



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
JUNE 7, 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, June 7, 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:

CALL TO ORDER-5:34PM, All members present.

PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

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 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. 2. A recitation of existing policy in a response to the inquiry. 3. 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.

PROCLAMATION-Motorcycle Awareness Month

CONSENT AGENDA ITEMS

1. Approval of the minutes from the May 17, 2021 Regular Called Meeting.
2. Approval of the proposed LEDC Budget.
3. Approval of an Exclusive Use permit for the use of Robinson Park.

Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to approve the Consent Agenda Items as presented. All in favor, none opposed. Motion carried.

PUBLIC HEARINGS -Opened 5:43pm

The City Council will hold a public hearing to receive written and/or oral comments regarding a request for consideration to close, vacate, abandon, and convey an unimproved portion of the alley between LI & F BLK 142 LTS 7, 8, 9 and I 0. The alley physical location is between Salem to the West and Vernon to the East, adjacent to 503 Vernon.

The City Council will hold a public hearing to 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 504 W Ollie Street. The legal description of this property is Miller Addition BLK C 5 E ½ of LT 8 & LT 9 in the town of Llano, Llano County, TX.

The City Council will hold a public hearing to 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 600 W Ellis Street. The legal description of this property is North Addition E ½ of NE ¼ BLK 6 in the town of Llano, Llano County, TX.

Closed-5:49pm

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding a request to close, vacate, abandon, and convey and unimproved portion of the alley between LI & F BLK 142 LTS 7, 8, 9 and 10. The alley physical location is between Salem to the West and Vernon to the East, adjacent to 503 Vernon.

Motion made by Alderman Decker, with a second by Alderwoman Gilliland, to approve the closing, vacating, abandoning, and conveying an unimproved portion of the alley adjacent to 503 Vernon, as described above. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding a special use permit to place a bed and breakfast in a single family-2 (SF-2) District at 504 W Ollie Street. The legal description of this property is Miller Addition BLK C 5 E ½ of LT 8 & LT 9 in the town of Llano, Llano County, TX.

Motion made by Alderwoman Gilliland, with a second by Alderman Sawyer, to approve the SUP to place a B & B at 504 W Ollie St. All in favor, none opposed. Motion carried.

3. Discussion and possible action regarding a special use permit to place a bed and breakfast in a single family - 2 (SF-2) District at 600 W Ellis Street. The legal description of this property is North Addition E ½ of NE ¼ BLK 6 in the town of Llano, Llano County, TX.

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the SUP to place a B & B at 600 W Ellis. All in favor, none opposed. Motion carried.

4. Discussion and possible action related to Change Order #3 for the Main Street Sewer Replacement and Sandstone AC Line Replacement contract with M&C Fonseca.

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve Change Order #3. All in favor, none opposed. Motion carried.

5. Discussion and possible action regarding the sale of city excess assets and authorizing the city manager to approve spending the proceeds for purchase of needed assets.

Motion made by Alderman Sawyer, with a second by Alderwoman Almond, to approve the sale of city excess assets and authorizing the City Manager to approve spending the proceeds to purchase needed assets. All in favor, none opposed. Motion carried.

6. Discussion and possible action regarding the sale of scrap metal located at city farm and authorizing the use of the proceeds to complete the water/wastewater lockup.

Motion made by Alderman Decker, with a second by Alderwoman Almond, to approve the sale of scrap metal at the City farm and authorizing the use of those funds to complete the water/wastewater lockup. All in favor, none opposed. Motion carried.

7. Discussion and possible action regarding the requirements of opening W. Haynie St to the public.

Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to table this item until the June 21 Meeting. 2 in favor, Alderwomen Almond and Gilliland, and Alderman Sawyer opposed. Motion fails.

Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to approve the bid from M.C. Fonseca to pave a portion of W Haynie St. 3 in favor, Alderwoman Tudyk and Alderman Decker opposed. Motion carried.

8. Discussion and possible action regarding the solicitation of sponsors for the Summer Concert Series, with direction to staff regarding the use of those funds.

Motion made by Alderman Decker, with a second by Alderman Sawyer, to approve the solicitation of sponsors for the Summer Concert Series and approving the funds collected to be used exclusively for that purpose. All in favor, none opposed. Motion carried

9. Discussion and possible action regarding a request for two water and sewer taps outside the city limits located at 2008 and 2014 west ranch road 152.

Motion made by Alderman Decker, with a second by Alderwoman Almond, to approve two water and sewer taps outside the city limits, located at 2008 and 2014 W RR 152. Four in favor, Alderwoman Tudyk opposed. Motion carried. Instruction to staff for future applications, annexation should be encouraged or required.

EXECUTIVE SESSION-Closed -6:13pm

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.

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 Secretary.

Pursuant to Texas Government Code Section §551.072, Council will convene in Closed Session to deliberate the purchase, exchange, lease, or value of real property.

EXECUTIVE SESSION-Open -6:45pm

City Council will reconvene into Open Session for discussion and possible action concerning the appointment, employment, duties, compensation, and benefits of the City Manager.

Motion made by Alderwoman Almond, with a second by Alderwoman Tudyk, to appoint Erica Berry as City Manager. Ms. Berry will remain City Secretary for the time being and pay will remain the same. All in favor, none opposed. Motion carried.

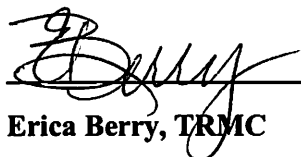
City Council will reconvene into Open Session for discussion and possible action concerning the appointment, employment, duties, compensation, and benefits of the City Secretary.

Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to post the City Secretary job, requiring candidates to be TRMC certified or enrolled in the certification program. All in favor, none opposed. Motion carried.

City Council will reconvene into Open Session for discussion and possible action regarding the purchase, exchange, lease, or value of real property.

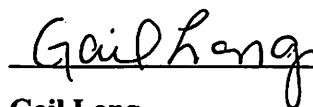
No action taken.

ADJOURNMENT-6:48pm



Erica Berry, TRMC

City Manager/City Secretary



Gail Lang

Mayor