

**PUBLIC HEARING & REGULAR COUNCIL MEETING
OF THE GOVERNING BODY OF
THE CITY OF BLANCO**

**June 9, 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 REGULAR CITY COUNCIL MEETING ON JUNE 9, 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.

<https://global.gotomeeting.com/join/726124893>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,726124893#>

United States: +1 (646) 749-3129
- One-touch: <tel:+16467493129,,726124893#>

Access Code: 726-124-893

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/726124893>

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

Notice is hereby given that a public hearing and regular meeting of the governing body of the City of Blanco will be held on June 9, 2020 at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas

CALL REGULAR 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. Approval of Minutes from May 12 and May 26, 2020 Meetings.
5. Announcements (No Action May Be Taken) COVID-19 Update
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.

PUBLIC HEARING:

1. Discussion (No Action) related to Los Altos Subdivision Plan Development District (PDD).

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.

None

Staff Budget, Presentation and Update:

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

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

1. Discuss and Consider Action on Contract with Boydston's, property address 320 2nd Street, to exchange City of Blanco 0.024-acre portion of Lot 12 for Boydston 0.183-acre portion of Lot 11.
2. Discuss and Consider Action on Los Altos Subdivision Plan Development District (PDD).
3. Discuss and Consider Action on K9 Agreement.
4. Discuss and Consider Action on new Ordinance (Number TBD) to adopt and approve new fees for water, sewer, and waste collection in the City of Blanco and Blanco's ETJ.
5. Discuss and Consider Action on Walt Adamson Proposal for service to City of Blanco.

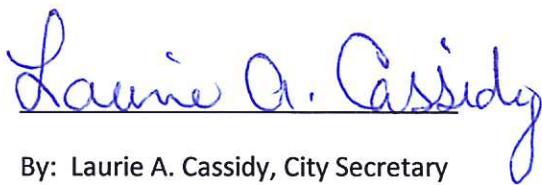
New Business: Consider, discuss and take appropriate action on the following:

1. Discuss and Consider Action on Appointment of Planning and Zoning Commissioner, Rachel Lumpee.
2. Discuss and Consider Action on New Stop Sign at Calico Way and Prim Rose, Calico Meadows Subdivision.
3. Discuss and Consider Action on Wastewater Treatment Plant (WWTP) Lease Agreement.
4. Discuss and Consider Action on 2020 Trash-Off (date TBD).

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

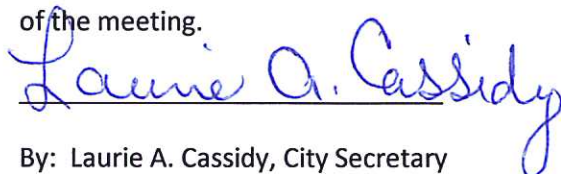
1. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct to obtain advice of its attorney about pending or contemplated litigation – Jay Benjamin Ablon v. City of Blanco, Cause No. D-1-GN-20-002663, 98th District Court, Travis County, Texas
2. Texas Government Code Sections 551.071 (Consultation with City 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
3. Texas Government Code Section 551.071 (Consultation with City Attorney). Confer with City Attorney regarding legal issues associated with the Water Treatment Plant Project; Contract.

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) and Texas Government Code Sections 551.072 (Deliberation regarding Real Property). The City Council for the City of Blanco may act on any item listed in Executive Session, 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 5th day of June, 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