



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF  
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Council Meeting** of the City of Llano, Texas, will be held on **Monday, July 29, 2019 at 5:30 p.m.** in the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. CONSENT AGENDA**

1. Approval of Line Item Transfers.
2. Approval of minutes from June 10, 2019 Special Called Meeting.

**C. WORKSHOP AGENDA ITEMS**

1. Discussion regarding the FY2019-2020 City of Llano Budget

**D. EXECUTIVE SESSION-Closed Session**

Pursuant to Texas Government Code §551.074, Personnel, the City Council will meet in closed session to deliberate the appointment, employment, duties, compensation and benefits of all employees of the City of Llano.

**E. EXECUTIVE SESSION-Open Session**

Discussion and possible action regarding the appointment, employment, duties, compensation and benefits of all employees of the City of Llano.

**F. ADJOURNMENT**

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the "Act"), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes: Texas Government Code Section §551.071 – Private consultation with the attorney for the City of Llano; §551.072 – Discussing purchase, exchange, lease or value of real property; §551.073 – Discussing gifts and donations; §551.074 – Discussing personnel; §551.087 – Discussing economic development negotiations.*

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, Llano, Texas, by 5:30 P.M. on Thursday, July 25, 2019, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting.

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Erica Berry, City Secretary



MINUTES OF SPECIAL CALLED MEETING  
OF THE  
CITY COUNCIL OF  
LLANO, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Council Meeting** of the City of Llano, Texas, will be held on **Thursday, June 10, 2019 at 5:30 p.m.** in the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

**A. CALL TO ORDER-5:30pm**

**B. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA** – Mrs. Puryear spoke regarding the storm and electrical outage

**C. CONSENT AGENDA ITEMS**

1. Approval of the minutes from the May 30, 2019 Special Called Meeting  
**Motion was made by Alderman Leverett, with a second by Alderwoman Tudyk, to approve the minutes as written. All in favor, none opposed, motion carried.**

**D. WORKSHOP AGENDA ITEMS**

1. Discussion and possible action regarding the Utility Rates.  
**Direction given to staff to research Rate Study Options. No action taken**

**E. ADJOURNMENT-6:51pm**

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Erica Berry, City Secretary

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Gail Lang, Mayor



