

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

**May 16, 2023**

**6:00 PM**

**Byars Building, 308 Pecan Street, Blanco, Texas 78606**

**Please join my meeting from your computer, tablet, or smartphone.**

Video call link: <https://meet.google.com/avw-exig-rxy>

Or dial: (US) +1 574-318-7387 PIN: 970 973 486#

Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on May 16, 2023, at 6:00 pm at the 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 Barron (Present/Absent)  
Councilmember McClellan (Present/Absent)  
Councilmember Smith (Present/Absent)  
Councilmember Thrailkill (Present/Absent)  
Council Member Swinson (Present/Absent)

**INVOCATION & 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.

**Proclamations:**

1. Flag Day and Week Proclamation

**Presentation:**

1. Award of the City of Blanco City Council Scholarship for the 2022-2023 Academic Year

**Staff Presentations:**

1. City Hall (Warren Escovy)
2. Police Department, (Chief Rubin) April Monthly Report

**Canvassing of General and Special Election**

**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 11, 2023, Regular Meeting and Public Hearing.
2. Approval of Minutes from the April 26, 2023, Special Meeting.
3. Approval of Ordinance 2023-O-007 General Election Canvassing the Returns and Declaring the Official Results of the May 6, 2023, General Election to Elect the Mayor and Two (2) City Council Members.
4. Approval of Ordinance 2023-O-008 Special Election Canvassing the Returns and Declaring the Official Results of the May 6, 2023, Special Election to Elect One (1) City Council Member, Unexpired Term.
5. Approval of the Appointment of Mayor Elect Mike Arnold as CAPCOG General Assembly Representative.
6. Approval of Resolution 2023-R-006 Renewal of Municipal Court Judge.
7. Approval of Resolution 2023-R-007 Application Filing and Authorized Representative with Texas Water Development Board (TWDB).
8. Approval of Resolution 2023-R-008 Application Resolution – Certificate of Secretary with Texas Water Development Board (TWDB).

**Oath of Office Administered to Newly Elected Officers.**

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

1. Consideration, Discussion, and Take Possible Action on Approval of Contract between the City of Blanco and Texas Regional Bank to Secure Interest Rate of 3.15% on all Accounts Through December 31, 2023.
2. Consideration, Discussion, and Take Possible Action on Approval of Ordinance 2023-O-006 Water Conservation Plan.

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

1. Consideration, Discussion, and Take Possible Action on Approval of Mayor Pro-Tem. for the Term May 2023 through May 2024.
2. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2023-R-007 Amending Resolution 2021-R-009 Designating Persons Authorized to Sign on the City's Depository Accounts as the Official Signatories of the City of Blanco.
3. Consideration, Discussion, and Take Possible Action for Authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).
4. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2023-R-008 Authorizing signatories for all grants administered through Texas Department of Agriculture TDA Go grants online system.
5. Consideration, Discussion, and Take Possible Action on Vapor Genius dba The Hill Country Vape & Smoke Appeal of Administrative Denial of Exterior Signage Plan.

**New Business (Continued):**

6. Consideration, Discussion, and Take Possible Action on formal protest to TABC for the sale and consumption of alcohol beverages within a very close proximity to two, well established Blanco Churches
7. Consideration, Discussion, and Take Possible Action on extension of Memorandum of Understanding (MOU) through December 31, 2024 with the Meadows Center/Texas State University.

**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.

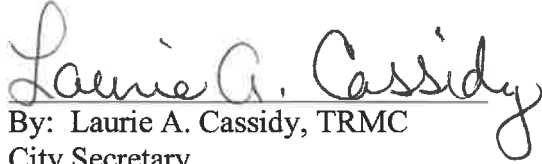
1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Vapor Genius dba The Hill Country Vape & Smoke Appeal of Administrative Denial of Exterior Signage Plan.
2. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Review of Pending Legal Matters.
3. 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.
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 legal issues associated with the Water Treatment Plant Project; Bids, Contract. Award, and Notice to Proceed.
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 TPDES Permit and related issues.

**Take any action as a result of the Executive Session.**

**Adjournment**

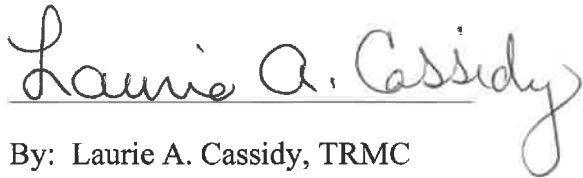
*This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney 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, TRMC  
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 12<sup>th</sup> day of May 2023 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, TRMC  
City Secretary