



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
January 4, 2021
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, January 4, 2021 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:

DUE TO COVID-19 PRECAUTIONS, CITY COUNCIL MEETINGS WILL BE LIMITED TO LESS THAN 30 PEOPLE. DURING THIS TIME, THE PUBLIC MAY PARTICIPATE BY LOGGING ON VIA ZOOM OR DIALING

Dial by your location
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
Meeting ID: 694 360 2773

CALL TO ORDER-5:33pm, All members present.

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."

INVOCATION-led by Mayor Lang

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 inquiries 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.

No Public Comments

CONSENT AGENDA ITEMS

1. Approval of the regular called meeting minutes from December 7, 2020 meeting of the Llano City Council.

2. Approval of a request from Llano Parks Project for exclusive use of Badu Park June 11-13, 2021.
3. Approval of the renewal of an Interlocal Agreement for Pauper Burial services with Llano County.
4. Approval of the renewal of an Interlocal Agreement with Llano Youth Soccer Association.
5. Approval of the appointment of new Main St Board members.
6. Approval of a resolution expressing support for House Bill No. 233 being proposed by Representative Andrew Murr during the 87th Legislative Session.

Motion made by Alderman Decker, with a second by Alderwoman Gilliland, to approve the Consent Agenda Items as presented. All in favor, none opposed. Motion carried.

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding the approval of the preliminary plat for a proposed subdivision.

Erica Berry, City Secretary

Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to approve the preliminary plat for a proposed subdivision. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding the approval of an Ordinance establishing policies and procedures for city meetings.

Erica Berry, City Secretary

Motion made by Alderman Sawyer, with a second by Alderwoman Tudyk, to approve the Ordinance. All in favor, none opposed. Motion carried.

3. Discussion and possible action, with direction to staff, regarding entering into a Master Service Agreement with Schneider Engineering to update the current Distribution Generation (DG) Ordinance.

Eugene Long, Public Works Director

Motion made by Alderwoman Gilliland, with a second by Alderwoman Tudyk, to approve the entering into a Master Service Agreement with Schneider Engineering to update the DG Ordinance. All in favor, none opposed. Motion carried.

4. Discussion and possible action regarding the extension of the time Collier Materials may keep Robinson Lake lowered.

Scott Edmonson, City Manager

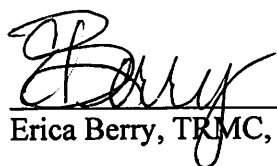
Motion made by Alderwoman Gilliland, with a second by Alderwoman Tudyk, to extend the time Robinson Lake is lowered and revisit on February 1st. All in favor, none opposed. Motion carried.

5. Discussion regarding the ongoing covid-19 pandemic.

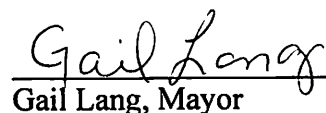
Scott Edmonson, City Manager

No action-discussion only.

ADJOURNMENT-5:54pm



Erica Berry, TRMC, City Secretary



Gail Lang, Mayor