

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

**April 09, 2019**

**6:00 pm**

**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 April 09, 2019, 6:00pm. 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:
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.***

**Discussion items that do not require a vote:**

1. Superintendent of BISD to speak regarding a proposed Bond Issue that shall be voted on in the May Election.
2. Chief Ritchey-Police Department Report: Discussion on the need for an Animal Control Officer.

**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 February 12, 2019 and February 26, 2019.

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

1. UDC Ordinance: Discuss and Consider an Ordinance Amending the Unified Development Code.
  - a. Public Hearing
  - b. Consideration of Action on Ordinance. (*Postponement has been requested by Planning and Zoning Commission*)
2. Proposed Court Fees Update – Colleen Davis, City Prosecutor presenter. Discussion and Action.
3. Boydston Property: Discuss and act on a plan submitted by the Boydston’s regarding a property issue.
4. Request from Chamber of Commerce: Discuss and act on a request by the Chamber of Commerce to reevaluate and lower our permitting prices during festivals and special events.
5. Bureau Veritas: Discuss and act on proposal to have Bureau Veritas conduct all fire and life safety inspections for Certificates of Occupancy and yearly inspections on Commercial Property in the City of Blanco.
6. Requests for Engineering: Discuss and act on submissions for the request for engineering services for plan review. Direct staff to engage in negotiations.
7. Real Ale: Discuss and act on financial matters regarding Real Ale and the City of Blanco.
8. Wastewater Line Extension Ordinance: Discuss and consider an Ordinance of the City of Blanco, Texas, Amending the Blanco Unified Development Code Chapter 6 Infrastructure and Public Improvements, Section 6.7 Wastewater Infrastructure; Adding New Subsection (5) Wastewater Line Extensions; Establishing Policies and Procedures for Wastewater Line Extensions; Establishing Policies and Procedures for Wastewater Line Extensions in the City Limits and Extraterritorial Jurisdiction; Providing for Line Extension Charges and Reimbursement.
  - a. Public Hearing.
  - b. Discussion of Ordinance
9. Wastewater Infrastructure Ordinance: Discuss and consider an Ordinance of the City of Blanco, Texas, Amending the Blanco Unified Development Code Chapter 6 Infrastructure and Public Improvements, Section 6.7 Wastewater Infrastructure; Adding New Subsection (6) Water Reuse in the City Limits and Extraterritorial Jurisdiction including Development Requirements.
  - a. Public Hearing.
  - b. Discussion of Ordinance

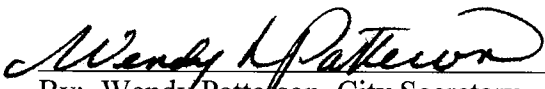
**Executive Session in accordance with Texas Government Code:** In accordance with the authority contained in the Texas Government Code, Sections 551.071, 551.072, and 551.074.

1. 551.071 (Consultation with Legal Counsel). Consultation with legal counsel on legal issues related to CCN Application.
2. 551.071 (Consultation with Legal Counsel). Consultation with legal counsel on legal issues related to the Wastewater Treatment Plant.
3. 551.072 (Real Estate) and 551.071 (Consultation with City Attorney). Legal consultation on real property matters: 110 Acres/Kinder Morgan.
4. 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Code Enforcement Position
5. 551.076 (Consultation with Legal Counsel) Consultation related to security devices and security audit of the Wastewater and Water Plants. (551.076 Deliberation regarding Security Devices or Security Audits).
6. Consultation with Legal Counsel related to legal issues under the Personnel Manual. (551.071 Consultation with Legal Counsel).


**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 5<sup>th</sup> of April, 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