



REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
MARCH 4, 2019  
5:30 P.M.

## AGENDA

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Called City Council Meeting of the City of Llano, will be held on Monday, March 4, 2019 at 5:30PM in the City Council Chambers of City Hall at 301 W Main St., Llano, TX 78643, at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

"Honor the Texas Flag; I pledge allegiance to Thee, Texas, one state, under God, one and indivisible."

**C. INVOCATION**

**D. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA**

(Visitors shall be limited to no more than (3) three minutes to address the Council or at the discretion of the Mayor  
In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows:  
(a.) If at a meeting of a governmental body, a member of the public or the governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:  
1. A statement of a specific information given in response to the inquiry;  
2. A recitation of existing policy in a response to the inquiry.  
(b.) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

**E. CONSENT AGENDA ITEMS**

1. Approval of the regular called meeting minutes from February 19, 2019 meeting.

*Erica Berry, City Secretary*

2. Approval of request for the Chuckwagon event to use the JLK Center in the event of inclement weather.

*Scott Edmonson, City Manager*

## **F. REGULAR AGENDA ITEMS**

1. Discussion and possible action on Ordinance No. 1272, Junked Vehicles.  
*Scott Edmonson, City Manager*
  
2. Discussion of Ordinance 781, Trash, Rubbish and Debris.  
*Eugene Long, Public Works Director*
  
3. Discussion and possible action regarding establishing a Kiddie Corral at the JLK Event Center.  
*Ray Craig, JLK Center Manager*
  
4. Discussion and possible action on appointment of Planning & Zoning Board members.  
*Erica Berry, City Secretary*
  
5. Discussion and possible action on amending the Adopted Plumbing Code; entitled “Cross-Connection Control Program”, Article III, Division 4, Section 102.154 (d) of the Code of Ordinances, providing a repealer clause; providing a severability clause; establishing penalties for the violation of and provisions for enforcement of these restrictions; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and terminating all outstanding Site Surveys.  
*Josh Becker, Utility Director*
  
6. Discussion of Ordinance 320, Traffic and Vehicles.  
*Gail Lang, Mayor*
  
7. Discussion and possible action on resolution and interlocal agreement for membership application to TIPS-The Interlocal Purchasing System, a national purchasing cooperative.  
*Lynda Kuder, Finance Director*

## **G. ADJOURNMENT**

*EXECUTIVE SESSION: Under Chapter 551 of the Texas Government Code, the Council may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Mayor announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Council reconvenes in an open meeting.*

Although a quorum of the members of other Boards or Commissions, may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General’s Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W Main St., Llano, Texas by 5:30pm on Thursday, February 28, 2019, which is readily accessible to the public at all times.

Said Notice remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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Erica Berry, City Secretary

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Date Posted



# **City Council Agenda Item Report**

**March 4, 2019**

## **Consent Agenda Item No. E-1**

**Contact – Erica Berry, City Secretary – 325-247-4158 x 107**

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**SUBJECT: Approval of the regular called City Council meeting minutes as written, dated February 19, 2019.**

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- 1. BACKGROUND/HISTORY –**
- 2. FINDINGS/CURRENT ACTIVITY – Approval of the regular called City Council meeting minutes as written, dated February 19, 2019**
- 3. FINANCIAL IMPACT**
- 4. ACTION OPTIONS/RECOMMENDATION - CONSENT APPROVAL**



City of Llano  
Regular Called City Council Minutes  
February 19, 2019 – 5:30 p.m.

**A. CALL TO ORDER-** Mayor Pro-Tem Leverett called the Regular Called meeting to order at 5:30 p.m. with the following present: Alderwoman Tudyk, Alderman Müller and Alderwoman Gilliland. Absent were Mayor Lang and Alderman Bauman

**B. PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

“Honor the Texas Flag; I pledge allegiance to Thee, Texas, one state, under God, one and indivisible.”

**C. INVOCATION-** by Briley Mitchell

**D. RECOGNITION OF EMPLOYEES-**Officer Kenneth Poe was recognized for his 10 years’ service with the City of Llano.

**E. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA-** Chamber Director, Briley Mitchell, gave an update on the Flood Aid Concert.

