



**MINUTES OF THE REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN, LLANO, TEXAS  
5:30 P.M. MONDAY, MARCH 21, 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 5:30 p.m.**
- 2. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS was led by Mayor Pro Tem Gilliland**
- 3. INVOCATION was given by Pastor Ralph Reitmeyer.**
- 4. PROCLAMATION read by Mayor Lang celebrating Denim Day on April 27, 2022, to Kim Kenkel.**

**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.

**Wayne DeCesaris spoke about his concerns with the Finance Department.**

**6. CONSENT AGENDA ITEMS**

- a. Approval of the Llano City Council Regular Called Meeting minutes from March 7, 2022. *Brenda Poe, City Secretary*
- b. Approval of a request from Llano First Baptist Church to waive the rental fees for Robinson Park for October 16, 2022 and grant exclusive use of the park. *Brenda Poe, City Secretary*  
**A motion to approve the consent agenda was made by Alderwoman Almond, with a second by Alderman Decker. The motion carried, all in favor. Alderwoman Tudyk expressed her desire to see a policy on rentals to organizations in the future to reduce the number of requests brought to the council and guidelines to cover costs.**

**7. PUBLIC HEARING**

- a. City Council will hold a public hearing to receive written and/or oral comments regarding a replat of LI & F BLK 53 LTS 1-16, City of Llano, Llano County, Texas, to be known as 1A BLK 53 being 2.076 acres and Lot 1B being .459 acres in BLK 53, in the LI & F Addition, City of Llano, Llano County, Texas.  
**The public hearing was opened at 5:46 p.m. The hearing was closed at 5:48 p.m.**
- b. City Council will hold a public hearing to receive written and/or oral comments regarding a Preliminary Subdivision Plat to be known as Railyard River Estates, consisting of 5.92 acres out of Heinrich Strackbein Survey No. 28 ABST No. 690, City of Llano, Llano County, Texas.  
**The public hearing was opened at 5:49 p.m. The hearing was closed at 5:51 p.m.**

- c. City Council will hold a public hearing to receive written and/or oral comments regarding a rezone of Tract 1 NW .322 AC of BLK 8 and Tract 2 NE .432 AC of BLK 8, City of Llano, Llano County, Texas from Single Family-2 (SF-2) to Commercial.  
The public hearing was opened at 5:52 p.m. The hearing was closed at 5:53 p.m.

## 8. REGULAR AGENDA ITEMS

- a. Discussion and possible action regarding a replat of LI & F BLK 53 LTS 1-16, City of Llano, Llano County, Texas, to be known as 1A BLK 53 being 2.076 acres and Lot 1B being .459 acres in BLK 53, in the LI & F Addition, City of Llano, Llano County, Texas. *Kim Wagner, Deputy City Secretary*  
**A motion to approve the replat of LI & F BLK 53 LTS 1-16, City of Llano, Llano County, Texas, to be known as 1A BLK 53 being 2.076 acres and Lot 1B being .459 acres in BLK 53, in the LI & F Addition, City of Llano, Llano County, Texas was made by Alderwoman Tudyk, with a second by Alderman Decker. The motion carried, all in favor.**
- b. Discussion and possible action regarding Preliminary Subdivision Plat to be known as Railyard River Estates, consisting of 5.92 acres out of Heinrich Strackbein Survey No. 28 ABST No. 690, City of Llano, Llano County, Texas. *Kim Wagner, Deputy City Secretary*  
**A motion to approve the Preliminary Subdivision Plat to be known as Railyard River Estates, consisting of 5.92 acres out of Heinrich Strackbein Survey No. 28 ABST No. 690, City of Llano, Llano County, Texas was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.**
- c. Discussion and possible action regarding a rezone of Tract 1 NW .322 AC of BLK 8, and Tract 2 NE .432 AC of BLK 8, City of Llano, Llano County, Texas from Single Family-2 (SF-2) to Commercial and approval of Ordinance 1456. *Kim Wagner, Deputy City Secretary*  
**A motion to approve the rezone of Tract 1 NW .322 AC of BLK 8, and Tract 2 NE .432 AC of BLK 8, City of Llano, Llano County, Texas from Single Family-2 (SF-2) to Commercial and approval of Ordinance 1456 was made by Alderman Sawyer, with a second by Alderman Decker. The motion carried, all in favor.**
- d. Discussion and possible action to approve Resolution 2022-04 amending authorized representative for TexPool. *Marty Coursey, Interim Director of Finance*  
**A motion to approve Resolution 2022-04 amending authorized representative for TexPool was made by Alderwoman Almond, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor.**
- e. Discussion and possible action to award the Lease Agreement on the City of Llano Reclaimed Water Irrigation Farm for hay production. *Josh Becker, Director of Water & Wastewater Operations*  
**A motion to amend the bid by removing landscaping around sprinklers and go back out for bids was made by Mayor Pro Tem Gilliland, with a second by Alderman Decker. The motion carried, all in favor. Bid applicant Rick Smathers spoke on the subject.**
- f. Discussion and possible action to authorize the appointment of Llano Police Officer Ashley Doran to be designated as the Local Rabies Control Authority (LRCA) effective March 21, 2022, for the purposes of the Rabies Control Act of 1981. *Brenda Poe, City Secretary*  
**A motion to authorize the appointment of Llano Police Officer Ashley Doran to be designated as the Local Rabies Control Authority (LRCA) effective March 21, 2022, for the purposes of the Rabies Control Act of 1981 was made by Alderwoman Almond, with a second by**

**Alderman Sawyer. The motion carried, all in favor.**

**9. EXECUTIVE SESSION-CLOSED SESSION**

- a. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.072 – deliberation regarding purchase, exchange, lease, or value of real property.
- b. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.086 regarding competitive utility matters.

**Council adjourned into Executive Session at 6:21 p.m.**


**10. EXECUTIVE SESSION-OPEN SESSION**

- a. City Council will reconvene into Open Session for discussion and possible action regarding the agreement between the City and Techline Construction, LLC for the Fiber Make-Ready Electric System Improvements project.

**Council reconvened at 6:34 p.m. Mayor Pro Tem Gilliland made a motion to pay \$500 for 275 sq ft of sidewalk and one survey, with a second by Alderman Decker. The motion carried, with Alderwoman Tudyk and Alderman Sawyer voting against.**

**11. ADJOURNMENT – The Council adjourned at 6:35 p.m.**

  
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Brenda Poe, TRMC, City Secretary

  
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Gail Lang, Mayor