



**SPECIAL CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
10:00 A.M. TUESDAY MAY 16, 2023**

Minutes

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

Alders Absent: Eugene Long

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

C. PRESENTATION: Did you know? Wayne DeCesaris

PROCLAMATION- ERVIN LIGHT

PRESENTATION – GUN CLUB SCHOLARSHIP WINNERS

Wayne DeCesaris to present.

UPDATE FROM THE FOCUS GROUP -Charles Simpson, Marty Mangum, Kim Wagner, Laura Almond, Scott McDonough, Pat McDowell, Kara Gilliland, Tony Guidroz, Michael Herrera, and Steve Duncan.

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 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.

Sherry Simpson spoke on the handrail at Robinson Park.

E. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Minutes from the May 1, 2023, meeting.
2. Approve the closing of East Berry Street from 5:30 p.m. to 11:00 p.m. on Friday, June 2, 2023, for the “East Berry Street Rodeo Steet Dance” featuring “Thomas Michael Riley”.

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the consent agenda. All in favor, none opposed. Motion carried.

F. PUBLIC HEARING

The City Council will hold a public hearing to receive written and/or oral comments regarding this request to consider closing, abandoning, vacating, and conveying a portion of Chattanooga St. The

portion of Chattanooga is between Holden BLK 51 LT 9-12 and HOLDEN BLK 46 PORTION OF LTS 7-11 & ALL OF BLKS 47 & 52 & BLK 51 LT 8 & BLK 46 LT 6.7737 AC.

The Public Hearing opened at 10:25 a.m. and closed at 10:26 a.m.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action on the approval of Resolution R-2023-21 canvassing the returns and declaring the results of the General Election held on May 6, 2023.
Kim Wagner, City Secretary
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Resolution R-2023-21 canvassing the returns and declaring the results of the General Election held on May 6, 2023. All in favor, none opposed. Motion carried.
2. Swearing in of newly elected mayor and council members.
Kelli Tudyk, Mayor
3. Discussion and possible action on the selection of Mayor Pro-Tem for the term ending May 2024.
Kim Wagner, City Secretary
A motion was made by Alderman DeCesaris, with a second by Alderman Sawyer to nominate Alderman Sawyer for Mayor Pro-Tem. Alderwoman Almond was present but did not vote. Three were in favor, none opposed. Motion carried.
4. Discussion and possible action approving Ordinance 1494 regarding a request to consider closing, abandoning, vacating, and conveying the portion of the streets adjacent to 1604 Bessemer.
Kim Wagner, City Secretary
A motion was made by Alderman Sawyer, with a second by Alderman DeCesaris to approve Ordinance 1494. All in favor, none opposed. Motion carried.
5. Discuss and consider Resolution Number R-2023-22 supporting the adoption and approval of the Texas Term sheet and adopting the Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet.
Marty Mangum, City Manager
A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve R-2023-22 supporting the adoption and approval of the Texas Term sheet and adopting the Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet. All in favor, none opposed. Motion carried.
6. Discussion and possible action regarding the approval of Resolution R-2023-23 and the sale of surplus city assets.
Josh Becker, Director of Water & Wastewater Operations
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Resolution R-2023-23 and the sale of surplus city assets. All in favor, none opposed. Motion carried.
7. Discussion and possible action to purchase new equipment.
Josh Becker, Director of Water and Wastewater
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to purchase new equipment. All in favor, none opposed. Motion

carried.

8. Discuss and consider approving resolution R-2023-24 committing to contribute additional funds to the CDBG Grant Project.

Josh Becker, Director of Water and Wastewater Operations

A motion was made by Alderman DeCesaris, with a second by Alderwoman Gilliland to approve Resolution R-2023-24 committing to contribute additional funds to the CDBG Grant Project. All in favor, none opposed.

9. Discuss and consider awarding a bid contract for construction services to MC Fonseca Construction Co., Inc., of Granite Shoals, Texas, under TDA CDBG Contract No. CDV21-0013, for the Base Bid of \$486,524.50 and Alternate No. 2 of \$31,611.00, for a total award of \$518,135.50.

Josh Becker, Director of Water & Wastewater Operations

A motion was made by Alderman DeCesaris, with a second by Alderwoman Gilliland to approve MC Fonseca Construction Co., Inc., of Granite Shoals, Texas, under TDA CDBG Contract No. CDV21-0013, for the Base Bid of \$486,524.50 and Alternate No. 2 of \$31,611.00, for a total award of \$518,135.50. All in favor, none opposed. Motion carried.

10. Discuss and consider an agreement with Capital Metro for a “License to Use” to construct a 6-inch water utility line under the railroad located 166 feet west of their main line rail switch.

Marty Mangum, City Manager

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to table this agenda item and see if there are other alternatives that we can come up with. All in favor, none opposed. Motion carried.

1. **ADJOURNMENT The City Council adjourned at 10:55 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 May 16, 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