

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

**January 11, 2022**

**6:00 PM**

**Gem of the Hills, 2233 US 281, Blanco, Texas 78606**

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Notice is hereby given that a regular meeting of the governing body of the City of Blanco will be held on Tuesday, January 11, 2022, at 6:00 pm at Gem of the Hills, 2233 US 281, Blanco, Texas 78606.

**CALL MEETING TO ORDER:**

1. Roll Call/Establish a quorum:  
Mayor Rachel Lumpee (Present/Absent)  
Mayor Pro-Tem Saucedo (Present/Absent)  
Councilmember McClellan (Present/Absent)  
Councilmember Smith (Present/Absent)  
Councilmember Barron (Present/Absent)  
Councilmember Divine (Present/Absent)

**INVOCATION & PLEDGE OF ALLEGIANCE**

2. Announcements (No Action May Be Taken)
3. 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.

**Presentation:**

Gem of the Hills, by Terri Seiler

**Staff Presentations:**

1. City Hall (Kelly Kuenstler)
2. Public Works (Zach Dorris, Interim Public Works Director)
3. Police Department, (Chief Rubin)

**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 the November 9, 2021, Regular City Council Meeting.
2. Approval of Minutes from the November 30, 2021, Special City Council Meeting.
3. Approval of Minutes from the December 7, 2021, Special City Council Meeting and Public Hearing.
4. Approval of Minutes from the December 13, 2021, Special City Council Meeting.
5. Discussion and Possible Action on Capital Improvement Asset Management Advisory Committee.
6. Approval of the Appointment of Heinz Roesch to Replace Christine Anderson on the Capital Improvement Asset Management Advisory Committee (Councilmember Saucedá's Appointment).
7. Presentation, Discussion and Possible Action on the Approval of an Amendment to the Interlocal Agreement Between the City of Blanco and the Blanco Emergency Services District, Number 2.
8. Approval of Update to UDC Section 2.3 (2) Planning & Zoning Commission, (c) Membership and Voting.
9. Approval of Amendment to the City of Blanco Personnel Policy Manual Section 2.05.E.3.
10. Approval of Amendment to City of Blanco City Administrator Agreement.

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

1. Presentation, Discussion and Possible Action on Parking Lot at the Blanco United Methodist Church and Extension of Pecan Street
2. Discussion, Consideration, and Possible Action on the Rental of the Byars Building.
3. Discussion, Consideration, and Possible Action on the Removal of the Planning & Zoning Chairperson.
4. Presentation, Discussion and Possible Action on the Elimination of the Sale of Bulk Water at the City of Blanco Until a Procedure Can be Established for Council Approval
5. Discussion, Consideration, and Possible Action on the City of Blanco Contracting with Inframark to Operate the City's Water Treatment and Wastewater Treatment Plants.
6. Discussion, Consideration and Possible Action on the Creation of a US-281 Overlay Review Committee (Kelly Kuenstler, Interim City Administrator).
7. Discussion, Consideration and Possible Action on the Approval of Annual UDC Updates Approved by Planning & Zoning Commission (Kelly Kuenstler, Interim City Administrator).
8. Discussion, Consideration and Possible Action on Expanding the City's Existing GIS Wastewater Maps (Councilmember Barron).

**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.

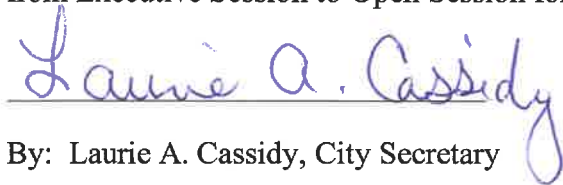
1. Texas Government Code Section 551.071 (Consultation with Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with Water & Sewer Extension Agreement between the City of Blanco and Six-Wheeler LLC.
2. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s) – Public Works.

**Take any action as a result of Executive Session.**

**Adjournment**

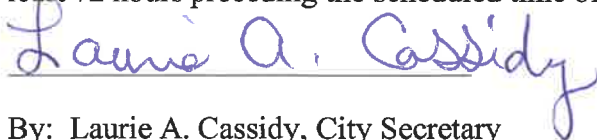
*This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney 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 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 7<sup>th</sup> day of January 2022 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