



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, AUGUST 21, 2023**

Minutes

Alders present: Mayor Marion Bishop, Mayor Pro-tem Larry Sawyer, Kara Gilliland, Laura Almond, Eugene Long, and Wayne DeCesaris
Officers present: Kim Wagner, City Secretary

A. CALL TO ORDER

Danny Meegan led us in prayer.

B. PRESENTATION:

Joah McCaleb-Life Saving Award

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. Frederica Foster informed us about the summit concerning the 30 X30 initiative. Terry Schroth spoke about LEAF.

D. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Workshop Minutes from August 7, 2023.
2. Approve the Regular Llano City Council Minutes from August 7, 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. Motion carried.

E. REGULAR AGENDA ITEMS

1. Discussion and possible action approving Ordinance 1501 regarding declaring Llano, TX a sanctuary city to protect the rights of the unborn.

Wayne DeCesaris, Alderman

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to table Ordinance 1501 until Marty got back. Four were in favor, and Alderman DeCesaris opposed. Motion carried.

2. Discussion and possible action on the proposed property tax rate for Fiscal Year 2023-24.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the proposed tax rate. Roll call votes: Gilliland voted yes, Almond voted yes, Sawyer voted yes, Long voted yes and DeCesaris voted yes.

3. Discussion and possible action regarding the water issues in the City of Llano.

Marion Bishop, Mayor

No action was taken.

F. 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.

The council set up a workshop to discuss the JLK.

G. ADJOURNMENT City Council meeting adjourned at 6:55 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 21, 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, 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.



 Kim Wagner, TRMC City Secretary



 Marion Bishop, Mayor