



**MINUTES OF THE REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. TUESDAY, JANUARY 4, 2022**

MINUTES

Alders present: Mayor Pro Tem Kara Gilliland, Kelli Tudyk, Larry Sawyer, and JR Decker
Alders absent: Mayor Gail Lang and Laura Almond
Officers present: Erica Berry, City Manager; Brenda Poe, City Secretary

1. **CALL TO ORDER** – Mayor Pro Tem Gilliland called the meeting to order at 5:30 p.m.
2. Alderman Decker lead the pledge and Donny Carpenter gave the invocation.
3. **PRESENTATION** – Mayor Pro Tem Gilliland presented Brian Hochstetler with a certificate and gift for 5 years of service to the City of Llano.
4. **PUBLIC HEARING** –
 - a. Public hearing to discuss the proposed request regarding a replat of LTS 14, 15, & 16 BLK 88 Holden’s Addition to be known as LTS 14A & 16A, BLK 88 Holden Addition, City of Llano, Llano County, Texas.
The hearing was opened at 5:32 p.m. The hearing closed at 5:33 p.m.
5. **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.**None.**
6. **CONSENT AGENDA ITEMS**
 - a. Approval of the Regular Called Meeting minutes from December 6, 2021 and Special Called Meeting minutes from December 17, 2021 of the Llano City Council. *Brenda Poe, City Secretary*
A motion to approve the consent agenda was made by Alderwoman Tudyk, with a second by Alderman Sawyer. The motion carried, all in favor.
7. **REGULAR AGENDA ITEMS**
 - a. Discussion and possible action regarding a replat of LTS 14, 15, & 16 BLK 88 Holden’s Addition to be known as LTS 14A & 16A, BLK 88 Holden Addition, City of Llano, Llano County, Texas. *Kim Wagner, Assistant City Secretary*
The motion to approve the replat of LTS 14, 15, & 16 BLK 88 Holden’s Addition to be known as LTS 14A & 16A, BLK 88 Holden Addition, City of Llano, Llano County, Texas was made by Alderman Decker, with a second by Alderman Sawyer. The motion carried, all in favor.
 - b. Discussion and possible action to consider a proposal from Steger Bizzell to assist in preparing and submitting the Senate Bill 3 Emergency Preparedness Plan (EPP) application to TCEQ. *Josh Becker, Director of Water and Wastewater Operations*
The motion to approve the proposal with a not-to-exceed amount of \$5,000 and authorize the

Mayor to execute the documents was made by Alderwoman Tudyk, with a second by Alderman Decker. The motion carried, all in favor.

- c. Discussion and possible action to waive the rental fee at JLK Event Center for Llano Fiddle Fest 501c3 “Fiddle Fest & Annual Fiddle Competition” on April 1-3, 2022. *Tony Guidroz, Community Development Director*

The motion to authorize City Manager to waive the rental fee at JLK Event Center for Llano Fiddle Fest 501c3 for April 1 - 3, 2022 was made by Alderwoman Tudyk, with a second by Alderman Decker. The motion carried, all in favor.

- d. Discussion and possible action to waive the rental fee at JLK Event Center for Llano Red Top Jail 501c3 “City Wide Garage Sale” on February 5, 2022. *Tony Guidroz, Community Development Director*

The motion to waive authorize City Manager to waive the rental fee at JLK Event Center for Llano Red Top Jail 501c3 “City Wide Garage Sale” on February 5, 2022 was made by Alderwoman Tudyk, with a second by Alderman Decker. The motion carried, all in favor.

- e. Discussion and possible action to reinstate Lanell McKinney to a 2-year term on the Llano Main Street Advisory Board. *Tony Guidroz, Community Development Director*

The motion to reappoint Lanell McKinney to the Main Street Advisory Board was made by Alderman Decker, with a second by Alderman Sawyer. The motion carried, all in favor.

- f. Discussion and possible action to approve funding for a one (1) year Meltwater Data Collecting and Media Relations Marketing Tool and authorizing Community Development Director to sign the contract. *Tony Guidroz, Community Development Director*

The motion to approve a contract for one year with Meltwater Services and authorize Community Development Director to sign the contract with funds to be provided from other budget sources including payroll was made by Alderwoman Tudyk, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor.

- g. Discussion and possible action to approve Resolution 2022-01 amending authorized representative for TexPool. *Ron Wood, Finance Director*

The motion to approve Resolution 2022-01 was made by Alderwoman Tudyk, with a second by Alderman Sawyer. The motion carried, all in favor.

- h. Discussion and possible action to accept the financial reports for October and November 2021. *Ron Wood, Finance Director*

The motion to approve the financial reports as presented was made by Alderman Decker, with a second by Alderman Sawyer. The motion carried, all in favor. Councilmember Tudyk instructed the City Manager and Finance Director to provide a report indicating what funds remain in the payroll account that has not been allocated for this budget year.

- i. Discussion and possible action to accept the investment reports for October and November 2021. *Ron Wood, Finance Director*

The motion to approve the investment reports was made by Alderwoman Tudyk, with a second by Alderman Decker. The motion carried, all in favor.

- j. Discussion and possible action to amend the City Ordinance Chapter 98, Article IV, Division 6, Sec. 98-231 to add two (2) stop signs to the intersection of Flag St. and W. Marble St. *Lt. Matt S. Lincoln, Llano Police Department*

The motion to approve amending City Ordinance Chapter 98, Article IV, Division 6, Sec. 98-231 to add two (2) stop signs to the intersection of Flag St. and W. Marble St was made by

Alderman Decker, with a second by Alderwoman Tudyk. The motion carried, all in favor.

6. ADJOURNMENT – The Council adjourned at 6:10 p.m.

Brenda Poe, TRMC, City Secretary

Gail Lang, Mayor