



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

Minutes

Alderspersons present: Mayor Marion Bishop, Mayor Pro-tem Larry Sawyer, Laura Almond, Eugene Long, and Wayne DeCesaris

Alderspersons absent: Kara Gilliland

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

A. CALL TO ORDER Mayor Bishop called the meeting to order at 5:30 p.m.

**B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION
Pastor Reitmeyer led us in prayer.**

C. PRESENTATION:

New Employees- Jake Scott – Police Sergeant

D. 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.

Jim Freeman, Savannah Rodriquez, Mark Lee Dickson, Ryan Buck, Andrea Meegan, Ariel Angelo Perez, Cy Angelloz, Gary Moore, Julie Ireland, and Wayne Shipley spoke on the Sanctuary City for the unborn ordinance. Mary Moore, Leslie McCauley, and Julie Black spoke about the City Pool.

E. CONSENT AGENDA ITEMS

1. Approve the Regular Llano City Council Minutes from August 21, 2023.
2. Approval of the 2023 Quarterly Report of the Llano Historical Society Hotel/Motel Tax for the Llano Museum.

A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve the consent agenda items with a correction to the officers present at the August 21st meeting and clarify and condense the Quarterly Report of the Historical Society. All in favor, none opposed. Motion carried.

F. PUBLIC HEARING

1. The City Council will hold the first of the two public hearings on the Fiscal Year 2023-24 property tax rate.
The public hearing opened at 6:09 p.m. and closed at 6:17 p.m.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action on setting the markup for non-profit organizations on beer and

wine sales at the JLK Center.

Marty Mangum, City Manager

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to waive the profit, let them have it for this year, and work something out for next year. Alderman DeCesaris would like to amend that motion to include the 4-H club that would adhere to TABC regulations as they are serving it. Alderwoman Almond trusts the 4-H but approved the amendment with a second by Alderman Sawyer. After further discussion, Mayor Bishop made an amendment for the motion to say it is a straight pass-through cost whatever it costs the city is being passed on to the Wild Game Dinner. Alderman Sawyer seconded this amendment. All in favor, none opposed. Motion carried.

2. Discussion and possible action approving Ordinance 1502 amending the Master Fee Schedule regarding the permit fee for an applicant who fails to obtain a permit before construction.

Marty Mangum, City Manager

A motion was made by Alderman DeCesaris, with a second by Alderman Sawyer to approve Ordinance 1502 amending the Master Fee Schedule as written. Alderwoman Almond abstained from the motion. Three were in favor, and none opposed. Motion carried.

3. Discuss and take possible action on a request by Triple H Construction for a refund of a fee for failure to obtain a building permit prior to starting the project.

Marty Mangum, City Manager

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to table this agenda item until such time Hayden is here. All in favor, none opposed. Motion carried.

4. Discussion and possible action to approve the Freese and Nichols, Inc. proposal to complete the U.S. Environmental Protection Agency Lead and Copper Rule Revision Compliance Audit.

Josh Becker, Director of Water and Wastewater Operations

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the Freese and Nichols, Inc. proposal to complete the U.S. Environmental Protection Agency Lead and Copper Rule Revision Compliance Audit. All in favor, none opposed. Motion carried.

5. Discussion and possible action regarding an amendment to Ordinance No. 1503 regarding the Budget for FY 2022-2023.

Cara Hewitt, Finance Director

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to approve the amendment Ordinance 1503 regarding the Budget for FY 2022-2023.

6. Discussion and possible action regarding the electrical repairs for the Lantex Theater.
Tony Guidroz, Community Development Director & Robert Schooler with Common Grounds Electric

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the electrical repairs for the Lantex Theater. All in favor, none opposed. Motion carried.

H. Monthly Financial Report

I. FUTURE COUNCIL AGENDA ITEM

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

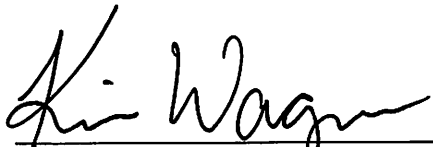
items of concern.

Mayor Bishop would like to bring up the water issues in Llano. Alderwoman would like to follow up with Kimley-Horn.

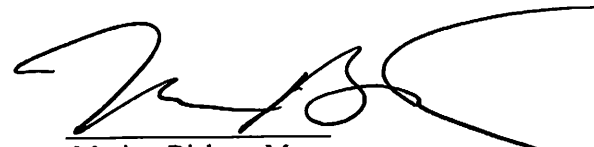
J. ADJOURNMENT Llano City Council adjourned at 7:01 p.m.

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 September 5, 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