**F. CONSENT AGENDA ITEMS**

1. Approval of the regular called meeting minutes from February 4, 2019 meeting.

*Erica Berry, City Secretary*

2. Approval of Racial Profiling Report for 2018.

*Mike Scoggins, Chief of Police*

3. Approval of the Chamber of Commerce Quarterly Report.

*Briley Mitchell, Chamber Director*

4. Approval of Resolution to allow City Manager to sign Municipal Management Agreement with TXDOT

*Scott Edmonson, City Manager*

**Alderman Müller made a motion, with a second by Alderwoman Gilliland, to accept all consent agenda items as written. All in favor, none opposed. Motion carries.**

**G. REGULAR AGENDA ITEMS**

1. Discussion and possible action on Ordinance No. 1272, Junked Vehicles.

*Scott Edmonson, City Manager*

**Alderman Gilliland made a motion, with a second by Alderman Miiller, to table this item until the next meeting. All in favor, none opposed. Motion carries.**

2. Discussion and possible action regarding proposed tower Lease with Baylor Scott & White.

*Josh Becker, Utilities Director*

**Alderman Tudyk made a motion, with a second by Alderman Miiller, to approve the tower Lease with Baylor Scott & White, with the city attorney's recommended changes. All in favor, none opposed. Motion carries.**

3. Discussion regarding Kiddie Corral at the JLK Center.

*Ray Craig, JLK Center Manager*

**This item will be placed on the March 4, 2019 Agenda.**

4. Discussion and possible action on awarding a financing bid for the purchase of a John Deere 544K loader as provided for in the Fiscal Year 2019 Budget.

*Lynda Kuder, Finance Director*

**Alderman Miiller made a motion, with a second by Alderman Gilliland, to award the financing bid to Llano National Bank. All in favor, none opposed. Motion carries.**

5. Presentation by and discussion and possible action on the Llano Cultural & Arts Alliance' request for a letter of endorsement.

*Sheri P. Zosch, President Llano CAA*

**Presentation made by Sheri P. Zosh. Alderman Miiller made a motion, with a second by Alderman Tudyk, to send a letter in support of the Llano Cultural & Arts Alliance request for Cultural District designation. All in favor, none opposed. Motion carries.**

H. ADJOURNMENT-5:54pm

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Erica Berry, City Secretary

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Gail Lang, Mayor



# **City Council Agenda Item Report**

**March 4, 2019**

## **Consent Agenda Item No. E-2**

**Contact – Erica Berry, City Secretary – 325-247-4158 x 107**

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**SUBJECT: APPROVAL OF REQUEST FOR THE CHUCK WAGON EVENT TO USE THE JLK CENTER IN THE EVENT OF INCLEMENT WEATHER.**

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- 1. BACKGROUND/HISTORY – THE CHUCKWAGON COOK OFF IS NORMALLY HELD AT BADU PARK.**
- 2. FINDINGS/CURRENT ACTIVITY – IN THE EVENT THAT THE WEATHER IS BAD, THEY WOULD LIKE PERMISSION TO USE THE JLK CENTER.**
- 3. FINANCIAL IMPACT**
- 4. ACTION OPTIONS/RECOMMENDATION - CONSENT APPROVAL**



# **City Council Agenda Item Report**

**March 4, 2019**

## **Regular Agenda Item No. F -1**

**Contact – Erica Berry, City Secretary – 325-247-4158 x 107**

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**SUBJECT: Discussion and possible action regarding Ordinance No 1272.**

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- 1. BACKGROUND/HISTORY – THIS ORDINANCE WAS FOR DISCUSSION ONLY AT THE FEBRUARY 4 AND FEBRUARY 19, 2019 MEETINGS. IT HAS BEEN ADDED TO THIS AGENDA IN ORDER TO GIVE COUNCIL AN OPPORTUNITY TO GIVE DIRECTION TO STAFF, IF CHANGES NEED TO BE ADDRESSED.**
  
