

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

February 11, 2020

6:00pm

308 Pecan Street, Byars Building, Blanco, Texas

Notice is hereby given that a Regular meeting of the governing body of the City of Blanco will be held on February 11, 2020 at 6:00pm at the Byars Building 308 Pecan Street, Blanco, Texas

CALL REGULAR MEETING TO ORDER:

1. Roll Call/Establish a quorum:
Mayor Herden (Present/Absent)
Mayor ProTem 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 Presentation: **Proclamation in recognition of George Washington Birthday**
6. 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.

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 Oct. 08, 2019, Jan. 14th, Jan. 21st and Jan. 27th, 2020.
2. Budget Reports: Discussion and action.

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

1. Consideration and action with respect to "RESOLUTION AUTHORIZING PROCEEDING WITH ISSUANCE OF CERTIFICATES OF OBLIGATION AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF BLANCO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020." Pursuant to Section 1201.028 of the Texas Government Code.

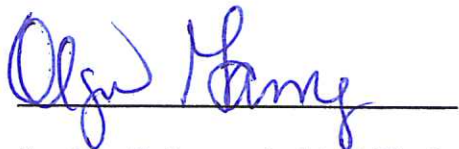
2. Consideration and action with respect to: Blanco Police Department "Project Safe Neighborhoods Resolution, Grant Number 396801
3. Consideration and action with respect to: Blanco Police Department "Body Armor Resolution", Grant Number 3968201
4. Consideration and action with respect to: Blanco Police Department "Technology Grant 2020 Resolution, Grant Number 4031801
5. Consideration and action with respect to: R.F.Q. Project Manager Engineer for City of Blanco Water Rehabilitation Project.
6. Consideration and action to amend City of Blanco Garbage Rates to include adjustment on charge for Dumpsters.
7. Consideration and action to adopt Commercial and Industrial Water rates-Staff Report.
8. Proposed M.U.D. Presentation by Mark Sparrow to be presented to Blanco City Council at Special Workshop session, March 03, 2020 at 6:00pm at 308 Pecan Street, Byars Building.
9. Consideration and action of "Line Item Budget Request" by City of Blanco Police Department for computer equipment in Cruisers, total cost of \$4500.00.
10. Consideration and action of final review of amendments to City of Blanco Personnel Manual.
11. Consideration and action on Canyon Lake Water Supply Corporation yearly rate increase.
12. Consideration and action for budget request to purchase Large Screen Television to be placed in Byars Building.
13. Consideration and action for City of Blanco to entertain a motion to "publicly support a sewer line extension for Gem of the Hills Center, privately financed by Kinder Morgan.
14. Consideration and action on real property owned by Bob & Carolyn Boydston/Bindseil Park.

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

1. Texas Government Code Section 551.072 (Real Estate) and 551.071 (Consultation with Attorney). Legal Consultation on real property matters and pending litigation: Pharr Paradise Property, and Utility Easement: Pharr Paradise Park LLC vs City of Blanco-Settlement Agreement.
2. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, duties of City Secretary.

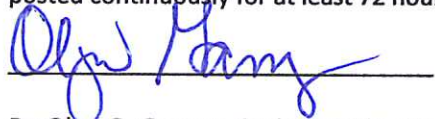
The Council may vote and/or act upon each of the items set out in this agenda. The City Council for the City of Blanco has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney; Texas Government Code Section 551.074 (Personnel Matters).

The City Council for the City of Blanco may not act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

A handwritten signature in blue ink, appearing to read "Olga Gamez", written over a horizontal line.

By: Olga G. Gamez, Assistant 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 07th day of February, 2020 before 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

A handwritten signature in blue ink, appearing to read "Olga Gamez", written over a horizontal line.

By: Olga G. Gamez, Assistant City Secretary