



REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
DECEMBER 17, 2018
5:30 P.M.

AGENDA

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, December 17, 2018 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

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. RECOGNITION AND OATH OF OFFICE OF NEW EMPLOYEE
ERICA BERRY**

**E. RECOGNITION OF RETIRING EMPLOYEE
TONI MILAM**

F. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA

G. CONSENT AGENDA ITEMS

1. Approval of the regular called meeting minutes from December 3, 2018 meeting.
Toni Milam & Erica Berry, City Secretary

H. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding scheduling conflicts with January 22, 2019 regular scheduled meeting of Llano City Council.
Erica Berry, City Secretary
2. Discussion regarding re-establishing the disc golf course lost in the flood, at the JL Kuykendall Event Center.
Eugene Long, Director of Public Works
3. Discussion and update regarding the Air Valve Replacement and Pressure Plane Improvements Project.
Josh Becker, Director of Water/Wastewater
4. Discussion regarding options for addressing proposed changes to the zoning ordinance, including amendments.
Scott Edmondson, City Manager

I. ADJOURNMENT

EXECUTIVE SESSION: Under Chapter 551 of the Texas Government Code, the Council may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Mayor announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Council reconvenes in an open meeting.

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 St., Llano, Texas by 5:30pm on Thursday, December 13, 2018, which is readily accessible to the public a all times. Said Notice remained posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting.

Erica Berry, City Secretary

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Erica Berry, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of City Secretary, of the City of Llano, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant-Erica Berry

SWORN TO and subscribed before me by affiant on this 7th day of December,2018.

Signature of Person Administering Oath

Gail Lang
Printed Name

Mayor
Title



FROM THE OFFICE OF THE MAYOR

Proclamation

Whereas, **Toni Milam** has faithfully served the City of Llano for the last seven years and worked tirelessly to uphold the laws and administer the affairs of our city with integrity and professionalism; and

Whereas, **Toni Milam** has spent countless hours assisting the citizens of Llano, educated the public, aided others in her role, and promoted respect for the position of City Secretary by serving as a local chapter president; and

Whereas, **Toni Milam** has always given a bright smile and a friendly willingness to help whomever came through her door and shown great compassion for others in the execution of her duties; and

Whereas, **Toni Milam** has given sage advice and excellent counsel to her coworkers; and

Whereas, it is appropriate that the entire community of Llano, Texas, join us to recognize her achievement;

Now Therefore, I, Gail Lang, Mayor of the City of Llano, Texas, and on behalf of the City Council, do hereby give special recognition of Toni's achievements and proclaim

December 17-21, 2018 Toni Milam Week

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Llano, Texas, to be affixed this 17th day of December, 2018.

Mayor Gail Lang



City Council Agenda Item Report

December 17, 2018

Consent Agenda Item No. G -1

Contact – Erica Berry, City Secretary – 325-247-4158 x 107

eberry@cityofllano.com

SUBJECT: Approval of the regular called City Council meeting minutes as written, dated December 3, 2018.

- 1. BACKGROUND/HISTORY –**

- 2. FINDINGS/CURRENT ACTIVITY –** Approval of the regular called City Council meeting minutes as written, dated December 3, 2018

- 3. FINANCIAL IMPACT**

- 4. ACTION OPTIONS/RECOMMENDATION - CONSENT APPROVAL**



City of Llano
Regular Called City Council Minutes
December 3, 2018 – 5:30 p.m.

- A. **CALL TO ORDER** –Mayor Lang called the Regular Called meeting to order at 5:30 p.m. with the following present: Mayor Pro-Tem Leverett, Alderman Müller, Alderwoman Gilliland, Alderman Bauman, and Alderwoman Tudyk.

A. **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.”

Alderwoman Gilliland led the Pledge of Allegiance and Alderwoman Tudyk led the Texas Pledge.

B. **INVOCATION** – Led by Briley Mitchell

C. **EMPLOYEE RECOGNITION** – **Bridget Flint – 5 Years of Service**
Jared Latta – 5 Years of Service

Mayor Lang recognized Bridget Flint, congratulating her on her 5 years of service with the City. Employee Jared Latta was not present at the meeting.

D. **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.

Cheryl Crabtree announced and invited the Mayor and Council to the Opry performances on December 8th, 2018 at 2:30 p.m. and 7:30 p.m. Billy Dean performing, along with Christie Kaitlin.

