



**MINUTES OF THE REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. MONDAY, FEBRUARY 7, 2022**

MINUTES

Alderspersons present: Mayor Gail Lang, Laura Almond, Mayor Pro Tem Kara Gilliland, Kelli Tudyk, JR Decker, and Larry Sawyer
Alderspersons absent: None
Officers present: Erica Berry, City Manager; Brenda Poe, City Secretary

1. CALL TO ORDER – Mayor Lang called the meeting to order at 5:34 p.m. following the Board of Adjustment meeting.

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

3. PRESENTATION to the City of Llano of Tax Sale Excess Proceeds in the approximate amount of \$1,942.00 by Carrie Pickering, Attorney, Linebarger Law Firm.

4. PUBLIC HEARING –

a. Public hearing to receive written and/or oral comments 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.

The hearing was opened at 5:39 p.m. The hearing closed at 5:39 p.m.

b. Public hearing to receive written and/or oral comments regarding a replat of JC Ragsdale ABST # 614 .2836 AC and JC Ragsdale ABST #614 .2464 AC to be known as .530 AC of land out of the J.C. Ragsdale Survey No. 219 ABST No. 614.

The hearing was opened at 5:41 p.m. The hearing closed at 5:42 p.m.

c. Public hearing to receive written and/or oral comments regarding a replat of Parkview acres E ½ of LT 34 16.526 AC, to be known as Parkview Acres Lt 34 .819 AC, City of Llano, Llano County, Texas. The physical address is 208 Post Oak Drive.

The hearing was opened at 5:43 p.m. The hearing closed at 5:44 p.m.

d. Public hearing to receive written and/or oral comments regarding a request to close, abandon, vacate, and convey a portion of an alley adjacent to Miller Addition BLK F2 PT of LT 5 and All of LT 6 and Miller Addition BLK F2 LTS 7-9.

The hearing was opened at 5:45 p.m. The hearing closed at 5:47 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 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.

Sam Aleman wished Alderwoman Laura Almond a Happy Birthday.

6. CONSENT AGENDA ITEMS

a. Approval of the Llano City Council Regular Called Meeting minutes from January 18, 2022 and the Llano City Council Special Called Meeting minutes from January 25, 2022. *Brenda Poe, City*

Secretary

A motion to approve the consent agenda was made by Alderwoman Almond, 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. *Kim Wagner, Assistant City Secretary*

A motion to approve the replat was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.

- b. Discussion and possible action regarding a replat of JC Ragsdale ABST # 614 .2836 AC and JC Ragsdale ABST #614 .2464 AC to be known as .530 AC of land out of the J.C. Ragsdale Survey No. 219 ABST No. 614. *Kim Wagner, Assistant City Secretary*

A motion to approve the replat was made by Mayor Pro Tem Gilliland, with a second by Alderwoman Almond. The motion carried, all in favor.

- c. Discussion and possible action regarding a replat of Parkview acres E ½ of LT 34 16.526 AC, to be known as Parkview Acres Lt 34 .819 AC, City of Llano, Llano County, Texas. The physical address is 208 Post Oak Drive. *Kim Wagner, Assistant City Secretary*

A motion to approve the replat was made by Alderman Sawyer, with a second by Alderwoman Almond. The motion carried, all in favor.

- d. Discussion and possible action regarding a request to close, abandon, vacate, and convey a portion of an alley adjacent to Miller Addition BLK F2 PT of LT 5 and All of LT 6 and Miller Addition BLK F2 LTS 7-9 and approve Ordinance 1452. *Kim Wagner, Assistant City Secretary*

The motion to approve the request and Ordinance 1452 was made by Alderwoman Almond, with a second by Alderman Decker. The motion carried, all in favor.

The Mayor chose to move items on the agenda. They are in order as presented with their original Item assignments.

- f. Discussion and possible action regarding Llano Airport Advisory Board Bylaw amendments in Ordinance 1261 to address Bylaws Article 2 to remove item B addressing term requirements and Article 5 to remove item A addressing committee complying with Texas Government Code Chapter 551. *Erica Berry, City Manager*

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

- k. Discussion and possible action regarding the reappointment of Planning and Zoning Board Member Dwain Rogers and the appointment of new members Clayton Tucker and Charlie Simpson. *Brenda Poe, City Secretary*

The motion to approve the reappointment of Dwain Rogers to the Planning and Zoning Board and appoint of Clayton Tucker and Charlie Simpson to the Planning and Zoning Board was made by Alderman Decker, with a second by Alderwoman Tudyk. The motion carried, all in favor.

- e. Discussion and possible action regarding proposed changes to SF-1, SF-2, SF-3, SF-4, GR, AG, Industrial, Commercial, Office Medical, Retail, Northern Business District, and Central Business District land use including any definitions amendments to the zoning ordinance. *Kim Wagner,*

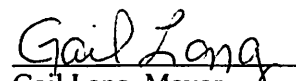
Assistant City Secretary

The motion to approve the recommendations made by the Planning and Zoning Board with the two exceptions of duplex and efficiency homes in SF2 requiring a SUP was made by Alderwoman Almond, with a second by Alderman Decker. The motion failed, with Tudyk, Gilliland, and Decker voting against. The motion to approve the recommendations made by the Planning and Zoning Board and City Council with the changes to the duplexes and efficiency homes to SUP including SF2 was made by Alderman Decker, with a second by Alderwoman Tudyk. The motion carried, all in favor.

- g. Discussion and possible action regarding the adoption of the Pole Contact Agreement and setting a pole contact fee. *Erica Berry, City Manager*
The motion to approve the amended Pole Contact Agreement as presented by the City Manager was made by Alderwoman Almond, with a second by Alderman Sawyer. Alderwoman Almond amended her motion to include contingent on approval by the City Attorney. The motion carried, all in favor.
- h. Discussion and possible action regarding the annual Texas Main Street Program contract and approval of fees for membership. *Tony Guidroz, Community Development Director*
The motion to approve the annual contract and fees was made by Alderwoman Tudyk, with a second by Alderman Decker. The motion carried, all in favor.
- i. Discussion and possible action regarding approval of Request for Proposal for the Irrigation Farm hay production operation. *Josh Becker, Director of Water and Wastewater Operations*
The motion to approve RFP was made by Alderman Decker, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor.
- j. Discussion and possible action on the approval of a Resolution 2022-03 Ordering Election and giving notice of the May 7, 2022 General Elections; entering into an Agreement with Llano County Elections Administrator; and conducting a joint election for the purpose of electing three Aldermen at large for the City of Llano, Texas. *Brenda Poe, City Secretary*
The motion to approve the resolution, agreement, and election was made by Mayor Pro Tem Gilliland, with a second by Alderman Decker. The motion carried, all in favor.

8. ADJOURNMENT – The Council adjourned at 6:31 p.m.


Brenda Poe, TRMC, City Secretary


Gail Lang, Mayor