



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, May 1, 2023**

Minutes

Alderspersons 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** The City Council meeting was called to order by Mayor Tudyk at 5:30 p.m.
- B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION**
The invocation was led by Tony Guidroz
- C. Presentation:** Did you know? Larry Sawyer

Congratulations to the Crawfish Open Board for a job well done!

David Miller, Mike Methvin, Devin Simpson, Vanessa Simpson, Steve Dugat, Bobbie Lou Gray, Joe Simpson, Jerry Don Moss, Nick Mott, Casey Landers, Holland Ligon, Cody Miller, Mike Bass, Robby Puryear, Marilyn Winfrey & Advisory Director, Kirk Winfrey

Proclamation for Ervin Light

**New Hires: Alan Burdell – Wastewater
Amy Galloway-Administrative Assistant**

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 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; 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 17, 2023.
- 2. Approval of the 2023 First Quarter Llano Historical Society Hotel/ Motel Tax for the Llano Museum.
A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the consent agenda item with the corrections made by Alderman DeCesaris and Alderman Long. All in favor, none opposed. Motion carried.

F. PUBLIC HEARING

- 1. The City Council will hold a public hearing to receive written notice and/or oral comments

regarding a request to rezone 805 Wright Street, the legal description of the property is Block 25 N ½ of LT 114 from the Single Family -2 (SF-2) District to Central Business District.

The Public Hearing opened at 5:44 p.m. and closed at 5:55 p.m.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action approving Ordinance 1491 regarding a request to rezone 805 Wright Street from the Single Family -2 (SF-2) District to Central Business District.
Kim Wagner, City Secretary
A motion was made by Alderman Sawyer, with a second by Alderman DeCesaris to make to approve Ordinance 1491 regarding a request to rezone 805 Wright Street. Alderwoman Gilliland abstained from the vote. Four in favor, none opposed. Motion carried.
2. Discussion and possible action for setting a time and date to Canvass the May 6, 2023, General Elections.
Kim Wagner, City Secretary
The council advised having the meeting at 10:00 a.m. Tuesday, May 16, 2023, to canvass the votes.
3. Request and consider RFP for auditing services.
Cara Hewitt, Finance Director
A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to go out for RFP for auditing services. All in favor, none opposed. Motion carried.
4. Discuss and possible action to approve Ordinance Number 1492 amending the Master Fee Schedule dealing with limbs, grass clippings, and brush.
Marty Mangum, City Manager
A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve Ordinance Number 1492 amending the Master Fee Schedule dealing with limbs, grass clippings, and brush. All in favor, none opposed. Motion carried.
5. Discussion and possible action to approve Ordinance 1493 amending the Personnel Policy.
Kim Wagner, City Secretary
A motion was made by Alderwoman Gilliland, with a second by Alderwoman Almond to approve Ordinance 1493 amending the Personnel Policy. All in favor, none opposed. Motion carried.
6. Discussion with direction to staff additional funding for the CDBG Water Line Replacement Project.
Josh Becker, Director of Water/Wastewater Operations
No action was taken.
7. Discuss and consider action regarding preparation for the Solar Eclipse on April 8, 2024.
Tony Guidroz, Community Development Director
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve ordering the porta potties from Jbar Contractors. An amendment was made and approved to add the amount of \$31,270 to the motion. All in favor, none opposed. Motion carried.

H. Future Council Agenda Items. The City Council adjourned at 6:27 p.m.

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

Mayor Kelli Tudyk suggested getting the budget process started. Alderwoman Almond would like to get an update from the focus group.

I. ADJOURNMENT – Council adjourned at 6:27 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 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 before the meetings. Please call 325-247-4158 Ext. 107.

I, Kim Wagner, City Secretary, do hereby certify that a copy of May 1, 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



Marion Bishop, Mayor