

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

May 26, 2020

6:00 pm

308 Pecan Street, Byars Building, Blanco, Texas

PURSUANT TO THE MAYORAL DECLARATION OF LOCAL DISASTER AND THE CITY COUNCIL RESOLUTION ADOPTING AND EXTENDING THE DECLARATION OF LOCAL DISASTER OF MARCH 17, 2020, THE BLANCO COUNTY DECLARATIONS OF LOCAL DISASTER OF MARCH 18, 19, 20 and 24, 2020, AS AND THE GOVERNOR'S EMERGENCY DECLARATION OF MARCH 19, 2020 THE GOVERNING BODY OF THE CITY OF BLANCO ASKS ANY CITIZENS ATTENDING THE SPECIAL CITY COUNCIL MEETING ON MAY 26, 2020 TO OBSERVE COUNTY AND CDC GUIDELINES RELATING TO MAINTAINING GOOD HYGIENE AND SOCIAL DISTANCING AND TO MAINTAIN A SIX-FOOT SEPARATION BETWEEN INDIVIDUALS AT ALL TIMES AS MUCH AS REASONABLY PRACTICABLE SO AS TO AVOID POSSIBLE SPREAD OF COVID-19.

PURSUANT TO THE BLANCO COUNTY DECLARATION OF LOCAL DISASTER OF MARCH 18, 2020, THE CITY WILL ENFORCE THE 10-PERSON LIMIT ON GATHERINGS AS DEFINED BY THE COUNTY'S ORDER, WHICH INCLUDES THIS GENERAL MEETING OF THE CITY OF BLANCO.

PURSUANT TO THE REQUEST BY THE TEXAS ATTORNEY GENERAL, AS REFLECTED IN GOVERNOR ABBOTT'S EMERGENCY DECLARATION(S), MEMBERS OF THE PUBLIC WISHING TO REMOTELY ATTEND AND PARTICIPATE IN THIS REGULAR MEETING MAY DO SO BY THE FOLLOWING MEANS:

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 421-769-885

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This Meeting will be streamed live via the City of Blanco Facebook page.

Notice is hereby given that a Special meeting of the governing body of the City of Blanco will be held on May 26, 2020 at 6:00 pm at the Byars Building 308 Pecan Street, Blanco, Texas

CALL SPECIAL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
Mayor Pro-Tem Saucedo (Present/Absent)
Councilmember Smith (Present/Absent)
Councilmember Lewis (Present/Absent)
Councilmember McClellan (Present/Absent)
Councilmember Divine (Present/Absent)
2. Pledge of Allegiance
3. Call Meeting to Order
4. Announcements (No Action May Be Taken)
5. 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.

Staff Budget, Presentation and Update:

1. Budget Reports; City Hall, Water and Sewer, Police Department

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

2. Discuss and Consider Action on Blanco Police Department "Technology Grant 2020 Resolution, Grant Number 4147301.
3. Discuss and Consider Action on Renewal of Contract with City Attorney, Bojorquez Law Firm, PC.
4. Discuss and Consider Action on Contract with Russell Rodriguez Hyde Bullock, LLP for City Attorney services.
5. Discuss and Consider Action on Installation of security glass for front office, City Hall.
6. Discussion and Consider Action on Water Treatment Plant construction contract with Archer Western Construction Co. and engineer, Freeland Turk Engineering Group.

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.

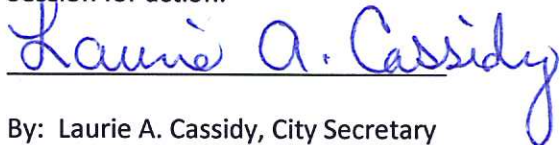
1. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim Chief of Police.
2. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, evaluation, or dismissal of City Attorney.

3. Texas Government Code Section 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct to obtain advice of its attorney about pending or contemplated litigation – Jay Benjamin Ablon v. City of Blanco, Cause No. D-1-GN-20-002663, 98th District Court, Travis County, Texas
4. Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct to obtain advice of its attorney about the purchase, exchange, lease or value of real property – Pharr Paradise Utility Easement Agreement

This agenda has been reviewed and approved by City of Blanco’s 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.

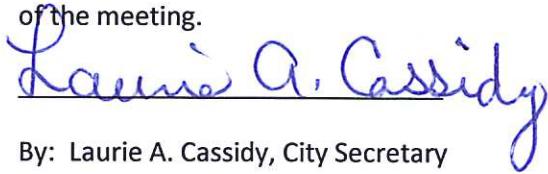
The City of Blanco reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

The Council may vote and/or act upon each of the items set out in this agenda, unless otherwise specifically noted in an agenda item. 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 (Real Estate) and Texas Government Code Section 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: Laurie A. Cassidy, 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 22nd day of May, 2020 before 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie A. Cassidy, City Secretary
