

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

**December 8, 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 DECEMBER 8, 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:

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

Notice is hereby given that a regular meeting of the governing body of the City of Blanco will be held on December 8, 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 McClellan (Present/Absent)
Councilmember Smith (Present/Absent)
Councilmember Lewis (Present/Absent)
Councilmember Divine (Present/Absent)
2. Pledge of Allegiance
3. Announcements (No Action May Be Taken) (Water Billing)
4. 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.
5. Presentation of Night Sky Month Certificate and update on Blanco's International Dark Sky Community application -- Wayne Gosnell, President, Blanco County Friends of the Night Sky
6. Presentation: Updates from the Blanco River Water Reclamation Task Force (10-15 minutes) (Nick Dornak)

Staff and Commission Presentation and Updates:

1. Public Works (Ronnie Rodriguez)
2. Police Department (Chief Scott Rubin)
3. City Hall (Will Daves)
4. Blanco Historic Preservation Commission (Roxanne Sorrell)

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. Approval of Minutes from November 10, 2020 Meeting.

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

1. Discuss and Consider Action on COVID-19 update(s) and review City mask policy implemented July 14, 2020.
2. Discuss and Consider Action on Burning Procedure Ordinance 2020-O-(TBD).
3. Discuss and Consider Action on Resolution granting consent to the creation of Blanco County Municipal Utility District No. 1.

4. Discuss and Consider Action on Abandoning 15th St. Property Easement (Sta-Built Access, McClellan, and Howerton).

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

1. Discuss and Consider Action on approval of Task Force Task Order No. 7 to be reimbursed by the Meadows Center.
2. Discuss and Consider Action on extension of MOU through December 31, 2021 with the Meadows Center/Texas State University (Nick Dornak).
3. Discuss and Consider Action on amendment to Streetscape resolution (Retta Martin).
4. Discuss and Consider Action on approval of the 2021 proposed holiday schedule.
5. Discuss and Consider Action on approval of financing of two (2) new vehicles for Police Department.
6. Discuss and Consider Action on Ordinance requiring supermajority vote to transfer our water rights.
7. Discuss and Consider Action on Ordinance renewal of the franchise agreement with Pedernales Electric Cooperative (PEC).

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

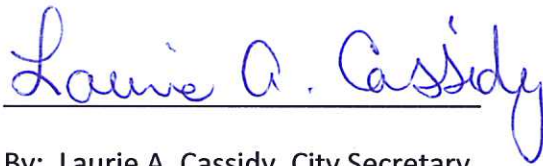
1. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Finance Director, Paula Farley.
2. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with Resolution granting consent to the creation of Blanco County Municipal Utility District No. 1.
3. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with the Water Treatment Plant Project; Bids, Contract Award, and Notice to Proceed.
4. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with the Wastewater Treatment Plant permit application (WQ0010549002).

Take any action as a result of Executive Session.

Adjournment

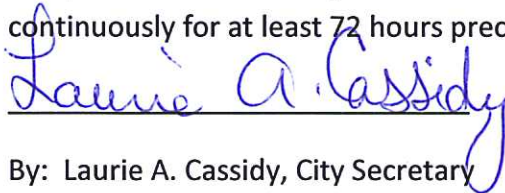
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 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 Section 551.071 (consultation with Attorney), Texas Government Code Section 551.072 (Real Estate), and Texas Government Code Section 551.074 (Personnel Matters). The City Council for the City of Blanco may discuss, consider and/or 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 4th day of December 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