



REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
July 1, 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 July 1, 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 June 17, 2019 meeting of the Llano City Council.

F. PUBLIC HEARING

Notice is hereby given that the City Council of the City of Llano will hold a public hearing to consider a request a replat lots one (1) and two (2) L I & F Addition BLK 42, to the Town of Llano, on the North Side of Llano River, according to the Plat recorded in Vol R, Page 644, Llano County Deed records, to be known as lots 2A and 2B, Llano Improvement and Furnace Company's Addition. The physical address is 1206 Avon.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding Change Orders to the street paving project.
Scott Edmonson, City Manager
2. Discussion and possible action on the request a replat lots one (1) and two (2) L I & F Addition BLK 42, to the Town of Llano, on the North Side of Llano River, according to the Plat recorded in Vol R, Page 644, Llano County Deed records, to be known as lots 2A and 2B, Llano Improvement and Furnace Company's Addition. The physical address is 1206 Avon.
Erica Berry, City Secretary
3. Discussion and possible action regarding request to Solicit Requests for qualifications for grant administration.
Linda Kuder, Finance Director
4. Discussion and possible action regarding the Golf Course Pro Shop.
Gail Lang, Mayor
5. Discussion, with direction to staff, regarding the reopening of West Haynie Street.
Gail Lang, Mayor

H. EXECUTIVE SESSION-CLOSED

Pursuant to Texas Government Code, § 551.086, Utility Competitive Matters, the City Council will meet in closed session to deliberate and consider competitive matters related to the City of Llano Electric Utility System.

Gail Lang, Mayor

I. 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, June 27, 2019, 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, City Secretary

Date Posted



City Council Agenda Item Report

July 1, 2019

Consent Agenda Item No. E-1

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

eberry@cityofllano.com

SUBJECT: Approval of the regular called City Council meeting minutes as written, dated June 17, 2019.

- 1. BACKGROUND/HISTORY –**
- 2. FINDINGS/CURRENT ACTIVITY – Approval of the regular called City Council meeting minutes as written, dated June 17, 2019**
- 3. FINANCIAL IMPACT**
- 4. ACTION OPTIONS/RECOMMENDATION - CONSENT APPROVAL**



REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
June 17, 2019
5:30 P.M.

MINUTES

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 June 17, 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- At 5:30pm, Mayor Lang called the meeting to order with all members present.

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-led by Briley Mitchell

D. PRESENTATION OF NEW EMPLOYEES—Matt Lincoln, Police Dept
David Wright, Utility Dept
Lance Coleman, Utility Dept

E. EMPLOYEE LENGTH OF SERVICE RECOGNITION -Mike Berryhill, 5 Years

F. 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.

**Citizen, Hal Ellsworth, spoke regarding a permit he obtained for his property on Flag St.
Citizen, Sonny Lelle, asked Council to do something about the burrs at the dog park.**

G. CONSENT AGENDA ITEMS

1. Approval of the regular called meeting minutes from June 3, 2019 meeting of the Llano City Council.
2. Approval of the Main St. Board Bylaws.
3. Approval of Rockin’ Riverfest’s request to extend jet ski races through Sunday, July 7.

A motion was made by Alderwoman Tudyk, with a second by Alderman Leverett, to

approve the consent agenda items. All in favor, none opposed. Motion carried.

H. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding the amendment of Ordinance 1390, Water Conservation Plan.
Motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer, to amend Ordinance 1390, to add the wording requested by TCEQ. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding Northland Cable's request for reduction of electrical tap fees.
Motion was made by Alderman Leverett, with a second by Alderman Miiller, to allow a reduction of the electrical tap fees for these 6 taps only, to \$500 per tap. All in favor, none opposed. Motion carried.

3. Discussion regarding Ordinance 1242, City of Llano Employee Handbook and Procedure Manual.

I. CITY MANAGER'S REPORT

- Capital Improvement Projects
- Water/Wastewater Projects
- Grant Related Projects
- Law Enforcement/Animal Control Report
- Street Department Projects
- Park Department Projects
- Road Projects
- Main Street/Tourism Projects
- Special Projects
- Finance Department
- Planning Projects
- Golf Course
- JLK Arena and Event Center
- Code Enforcement
- Electrical

J. ADJOURNMENT-6:34pm

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, June 13, 2019, 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, City Secretary

Date Posted



City Council Agenda Item Report

July 1, 2019

Regular Agenda Item No. G -1

Contact – Scott Edmonson, City Manager – 325-247-4158 x106

sedmonson@cityofllano.com

- 1. SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDERS TO THE STREET PAVING PROJECT AND DIRECTION TO STAFF REGARDING PAVING PROJECT COMPLETION OPTIONS.**
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1. BACKGROUND/HISTORY – IN 2017, THE CITIZENS OF LLANO PASSED A BOND FOR STREET WORK CITY WIDE. THE CITY OF LLANO AWARDED A CONTRACT WITH COX PAVING TO PAVE ALL THE CURRENT STREETS WITHIN THE CITY OF LLANO. WORK STARTED IN THE FALL OF 2018.

