



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
February 1, 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, February 1, 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-5:30pm, 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 Pastor Ervin Light

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.

Chief Scoggins presented Officer Kenneth Poe with gifts on behalf of the Llano Police Dept and the City of Llano, thanking him for his service and congratulating him on his years of service.

CONSENT AGENDA ITEMS

1. Approval of the regular called meeting minutes from January 19, 2021 meeting of the Llano City Council.
2. Approval of the special called meeting minutes from January 19, 2021 meeting of the Llano City Council.
3. Approval of HOT/MOT Funds Disbursements as recommended by the committee.
4. Approval of the appointment of Sammy Leverett to serve on the Economic Development Corp. to fill a vacancy.
5. Approval of a request from FBC for the waiving of fees and the exclusive use of Robinson Park Pavilion on March 28, 2021.

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the consent agenda items, as presented. All in favor, none opposed. Motion carried.

PUBLIC HEARING-Opened 5:34pm

The City of Llano City Council will conduct a public hearing on Monday, February 1, 2021 at 5:30p.m. in the City Council Chambers, located at 301 W Main St., Llano, TX 78643, to receive written or hear oral testimony regarding a specific use permit to place a bed and breakfast in a single family – 2 (SF-2) District at 708 Sheffield. The legal description is L I & F BLK 124 N 50 ft of LTS 1 & 2 to the town of Llano, Llano County, TX.

Closed-5:35pm

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding the request for a specific use permit to place a bed and breakfast in a Single Family-2(SF2) District at 708 Sheffield.

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

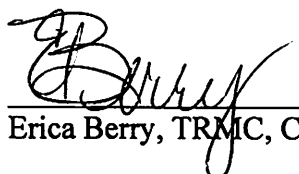
2. Discussion and possible action regarding an Ordinance amending the Code of Ordinances, Chapter 98-Streets and Vehicles.

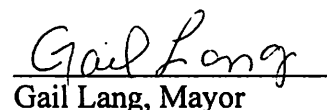
Motion made by Alderman Decker, with a second by Alderwoman Gilliland, to approve the ordinance, amending the Code of Ordinances. All in favor, none opposed. Motion carried.

3. Discussion and possible action, with direction to staff, regarding amending the Master Fee Schedule to reflect changes to the water and wastewater rates and tap fees.

Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to accept the changes to the Master Fee Schedule. The changes to the water and wastewater rates to begin April 1, 2021 and the new tap fees to be effective February 2, 2021. Four members in favor, Alderwoman Gilliland opposed. Motion carried.

ADJOURNMENT-5:53pm


Erica Berry, TRMC, City Secretary


Gail Lang, Mayor