

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

**Tuesday, November 30, 2021
11:30 AM**

Byars Building, 308 Pecan Street, Blanco, Texas 78606

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Notice is hereby given that a special meeting of the governing body of the City of Blanco will be held on Tuesday, November 30, 2021, at 11:30 am at Byars Building, 308 Pecan Street, 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)
2. Pledge of Allegiance
3. Announcements (No Action May Be Taken)
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.

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. Discussion, Consideration, and Possible Action Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: consideration and possible action regarding Interviews of City Administrator Candidates.

Presentation: State of the City's Infrastructure

Mike Rieken, Chair, Capital Improvement & Asset Management Committee

City Staff Report:

- City Hall (Kelly Kuenstler, Interim City Administrator)

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. Presentation, Discussion and Possible Action on Providing a Support Letter for a Feasibility Study for a Relief Route around the City of Blanco (Kelly Kuenstler, Interim City Administrator).
2. Discussion, Consideration & Possible Action on Approval of Resolution 2021-R-013 Amending the Number of Members on the Streetscape Committee from Five to Seven (Councilmember Smith).
3. Presentation, Discussion and Possible Action on Amendment to Extend the Existing MOU between the City of Blanco and The Meadows Center (Councilmember Divine).
4. Discussion, Consideration and Possible Action on Approval of Waiving Water Disconnect/Shut-Offs for the Month of December 2021.
5. Discussion And Possible Action on the Approval of Unimproved Property Contract between City of Blanco and Winona 416, LTD, Relating to Property Described at Vol. 75, Pages 673 and 674, Deed Records, Blanco County, Texas.
6. Discussion And Possible Action on the Approval of Unimproved Property Contract between Winona 416, LTD and City of Blanco, Relating to a Portion of Lot 4A, River Park, City of Blanco, County of Blanco.
7. Discussion And Possible Action on the Approval of Seller's Temporary Lease between Winona 416, LTD and City of Blanco.
8. Discussion, Consideration, and Possible Action on Amendment to Resolution 2020-R-003 Blanco Police Department Body Armor Project (Grant No. 3968201).
9. Discussion, Consideration, and Possible Action on Amendment to Resolution 2021-R-014 (Grant No. 4147301).
10. Discussion, Consideration, and Possible Action on Disbursement Of Tuition Reimbursement to Victoria McMain in the Amount of \$1,000.00 (Chief Rubin).

Old Business: Discuss, Consider, and Take Appropriate Action on the Following:

1. Discussion, Consideration And Possible Action on an Ordinance Amending and Modifying Ordinance 2016-O-09 (Adopted 8/29/16), Codified As Section 12.01.002 of the Code of Ordinances of the City of Blanco, and Prohibiting Provision of Water Outside City Limits Except in Limited Circumstances (Councilmember Barron).

New Business: Discuss, Consider, and Take Appropriate Action on the Following:

1. Discussion, Consideration, and Possible Action on Approval of Financial Statement for October 2021 (Linda Coones, Financial Director).
2. Discussion, Consideration, and Possible Action Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: consideration and possible action regarding Requests for Qualifications for appointment of City Attorney (Interim City Administrator, Kelly Kuenstler).
3. Discussion, Consideration, and Possible Action on Amendment to Task Order No. 4, General Engineering Services (Ronnie Rodriguez, Public Works Director).

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.

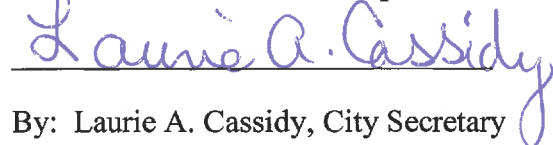
1. Texas Government Code Section 551.071 (Consultation with City Attorney), Section 1.05, Texas Disciplinary Rules of Professional Conduct and 551.072 (Real Estate): to wit, Discussion with legal counsel to obtain legal advice related to possible reclaimed water contract between City and Chamaco Mio Investments, LLC.

Take any action as a result of Executive Session.

Adjournment

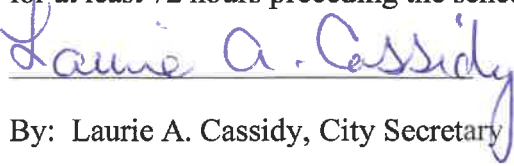
This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that 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 24th day of November 2021 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