

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

June 11, 2024

6:00 PM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

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

Video call link: <https://meet.google.com/gvs-tfhc-aoe>

Or dial: (US) +1 828-490-7714 PIN: 376 199 389#

Notice is hereby given that a regular meeting and public hearing of the governing body of the City of Blanco will be held on June 11, 2024, at 6:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call/Establish a quorum:
 - Mayor Mike Arnold (Present/Absent)
 - Mayor Pro-Tem Bobby Mack-McClung (Present/Absent)
 - Council Member Laura Swinson (Present/Absent)
 - Council Member Ryan Moses (Present/Absent)
 - Council Member Candy Cargill (Present/Absent)
 - Council Member Dennis J. Moore, Jr. (Present/Absent)

INVOCATION and 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.

PUBLIC HEARING:

1. Final Public Hearing for the CDBG Contract #CDV21-0456 Generator project at the Main Lift Station (Janell Foster, Langford Community Management Services).

PROCLAMATIONS:

1. Flag Day and Week Proclamation
2. Texas Wildlife Habitats Proclamation

PRESENTATION

1. Blanco County Conservation Initiative
2. Capital Improvements & Asset Management Advisory Committee
3. Swearing in of New Police Officer Kaley Gassmann
4. Streetscape Committee Update by Retta Martin, Chair

STAFF PRESENTATIONS:

1. Police Department, May Monthly Report (Interim Chief/Lt. Jerry Thornhill)

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 May 14, 2024, Regular Meeting.
2. Approval of Minutes from the May 30, 2024, Special Meeting.

NEW BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion, and Take Possible Action on Promotion of Interim Chief/Lt. Jerry Thornhill to Chief of Police (Warren Escovy, City Administrator).
2. Consideration, Discussion, and Take Possible Action on Approval of Cost Sharing Agreement between the City of Blanco and Akil Momin Regarding the Proposed Convenience Store and Gas Station (Warren Escovy, City Administrator).
3. Consideration, Discussion, and Take Possible Action on Approval of Resolution 2024-R-014, Pecan Bottom Park (Mayor Arnold).
4. Consideration and Discussion (No Action) on a proposal from County Administration to move a helipad from Blanco High School to a location at Security State Bank (Mayor Pro-Tem Mack-McClung).
5. Consideration and Discussion (No Action) on Introduction to Street Lights and Signage inside the City (Interim Chief/Lt. Jerry Thornhill).

OLD BUSINESS: Consider, discuss, and take appropriate action on the following:

1. Consideration, Discussion, and Take Possible Action on Formation of Grants Committee.

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.

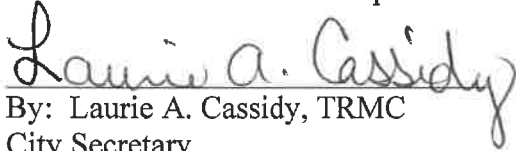
1. Texas Government Code Sections 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Confer with City Attorney regarding City Water Agreements with Texas Water Company
2. Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 1.05, Texas Disciplinary Rules of Professional Conduct. Confer with City Attorney regarding legal issues associated with the Water Treatment Plant Project; Bids, Contract. Award and Notice to Proceed.
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 Review of Current Contract between City of Blanco and Tim Tuggey Law.

Take any action as a result of the Executive Session.

Adjournment

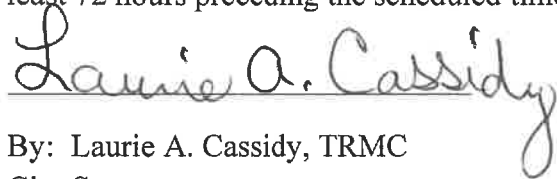
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 6th day of June 2024 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