



**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 City Council Meeting** of the City of Llano, Texas, will be held on **Tuesday, September 17, 2018 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. 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. INTRODUCTION OF NEW EMPLOYEES Jimmy Loer – Police Department
Tony Box – Street Department**

E. 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.

F. CONSENT AGENDA ITEMS All consent agenda items listed are 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 City Council meeting minutes as written, dated September 4, 2018.

Toni Milam, City Secretary

G. REGULAR AGENDA ITEMS

1. Discuss and consider action, if needed, regarding the Water Conservation and Drought Contingency Plan, currently in effect.

Josh Becker, Director of Water and Wastewater

2. Discuss and consider action on appointing a Water Committee, for the purpose of, reevaluating the Water Conservation and Drought Contingency Plan and in addition, a secondary water source; and presenting Council with recommendations for residential and commercial users.

Scott Edmonson, City Manager

3. Discuss and consider action on the approval of an Ordinance, for the City of Llano, Texas, authorizing a budget amendment for the fiscal year beginning October 1, 2017, and ending September 30, 2018, providing for various unforeseen expenditures.

Lynda Kuder, Director of Finance

4. Discuss and consider action on the approval of an Ordinance, on the second of two readings, adopting the FY2018-2019 Budget as presented.

Lynda Kuder, Director of Finance

5. Discuss and consider action on the approval of an Ordinance, on the second of two readings, adopting the FY2018-2019 Ad Valorem Tax Rate for the City of Llano.

Lynda Kuder, Director of Finance

6. Discuss and consider action on the approval of a Permit application and fee to be determined by the City Council, to be issued for the purpose of a carnival to be operated within the City limits for a one stay period to be determined.

Scott Edmonson, City Manager

7. Discussion and update regarding a low water crossing.

Scott Edmonson, City Manager

H. 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 City Council and 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, September 13, 2018, 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.


Toni Milam, City Secretary

9-13-18
Date Posted