



## NOTICE 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, August 26, 2021, at 2:00 p.m.** at Llano City Hall, Council Chambers, located 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; and (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. EXECUTIVE SESSION-CLOSED SESSION

1. Pursuant to Texas Government Code §551.074, Personnel Matters, the City Council will meet in closed session to deliberate the appointment, employment, performance evaluation, duties, compensation, discipline and/or dismissal of City Manager Erica Berry.

### D. EXECUTIVE SESSION-OPEN SESSION

1. Discussion and possible action regarding the employment, performance evaluation, duties, compensation, discipline and/or dismissal of City Manager Erica Berry.
2. Discussion and possible action regarding the employment, performance evaluation, duties, compensation, discipline and/or dismissal of City Secretary Brenda Poe.

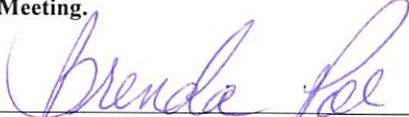
### E. BUDGET WORKSHOP

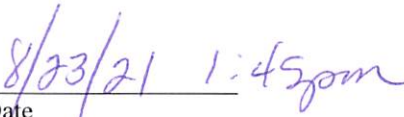
1. Discussion regarding the Budget for FY 21-22.

### 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 2:00 p.m. Monday, August 23, 2021, 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.

  
Brenda Poe, TRMC, City Secretary

  
Date