



**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 **Tuesday, July 16, 2019 at 4:00 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. 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.

**C. CONSENT AGENDA ITEMS**

1. Approval of Minutes from July 1, 2019 City Council Meeting.
2. Approval of the Letter of Agreement with Llano County for 2019 Tax Collection.

**D. WORKSHOP AGENDA ITEMS**

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

**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 4:00 P.M. on Friday, July 12, 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



REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
July 1, 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 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-** 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 Pastor Ervin Light

**D. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA**

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(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.

**Briley Mitchell with the Chamber of Commerce spoke, advising council of upcoming events; including Rodeo Parade Organizational meeting and Marketing 101 at 5:30pm on August 15, 2019 at the JLK Event Center.**

**E. CONSENT AGENDA ITEMS**

1. Approval of the regular called meeting minutes from June 17, 2019 meeting of the Llano City Council.

**A motion was made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to approve the consent agenda items. All in favor, none opposed. Motion carried.**

**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.

**Curtis Steger, with Steger-Bizzell Engineering, explained the Change Orders. Motion was made by Alderman Leverett, with a second by Alderwoman Gilliland, to approve Change Orders 1 and 2, as presented. All in favor, none opposed. Motion carried. Motion was made by Alderman Leverett, with a second by Alderwoman Tudyk, to approve Option 2 on the proposed Change Order 3. All in favor, none opposed. Motion carried.**

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.

**Motion was made by Alderman Miiller, with a second by Alderwoman Gilliland, to approve the replat request as presented. All in favor, none opposed. Motion carried.**

3. Discussion and possible action regarding request to Solicit Requests for qualifications for grant administration.

**Motion was made by Alderman Miiller, with a second by Alderman Leverett, to approve the request to solicit requests for qualifications for grant administrators. All in favor, none opposed. Motion carried.**

4. Discussion and possible action regarding the Golf Course Pro Shop.

**Motion was made by Alderman Leverett, with a second by Alderman Sawyer, to have staff return with bids for a modular building at the August 5 Council meeting. All in favor, none opposed. Motion carried.**

5. Discussion, with direction to staff, regarding the reopening of West Haynie Street.

**Direction to staff to have this item, including cost estimates, on the next regular meeting agenda for action.**

#### **H. EXECUTIVE SESSION-CLOSED-6:38pm**

**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.**

#### **I. ADJOURNMENT-7:16pm**

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Erica Berry, City Secretary

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Gail Lang, Mayor

**LETTER OF AGREEMENT**

The parties whose representatives have signed and dated this **Letter of Agreement** contract that the fee for collection of 2019 taxes for CITY OF LLANO will be \$2,000.

This **Letter of Agreement** will become a part of the contract between LLANO COUNTY and CITY OF LLANO, recorded in Vol.35, pages 652-656 of Commissioner Court Records and referenced in Section 10.01 of recorded contract.

**Signed:** \_\_\_\_\_  
Kris Fogelberg  
Tax Assessor-Collector  
Llano County, Texas

**Signed:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
City of Llano

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_