



**REGULAR CALLED MEETING OF THE  
LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS  
5:30 P.M. MONDAY, FEBRUARY 2, 2026  
Minutes**

**Alders Present: Mayor Laura Almond, Mayor Pro Tem Kara Gilliland, Larry Sawyer, Kelli Tudyk, Travis Allen and Les McDaniel**  
**Officers Present: Finley deGraffenried, City Manager, Kim Wagner, City Secretary**

**A. CALL TO ORDER** Mayor Almond called the meeting to order at 5:30 p.m.

**B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION**

**C. 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 specific information given in response to the inquiry; and 2. A recitation of existing policy in 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.

**D. EXECUTIVE CLOSED SESSION**

1. The City Council will convene into Executive Session in accordance with the Texas Government Code § 551.071 to consult with the City Attorney regarding legal matters. Llano City Council convened into Executive Session at 5:33 p.m. and reconvened into open session at 6:45 p.m.

**E. EXECUTIVE OPEN SESSION**

1. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding a settlement of potential claims. A motion was made by Alderwoman Gilliland, with second by Alderman McDaniel to authorize the City Manager and City Attorney to settle the claim within the parameters discussed in Executive Session. All in favor, none opposed. Motion carried.
2. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding the purchase of real property. A motion was made by Alderwoman Gilliland, with a second by Alderman Allen to authorize the City Manager to decline the offer on Lot 1 Llano Oaks. All in favor, none opposed. Motion carried.
3. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding possible offer of incentives under a 380 agreement for a residential housing development.

**A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to authorize the City Manager to negotiate terms of Development agreement within the parameters discussed in Executive Session and bring the agreement to City Council for Consideration. All in favor, none opposed. Motion carried.**

4. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding Ares v. City of Llano.  
**A motion was made by Alderwoman Gilliland, with a second by Alderwoman Tudyk to designate the City Manager as the Corporate Representative in the matter of Ares v. City of Llano. All in favor, none opposed. Motion carried.**

#### **F. CONSENT AGENDA ITEMS**

1. Approve the Llano City Council Special Called Meeting Minutes from January 20, 2026.
2. Approve the Llano City Council Regular Meeting Minutes from January 20, 2026.
3. Approve the 2026 quarterly report ending in April for the Llano Historical Society Hotel/Motel Tax for the Llano Museum.  
**A motion was made by Alderwoman Tudyk, with a second by Alderman McDaniel to approve the consent agenda items with the correction to the January 20, 2026, minutes. All in favor, none opposed. Motion carried.**

#### **G. REGULAR AGENDA ITEMS**

1. Discussion and possible action to approve Resolution R-2026-09 calling for and giving notice of the May 2, 2026, general election for the City of Llano for the purpose of electing three (3) Aldermen at large.  
*Kim Wagner, City Secretary*  
**A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve Resolution R-2026-09 calling for and giving notice of the May 2, 2026, general election for the City of Llano for the purpose of electing three (3) Aldermen at large. All in favor, none opposed. Motion carried.**
2. Discuss and consider a construction contract with DC Meier for improvements to Robinson Park.  
*Finley deGraffenried, City Manager*  
**A motion was made by Alderwoman Tudyk, with a second by Alderman Sawyer to authorize the City Manager to draft and finalize construction scope and timing, and to provide general oversight of the project. All in favor, none opposed. Motion carried.**
3. Discuss and consider action to amendment to Master Fee Schedule for Bulk Water and Hydrant Meter Fee.  
*Finley deGraffenried, City Manager*  
**A motion was made by Alderwoman Tudyk, with a second by Alderman Allen to increase the bulk water rate to \$.03 per gallon. All in favor, none opposed. Motion carried.**
4. Discuss and consider a minimum charge for rental of JLK and LanTex Theater.  
*Finley deGraffenried, City Manager*  
**No action taken.**
5. Discuss and consider action terms and benefits of a Firm Water Contract between the City of Llano and the Lower Colorado River Authority.  
*Finley deGraffenried, City Manager*

**Kara recused herself from the discussion and vote on this item. A motion was made by Alderwoman Tudyk, with a second by Alderman Allen that Council cease negotiations with LCRA and the firm water contract and postpone future considerations of the WCP and DCP. Three in favor, Alderman McDaniel opposed. Motion carried.**

6. Discuss and consider action to assign Steger & Bizzell Engineering to CHA Consulting, INC.

*Finley deGraffenried, City Manager*

**A motion was made by Alderwoman Tudyk, with a second by Alderman Sawyer to authorize the City Manager to execute the Consent to Assignment of Contracts from Steger Bizzell Engineering to CHA Consulting, Inc. All in favor, none opposed. Motion carried.**

## **H. FINANCE REPORT**


### **I. CITY MANAGER REPORT**

1. Plummer
2. City Water Use
3. HPB
4. West Sandstone
5. Bessemer ROW
6. Work Plan

### **J. ADJOURNMENT Llano City Council meeting adjourned at 7:53 p.m.**

*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during the Executive Session. 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. In compliance with the Americans with Disabilities Act, the City of Llano will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours before the meetings. Please call 325-247-4158 Ext. 107.*

I, Kim Wagner, City Secretary, do hereby certify that a copy of the February 2, 2026 Llano City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City’s website, [www.CityofLlano.com](http://www.CityofLlano.com), in compliance with Chapter 551, Texas Government Code and remained posted continuously for at least three business days preceding the scheduled time of said Meeting.



Kim Wagner, TRMC, CPM, City Secretary



Laura Almond, Mayor