



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. MONDAY, August 2, 2021**

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, August 2, 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 - 5:38PM - 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 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.

CONSENT AGENDA ITEMS

1. Approval of the minutes from the July 19, 2021, Regular Called Meeting.

The motion made by Alderman Sawyer, with a second by Alderwoman Tudyk, to approve the Consent Agenda. All in favor, none opposed. Motion carried.

PUBLIC HEARINGS - Opened 5:39 PM

The City Council will hold a public hearing to receive written and/or oral comments regarding this request to consider closing, abandoning, vacating, and conveying a portion of Hood St and Chattanooga St. The part of Hood street's physical location is between Chattanooga the West and Highway 16 to the East. The portion of Chattanooga is between Hood and Holden BLK 51 LT 8 and BLK 46 LT 1, the portion of the streets are adjacent to 1604 Bessemer.

Closed - 5:45pm

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding a request to consider closing, abandoning, vacating, and conveying the portion of the streets are adjacent to 1604 Bessemer.

The motion made by Alderwoman Tudyk, with a second by Alderwoman Almond, to approve closing, abandoning, vacating, and conveying the portion of the streets are adjacent to 1604 Bessemer. All in favor, none opposed. Motion carried.

The motion to amend was made by Alderwoman Tudyk, with a second by Alderwoman Almond, to include the maintenance by Ben E Keith of the water and wastewater lines and

fire hydrant on the property at the time of ownership. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding a resolution authorizing the Texas Housing Foundation, a regional housing authority, to exercise its powers within the territorial boundaries of the City of Llano; and authorizing a cooperation agreement.

A presentation made by Mark Mayfield with Texas Housing Foundation. The motion made by Alderman Sawyer, with a second by Alderwoman Gilliland, to approve a resolution authorizing the Texas Housing Authority to exercise its powers within the territorial boundaries of the City of Llano; and authorizing a cooperation agreement. All in favor, none opposed. Motion carried.

3. Discussion of the FY 2021- 2022 proposed budget.
No action taken.

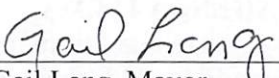
4. Discussion and possible action regarding the purchase of a bucket truck for the electric department.

The motion made by Alderwoman Almond, with a second by Alderman Decker, to approve the purchase of a bucket truck using the price found through Source Well Pricing. All in favor, none opposed. Motion carried.

J. ADJOURNMENT - 6:05 PM



Brenda Poe, TRMC, City Secretary



Gail Lang, Mayor