- 2. FINDINGS/CURRENT ACTIVITY –**
  
- 3. FINANCIAL IMPACT-POSSIBLE LEGAL REVIEW CHARGES**
  
- 4. ACTION OPTIONS/RECOMMENDATION – DIRECTION TO STAFF**





# **City Council Agenda Item Report**

**March 4, 2019**

## **Regular Agenda Item No. F -2**

**Contact – Erica Berry, City Secretary – 325-247-4158 x 107**

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**SUBJECT: Discussion regarding Ordinance No 781, trash, rubbish and debris.**

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- 1. BACKGROUND/HISTORY – THIS ORDINANCE IS FOR DISCUSSION ONLY. IT HAS BEEN ADDED TO THIS AGENDA IN ORDER TO GIVE COUNCIL AN OPPORTUNITY TO GIVE DIRECTION TO STAFF, IF CHANGES NEED TO BE ADDRESSED.**
  
- 2. FINDINGS/CURRENT ACTIVITY –**
  
- 3. FINANCIAL IMPACT-POSSIBLE LEGAL REVIEW CHARGES**
  
- 4. ACTION OPTIONS/RECOMMENDATION – DIRECTION TO STAFF**



# **City Council Agenda Item Report**

**March 4, 2019**

## **Regular Agenda Item No. F -3**

**Contact – Erica Berry, City Secretary – 325-247-4158 x 107**

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**SUBJECT: Discussion and possible action regarding establishing a Kiddie Corral at the JLK Event Center.**

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- 1. BACKGROUND/HISTORY –NUMEROUS COMPLAINTS FROM ARENA CUSTOMERS REGARDING CHILDREN’S SAFETY AROUND WARM-UP AND BLEACHER AREA**
  
- 2. FINDINGS/CURRENT ACTIVITY – CURRENTLY THERE IS NO PLAY AREA FOR CHILDREN**
  
- 3. FINANCIAL IMPACT– LESS THAN \$200.00 FROM JLK BUDGET**
  
- 4. ACTION OPTIONS/RECOMMENDATION - MOTION TO APPROVE RAY CRAIG TO GO FORWARD WITH ESTABLISHING A KIDDIE CORRAL AT THE JLK CENTER**



# **City Council Agenda Item Report**

**March 4, 2019**

## **Regular Agenda Item No. F -4**

**Contact – Erica Berry, City Secretary – 325-247-4158 x 107**

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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- 1. SUBJECT: DISCUSSION AND POSSIBLE ACTION ON PLANNING & ZONING BOARD MEMBER APPOINTMENTS.**
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- 1. BACKGROUND/HISTORY – THE PLANNING AND ZONING BOARD BYLAWS STATE THAT THEY MUST HAVE FIVE MEMBERS.**

- 2. FINDINGS/CURRENT ACTIVITY – THERE ARE CURRENTLY TWO EMPTY, TWO-YEAR TERMS. STAFF HAS RECEIVED THREE APPLICATIONS.**

- 3. FINANCIAL IMPACT-**

- 4. ACTION OPTIONS/RECOMMENDATION - APPOINT TWO BOARD MEMBERS TO FILL TWO, TWO-YEAR TERMS.**



# City Council Agenda Item Report

March 4, 2019

## Regular Agenda Item F-5

Contact – Josh Becker, 423-0147 x 1

[jbecker@cityofllano.com](mailto:jbecker@cityofllano.com)

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**AGENDA TITLE:** Discussion and possible action on amending the Adopted Plumbing Code; entitled “Cross-Connection Control Program”, Article III, Division 4, Section 102.154 (d) of the Code of Ordinances, providing a repealer clause; providing a severability clause; establishing penalties for the violation of and provisions for enforcement of these restrictions; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and terminating all outstanding Site Surveys.

