



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS  
5:30 P.M. TUESDAY, JUNE 20, 2023**

**Alderspersons present: Mayor Marion Bishop, Mayor Pro-tem Larry Sawyer, Laura Almond,  
Wayne DeCesaris, and Eugene Long**

**Alderspersons absent: Kara Gilliland**

**Officers present: Marty Mangum, City Manager, 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. 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.

**D. CONSENT AGENDA ITEMS**

1. Approve the Llano City Council Minutes from June 5, 2023.
2. Approve the Llano City Council Workshop Minutes from June 7, 2023.
3. Approval of Resolution R-2023-26 regarding the sale of surplus city assets.  
**A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the consent agenda. Alderman DeCesaris abstained. All in favor, none opposed. Motion carried.**

**E. EXECUTIVE SESSION-CLOSED SESSION**

1. 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 the License to use for Railyard Estates.

**The City Council convened into executive session at 5:33 p.m.**

**F. EXECUTIVE SESSION-OPEN SESSION**

1. City Council will reconvene in Open Session for discussion and possible action regarding legal matters.

**The City Council reconvened into an open session at 6:08 p.m. A motion was made by Alderwoman Almond, with a second by Alderman Sawyer after being briefed on the risk**

**and potential legal courses of action by the City Attorney; the council voted to execute a contract with Cap Metro for a 50-year lease in which either party may terminate at any time, to lay pipes under the railroad tracks to provide water and sewer access from the rail yard estates to the City's water and sewer system. Three in favor, Alderman DeCesaris against. Motion carried.**

#### G. PUBLIC HEARING

1. The City Council will hold a public hearing to receive written notice and/or oral comments regarding a request to rezone Holden Addition BLK 58 LTS 13-16 from Agricultural (A) to Single Family -4 (SF-4).

**The public hearing opened at 6:17 p.m. and closed at 6:17 p.m.**

#### H. REGULAR AGENDA ITEMS

1. Discuss and take possible action on the proposed license rail right of way between Capital Metro and the City of Llano.  
*Marty Mangum, City Manager*  
**No action was taken.**
2. Discuss and possible action on FY 23-24 proposed projects and budget of the Llano Economic Development Corporation Board.

*LEDC*

**A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve the LEDC budget. All in favor, none opposed. Motion carried.**

3. Discussion and possible action regarding a request to rezone BLK 58 LTS 13-16.

*Kim Wagner, City Secretary*

**A motion was made by Alderman Long, with a second by Alderman DeCesaris to approve the rezoning. All in favor, none opposed. Motion carried.**

4. Discuss and consider action on the selection of an option to be considered for the City of Llano Employee's Health, Dental, Vision, Life, and LTD Insurance for the upcoming FY2023-2024 and to be included in the FY2023-2024 budget.

*Deana Kenner and Javier Reyes*

**A motion was made by Alderwoman Almond, with a section by Alderman Sawyer to approve health insurance by TML, Kansas City for Dental and Vision, and Standard Life for life and disability. All in favor, none opposed. Motion carried.**

5. Discuss and consider awarding the construction contract to Bell Contractors, Inc., for the Base Bid of \$505,845.97.

*Josh Becker, Director of Water and Wastewater Operations*

**A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve the bid. All in favor, none opposed. Motion carried.**

6. Discuss and Take Possible Action on appointing a Board Member for the Llano Economic Development Board of Directors to replace Mayor Marion Bishop, who is now an ex-officio member of the board as the newly elected Mayor of the City of Llano.

*Marty Mangum, City Manager*

**A motion was made by Alderman Long, with a second by Alderman Sawyer to appoint Wayne DeCesaris to the LEDC Board of Directors. All in favor, none opposed. Motion carried.**

7. ADJOURNMENT **The City Council meeting adjourned at 6:40 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 20, 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](http://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.



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Kim Wagner, TRMC City Secretary



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Marion Bishop, Mayor