- E. **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 November 19, 2018.

Toni Milam, City Secretary

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Müller to approve the regular called City Council meeting minutes as written, dated November 19, 2018.

F. **PUBLIC HEARING**

1. Public hearing to be held regarding the proposed land use changes and definition amendments to the zoning ordinance in the SF -1, SF-2, SF-3, SF-4, GR (General Residential) AG (Agriculture), Industrial, Commercial, Office Medical, Retail, Northern Business District and Central Business District. Written and/or oral comments will be taken during the public hearing regarding the proposed changes.

Mayor Lang opened the public hearing at 5:35 p.m.

Marc Sewell spoke opposing the proposed changes to the zoning ordinance, asking the question of “why would you want to eliminate the retail portion of the land use chart. Hearing no other comments during the public hearing, Mayor Lang closed the public hearing at 5:40 p.m.

G. REGULAR AGENDA

1. Discuss and consider action on the appointment/reappointment of Historic Preservation Board members , staggering the appointments, naming 4 to a two-year term, and naming 3 to a one-year term.

Scott Edmonson, City Manager

Motion by Alderman Müller, with a second by Mayor Pro-Tem Leverett to appoint Ida Nell Schuessler, Tom Dalrymple, Richard Schmidt, Brenda Durst, Mike Virdell, George Scott, and Pat McDowell. Motion amended by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to specify the terms for each member: Serving two years – Ida Nell Schuessler, Tom Dalrymple, Brenda Durst, and Richard Schmidt. Serving one year – Mike Virdell, George Scott, and Pat McDowell. Motion approved.

2. Discuss changes and consider action, if needed, on the final proposed SF-1, SF-2, SF-3, SF-4, and GR (General Residential), AG (Agriculture), and Industrial land uses including any definition amendments to the zoning ordinance as recommended by the Planning and Zoning Commissioners.

Toni Milam, City Secretary/Diana Firestone, Chair of the PZ Commission

Marc Sewell, resident of Llano spoke and presented his findings of discrepancies he found between retail and commercial zoned areas, thus not being the same, yet they are different.

Worth Green, resident of Llano for 7 years requested creating a column ruling out mammoth size buildings on Ford Street but keeping for small shops only. Kathy Beckham spoke regarding allowing properties along Ford Street be allowed to switch back and forth between residential and commercial when ownership changes.

At this time, Diana Firestone made a presentation regarding the work performed by the Planning and Zoning Commission and their proposal. Several members from the Commission were present and assisted in answering questions. Alderwoman Tudyk agreeing with Mr. Sewell of the changes and differences she found as well. Alderwoman Tudyk requested guest houses be allowed in and on residential properties, if they met the required setbacks.

Motion by Alderwoman Tudyk, with a second by Alderman Müller to table this agenda item. Motion approved.

3. Discuss changes and consider action, if needed, on the final proposed Commercial, Office Medical, Retail, Northern Business District, and the Central Business District land uses including any definition amendments to the zoning ordinance and making a recommendation for approval by the City Council.

Toni Milam, City Secretary/Diana Firestone, Chair of the PZ Commission

Marc Sewell suggested a workshop by discussing residential uses being allowed in the Commercial zoned areas. Planning and Zoning Commission member Diana Winning ham spoke and advised Council condominiums are not allowed in residentially zoned areas but are allowed in the General Residential zoned areas. She also advised that to switch between residential and commercial on Ford Street, the City would need some sort of trigger.

Motion by Mayor Pro-Tem Leverett with a second by Alderwoman Tudyk to table this agenda item. Motion approved.

4. Discuss and consider action on the placement of additional stop signs on Wright Street.

Mike Scoggins, Chief of Police

Chief Scoggins presented his findings to the City Council regarding the request of additional stop signs on Wright Street. Motion by Alderwoman Tudyk, with a second by Alderman Bauman to deny the request on the placement of additional stop signs on Wright Street.

5. Discuss and consider action on amending the City of Llano’s Personnel Policy to include Columbus Day as a City Holiday, beginning in 2019.

Gail Lang, Mayor

Motion by Alderman Müller, with a second by Alderwoman Tudyk denying the request to amend the City of Llano’s Personnel Policy to include Columbus Day as a City Holiday, beginning in 2019. Motion approved.