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- 1. BACKGROUND/HISTORY – ON FEBRUARY 5, 2018 CITY COUNCIL PASSED THE CURRENT BACKFLOW AND CROSS-CONNECTION ORDINANCE. IN THIS ORDINANCE THE CITY REQUIRES A SITE SURVEY TO BE CONDUCTED ANY TIME BILLING RESPONSIBILITY TRANSFERS, OR PRIOR TO RECONNECTING AN EXISTING WATER SERVICE THAT HAS BEEN DISCONNECTED FOR MORE THAN 30 DAYS. THE PRIMARY PURPOSE OF A SITE SURVEY IS TO IDENTIFY CROSS CONNECTIONS THAT COULD CAUSE CONTAMINATION TO THE PRIVATE OR PUBLIC WATER SYSTEM OUTSIDE THE HOME AND HAVE THEM CORRECTED. TCEQ ONLY REQUIRES A CUSTOMER SERVICE INSPECTION(CSI) TO BE PERFORMED ON ALL NEW CONSTRUCTION, EXISTING CUSTOMERS THAT HAVE HAD SUBSTANTIAL PLUMBING MODIFICATIONS, OR EXISTING CUSTOMERS WHENEVER THERE IS A REASON TO SUSPECT THAT A HAZARD OR SOURCE OF CONTAMINATION MAY BE PRESENT. THE CURRENT ORDINANCE EXCEEDS TCEQ REQUIREMENTS.**
- 2. FINDINGS/CURRENT ACTIVITY – THE MOST COMMON ISSUES STAFF HAVE FOUND DURING THESE INSPECTIONS ARE MISSING HOSE BIB VACUUM BREAKERS; WHICH STAFF INSTALL DURING THE INSPECTION. THE CITY IS TAKING ON A LIABILITY BY HAVING STAFF INSTALL HOSE BIB VACUUM BREAKERS ON THE CUSTOMERS PRIVATE PLUMBING. STAFF IS RECOMMENDING REMOVING THE REQUIREMENT TO DO A SITE SURVEY (WHEN BILLING RESPONSIBILITY TRANSFERS) FROM THE ORDINANCE AND TO TERMINATE ALL OUTSTANDING SITE SURVEYS WORK ORDERS.**
- 3. FINANCIAL IMPACT – \$5,100 REVENUE LOSS**
- 4. ACTION OPTIONS/RECOMMENDATION – Motion to approve.**



# **City Council Agenda Item Report**

**March 4, 2019**

## **Regular Agenda Item No. F -6**

**Contact – Erica Berry, City Secretary – 325-247-4158 x 107**

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**1. SUBJECT: DISCUSSION OF ORDINANCE 320, TRAFFIC AND VEHICLES.**

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**1. BACKGROUND/HISTORY – MAYOR LANG ASKED TO HAVE THIS ORDINANCE ON THE AGENDA FOR REVIEW AND POSSIBLE AMENDMENT.**

**2. FINDINGS/CURRENT ACTIVITY –**

**3. FINANCIAL IMPACT- POSSIBLE LEGAL FEES**

**4. ACTION OPTIONS/RECOMMENDATION - DISCUSSION ONLY**



# City Council Agenda Item Report

March 4, 2019

## Regular Agenda Item F-6

Contact – Lynda Kuder, 247-4158 x 111

[lkuder@cityofllano.com](mailto:lkuder@cityofllano.com)

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**AGENDA TITLE:** Discussion and possible action on resolution and interlocal agreement for membership application to TIPS-The Interlocal Purchasing System, a national purchasing cooperative.

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- 1. BACKGROUND/HISTORY –** Purchasing cooperatives such as The Interlocal Purchasing System or TIPS offer its members access to competitively procured purchasing contracts which satisfy the State of Texas purchasing laws for cities.
- 2. FINDINGS/CURRENT ACTIVITY –** STAFF WOULD LIKE THE OPTION TO USE A VENDOR WHO IS REGISTERED WITH TIPS FOR THE SPLASH PAD RESTORATION, A TIME SENSITIVE PROJECT.
- 3. FINANCIAL IMPACT –** There are no fees incurred by the City of Llano for participation in TIPS.
- 4. ACTION OPTIONS/RECOMMENDATION –** Approve the resolution and interlocal agreement for the City of Llano's application for membership in TIPS.