



NOTICE OF MEETING
OF THE
CITY COUNCIL OF
LLANO, TEXAS

AGENDA

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Called Board of Adjustments Meeting of the City of Llano, will be held on Monday, April 6, 2020 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:

DUE TO COVID-19 PRECAUTIONS CITY COUNCIL IS LIMITED TO LESS THAN 10 PERSONS. DURING THIS TIME, PARTICIPANTS WHO WISH TO LISTEN IN, CAN DIAL

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 646 558 8656 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
Meeting ID: 390-640-320

A. CALL TO ORDER

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

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 inquires 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** All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Approval of the regular called Board of Adjustment meeting minutes as written

from October 21, 2019 meeting of the Llano City Council.

Erica Berry, City Secretary

F. PUBLIC HEARING

1. The City of Llano Board of Adjustment will hold a hearing commencing at 5:30 p.m. Monday, April 6, 2020 in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding a variance request allow the placement of a 140' network tower for Baylor Scott and White in an Agricultural Zone with an Specific Use Permit. This tower would exceed the height requirement by 65 foot.

Erica Berry, City Secretary

2. The City of Llano Board of Adjustment will hold a hearing commencing at 5:30 p.m. Monday, April 6, 2020 in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding a variance request to allow for the setbacks of the fall zone of 66.90 ft to the East towards the Llano County property line.

Erica Berry, City Secretary

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval or denial of a request considering the variance is to allow the placement of a 140' network tower for Baylor Scott and White in an Agricultural Zone with a Specific Use Permit. This tower would exceed the height requirement by 65 foot.
2. Discuss and consider action on the approval or denial of a request considering the variance is to allow for the setbacks of the fall zone of 66.90 ft to the East towards the Llano County property line.

H. 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 Friday, April 3, 2020, which is always readily accessible to the public. Said Notice remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Erica Berry, TRMC, City Secretary

Date Posted