6. Discussion and update regarding the Air Valve Replacement and Pressure Plane Improvements Project.

Josh Becker, Director of Water/Wastewater

Josh Becker, Director of Water/Wastewater gave an update regarding the Air Valve Replacement and Pressure Plan Improvement project. The project would require a “boil water notice” unless if the system was taken off line and could take up to more than 24 hours. Mr. Becker will be meeting with the engineers to see if a firmer cost could be proposed. No formal action taken, however, an update will be given at the 12-17-18 Council meeting.

7. Discuss and consider action on accepting the Letter of Resignation from Judge Sam Oatman, to be effective November 30, 2018.

Gail Lang, Mayor

Motion by Alderman Müller, with a second by Alderman Bauman to accept the Letter of Resignation from Judge Same Oatman, effective November 30, 2018. Motion approved.

8. Discuss and consider action on the appointment of Erica Berry, City Secretary, to be effective December 6, 2018, replacing Toni Milam, City Secretary, who is retiring, effective December 31, 2018.

Gail Lang, Mayor

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Gilliland to appoint Erica Berry as City Secretary, to be effective December 6, 2018, replacing Toni Milam. Motion approved.

9. Discuss and consider action on appointing an interim Municipal Judge to the City of Llano Municipal Court.

Sammy Leverett, Mayor Pro-Tem

At 6:39 p.m., Mayor Lang announced Council would recess and go into executive session under Texas Government Code Section 551.087 – Personnel to discuss the appointment of a Municipal Judge to the City of Llano Municipal Court.

At 6:57 p.m. Mayor Lang announced Council had returned from executive session and would resume the regular order of business.

At this time, JP Piatt, and Judge Madison expressed an interest in assisting the City of Llano in the interim until a permanent judge could be named. Their proposal was to hold dual judgeship working together to magistrate via Skype on Class C misdemeanors.

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Müller to appoint Brian Alexander to fill the unexpired term until May 2019. Motion approved.

H. ADJOURNMENT 7:07 p.m.

Mayor Gail Lang

Toni Milam, City Secretary, TRMC

City Council Agenda Item Report

December 17, 2018

Regular Agenda Item No. H-1

Contact – Erica Berry, City Secretary – 325-247-4158 x 107

eberry@cityofllano.com

SUBJECT: Discussion and possible action regarding scheduling conflicts with January 22, 2019 Regular scheduled City Council Meeting.

- 1. BACKGROUND/HISTORY – MLK DAY IS MONDAY, JANUARY 21, 2019, WHICH MOVES THE COUNCIL MEETING TO TUESDAY, JANUARY 22, 2019.**
- 2. FINDINGS/CURRENT ACTIVITY - CITY MANAGER AND CITY SECRETARY WILL BE TRAVELLING TO ELECTION LAW SEMINAR IN FRISCO TEXAS.**
- 3. FINANCIAL IMPACT-**
- 4. ACTION OPTIONS/RECOMMENDATION –**
 - A. HOLD MEETING WITHOUT THE CITY MANAGER AND CITY SECRETARY IN ATTENDANCE.**
 - B. MOVE MEETING TO JANUARY 14, 2019 OR JANUARY 28, 2019**
 - C. CANCEL REGULARLY SCHEDULED COUNCIL MEETING.**

City Council Agenda Item Report

December 17, 2018

Regular Agenda Item No. H-2

Contact – Erica Berry, City Secretary – 325-247-4158 x 107

eberry@cityoflano.com

SUBJECT: Discussion regarding re-establishing the disc golf course lost in the flood, at the JL Kuykendall Event Center.

1. **BACKGROUND/HISTORY –**
2. **FINDINGS/CURRENT ACTIVITY - BRAD BALLARD WITH THE PARKS & REC COMMISSION TO MAKE A PRESENTATION.**
3. **FINANCIAL IMPACT-**
4. **ACTION OPTIONS/RECOMMENDATION – NO FORMAL ACTION REQUIRED AT THIS TIME**

Disc Golf Course

Requesting approval from the City of Llano to replace the 9 hole Disc Golf course lost in the recent devastating flood. The previous course was in the west end of Badu Park. It was put in with money from L.A.D.I. (Llano Alliance for Drug Intervention).

