

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

**MARCH 10, 2020**

**6:00p.m.**

Notice is hereby given that a Regular meeting of the governing body of the City of Blanco will be held on March 10<sup>th</sup>, 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 Pro Tern 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: P.E.C. Power Interruption in City of Blanco, March 17<sup>th</sup>, 2020-Mayor Herden
5. Mayor Presentation: **Proclamation in recognition of Red Cross Month, March 2020.**
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 Feb. 11<sup>th</sup>, 2020, Feb. 25<sup>th</sup>, 2020 and March 03<sup>rd</sup>, 2020.

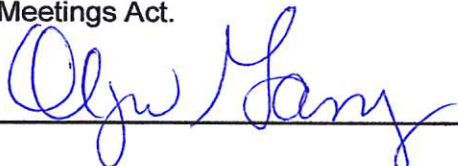
**Business: Consider, discuss and take appropriate action on the following:**

1. Budget Reports: Discussion and action.
2. Hill Country Trail Riders/Police Department complaint related to Chief Ritchey and Sgt. Thornhill.
3. Blanco Police Department matter on Holiday Pay of 12 hours-ChiefRitchey.
4. G.I.S. Mapping Agreements with HR Green Inc.
5. Commercial/Industrial Water & Sewer Rates-Councilmember Gosnell/Utility Director, Ronnie Rodriguez.
6. Employee Overtime Approval for Utility Clerk, O. Gamez.

**Executive Session in accordance with Texas Government Code:** In accordance with the authority contained in the Texas Government Code, Sections 551.071 (Consultation with Attorney, 551.072 (Deliberation Regarding Real Property) and 551.074 (Personnel Matters):

1. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee – Chief Ritchey and Sgt. Thornhill.
2. Texas Government Code Section 551.072 (Real Estate) & 551.071 (Consultation with Attorney) & Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal Counsel regarding: Pharr Paradise Property and Utility Easement.
3. Texas Government Code Section 551.072 (Real Estate) & 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal Counsel regarding: City of Blanco TPDES Permit Application-Permit No. WQ0010549002 and Utility Easements relating thereto.
4. Texas Government Code Section 551.072 (Real Estate) & 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal Counsel regarding: John Gilbert Property and request for dis-annexation.

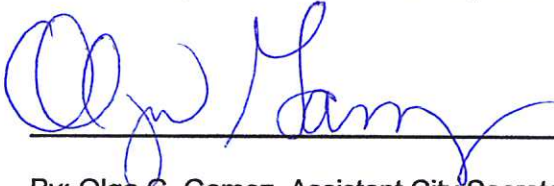
Council may vote and/or act upon each of the items set out in this agenda. The City Council for the City of Blanco has the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter authorized by the Texas Government Code Sections 551.074 (Personnel Matters), 551.071 (Consultation with Attorney) and Section 551.072 (Deliberations regarding Real Property) and matters covered under Section 1.05 of the Texas Disciplinary Rules of Professional Conduct. The City Council for the City of Blanco may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action, subject to applicable restrictions in the Texas Open Meetings Act.



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By: Olga G. Gamez, Assistant City Secretary

I, the undersigned authority, do hereby certify that the above notice of meeting of the government 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 06<sup>th</sup> day of March, 2020 before 5:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



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By: Olga G. Gamez, Assistant City Secretary