

**REGULAR MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO
January 08, 2019
6:00pm
308 Pecan Street, Byars Building, Blanco, Texas**

REGULAR CITY COUNCIL MEETING

Notice is hereby given that a Regular Meeting of the governing body of the City of Blanco will be held on the 08th Day of January, 2019, at 6:00 p.m. at the Byars Building 308 Pecan St., Blanco Texas.

Call Meeting to Order:

1. Roll Call, Establish 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 (absent/present)
2. Pledge of Allegiance
3. Call Meeting to Order
4. Announcements:
5. Mayor Comments:
 - a. Safe Sidewalks to School Update
 - b. School Week Proclamation.
 - c. Mayor Training-Grants January 31-Feb 1, 2019
 - d. City Secretary Training Jan 22-25, 2019 Elections
 - e. Audit 2018 -Update
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. Meeting Minutes of December 18, 2018.
2. Budget Reports/Bills. Discussion and Action.

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

1. Memorandum of Understanding – The Meadows. Presentation, Discussion and Action.
2. Consideration and action with respect to "ORDINANCE AUTHORIZING THE ORDER OF ELECTION FOR 2019" Discussion and Possible Action.

3. Consideration and action with respect to "Grease Trap Ordinance"
4. Grant Writer Proposals for lift station repair/replacement. Review, Discuss, and Action.
5. Rate increase Presentation. No Action.
6. Schedule Follow Discussion regarding UDC with Planning and Zoning Commission. Proposed Tuesday January 15th, 2019.

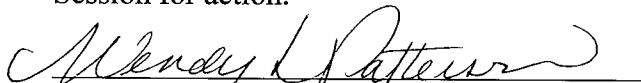
Executive Session in accordance with Texas Government Code: in accordance with the authority contained iⁿ the Texas Government Code, Sections 551.071 and 551.074.

1. Texas Government Code Section 551.071 (Consultation with City Attorney). Confer with City Attorney regarding legal issues associated with the Waste Water Treatment Plant Project.
2. Texas Government Code Section 551.071 (Consultation with City Attorney). Confer with City Attorney regarding legal issues associated with the Water Treatment Plant Project.
3. Texas Government Code Section 551.071 (Consultation with City Attorney). Confer with City Attorney regarding legal issues associated with Canyon Lake Water Supply.


Take any action as a result of Executive Session.

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); Texas Government Code Sections 551.072 (Deliberation regarding Real Property) and Texas Government Code Sections 551.074 (Personnel Matters). 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 4th day of January, 2019 at 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.


By: Wendy Patterson, City Secretary