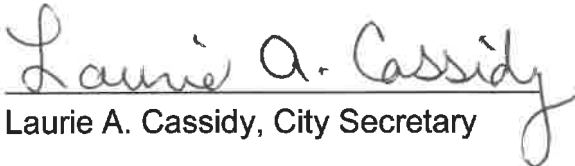
Meeting was adjourned at 9:50 am.

Respectfully submitted,



Rachel Lumpee, Mayor

ATTEST:



Laurie A. Cassidy, City Secretary

These minutes were approved on the 8 day of March, 2022.