Seeking an alternate location at the Kuykendall Rodeo Arena, on the back part of the 88 acre tract, along the west side of the property along the creek.

The plan is to use the baskets salvaged from the Badu Park site. The labor to be done by volunteers, and involves placing the concrete bases in the ground and the basket's supporting up right pole in the sleeve in the concrete base. There will also be some minimal tree limb pruning and cactus control, also done by volunteers.

Minimal environmental impact, as existing parking will be used and no new roads will be built. Players walk the course. There is a possibility of some trash left by players, but generally most players are considerate and tend to take a trash bag and cleanup as they play.

Usage will probably be fairly sporadic, and may mostly be by out of town visitors. I would imagine maybe 4-5 people a day playing. Disc golf players have a way of finding new courses (Websites such as Disc Golf Course Review), and how to get there. Courses are usually rated by player reviews, which sometimes drives usage.

Pros: No financial cost to the City (using salvaged baskets and volunteers), minimal environmental impact, no real ongoing upkeep costs, easily removed if future development is needed.

Cons : More remote location does not really bring visitors to town business district. Possible limited access during some paid events(Crawfish Boil).

PLAT SHOWING A SURVEY OF 88.257 ACRES IN LLANO COUNTY, TEXAS, MADE FOR THE LLANO ECONOMIC DEVELOPMENT CORPORATION.

Bearings hereon were based on record bearings recorded in Vol. 10, Pgs. 38 and 39 of the Llano

The plat hereon represents an on the ground survey made under my direction in May, 1999.

Kenneth H. Ross
 KENNETH H. ROSS, R.P.L.S., NO. 2012
 05/10/99



PARKVIEW ACRES
 Vol. 1, Pg. 28, Llano County Plat Records.

5.00 Acres
 Brad & Jan Little to Joe Lago,
 recorded 12/09/1998, Vol. 950,
 Public Records.



88.257 ACRES

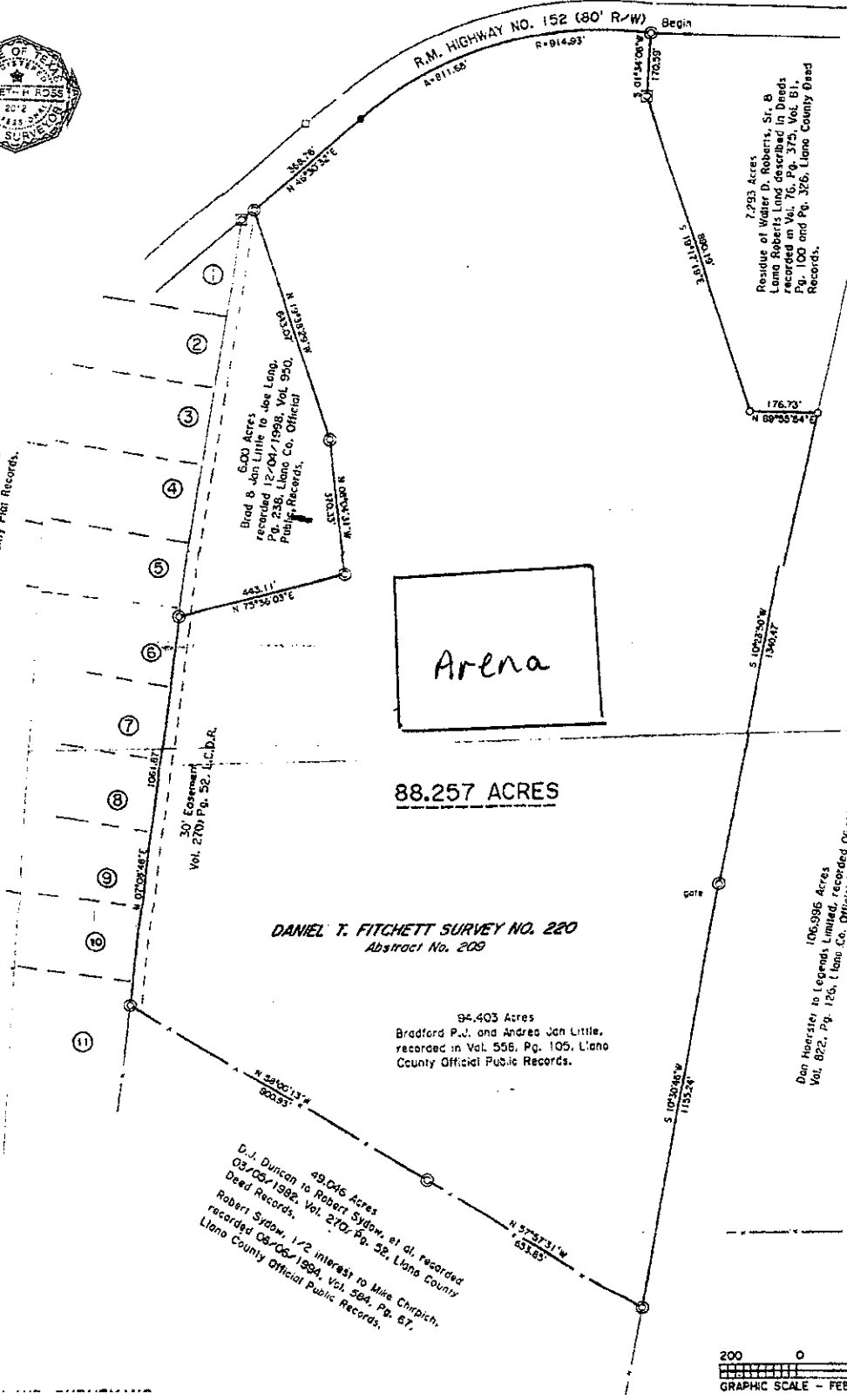
DANIEL T. FITCHETT SURVEY NO. 220
 Abstract No. 209