- 2. FINDINGS/CURRENT ACTIVITY- THESE CHANGE ORDERS ARE TO ADDRESS ISSUES THAT CAME UP DURING THE PROCESS OF THE WORK. THE CITY OF LLANO EXPERIENCED LARGE AMOUNTS OF RAIN DURING THIS PROCESS WHICH CAUSED MANY OF THE STREETS TO DETERIORATE TO WORSE CONDITIONS THAN WHEN PROJECT WAS DESIGNED AND IT WAS DEEMED MORE BENEFICIAL TO RECLAIM SOME OF THESE AREA'S INSTEAD OF JUST PATCHING. IN ADDITION, SOME ROADS WERE DETERMINED TO BE WIDER THAN PLANNED FOR, ALL OF WHICH RESULTED IN THE NEED FOR MORE MATERIALS, EQUIPMENT AND LABOR.**

- 3. FINANCIAL IMPACT- PENDING WITH ENGINEERS**

- 4. ACTION OPTIONS/RECOMMENDATION – APPROVAL OF CHANGE ORDERS AND DIRECTION TO STAFF REGARDING COMPLETION OPTIONS**



City Council Agenda Item Report

July 1, 2019

Regular Agenda Item No. G -2

Contact – Erica Berry, City Secretary – 325-247-4158 x107

jbecker@cityofllano.com

- 1. SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE REQUEST A REPLAT LOTS ONE (1) AND TWO (2) LI & F ADDITION BLK 42, TO THE TOWN OF LLANO, ON THE NORTH SIDE OF LLANO RIVER, ACCORDING TO THE PLAT RECORDED IN VOL R, PAGE 644, LLANO COUNTY DEED RECORDS, TO BE KNOWN AS LOTS 2A AND 2B, LLANO IMPROVEMENT AND FURNACE COMPANY'S ADDITION. THE PHYSICAL ADDRESS IS 1206 AVON.**
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- 1. BACKGROUND/HISTORY – AN APPLICATION WAS RECEIVED TO REPLAT THESE LOTS EAST TO WEST AS OPPOSED TO NORTH TO SOUTH**
- 2. FINDINGS/CURRENT ACTIVITY- THE PLANNING AND ZONING BOARD MET ON JUNE 20, 2019 AND APPROVED THE REQUEST AND RECOMMENDED IT BE BROUGHT BEFORE COUNCIL.**
- 3. FINANCIAL IMPACT-**
- 4. ACTION OPTIONS/RECOMMENDATION – APPROVE THE REPLATTING OF THIS PROPERTY.**



About Legend Layers Refresh Exit

- Llano Base Map
- LOMR (approved locally)
- Floodplain
- Water
- Llano Appraisal District

Government Property

- LCAD Tax Parcels
- Elevation
- 2017 Aerial Mosaic (12 in)
- 2015 Aerial Mosaic (.5 meter)

Active Tool: Pan

Active Layer: **LCAD Tax Parcels**

Map Scale: **1 : 1,900 (Change scale)**



Before Replat



After Replat



Lots 1 & 2 will be replated to Lot 2A
& Lot 2B

the blue house will be remodel~~ed~~^{ed}
and the other Lot will have a
Single wide house put on it



City Council Agenda Item Report

July 1, 2019

Regular Agenda Item No. G-3

Contact – Lynda Kuder, Finance Director – 325-247-4158 x 111

lkuder@cityofllano.com

1. **DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST TO SOLICIT REQUESTS FOR QUALIFICATIONS FOR GRANT ADMINISTRATION**
-

1. BACKGROUND/HISTORY – THE CITY WOULD BENEFIT FROM THE SERVICES OF A GRANT ADMINISTRATION FIRM. THEY ARE KNOWLEDGEABLE ABOUT AVAILABLE FUNDING SOURCES AND THE PROCESSES INVOLVED IN APPLYING AND ADMINISTERING GRANTS FOR A VARIETY OF PROJECTS. THE CITY HAS UTILIZED THEM FOR MANY WATER, WASTEWATER, AND SIDEWALK GRANTS. THEY OFTEN COORDINATE WITH AN ENGINEERING FIRM THROUGHOUT THE PROCESS.

2. FINDINGS/CURRENT ACTIVITY- CURRENTLY, THE CITY DOES NOT HAVE A GRANT ADMINISTRATOR.

3. FINANCIAL IMPACT- TO BE DETERMINED

4. ACTION OPTIONS/RECOMMENDATION – AUTHORIZE CITY STAFF TO ISSUE A REQUEST FOR QUALIFICATIONS FOR A GRANT ADMINISTRATOR.



City Council Agenda Item Report

July 1, 2019

Regular Agenda Item No. G -4

Contact – Gail Lang, Mayor – 325-247-4158

glang@cityofllano.com

1. SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING GOLF COURSE PRO SHOP

- 1. BACKGROUND/HISTORY – FUNDS HAVE BEEN SET ASIDE TO REPLACE THE PRO SHOP AT THE GOLF COURSE**
- 2. FINDINGS/CURRENT ACTIVITY- THERE ARE ADDITIONAL OPTIONS TO CONSIDER, INCLUDING A MODULAR BUILDING.**
- 3. FINANCIAL IMPACT-**
- 4. ACTION OPTIONS/RECOMMENDATION – DIRECTION TO STAFF**



City Council Agenda Item Report

July 1, 2019

Regular Agenda Item No. G -5

Contact – Gail Lang, Mayor – 325-247-4158

glang@cityofllano.com

1. **SUBJECT: DISCUSSION, WITH DIRECTION TO STAFF, REGARDING THE REOPENING OF WEST HAYNIE STREET.**
-

1. **BACKGROUND/HISTORY –**
2. **FINDINGS/CURRENT ACTIVITY-THE MAYOR WOULD LIKE TO LOOK AT THE POSSIBILITY OF REOPENING W HAYNIE ST TO ONE-WAY TRAFFIC BETWEEN FORD ST AND BERRY ST.**
3. **FINANCIAL IMPACT-**
4. **ACTION OPTIONS/RECOMMENDATION – DIRECTION TO STAFF**