



MINUTES OF THE REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. MONDAY, FEBRUARY 22, 2022

MINUTES

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

1. **CALL TO ORDER** – Mayor Lang called the meeting to order at 5:30 p.m.
2. **PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS** was led by Mayor Pro Tem Gilliland and **INVOCATION** was given by Tony Guidroz.
3. **PRESENTATION** to the City of Llano Police Department by Mayor Lang in honor of their service to the citizens.

4. **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.

None

5. **CONSENT AGENDA ITEMS**

- a. Approval of the Llano City Council Regular Called Meeting minutes from February 7, 2022. *Brenda Poe, City Secretary*
- b. Approval of waiving fees at Robinson Park for Llano Volunteer Fire Department for a cookoff June 10-12 and granting exclusive use of the park. *Brenda Poe, City Secretary*
- c. Approval of exclusive use of Badu Park annually by the Llano Christmas Lighting/Rock'n Riverfest Committee for July 4th weekend and permitting them to use three city days at the American Legion for 2022. *Brenda Poe, City Secretary*
- d. Approval of Ordinance 1455 amending bylaws of the Llano Airport Advisory Committee in Ordinance 1261 approved by Council on February 7, 2022. *Brenda Poe, City Secretary*
- e. Acceptance of the fourth-quarter reports from the Llano Chamber of Commerce. *Briley Mitchell, Director of Llano Chamber of Commerce.*
- f. Acceptance of the annual Racial Profiling Report from the Llano Police Department. *Michael Scoggins, Llano Chief of Police*
- g. Approval of board appointments for Llano Housing Authority and Christmas Lighting/Rock'n Riverfest Committee. *Brenda Poe, City Secretary*

Mayor Lang pulled item f for consideration at the next council meeting. A motion to approve the consent agenda with the exception of item f was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.

Mayor Lang moved Executive Session before the Regular Agenda Items.

6. **REGULAR AGENDA ITEMS**

- a. Discussion and possible action on notification to property owners for zoning, building changes, or

property use changes. *Kelli Tudyk, Alderwoman*

A motion to change notification letters to certified mail for all Special Use Permit requests was made by Alderwoman Tudyk, with a second by Mayor Pro Tem Gilliland. The motion carried, with Alderman Sawyer and Alderwoman Almond voting against.

- b. Discussion and possible action on notifications to property owners that are presenting and/or requesting planning and zoning changes. *Kelli Tudyk, Alderwoman*
No action taken.
- c. Discussion and possible action for changes made to planning and zoning ordinances and contracts, in giving council ample time to review prior to action being taken. *Kelli Tudyk, Alderwoman*
No action taken.
- d. Discussion and possible action on amending extra budgeted funds in payroll for all departments. *Kelli Tudyk, Alderwoman*
No action taken.
- e. Discussion and possible action to approve Ordinance No. 1454 amending Ordinance No. 1413 Sec. 102-47 Water, sewer, and electric tap charges and service extensions. *Josh Becker, Director of Water & Wastewater Operations*
The motion to approve Ordinance 1454 was made by Alderman Decker, with a second by Alderwoman Almond. The motion carried, all in favor.
- f. Discussion regarding the possibility of transferring City-owned property to the LEDC for Economic Development purposes. *Erica Berry, City Manager*
No action taken.
- g. Discussion regarding proposed Ordinance 1453 amending the Use Chart of Ordinance 1247 Division 4 Section 110-451 b as approved by Council on February 7, 2022. *Brenda Poe, City Secretary*
Council instructed staff to set a workshop on this topic.


7. EXECUTIVE SESSION-CLOSED SESSION

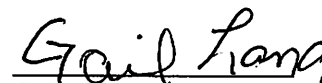
- a. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters concerning pending litigation.
Council adjourned into Executive Session before the Regular Agenda at 5:34 p.m.

8. EXECUTIVE SESSION-OPEN SESSION

- a. City Council will reconvene into Open Session for discussion and possible action regarding legal matters concerning pending litigation.
Council reconvened at 6:25 p.m. Alderwoman Tudyk made a motion to proceed with arbitration or litigation, with possible mediation with Cox Paving, with a second by Alderman Decker. The motion carried, all in favor.

9. ADJOURNMENT – The Council adjourned at 7:01 p.m.


Brenda Poe, TRMC, City Secretary


Gail Lang, Mayor