



**MINUTES OF THE REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. TUESDAY, JANUARY 18, 2022**

MINUTES

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

1. CALL TO ORDER – Mayor Lang called the meeting to order at 6:04 p.m. following the Board of Adjustment meeting.

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

3. PROCLAMATION – Mayor Lang read a proclamation in support of School Choice Week.

4. PUBLIC HEARING –

- a. Public hearing to receive written and/or oral comments regarding a replat of North Addition all NW ¼, PT NE ¼ & PT SW ¼ of BLK 8, City of Llano, Llano County, Texas to be known as Tract 1 NW .322 AC of BLK 8, Tract 2 NE .432 AC of BLK 8, and Tract 3 SW .408 AC of BLK 8, City of Llano, Llano County, Texas.

The hearing was opened at 6:08 p.m. The hearing closed at 6:09 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 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 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 January 4, 2022 of the Llano City Council.
Brenda Poe, City Secretary

A motion to approve the consent agenda was made by Alderman Sawyer, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor.

7. REGULAR AGENDA ITEMS

- a. Discussion and possible action regarding a replat North Addition all NW ¼, PT NE ¼ & PT SW ¼ of BLK 8, City of Llano, Llano County, Texas to be known as Tract 1 NW .322 AC of BLK 8, Tract 2 NE .432 AC of BLK 8, and Tract 3 SW .408 AC of BLK 8, City of Llano, Llano County, Texas. *Brenda Poe, City Secretary*

A motion to approve the replat was made by Alderwoman Almond, with a second by Alderman Sawyer. Alderwoman Almond rescinded her motion. Alderman Sawyer supported the motion. The motion died for lack of a second. Alderwoman Tudyk made a motion to table the item in light of the wrong information being provided in the packet, with a second by Alderwoman Almond. The motion carried, all in favor.

- b. Discussion and possible action regarding waiving fees at the LanTex Theater and Badu Park and fees for tent and stage for the Llano County Library System Foundation (LCLS) inaugural literary-themed event on April 10, 2022, at Badu Park. *Brenda Poe, City Secretary*
The motion to approve wave a portion of the park fee and only require \$200 for the event was made by Alderwoman Tudyk, with a second by Alderwoman Tudyk. The motion carried, all in favor.
- c. Discussion and possible action to approve Ordinance 2022-01 amending the Code of Ordinances Sec. 98-231 of the Llano Municipal Code by adding stop signs to the intersection of Flag St. and W. Marble St. *Brenda Poe, City Secretary*
The motion to approve Ordinance 2022-01 amending the Code of Ordinances Sec. 98-231 was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.
- d. Discussion and possible action to consider creating a fund for donations to address spaying and neutering feral cats in the City of Llano. *Officer Ashley Doran, Llano Police Department*
The motion to authorize the Llano Police Department to partner with the Hill County Cats to accept donations was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.
- e. Discussion and possible action to consider approval of Resolution 2022-02 approving the submission of Body Worn Camera Grant application. *Lt. Matt Lincoln, Llano Police Department*
The motion to approve Resolution 2022-02 approving the grant application was made by Alderwoman Tudyk, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor.
- f. Discussion and possible action regarding the sale of city equipment, with the proceeds to be designated for replacement equipment. *Jim Vukelich, Asset Maintenance Foreman*
The motion to approve the sale of the equipment was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, with Mayor Pro Tem Gilliland and Alderwoman Tudyk voting against.

8. CITY MANAGER'S REPORT

- Parks and Recreation
- Electric
- Law Enforcement
- Finance
- Water/Wastewater
- Asset Maintenance

The City Manager and Directors gave updates to Council.

9. EXECUTIVE SESSION-CLOSED SESSION

- a. City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.072 to deliberate the purchase or value of property containing a portion of sidewalk on RM 152.
- b. City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.074, Personnel Matters, to deliberate the appointment, employment, performance evaluation, duties, compensation, discipline and/or dismissal of City Secretary Brenda Poe.
- c. City Council convene into Executive Session in accordance with Texas Government Code Chapter 551.074, Personnel Matters, to deliberate the appointment, employment, performance evaluation, duties, compensation, discipline and/or dismissal of Finance Director Ron Wood.
The City Council convened into Executive Session at 7:15 p.m.

10. EXECUTIVE SESSION-OPEN SESSION

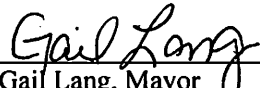
- a. City Council will reconvene into Open Session for discussion and possible action concerning the purchase or value of property containing a portion of sidewalk on RM 152.
- b. City Council will reconvene into Open Session for discussion and possible action concerning the appointment, employment, performance evaluation, duties, compensation, discipline and/or dismissal of City Secretary Brenda Poe.
- c. City Council will reconvene into Open Session for discussion and possible action concerning the appointment, employment, performance evaluation, duties, compensation, discipline and/or dismissal of Finance Director Ron Wood.

The Council reconvened from Executive Session at 10:01 p.m. The motion to rescind the previous offer of \$500 to the owner of the property on RM 152 was made by Alderwoman Almond, with a second by Alderwoman Tudyk. The motion carried, all in favor.

11. ADJOURNMENT – The Council adjourned at 10:02 p.m.



Brenda Poe, TRMC, City Secretary



Gail Lang, Mayor