

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

**June 12<sup>th</sup>, 2018**

**6:00 p.m.**

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

**REGULAR CITY COUNCIL MEETING**

Notice is hereby given that a Special Meeting of the governing body of the City of Blanco will be held on the 12<sup>th</sup> day of June, 2018, at 6:00 p.m. at the Byars Building 308 Pecan St., Blanco Texas.

**Call Meeting to Order:**

1. Roll Call/Establish a quorum;  
Mayor Herden (Present/Absent)  
Mayor Pro Tem Saucedo (Present/Absent)  
Councilmember Vela (Present/Absent)  
Councilmember Lewis (Present/Absent)  
Councilmember McClellan (Present/Absent)  
Councilmember Gosnell (Present/Absent)
2. Pledge of Allegiance;
3. Call meeting to order.
4. Announcements: None.
5. Mayor Comments:
  - a. Introduction of New City Secretary/Finance Director, Wendy Patterson.
  - b. Read STAGE 1 Water Restrictions adopted by the City, emphasize water use conservation during summer months
  - c. Progress of Tractor Supply, controlled growth of City
  - d. Lavender Festival
6. Public Comments: The City Council welcomes public comments at this point on items not specifically listed on the agenda. 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.

**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. Review and approve all past City minutes from January 2018 to May 2018.

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

1. Nominate and select a new Mayor Pro Tem.
2. Resolution No. \_\_\_\_ Appointing Wendy Patterson as City Secretary and Finance Director.
3. Discuss and take action on new job description for City Secretary/Finance Director.
4. Discuss and take action on a request from Ron Faught to extended the approved existing hours for sales of peaches by 1 hour (5pm-6pm) on weekdays only, through the month of July.
5. Discuss and take action on attorney findings regarding 206 4<sup>th</sup> Street. (*Request for rezoning to Commercial Services has been withdrawn*).
  - a. Per 2013 City Council Minutes, zoned as Mixed Use
6. Discuss and Consider Action on Professional Services Agreement for Startup and operational support of the Wastewater Treatment Plant.
7. Discuss and Consider Action on Amendment No. 1 to the Wastewater Treatment Plant Sludge Removal Contract with Wastewater Transport Services.
8. Discuss and consider action on funding request for Arts in the Park.
9. Discuss and consider action on Playscape committee for Pecan Bottom property
10. Discuss and consider action on hiring Payment Clerk
11. Discuss and consider action on agreement with Blanco ISD regarding Police School Resource Officer.

**Executive Session in accordance with Texas Government Code:**

1. 551.071 (Consultation with City Attorney): Deliberation regarding proposed restoration of rock wall in Town Creek.
2. 551.074 (Personnel Matters) Consultation with Utility Director regarding appointment and employment of Tyler Campbell.
3. 551.072 (Deliberations regarding Real Property): Purchase of real property with encroachment.

4. 551.071 (Consultation with City Attorney): Consultation with attorney related to legal advice on Canyon Lake Water Supply Corporation request for participation in repairs.

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

1. Discuss and consider action on proposed restoration of rock wall in Town Creek.
2. Discuss and consider action on appointment and employment of Tyler Campbell.
3. Discuss and consider action on purchase of real property with encroachment.
4. Discuss and consider action on Canyon Lake Water Supply Corporation request for participation in repairs.

**Adjournment**

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 Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters}, 551.076 (Deliberations about Security Devices}, and 551.086 (Economic Development). The City Council for the City of Blanco may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

  
By: Wendy Patterson, *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 a place convenient and readily accessible to the general public at all times and said Notice was posted prior to the 8th day of June, 2018, at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

  
By: Wendy Patterson, *City Secretary*