

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

**February 13, 2024
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/ycg-vyha-evn>

Or dial: (US) +1 260-333-5595 PIN: 549 717 854#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on February 13, 2024, 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.

Proclamations:

1. George Washington's Birthday by Blair G. Rudy.

Public Hearing:

1. Approval of proposed amendments to the Unified Development Code (UDC) Section 5.4 Lot Standards, Section 5.7 Residential Design Standards (Reducing the Maximum Block Size to 275 Feet and Applying the Same to all Zoning Types, subject only to Council-approved Exceptions), Section 7.2 Streets, and Definitions: Section 1.13 Street Length and Block/Block Length.

Presentations:

1. Comprehensive Master Plan Committee by Bobby McClung.
2. Blanco Chamber of Commerce, Quarter One FY23-2024 Finance Report by Libbey Aly.

Staff Presentations:

1. City Hall, Quarterly Financial Statement (Sasha Ricks, Finance Director).
2. Police Department, Annual Report and January Monthly Report (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 January 9, 2024, Regular Meeting.
2. Approval of Amendment to the City of Blanco 2024 Holiday Schedule to make Correction to Lavender Festival Date.

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

1. Consideration, Discussion, and Take Possible Action on Approval of proposed amendments to the Unified Development Code (UDC) Section 5.4 Lot Standards, Section 5.7 Residential Design Standards (Reducing the Maximum Block Size to 275 Feet and Applying the Same to all Zoning Types, subject only to Council-approved Exceptions), Section 7.2 Streets, and Definitions: Section 1.13 Street Length and Block/Block Length (Council Member Swinson).
2. Consideration, Discussion and Take Possible Action on Approval to Fund Improvements needed at the new Lift Station Project, not part of the original scope of work, not to exceed \$5,000 (Warren Escovy, City Administrator).
3. Consideration, Discussion and Take Possible Action for the City of Blanco to provide water service to The Oaks Mobile Home Park, located just south of the city limits of Blanco (Mayor Arnold and Mayor Pro-Tem Thrailkill).
4. Consideration, Discussion and Take Possible Action on Approval of Blanco Chamber of Commerce HOT Funds Disbursement not to Exceed \$10,000.00 for April 8, 2024 Eclipse Preparation (Warren Escovy, City Administrator).
5. Consideration, Discussion and Take Possible Action on Approval of Resolution 2024-R-00X HR Green Asset Management Plan, Municipal Wastewater System (Warren Escovy, City Administrator).
6. Consideration, Discussion and Take Possible Action on Approval of HR Green Capacity Assessment Proposal (Warren Escovy, City Administrator).
7. Consideration, Discussion and Take Possible Action on City's response to the Solar Eclipse in April (Warren Escovy, City Administrator).
8. Consideration, Discussion and Take Possible Action on Ratification to Resolution 2023-R-015 and Approval of Resolution 2024-R-006 Transportation Planning & Advisory Committee.
9. Consideration, Discussion and Take Possible Action on Appointment of a Committee to Review the RFP for Administration of the Resilient Communities Grant (Warren Escovy, City Administrator).
10. Consideration, Discussion, and Take Possible Action on Approval of an Election Services Contract between the City of Blanco and the Blanco County Elections Officer for the May 4, 2024, Uniform Election and Related Services (Laurie Cassidy, City Secretary).
11. Consideration, Discussion and Take Possible Action on Approval of Ordinance 2024-O-001 General Election Order, Providing for the Holding of a General Election on May 4, 2024, for the Purpose of Electing Three Council Members at Large (Laurie Cassidy, City Secretary).

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.

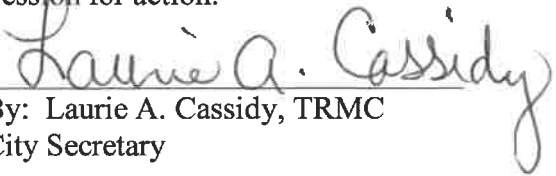
1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding City Water Agreements with Texas Water Company
2. Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Pharr Paradise Utility Easement Agreement.
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 Water Treatment Plant Project; Bids, Contract. Award and Notice to Proceed.
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 review of wildlife management practices on City owned property.
5. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Administrator.
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 discussion and possible action on Historic Preservation Commission membership and meeting structure.
7. 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.

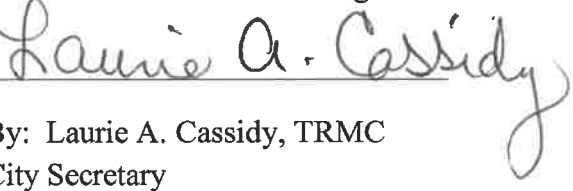
Adjournment

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 8th day of February 2024 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