



**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
April 19, 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, April 19, 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:

**THE PUBLIC MAY PARTICIPATE BY LOGGING ON VIA ZOOM OR DIALING**

1 346 248 7799 US (Houston)  
Meeting ID: 694 360 2773

**CALL TO ORDER-5:38PM, 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.

**Chamber Director, Briley Mitchell, updated Council on the events coming up in the next few weeks that the Chamber of Commerce will be hosting.**

**CONSENT AGENDA ITEMS**

1. Approval of the regular called meeting minutes from April 5, 2021 meeting of the Llano City Council.

**Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to approve the Consent Agenda Item. All in favor, none opposed.**

## **PUBLIC HEARINGS-Opened 5:43pm**

1. City Council will receive written and/or oral comments regarding a request to replat. The replat will change the lot lines from north and south to east and west. Physical address is 212 E Leon and 1209 Chattanooga. The legal description is LI & F BLK 89 LTS 7 & 8
  
2. The City of Llano City Council will receive written and/or oral comments regarding a specific use permit to place a manufactured home, in a single family – 3 (SF-3) District at 1712 W Marble Street. The legal description of this property is Miller Addition BLK E3 LTS 7-11.
  
3. The City of Llano City Council will receive written and/or oral comments regarding the special use permit to place a bed and breakfast in a single family – 1 (SF-1) District at 906 E. Luce Street. The legal description of this property is Barler Addition BLK 5 E ½ of LT 4 and W ½ of LT 5 in the town of Llano, Llano County, TX.
  
4. The City of Llano City Council will receive written and/or oral comments regarding the special use permit to place a bed and breakfast in a single family – 2 (SF-2) District at 602 W. Main Street. The legal description of this property is the Letcher BLK 6 LTS 7-10 in the town of Llano, Llano County, TX.
  
5. Llano City Council will receive written and/or oral comments regarding a replat request. The replat will change the lot lines from north and south to east and west. Physical address is 1805 and 1807 Old Fredericksburg Road. The legal description is Miller Addition BLK G2 PT LTS 7 & 9 and all of LT 8.
  
6. The City of Llano City Council will receive written and/or oral comments regarding a rezone request. The rezone would be from a Single Family-3 (SF-3) to Commercial. The physical address is 603 Pittsburg. The legal description of the property is Holden BLK 93 LTS 7 & 8.

**Closed-5:57pm**

## **REGULAR AGENDA**

1. Discussion and possible action regarding a request to replat, changing the lot lines from north and south to east and west. Physical address is 212 E Leon and 1209 Chattanooga. The legal description is LI & F BLK 89 LTS 7 & 8. *Erica Berry, City Secretary*  
**Motion made by Alderwoman Gilliland, with a second by Alderwoman Almond, to approve the replat, changing the lot lines from north and south to east and west. All in favor, none opposed. Motion carried.**
  
2. Discussion and possible action regarding a specific use permit to place a manufactured home, in a single family – 3 (SF-3) District at 1712 W Marble Street and authorizing the Mayor to sign an Ordinance to that effect. *Erica Berry, City Secretary*  
**Motion made by Alderman Decker, with a second by Alderwoman Tudyk, to approve the SUP on the conditions that the sale of the property is complete with the current contract**

**and that the SUP is in compliance with Section 110.42 of the City of Llano Code of Ordinances. All in favor, none opposed. Motion carried.**

3. Discussion and possible action regarding the special use permit to place a bed and breakfast in a single family – 1 (SF-1) District at 906 E. Luce Street and authorizing the Mayor to sign an Ordinance to that effect.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Gilliland, with a second by Alderman Sawyer, to approve the special use permit to place a bed and breakfast in a SF-1 district at 906 E Luce and authorizing the Mayor to sign an ordinance to that effect. All in favor, none opposed. Motion carried.**

4. Discussion and possible action regarding the special use permit to place a bed and breakfast in a single family – 2 (SF-2) District at 602 W. Main Street and authorizing the Mayor to sign an Ordinance to that effect.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Gilliland, with a second by Alderman Decker, to approve a special use permit to place a bed and breakfast in a SF-2 District at 602 W Main St. and authorizing the Mayor to sign an ordinance to that effect. All in favor, none opposed. Motion carried.**

5. Discussion and possible action regarding request to replat, changing the lot lines from north and south to east and west. Physical address is 1805 and 1807 Old Fredericksburg Road. The legal description is Miller Addition BLK G2 PT LTS 7 & 9 and all of LT 8.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to approve the replat as long as both plats are proportionate. All in favor, none opposed. Motion carried.**

6. Discussion and possible action regarding a rezone request. The rezone would be from a Single Family-3 (SF-3) to Commercial. The physical address is 603 Pittsburg. The legal description of the property is Holden BLK 93 LTS 7 & 8. Authorizing the Mayor to sign an Ordinance to that effect.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the rezone request and authorizing the Mayor to sign an ordinance to that effect. Alderwoman Tudyk opposed, all other members in favor. Motion carried.**

7. Discussion and possible action regarding an amendment to Ordinance 1291 Sec. 26-33, regarding permits and fees for peddlers/vendors in the City of Llano.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to approve the amended ordinance, with a clarification of General Liability Insurance to include “One million dollar per occurrence, with a two million dollar aggregate general liability insurance policy”. All in favor, none opposed. Motion carried.**

8. Discussion and possible action regarding the adoption of a Resolution amending the Master Fee Schedule to include fees for a one-year peddler’s permit, Distribution Generation application fee, and special DG meter fee.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Almond, with a second by Alderman Sawyer to approve the Resolution amending the Master Fee Schedule and authorizing the Mayor to sign. All in favor, none opposed. Motion carried.**

9. Discussion and possible action regarding a proposed License Agreement with East Bank Outdoors to rent nonmotorized watercraft at Badu Park. *Erica Berry, City Secretary*

**Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to authorize staff to negotiate the agreement and authorizing the Mayor to sign after the City Attorney approves of the finished product. All in favor, none opposed. Motion carried.**

10. Discussion, with direction to staff, regarding a possible gift of land to the City.

*Scott Edmonson, City Manager*

**No action taken.**

**EXECUTIVE SESSION-CLOSED-6:16pm**

**1. Pursuant to Texas Government Code §551.074, Personnel, the City Council will meet in closed session to deliberate the appointment, employment, duties, compensation, and benefits of the City Manager.**

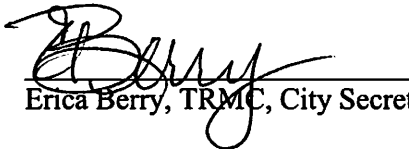
**EXECUTIVE SESSION-OPEN-6:42pm**


1. Discussion and possible action regarding the appointment, employment, duties, compensation, and benefits of the City Manager. *Gail Lang, Mayor*

**Motion made by Alderman Decker, with a second by Alderman Sawyer, to accept the resignation of the City Manager, Scott Edmonson, effective April 30, 2021 and to pay him as a consultant through May 7. All in favor, none opposed. Motion carried.**

**Motion made by Alderwoman Almond, with a second by Alderwoman Tudyk, to appoint City Secretary, Erica Berry, as Interim City Manager, effective May 1, to do both City Secretary and City Manager jobs, at a pay rate of \$130,000.00 annual salary for three months or until such time as a permanent City Manager is appointed. All in favor, none opposed. Motion carried.**

**ADJOURNMENT-6:44pm**

  
Erica Berry, TRMC, City Secretary

  
Gail Lang, Mayor