

MAYOR
Laura Almond

MAYOR PRO-TEM
Kara Gilliland



ALDERMEN
Larry Sawyer
Travis Allen
Les McDaniel
Kelli Tudyk

**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
MONDAY, APRIL 6, 2026**

AGENDA

This notice is posted pursuant to the Texas Open Meetings Act. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 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.

C. EMPLOYEE RECOGNITION

Kristy Ratliff – 25 years of service

D. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Regular Meeting Minutes from March 16, 2026, meeting.
2. Approval of the Fiscal Year 2026 2nd Quarter Investment Report.

E. PUBLIC HEARINGS

1. The Llano City Council will hear written and/or oral comments regarding a Special Use Permit 397 for the purpose of a Short-Term Rental located within zone Single Family-2 (SF-2), legal description SOUTH ADDN BLK 49 LT 191 69.86 X 97.22 FT. The physical address is 106 West Green Street.

F. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding the approval of ordinance 1590 regarding a Special Use Permit 397 for the purpose of a Short-Term Rental located within zone Single Family-2 (SF-2). The physical address is 106 West Green Street.

Amy Galloway, Human Resources

2. Discussion and possible action to purchase a UTV for the Airport.
Daniel Boyle, Airport Manager
3. Discuss and consider engineering reports and recommendations for the operation of the Robinson Park Swimming Pool.
Finley deGraffenried, City Manager
4. Discuss and consider policy for the required payment for tap fees, where previous service existed, however new taps are required for development.
Finley deGraffenried, City Manager
5. Discussion and possible action to approve a letter of support for County wide voting on Election Day and authorizing the mayor to sign the letter.
Kim Wagner, City Secretary
6. Discussion and possible to approve R-2026-12 to place a moratorium on shipping containers, Conex boxes and/or sea containers in the City Limits.
Amy Galloway, Human Resources
7. Discussion and possible action regarding a change order for coating the City's Ground Storage water tanks to include liquidated and actual damages, and to reduce the scope of the contracted projects.
Finley deGraffenreid, City Manager
8. Discuss possible amendment to cemetery ordinance consistent with current or desired practices.
Finley deGraffenried, City Manager
9. Discuss possible amendment of the ordinance for Robinson RV Park consistent with current or desired practices
Finley deGraffenried, City Manager
10. Discussion and possible action on Resolution R-2026-13 granting exceptions to Resolution R-2025-19 for the vacation, abandonment, and closure of specific City rights-of-way based on the unique characteristics of the rights-of-way.
Kim Wagner, City Secretary

G. EXECUTIVE CLOSED SESSION

1. The City Council will convene into Executive Session in accordance with the Texas Government Code § 551.086 to discuss certain public power utilities and competitive matters.
2. The City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.072 for the deliberation regarding the purchase, sell, exchange, lease, or value of the City's own real property.

H. EXECUTIVE OPEN SESSION

1. The City Council will reconvene in Open Session for discussion and possible action to discuss certain public power utilities and competitive matters.

City Council will reconvene into Open Session for discussion and possible action regarding the purchase, sell, exchange, lease, or value of the City's own real property.

I. CITY MANAGER REPORTS

J. MONTHLY REPORTS

K. ADJOURNMENT

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 April 6, 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, in compliance with Chapter 551, Texas Government Code and remained posted continuously for at least 3 business days preceding the scheduled time of said Meeting.



Kim Wagner, TRMC City Secretary

3-30-26

Date Posted