



**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 **Regular Called Board of Adjustment Meeting** of the City of Llano, Texas, will be held on **Monday, August 5, 2019 at 5:30 PM.** 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. 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 factual 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.

**C. CONSENT AGENDA**

1. Approval of the minutes from the May 6 and July 1, 2019 meetings.

**D. REGULAR AGENDA ITEMS**

1. Discussion and possible action on a variance request by Tina Wright to reduce possible lot sizes from 10,000 sq. ft to 9,934 and 9,449.4.

*Donny Carpenter, Floodplain Admin*

**E. 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, August 2, 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 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 **Regular Called Board of Adjustment Meeting** of the City of Llano, Texas, will be held on **Monday, May 6, 2019 at 5:30 PM.** 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**

**Meeting was called to order at 5:30pm by Mayor Gail Lang, with Craig Bauman, Kelli Tudyk and Kara Gilliland present.**

**B. 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 factual 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.

**C. PUBLIC HEARING**

1. The City of Llano Board of Adjustment will hold a hearing commencing at 5:30 p.m. Monday, May 6, 2019, 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 consider the construction of an approximately 1,880 square feet building outside of the required setbacks.  
**Stan Venable spoke to the purpose of the request. G. Scott spoke in favor, but requested a certain amount of setback on the Southern side.**
2. The City of Llano Board of Adjustment will hold a hearing commencing at 5:30 p.m. Monday, May 6, 2019, 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 consider a house 4' exceeding the required setbacks and the front porch will be an additional 8' for a total of 12' inside the required setbacks.

**D. REGULAR AGENDA ITEMS**

1. Discuss and consider action on the approval or denial of a request considering the variance request to consider the construction of an approximately 1880 square feet building outside of the required setbacks. The physical address is 102 Legion.  
**Motion was made by C. Bauman, with a second by K. Gilliland, to approve the variance, with the 3' setback on the south side. All in favor, none opposed. Motion carried.**
2. Discuss and consider action on the approval or denial of a request considering the variance request to consider a house 4' exceeding the required setbacks and the

front porch will be an additional 8' for a total of 12' inside the required setbacks. The physical address being 1305 Pine.

**Motion was made by C. Bauman, with a second by K. Tudyk, to approve the variance request. All in favor, none opposed. Motion carried.**

#### **E. ADJOURNMENT – 5:45pm**

*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, May 2, 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 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 **Regular Called Board of Adjustment Meeting** of the City of Llano, Texas, will be held on **Monday, July 1, 2019 at 5:30 PM.** 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 – Meeting called to order at 5:30pm, with all members present.**

**B. 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 factual 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.

**C. REGULAR AGENDA ITEMS**

1. Discussion and possible action on a floodplain variance request by Derrick and Laura Bibb.

**Motion made by Mayor Pro-Tem Leverett, with a second by Alderman Miiller, to approve the floodplain variance request. All in favor, none opposed. Motion carried.**

**D. ADJOURNMENT-5:35pm**

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Erica Berry, City Secretary

22065

22118

36784

24399

Area  
Area: 9633.4 Square Feet  
Perimeter: 412.9 Feet



Area  
Area: 9574.5 Square Feet  
Perimeter: 430.6 Feet

37198

18151

Oatman