



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
JUNE 21, 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 21, 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-5:30pm, 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 a specific information given in response to the inquiry.
2. A recitation of existing policy in a response to the inquiry.

(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.

Eugene Long and Justin Smith spoke to Council regarding the Jet Ski races planned for the Rockin' Riverfest.

Judy Miller spoke regarding the proposed Zoning Changes and the proposed lane changes on Ford St.

CONSENT AGENDA ITEMS

1. Approval of the minutes from the June 7, 2021 Regular Called Meeting.
2. Approval of a request for the exclusive use, and waiver of fees, for Cowboys for Kids use of the JLK Event Center.

Motion made by Alderwoman Gilliland, with a second by Alderwoman Almond, to approve the exclusive use and the waiver of fees for the use of the JLK Event Center by Cowboys for Kids. All in favor, none opposed. Motion carried.

3. Approval of a sponsorship agreement with Ben E Keith for the Rockin' Riverfest.

Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to approve the

sponsorship agreement with Ben E Keith for the Rockin' Riverfest. All in favor, none opposed. Motion carried.

4. Approval of a resolution amending authorized representatives for Texpool services.

5. Approval of a request to waive rental fee at Robinson Park for "Back the Badge" BBQ Cookoff Fundraising Event.

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the request to waive rental fee at Robinson Park for "Back the Badge". All in favor, none opposed. Motion carried.

6. Approval of the appointment of John Roberie for a 2-year term on Llano Main Street Advisory Board.

Items 2,3, and 5 moved to the Regular Agenda.

Motion made by Alderwoman Almond, with a second by Alderwoman Tudyk, to approve Items 1, 4, and 6 of the Consent Agenda. All in favor, none opposed. Motion carried.

PUBLIC HEARINGS-Opened at 5:40pm

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 609 E Ellis Street. The legal description of this property is L I & F Addition BLK 128 LTS 10 & 11 in the town of Llano, Llano County, TX.

The City Council will hold a public hearing to receive written and/or oral comments regarding request a replat L I & F BLK 94 LTS 1-4 & 13-16 to be known as Lot A1 in BLK 94 of L I & F Addition.

The City of Llano City Council will receive written and/or oral comments regarding the special use permit to place an accessory dwelling in a single family – 2 (SF-2) District at 1307 B Wright Street. The legal description of this property is Miller Addition BLK A3 LTS 1, 2 and E 9.07Ft of LT 3 50% UDI in the town of Llano, Llano County, TX

Closed at 5:47pm.

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding a request for a special use permit to place a bed and breakfast in a single family – 2 (SF-2) District at 609 E Ellis Street. The legal description of this property is L I & F Addition BLK 128 LTS 10 & 11.

Motion made by Alderman Decker, with a second by Alderman Sawyer, to approve the request for a special use permit at 609 E Ellis St. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding a request to replat L I & F BLK 94 LTS 1-4 & 13-16 to be known as Lot A1 in BLK 94 of L I & F Addition of E Houston St.

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the request to replat. All in favor, none opposed. Motion carried.

3. Discussion and possible regarding a request for a special use permit to place an accessory dwelling in a single family – 2 (SF-2) District at 1307 B Wright Street. The legal description of this property is Miller Addition BLK A3 LTS 1, 2 and E 9.07Ft of LT 3 50% UDI.

Motion made by Alderman Decker, with a second by Alderman Sawyer, to approve a special use permit at 1307 B Wright St. All in favor, none opposed. Motion carried.

4. Discussion and possible action regarding authorization for the City of Llano to issue requests for proposals (RFP) for administrative services related to the American Rescue Plan Act of 2021.

Motion made by Alderwoman Gilliland, with a second by Alderman Decker, to approve for the City of Llano to issue RFPs for administrative services related to the American Rescue Plan Act of 2021. All in favor, none opposed. Motion carried.

5. Discussion, with direction to staff, regarding a proposed amendment to the zoning ordinances, as recommended by the Planning and Zoning Commission.

Direction to staff to work on Council recommended changes to the P & Z proposed changes and bring back at the next Council Meeting.

6. Discussion and possible action regarding a request to TXDOT to change the striping on Ford St, between the bridge and Sandstone St., from two lane to four lane.

Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to request TXDOT to change the striping on Ford St, between the bridge and Sandstone St, to two lane Southbound and one lane Northbound, removing the turning lanes. All in favor, none opposed. Motion carried.

7. Discussion and possible action regarding mowing contracts for City property.

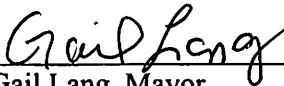
Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to allow staff to accept bids for mowing contracts for City property. All in favor, none opposed. Motion carried.

8. Discussion and possible action regarding the first reading of a proposed ordinance prohibiting public camping inside the city limits.

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the first reading of a proposed ordinance prohibiting public camping inside the city limits. All in favor, none opposed. Motion carried.

J. ADJOURNMENT-6:48pm

Erica Berry, TRMC, City Secretary



Gail Lang, Mayor