94.403 Acres
 Bradford P.J. and Andrea Jen Little,
 recorded in Vol. 556, Pg. 105, Llano
 County Official Public Records.

49.046 Acres
 D.J. Duncan to Robert Sydow, et al. recorded
 03/09/1982, Vol. 270, Pg. 52, Llano County
 Deed Records.
 Robert Sydow, 1/2 interest to Mike Chrpich,
 recorded 08/06/1990, Vol. 504, Pg. 67,
 Llano County Official Public Records.

7.293 Acres
 Residue of Walter D. Roberts, Sr. &
 Lucretia Roberts Lind estate as in Deeds
 recorded in Vol. 16, Pg. 375, Vol. 81,
 Pg. 100 and Pg. 326, Llano County Deed
 Records.

106.996 Acres
 Dan Haerster to Legends Limited, recorded 06/16/1997,
 Vol. 872, Pg. 126, Llano Co. Official Public Records.



- = calculated
- = 1/2" steel
- ⊙ = 1/2" steel
- ⊠ = 3/4" pipe
- ⊚ = 3" pipe
- = fence



City Council Agenda Item Report

December 17, 2018

Regular Agenda Item No. H-3

Contact – Erica Berry, City Secretary – 325-247-4158 x 107

eberry@cityofllano.com

1. **SUBJECT: Discussion and update regarding the Air Valve Replacement and Pressure Plane Improvements Project.**
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1. **BACKGROUND/HISTORY –**
2. **FINDINGS/CURRENT ACTIVITY – Josh Becker will provide an update on the Air Valve Replacement and Pressure Plane Improvements Project.**
3. **FINANCIAL IMPACT**
4. **ACTION OPTIONS/RECOMMENDATION - NO FORMAL ACTION REQUIRED**

City Council Agenda Item Report

December 17, 2018

Regular Agenda Item No. H-4

Contact – Erica Berry, City Secretary – 325-247-4158 x 107

eberry@cityofllano.com

SUBJECT: Discussion regarding options for addressing proposed changes to the zoning ordinance, including amendments

- 1. BACKGROUND/HISTORY – AT THE DECEMBER 3, 2018 COUNCIL MEETING, COUNCIL HEARD A PRESENTATION REGARDING THE PROPOSED ZONING ORDINANCE CHANGES, AND ELECTED TO TABLE THE AGENDA ITEM.**
- 2. FINDINGS/CURRENT ACTIVITY - STAFF WILL PRESENT FINDING AND/OR OPTIONS FOR COUNCIL CONSIDERATION.**
- 3. FINANCIAL IMPACT-**
- 4. ACTION OPTIONS/RECOMMENDATION – NO FORMAL ACTION, FOR DISCUSSION ONLY.**