



**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
JULY 6, 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 Tuesday, July 6, 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, Alderwoman Tudyk arrived at 5:45pm.**

**PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

**INVOCATION-led by Briley Mitchell**

### **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 inquires 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.

**Briley Mitchell congratulated the Rockin' Riverfest Committee on a great event.**

**EMPLOYEE APPRECIATION – Lynda Kuder-30 years-Presented by Mayor Lang**

**PROCLAMATION- First Responders Month-Presented by Mayor Lang**

### **CONSENT AGENDA ITEMS**

1. Approval of the minutes from the June 21, 2021 Regular Called Meeting.

2. Approval of the appointment of the Llano River Railroad to manage a museum and display space, including the passenger car and caboose, at the Llano Visitors Center.

3. Approval of the First Quarter Financial Report for the Chamber of Commerce.

**Motion made by Alderwoman Almond, with a second by Alderman Decker, to approve the Consent Agenda items. All in favor, none opposed. Motion carried.**

### **REGULAR AGENDA ITEMS**

1. Discussion and possible action related to Change Order #4 for the Main Street Sewer

Replacement and Sandstone AC Line Replacement contract with M&C Fonseca Company.  
**Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve Change Order #4. All in favor, none opposed. Motion carried.**

2. Discussion and possible action regarding the second reading of a proposed ordinance prohibiting public camping inside the city limits.  
**Motion made by Alderman Decker, with a second by Alderwoman Tudyk, to approve the second reading of the proposed ordinance with the attorney's recommended changes. All in favor, none opposed. Motion carried.**

3. Discussion and possible action approving Resolution 2021-07, amending the Master Fee Schedule.  
**Motion made by Alderwoman Tudyk, with a second by Alderman Sawyer, to move this to the next meeting when the budget will be discussed. 4 in favor, Alderwoman Almond opposed. Motion carried.**

4. Discussion and possible action regarding the first reading of a proposed ordinance regarding the use of golf carts inside the city limits.  
**Motion made by Alderman Decker, with a second by Alderman Sawyer, to approve the first reading of a proposed ordinance regarding the use of golf carts inside the city limits. All in favor, none opposed. Motion carried.**

5. Discussion and possible action, with direction to staff, regarding the amendments to the Planning and Zoning Use Chart.  
**Motion made by Alderwoman Tudyk, with a second by Alderman Decker to accept the changes as presented and begin the rezoning process. All in favor, none opposed. Motion carried.**

6. Discussion and possible action regarding the extension of the time Collier Materials may keep Robinson Lake lowered.  
**Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to keep Robinson Lake lowered until the designated CFS and authorizing the City Manager to cancel it at that time. All in favor, none opposed. Motion carried.**

#### **EXECUTIVE SESSION-CLOSED-6:30pm**

City Council will convene into Executive Session in accordance with the Texas Government Code Chapter 551.071 to consult with the City Attorney regarding legal matters concerning the 2018 Citywide Paving Rehabilitation Project and contract with Cox Paving of Texas, Inc.

#### **EXECUTIVE SESSION-OPEN-7:08pm**

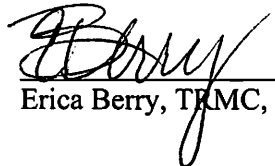
City Council will reconvene into Open Session for discussion and possible action concerning the 2018 Citywide Paving Rehabilitation Project and contract with Cox Paving of Texas, Inc.

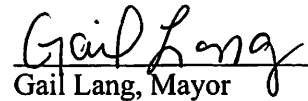
**Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to grant the City Manager the authority to hire a litigation attorney in regards to the Cox Paving of**

**Texas contract. All in favor, none opposed. Motion carried.**

**J. ADJOURNMENT**

*EXECUTIVE SESSION: Under Chapter 551 of the Texas Government Code, the Council may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Mayor announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Council reconvenes in an open meeting.*

  
Erica Berry, TRMC, City Secretary

  
Gail Lang, Mayor