



**MINUTES OF THE MEETING  
OF THE  
CITY COUNCIL OF  
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Council Meeting Workshop** of the City of Llano, Texas, will be held on **Tuesday, January 19, 2021 at 4:30p.m.** in the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

**DUE TO COVID-19 PRECAUTIONS, CITY COUNCIL MEETINGS  
WILL BE LIMITED TO COUNCIL AND STAFF ONLY. DURING  
THIS TIME, THE PUBLIC MAY PARTICIPATE BY DIALING**

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

**A. CALL TO ORDER-4:30PM**

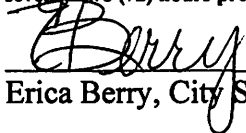
**B. WORKSHOP AGENDA ITEMS**

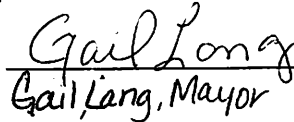
1. Discussion and possible action regarding the Water/Wastewater Rate Study. **Presentation of Rate Study made by Dan Jackson with Willdan. Motion made by Alderwoman Tudyk, with a second by Alderman Decker, for staff to begin a 5 year plan for the 2<sup>nd</sup> presented scenario. All in favor, none opposed. Motion carried.**

**C. ADJOURNMENT-5:19pm**

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the "Act"), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes: Texas Government Code Section §551.071 – Private consultation with the attorney for the City of Llano; §551.072 – Discussing purchase, exchange, lease or value of real property; §551.073 – Discussing gifts and donations; §551.074 – Discussing personnel; §551.087 – Discussing economic development negotiations.*

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, Llano, Texas, by 4:00 P.M. on Friday, January 15, 2021, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

  
Erica Berry, City Secretary

  
Gail Lang, Mayor