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

May 11, 2021 6:00 pm Gem of the Hills Center, 2233 US Highway 281 N., Blanco, Texas

PURSUANT TO THE MAYORAL DECLARATION OF LOCAL DISASTER AND THE CITY COUNCIL RESOLUTION ADOPTING AND EXTENDING THE DECLARATION OF LOCAL DISASTER OF MARCH 17, 2020, THE BLANCO COUNTY DECLARATIONS OF LOCAL DISASTER OF MARCH 18, 19, 20 and 24, 2020, AS AND THE GOVERNOR'S EMERGENCY DECLARATION OF MARCH 19, 2020 THE GOVERNING BODY OF THE CITY OF BLANCO ASKS ANY CITIZENS ATTENDING THE REGULAR CITY COUNCIL MEETING ON MAY 11, 2021 TO OBSERVE COUNTY AND CDC GUIDELINES RELATING TO MAINTAINING GOOD HYGIENE AND SOCIAL DISTANCING AND TO MAINTAIN A SIX-FOOT SEPARATION BETWEEN INDIVIDUALS AT ALL TIMES AS MUCH AS REASONABLY PRACTICABLE SO AS TO AVOID POSSIBLE SPREAD OF COVID-19.

PURSUANT TO THE BLANCO COUNTY DECLARATION OF LOCAL DISASTER OF MARCH 18, 2020, THE CITY WILL ENFORCE THE 30-PERSON LIMIT ON GATHERINGS AS DEFINED BY THE COUNTY'S ORDER, WHICH INCLUDES THIS GENERAL MEETING OF THE CITY OF BLANCO.

PURSUANT TO THE REQUEST BY THE TEXAS ATTORNEY GENERAL, AS REFLECTED IN GOVERNOR ABBOTT'S EMERGENCY DECLARATION(S), MEMBERS OF THE PUBLIC WISHING TO REMOTELY ATTEND AND PARTICIPATE IN THIS REGULAR MEETING MAY DO SO BY THE FOLLOWING MEANS:

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This Meeting will be streamed live via the City of Blanco Facebook page.

Notice is hereby given that a public hearing and regular meeting of the governing body of the City of Blanco will be held on May 11, 2021 at 6:00 pm at the Gem of the Hills Center, 2233 US Highway 281 N, Blanco, Texas.

CALL REGULAR MEETING TO ORDER:

1. Roll Call/Establish a quorum:

Mayor Pro-Tem Sauceda (Present/Absent)

Councilmember McClellan (Present/Absent)

Councilmember Smith (Present/Absent)

Councilmember Lewis (Present/Absent)

Councilmember Divine (Present/Absent)

- 2. Pledge of Allegiance
- 3. Announcements (No Action May Be Taken)
- 4. Police Week (May 9-15, 2021) Proclamation
- 5. 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. Discussion (No Action) related to HBC Blanco Variance Request.

Staff Presentations:

- 1. City Hall (Will Daves)
- 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 April 13, 2021 Meeting.
- Consideration and take action on approval of Ordinance 2021-O-004 canvassing the returns and declaring the official results of the May 1, 2021 general election to elect one Mayor and two Council Members.

Oath of Office administered to newly elected officers.

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

- 1. Consideration and possible action on COVID-19 update(s) and review City mask policy implemented July 14, 2020.
- 2. Consideration and possible action on collection, distribution, and usage of rain water in the City of Blanco.

- 3. Consideration and possible action on Resolution adopting a Municipal Utility District Policy.
- 4. Consideration and possible action on Resolution adopting a Development Agreement Policy.

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

- 1. Consideration and possible action on approval of new members to the Streetscape Committee.
- 2. Consideration and possible action on approval of Neil Neyens, new commissioner for the Planning & Zoning Commission.
- Consideration and possible action on approval of Mayor Pro-Tem for the term May 11, 2021 through May 2022.
- 4. Consideration and possible action on approval of Freeland Turk Task Order No. 8 MUD No. 1 Consultation.
- 5. Consideration and possible action on 90-day moratorium on any and all new major developments within the City of Blanco.
- 6. Discussion and possible action on "City Manager of the Year" consultation regarding evaluation of staff and structure.

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.

- 1. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee Finance Director
- Texas Government Code Section 551.074 (Personnel Matters) to deliberate the Personnel Matters to Discuss and Possibly Act on the City Administrator and other personnel positions.
- 3. 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 legal issues associated with the Wastewater Treatment Plant permit application (WQ0010549002).
- 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 Canyon Lake percentage of ownership in water service lines and related billings.

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 the course of 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 7th day of May 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