



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, OCTOBER 16, 2023**

Minutes

**Alderspersons present- Mayor Marion Bishop, Kara Gilliland, Laura Almond, Eugene Long, and
Wayne DeCesaris**

Aldersperson absent-Mayor Pro-Tem Larry Sawyer

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.

**B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION
Rev. Ralph Reitmeyer gave an invocation.**

C. PRESENTATION:

Reba Humphries 10-year Workaversary

D. CONSENT AGENDA ITEMS

1. Approve the Regular Llano City Council Minutes from October 2, 2023.
2. Approval of the annual renewal of the Interlocal Agreement between Llano County for Emergency Management.
3. Approval of the annual renewal of the Interlocal Agreement between Llano County for the Pauper Burials.
4. Approval of the renewal of the Interlocal Agreement between Llano County for Cooperation Contract Equipment and Manpower.
5. Approval of the annual renewal of the Interlocal Agreement between Llano County Provision of Street Paving and Improvements.
6. Approval of the renewal of the Interlocal Agreement between Llano County for On-Site Sewage Facilities (OSSF).
7. Approval of the renewal of the Interlocal Agreement between Llano County for Reclaimed Water Use Agreement.
8. Approval of the annual renewal of the Interlocal Agreement between Llano County for Jail Services.
9. Approval of the annual renewal of the Interlocal Agreement between Llano County for Radio Services.
10. Approval of the annual renewal of the Interlocal Agreement between Llano County for The Provision of Disaster Relief Response.
11. Approval of the annual renewal of the Interlocal Agreement between Llano County for Magistrate Services.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT

REPORT NO. 1000

BY

ROBERT M. HAYES

AND

WILLIAM R. HAYES

CHICAGO, ILLINOIS

1955

RECEIVED

APRIL 15 1955

LIBRARY OF THE UNIVERSITY OF CHICAGO

520 EAST 58TH STREET

CHICAGO, ILLINOIS

U.S. GOVERNMENT PRINTING OFFICE

WASHINGTON, D. C.

1955

1000

1000

12. Approval of the annual renewal of the Interlocal Agreement between Llano County for Extraterritorial Jurisdiction (ETJ) Platting.
13. Approval of the Interlocal Agreement between Llano County for the Placing of an Electronic Communication Receiver on a Tower Unit.
14. Approval of the annual renewal of the Interlocal Agreement between Llano County for Dispatch Services.
15. Approval of the renewal of the Interlocal Agreement between Llano County for Pole Attachment.
16. Approval of the publicity and tourism agreement with the Llano Historical Society, Inc., Llano County Historical Museum.
17. Approval of a request from Llano Fall Music Fest to reserve exclusive use of Robinson Park on September 26, 27, and 28, 2024 for a music festival.
18. Approval of the Fiscal Year 2023 Fourth Quarter Investment Report.
19. Approve the installation of the “Historic Llano Railyard District Kiosk Signage”.
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 Resolution R-2024-03 to Finance the Street Sweeper with Llano National Bank.
Cara Hewitt, Finance Director
A motion was made by Alderman DeCesaris, with a second by Alderwoman Gilliland approve Resolution R-2024-03 and the lease agreement with Llano National Bank. All in favor, none opposed. Motion carried.
2. Discussion and possible action regarding Change Order #1 to the Community Development Block Grant project Contract No. CDV21-0013.
Josh Becker, Director of Water and Wastewater
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Change Order #1 to the Community Development Block Grant project Contract No. CDV21-0013. All in favor, none opposed. Motion carried.
3. Discussion and possible action to approve Resolution R-2024-04 to commit local funds to the Community Development Block Grant project Contract No. CDV21-0013.
Josh Becker, Director of Water and Wastewater
A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to approve Resolution R-2024-04 to commit local funds to the Community Development Block Grant project Contract No. CDV21-0013. All in favor, none opposed. Motion carried.
4. Discussion and possible action to approve submitting the Texas Water Development Board Asset Management Program for Small Water Systems Grant.
Josh Becker, Director of Water and Wastewater
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve submitting a water and wastewater Asset Management Program for Small Water Systems grant application to the Texas Water Development Board. All in

favor, none opposed. Motion carried.

5. Discussion and possible action to approve Resolution R-2024-05 Amending the Master Fee Schedule.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Resolution R-2024-05 Amending the Master Fee Schedule. All in favor, none opposed. Motion carried.

F. 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.

G. ADJOURNMENT- The City Council meeting adjourned at 5:41 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 October 16, 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