

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

February 14, 2023

6:00 PM

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

Please join my meeting from your computer, tablet, or smartphone.

Video call link: <https://meet.google.com/iia-gfkt-zkv>

Or dial: (US) +1 731-324-3082 PIN: 149 168 754#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on February 14, 2023, 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 Barron (Present/Absent)
 - Councilmember McClellan (Present/Absent)
 - Councilmember Smith (Present/Absent)
 - Councilmember Thrailkill (Present/Absent)
 - Council Member Swinson (Present/Absent)

INVOCATION (Pastor Carlos Cloyd) & 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.

Proclamations:

1. George Washington's Birthday by Blair G. Rudy.
2. American Red Cross Month – March 2023

Public Hearing:

1. Approval of Proposed Amendment to Planned Development District (PDD) No. 2020-O-013 Project: Los Altos (Owners: RAM LLC, Phase 1 and 4 Cuatro Consultants, Ltd., Phase 2).

Presentation:

1. Review of the HUD Section 3 Presentation for the TxCDBG Lift Station Contract #7220040 (Janell Foster, Langford Community Management Services).

Staff Presentations:

1. City Hall (Warren Escovy)
2. Police Department, (Chief Rubin) Annual Report and January Monthly Report.

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 January 10, 2023, Regular Meeting.

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

1. Consideration, Discussion and Take Possible Action on Approval of Proposed Amendment to Planned Development District (PDD) No. 2020-O-013 Project: Los Altos (Owners: RAM LLC, Phase 1 and 4 Cuatro Consultants, Ltd., Phase 2).
2. Consideration, Discussion, and Take Possible Action on Approval of Ordinance 2023-O-004, Authorization and Direction of the City Administrator and the City's financial advisor to prepare and circulate a request for financing to financial institutions in connection with the private placement of a Tax Note to fund certain City water and wastewater improvements, to include the CDBG Lift Station (7220040) project, for consideration at the April 11, 2023 City Council Meeting (Warren Escovy, City Administrator).
3. Consideration, Discussion and Take Possible Action on Approval of Ordinance 2023-O-003 Election Order, Providing for the Holding of a Special Election on May 6, 2023 for the Purpose of Electing One City Council Member to Fill Unexpired Term.
4. Consideration, Discussion and Take Possible Action on Approval of Accepting Donated Little Free Library to be placed in Bindseil Park.

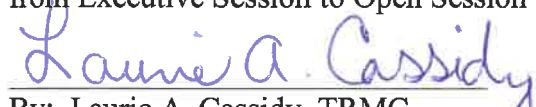
Executive Session in accordance with Texas Government Code: in accordance with the authority contained in the Texas Government Code, Sections 551.071, 551.072, and 551.074.

1. Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Real Estate) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding Pharr Paradise Utility Easement Agreement.
2. Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Administrator.

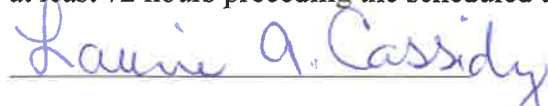
Take any action as a result of the Executive Session.**Adjournment**

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, TRMC
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 10th day of February 2023 before 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.


By: Laurie A. Cassidy, TRMC
City Secretary
