



REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS  
5:30 P.M. MONDAY, OCTOBER 2, 2023

**Minutes**

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

**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. 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 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. **The mayor made the announcement to move the comments section to the end of the agenda. Chris Jones, Paula Graham, Don Graham, Bonnie Wallace, Maria West, Stephanie Hart, Leila Green Little, Lisa Miller, Amy Copes, Jeff Scoggins, Kathy Kennedy, Ira Kennedy, Emily Flake, Sara Arno, Julie Ireland, Nathan Stoker, Patricia Felts, Rick Kirchof, and Julie Black.**

**D. CONSENT AGENDA ITEMS**

1. Approve the Regular Llano City Council Minutes from September 18, 2023.
2. Approval of Resolution R-2024-01: Adopting the City's Investment Policy and Strategy for Fiscal Year 2024.
3. Approval of Resolution R-2024-02 designating Llano News as the official newspaper of record. **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 the Chamber of Commerce's recommended Visitor Center Budget for the 2024-03 fiscal year.

*Ron Wood*

**A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve the Chamber of Commerce's recommended Visitor Center Budget for the 2024-03 fiscal year. All in favor, none opposed. Motion carried.**

2. Discussion and possible action regarding the appointment or reappointment of board members to the Llano Economic Development Corporation.

*Kim Wagner, City Secretary*

**A motion was made by Alderman DeCesaris, with a second by Alderman Long to reappoint Allen Hopson and Hatch Smith and appoint John Baker and Travis Allen to the Llano Economic Development Corporation. All in favor, none opposed. Motion carried.**

3. Discussion and possible action regarding the appointment or reappointment of board members to the Hotel Motel Distribution Committee.

*Kim Wagner, City Secretary*

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to appoint Kelli Tudyk to the Hotel Motel Distribution Committee. Four were in favor, and Alderman Sawyer opposed. Motion carried.**

4. Discuss and take possible action on appointing members to a task force to work with the City Manager and staff in securing future water supplies for the city.

*Marion Bishop/Mayor*

**A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to appoint Kara Gilliland and Marion Bishop to work with the City Manager and staff in securing future water supplies for the city. All in favor, none opposed. Motion carried.**

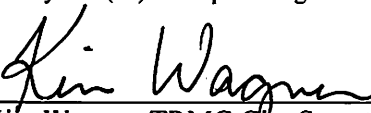
## **F. MONTHLY REPORTS**

August Financials

## **G. ADJOURNMENT City Council Meeting adjourned at 6:31 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 the 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 the September 18, 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