



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

MINUTES

Alders Present: Mayor Kelli Tudyk, Mayor Pro-tem Kara Gilliland, Laura Almond, Larry Sawyer, Wayne DeCesaris, and 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 Bishop at 5:30 p.m.

B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION

The invocation was given Rev Reitmeyer gave the invocation.

C. Presentation: Did you know? Kim Wagner

Bobby Mims

New Hires: Frank Gonzales- Street Department
Heather Rehmeier-Planning and Zoning and Permit Tech

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. **Briley Mitchell gave an update on Rodeo.**

E. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Minutes from May 16, 2023.
2. Approve the closing of East Main Street for "Shakedown Street - JerryFest" from 2:00 pm – 11:00 pm, Thursday, June 29, 2023. **This item was taken off.**
3. Approval of the reappointment of Judge Alexander as the City of Llano Municipal Judge. **A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the consent agenda. All in favor, none opposed. Motion carried.**

F. EXECUTIVE SESSION-CLOSED SESSION

- a. City Council will convene into Executive Session in accordance with Texas Government Code Chapter §551.072, deliberation regarding the purchase, exchange, lease, or value of the real property.
- b. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters concerning City Council Police's and Procedures.

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The City Council convened into executive session at 6:00 p.m.

G. EXECUTIVE SESSION-OPEN SESSION

- a. City Council will reconvene in Open Session for discussion and possible action regarding the purchase, exchange, lease, or value of real property.
- b. City Council will reconvene in Open Session for discussion and possible action regarding legal matters.

The City Council reconvened into open session at 6:52 p.m. at which no action was taken.

H. PUBLIC HEARING

1. The City Council will hold a public hearing to receive written notice and/or oral comments regarding a request to replat of LTS 1 & 2 Green's Addition, City of Llano, Llano County, Texas to be known as 1A, 2A, 3A, and 4A in the Green's Addition, City of Llano, Llano County, Texas.

The Public Hearing opened at 6:54 p.m. and closed at 6:56 p.m.

I. REGULAR AGENDA ITEMS

1. Discuss and Take Possible Action on a contract to exchange various properties between the City of Llano and Llano County.
Marty Mangum, City Manager
A motion was made by Alderman DeCesaris, with a second by Alderman Sawyer to authorize the mayor to execute all necessary paperwork for the property exchange between the City of Llano and Llano County pending final review of the property list by City Staff. All in favor, none opposed. Motion carried.
2. Discussion and possible action regarding a request to replat LTS 1 & 2 Green's Addition, City of Llano, Llano County, Texas to be known as 1A, 2A, 3A, and 4A in the Green's Addition, City of Llano, Llano County, Texas.
Kim Wagner, City Secretary
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the replat of LTS 1 & 2 Green's Addition. All in favor, none opposed. Motion carried.
3. Discussion and possible action approving Ordinance 1488 amending Animal Ordinance 1468.
Marty Mangum, City Manager
A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to table until the appropriate mentioned state laws can be put in. All in favor, none opposed. Motion carried.
4. Discussion and possible action regarding awarding of the contract for Auditor services.
Cara Hewitt, Finance Director
A motion was made by Alderman DeCesaris, with a second by Alderwoman Gilliland to award the contract to BrooksWatson & Co., PLLC. All in favor, none opposed. Motion carried.
5. Request and consider RFP for Janitorial services.
Kim Wagner, City Secretary
Marty Mangum, City Manager
A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to go out for RFP for Janitorial Services. All in favor, none opposed. Motion carried.
6. Discuss and take possible action to consider approval of Resolution R-2023-25 rescinding the current Llano Police Department Code of Conduct and all General Orders and approving a new

The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

It is crucial to ensure that all data is properly documented and stored in a secure manner. This includes maintaining backup copies and implementing robust security protocols to protect sensitive information.

The second section focuses on the role of technology in streamlining operations and improving efficiency. It highlights the benefits of using modern software solutions for data management and analysis.

Investing in technology can lead to significant cost savings and faster decision-making. However, it is essential to carefully evaluate the options and ensure that the chosen solutions align with the organization's goals and needs.

The third part of the document addresses the importance of regular communication and collaboration among team members. It stresses the need for clear lines of communication and effective teamwork to achieve organizational success.

Regular meetings and open communication channels are vital for identifying potential issues early on and finding collaborative solutions. Encouraging a culture of transparency and mutual support can greatly enhance productivity.

It is also important to provide ongoing training and development opportunities for employees. This helps in keeping the workforce up-to-date with the latest industry trends and technologies.

The fourth section discusses the importance of risk management and contingency planning. It outlines strategies to identify potential risks and develop effective mitigation plans to minimize their impact.

Proactive risk management is essential for ensuring the long-term sustainability and resilience of the organization. Regular assessments and updates to contingency plans are necessary to adapt to changing circumstances.

The final part of the document concludes with a summary of the key points discussed. It reiterates the importance of maintaining accurate records, leveraging technology, fostering communication, and managing risks to achieve organizational success.

By following these guidelines, organizations can ensure that they are well-prepared to handle any challenges that may arise and are positioned for long-term growth and success.

Departmental Manual and Patrol Division Standard Operating Procedures Manual.

John Morrison, Chief of Police

A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to table this item and vet it through the attorney to make sure it is all good to protect you guys. All in favor, none opposed. Motion carried.

J. April Financial Statement

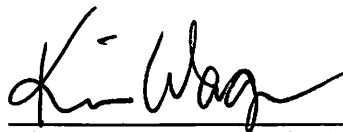
K. Future Council Agenda Items.

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

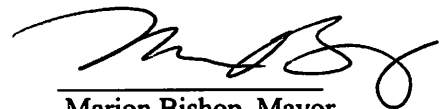
L. ADJOURNMENT The Llano City Council adjourned at 7:17 p.m.

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 June 5, 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

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
58 CHEMISTRY BUILDING
CHICAGO, ILLINOIS 60637

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FROM: [Name]
SUBJECT: [Subject]

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