

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

November 14, 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/jsa-itdh-xit>

Or dial: (US) +1 413-679-2652 PIN: 886 829 693#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on November 14, 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 Mike Arnold (Present/Absent)
Mayor Pro-Tem Rodney Thrailkill (Present/Absent)
Council Member Keith J. McClellan (Present/Absent)
Council Member Ryan Moses (Present/Absent)
Council Member Mike Smith (Present/Absent)
Council Member Laura Swinson (Present/Absent)

INVOCATION and 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.

PUBLIC HEARING:

1. Approval of Special Use Permit to allow Mobile Food Truck at 719 Main Street (Harrison Heirs, Blk 22 (North ½ of), 2.1627 acres, Blanco, Texas 78606, (Property Owner: Trinity Lutheran Church).

Staff Presentations:

1. City Hall (Warren Escovy, City Administrator)
2. Police Department, (Chief Scott 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 October 10, 2023, Regular Meeting and Public Hearing.

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

1. Consideration, Discussion, and Take Possible Action on Approval of Special Use Permit to allow Mobile Food Truck at 719 Main Street (Harrison Heirs, Blk 22 (North ½ of), 2.1627 acres, Blanco, Texas 78606, (Property Owner: Trinity Lutheran Church).
2. Consideration, Discussion and Take Possible Action to Dissolve the Highway 281 Task Force Created under Resolution 2022-R-005 and in lieu thereof create a General Transportation Planning and Advisory Committee and a related Subcommittee thereto focused on Pedestrian and Alternative Transportation Modes (Council Member Laura Swinson).
3. Consideration and Discussion (No Action) on YTD Financials and Budget versus Expenses Fiscal Year 2022-2023 (Sasha Ricks, Finance Director).
4. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2023-R-014 Election-Blanco County Appraisal District Board of Directors 2024-2025.
5. Consideration, Discussion, and Take Possible Action on Approval of Waiver of Water Disconnect Notices for the Months of November and December 2023.
6. Consideration, Discussion and Take Possible Action on Approval to Complete “land-only” as-is conventional appraisal at a cost not to exceed \$1,800.00 on City Surplus Property at Blanco Vista Estates, Lot 3 (9.43 Acres).
7. Consideration, Discussion and Possible Action to Authorize the City Administrator to draft and execute amendments to: a) Third Amendment to Unimproved Property Contract; and b) Amendment to Escrow Agreement; each to allow for an extension of time from December 22, 2023 until June 22, 2024, in favor of the City of Blanco, to obtain if needed easement access on certain property described in such agreements from the Texas Dept of Parks & Wildlife.
8. Consideration and Discussion (No Action) on Formation of Grants Committee.
9. Consideration, Discussion and Take Possible Action on Contract for City Administrator.

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

1. Consideration, Discussion and Take Possible Action on Approval of Concept Plan and Access Variance at 1566 Sunset Ridge/1072 FM 165 (Blanco ABS A0001 Survey 24 H. Eggleston Acres 319.20, ABS A0001 Survey 24 H. Eggleton Acres 37.5, and ABS A0094 Survey 6, Thomas J Callean Acres 8.476), Blanco, Texas 78606, (Property Owner: Pharr Paradise Park, LLC).
2. Consideration, Discussion and Take Possible Action on Approval of Ordinance 2023-O-014 Amending Fee Schedule (Warren Escovy, City Administrator).

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; Consultation with City Attorney regarding Economic Development Project.
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 City Water Agreements with Texas Water Company

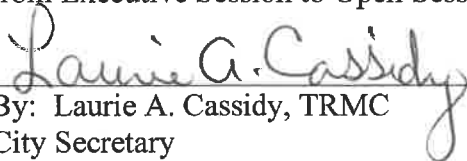
3. Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Pharr Paradise Utility Easement Agreement.
4. Texas Government Code Section 551.071 (Consultation 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 Pending Legal Matters.

Take any action as a result of the Executive Session.

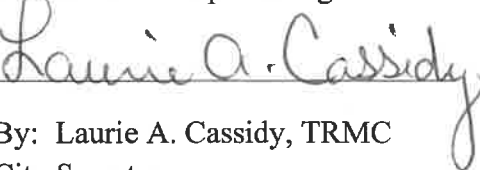
Adjournment

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 9th day of November 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