



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY APRIL 17, 2023**

Minutes

Alders Present: Mayor Kelli Tudyk, Mayor Pro-tem Kara Gilliland, Laura Almond, Eugene Long, Larry Sawyer, and Wayne DeCesaris

Officers present: Marty Mangum, City Administrator, Kim Wagner, City Secretary

A. CALL TO ORDER- Mayor Tudyk called the meeting to order at 5:30 p.m.

B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION
Rev Ralph Reitmeyer gave the invocation.

C. Presentation: Did you know? Eugene Long

Audit report-Neffendorf & Blocker P.C.

D. 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; and 2. A recitation of existing policy in a response to the inquiry; and (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.

E. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Minutes from April 3, 2023.
2. Approve the closing of East Berry Street from Calamity & Grace to Oatman Law Office from 5:30 p.m. to 11:00 p.m. on Tuesday, April 18th for a "Crawfish Kick-Off Party and Steet Dance."
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the consent agenda item with the corrections made by Alderwoman Almond. All in favor, none opposed. Motion carried.

F. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding a service agreement with Vepo, LLC. for backflow tracking.
Josh Becker, Director of Water and Wastewater Operations
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the agreement with Vepo, LLC. Four were in favor, Alderman Long opposed. Motion carried.
2. Discussion and possible action to approve Resolution R-2023-21 amending the Master Fee Schedule.
Josh Becker, Director of Water and Wastewater Operations

A motion was made by Alderman DeCesaris, with a second by Alderman Sawyer to make brush, limbs, leaves, and grass clippings free of charge to inside residences, the outside residences, and commercial will be charged. All in favor, none opposed. Motion carried.

3. Discuss and consider a property swap with LISD and authorize the City Manager to execute the necessary document.

Josh Becker, Director of Water and Wastewater Operations

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the land swap with LISD and authorize the City Manager to execute the necessary document. All in favor, none opposed. Motion carried.

4. Discuss HCR82 regarding the designation of Llano as The Deer Capital of Texas Hill Country.
Kelli Tudyk, Mayor

No action was taken.

5. Discussion and possible action regarding repairs needed for the splash-pad.

Rickey Oestreich, Park Supervisor

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to approve as written. All in favor, none opposed. Motion carried.

G. Investment Report.

H. March Financials.

I. Future Council Agenda Items.


No action may take place, but rather, the direction may be given to Staff on future agenda items, or items of concern.

Alderwoman Almond would like to have a CAPCOG Presentation.

J. ADJOURNMENT Council adjourned at 6:44 p.m.

If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then the such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session. 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. In compliance with the Americans with Disabilities Act, the City of Llano will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-247-4158 Ext. 107.

I, Kim Wagner, City Secretary, do hereby certify that a copy of the April 17, 2023, Llano City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.CityofLlano.com, in compliance with Chapter 551, Texas Government Code and remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.



Kim Wagner, TRMC City Secretary


Kelli Tudyk, Mayor

From: Wayne DeCesaris <wdecesaris@cityofllano.com>

Sent: Tuesday, April 18, 2023 9:25 AM

To: City Administrator <cityadministrator@cityofllano.com>

Subject: Re: Clarification

Just so you have it, I agree with this as written. The 49k solution

Wayne DeCesaris

512.695.1576

City of Llano

From: City Administrator <cityadministrator@cityofllano.com>

Sent: Tuesday, April 18, 2023 8:50 AM

To: City Secretary <citysecretary@cityofllano.com>; Eugene Long <eugenelong@cityofllano.com>; Kara Gilliland <KGilliland@cityofllano.com>; Larry Sawyer <LSawyer@cityofllano.com>; Laura Almond <lalmond@cityofllano.com>; Mayor <Mayor@cityofllano.com>; Wayne DeCesaris <wdecesaris@cityofllano.com>

Subject: Clarification

During the City Commission meeting last night, Commissioner Wayne DeCesaris made a motion to approve the purchase of a UV system for the splashpad as written. He and I talked by phone last night after the meeting and his intention was to approve the purchase of the UV system including the dry chemical system with automatic feeder for powdered muriatic acid at a total cost of \$49,934.58 shown on the updated quote on the desk of each City Commissioner. As the motion passed, I need to make sure that everyone understands what we plan to do. This is a Buyboard bid so it has already been bid out. We plan to purchase the entire package for \$49,934.58. If anyone has a problem with this, please let me know by email or phone call individually and not by replying to this email by replying to all. We talked to Carey Bovey today and he agrees with this solution. Thanks!

Marty Mangum

City Administrator

City of Llano

301 W. Main

Llano, TX 78643

O – 325-247-4158 x 107

F – 325-247-4150