



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL  
301 WEST MAIN STREET, LLANO, TEXAS  
5:30 P.M. MONDAY, AUGUST 7, 2023**

**MINUTES**

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

**Officers present: Marty Mangum, City Manager and City Secretary, Kim Wagner**

**A. CALL TO ORDER-** The City Council meeting was called to order by Mayor Bishop at 5:30 p.m.

**B. PRESENTATION:**

**Heath Humphrey – 20 years**

**New Employees**

<b>Investigator-</b>	<b>Oliver Pennington</b>
<b>Street Department-</b>	<b>Robert Warning</b>
	<b>Luis Sanchez</b>
<b>Parks Department-</b>	<b>Aaron Heep</b>
<b>Cemetery Crewman-</b>	<b>Travis Seelye</b>
<b>Electric Department-</b>	<b>Trenton Taylor</b>

**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.

**Ervin Light, Roberto Chavira, Rhonda Schneider, Timothy Stoker, Jessica McRee Grabert, Mark Dickson, Pat Richards, Danny Meegan, Rev. Bryan Rogers, and John Horner spoke on Llano becoming a Sanctuary City.**

**D. CONSENT AGENDA ITEMS**

1. Approve the Regular Llano City Council Minutes from July 17, 2023.
2. Approve the Llano City Council Workshop Minutes from July 25, 2023.

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the consent agenda items. All in favor, none opposed.**

**E. PUBLIC HEARING**

1. The City Council will hold a public hearing to receive written notice and/or oral comments regarding a rezone of NORTH ADDN SE 1/4 OF BLK 31 from Single Family -3 (SF3) to Single Family -4 (SF-4).
2. The City Council will conduct a public hearing to receive written or hear oral testimony regarding a request for the rezone of NORTH ADDN SW 1/4 OF BLK 31 from Single Family -3 (SF3) to Single Family -4 (SF-4).

**The public hearing opened at 6:16 p.m. and closed at 6:18 p.m.**

## F. REGULAR AGENDA ITEMS

1. Discussion and possible action approving Ordinance 1500 regarding a request to consider rezoning NORTH ADDN SE 1/4 OF BLK 31.

*Kim Wagner, City Secretary*

**A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve the rezone of North Addn SE ¼ of BLK 31. All in favor, none opposed. Motion carried.**

2. Discussion and possible action approving Ordinance 1500 regarding a request to consider rezoning NORTH ADDN SW 1/4 OF BLK 31.

*Kim Wagner, City Secretary*

**A motion was made by Alderman Sawyer, with a second by Alderwoman Almond to approve the rezone of North Addn SW ¼ of BLK 31. All in favor, none opposed. Motion carried.**

3. Discussion and possible action regarding waiving the rezoning fee on a lot on W Leon St.

*Wayne DeCesaris, Alderman*

**A motion was made by Alderman DeCesaris, with a second by Alderman Sawyer to approve waiving the rezone fees. Three were in favor, and Alderwoman Almond and Gilliland opposed. Motion carried.**

4. Discuss and Take Possible Action on a Proposed Engagement Agreement for Municipal Court Prosecution.

*Marty Mangum, City Manager*

**A motion was made by Alderman Sawyer, with a second by Alderwoman Gilliland to go out for RFOs for the Municipal Court Prosecution. All in favor, none opposed. Motion carried.**

5. Discussion and possible action regarding the Leaf Festival having exclusive use of Grenwelge Park from March 20th through March 26<sup>th</sup> and allowing them to close a portion of East Haynie and Oatman Streets.

*Kim Wagner, City Secretary*

**A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to table the Leaf agenda item. All in favor, none opposed. Motion carried.**

6. Discuss and consider the purchase of new equipment.

*Josh Becker, Director of Water and Wastewater Operations*

**A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to purchase new equipment. All in favor, none opposed. Motion carried.**

7. Discussion and possible action regarding the July 27, 2023, Contractor meeting at City Hall.

*Aldermen Eugene Long, Wayne DeCesaris*

**No action taken.**

## G. EXECUTIVE SESSION-CLOSED SESSION

1. City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.072 for the deliberation regarding the purchase, exchange, lease, or value of the City's own real property.

2. 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 litigation.

**The City Council convened into executive session at 6:22 p.m.**

#### **H. EXECUTIVE SESSION-OPEN SESSION**

1. City Council will reconvene into Open Session for the discussion and possible action regarding the purchase, exchange, lease, or value of the City's own real property.
2. City Council will reconvene in Open Session for discussion and possible action regarding litigation.

**The City Council reconvened into open session at 6:47 p.m. No action was taken.**

#### **I. FUTURE COUNCIL AGENDA ITEM**

No action may take place, but rather, the direction may be given to Staff on future agenda items, or items of concern.


**Alderman DeCesaris suggested bringing up the discussion of Sanctuary City at the September meeting. Mayor Bishop would like to discuss the dams and water issues. Alderwoman Almond would like an update on the STR ordinance, definitions, and policies from Planning and Zoning and discuss the zoning situation that Wayne brought up earlier.**

#### **J. ADJOURNMENT The Council Meeting adjourned at 7:12 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 August 7, 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