



City of Llano  
Regular Called City Council Minutes  
October 1, 2018 – 5:30 p.m.

- A. CALL TO ORDER** –Mayor Lang called the meeting to order at 5:30 p.m. with the following present: Mayor Pro-Tem Leverett, Alderman Miiller, Alderwoman Gilliland, Alderwoman Tudyk and Alderman Bauman.
- B. PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**  
*“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”*  
 Alderwoman Gilliland led the Pledge of Allegiance, and Alderwoman Tudyk led the Pledge to the Texas Flag.
- C. INVOCATION** – Invocation led by Ervin Light
- D. SPECIAL RECOGNITION Proclamation** – Vera Honig Day October 1, 2018  
 Mayor Lang read and presented a proclamation to Vera Honig acknowledging her accomplishments.
- E. PROCLAMATION** – National Night Out, October 2, 2018  
 Mayor Lang read and presented a proclamation regarding National Night Out to be held on October 2, 2018 at Robinson Park, and the public is invited.
- F. INTRODUCTION OF NEW EMPLOYEES** James Treadway – Police Department  
 New Employee James Treadway was introduced to the Mayor and Council and is now employed with the Police Department.
- G. 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 a specific information given in response to the inquiry;  
 2. A recitation of existing policy in a response to the inquiry.  
 (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.  
 City Manager spoke under public comments announcing the hiring of Michael Scoggins, Chief of Police and would be reporting on October 16, 2018.  
 Tyson Broad, Hydrologist with the Llano River Watershed Alliance gave a brief presentation about the purpose of the Alliance and availed himself to the City while amending the Drought Contingency Plan.
- H. CONSENT AGENDA ITEMS** All consent agenda items listed are routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Approval of the regular called City Council meeting minutes as written, dated September 18, 2018.

*Toni Milam, City Secretary*

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the minutes from the September 18, 2018 meeting. Motion approved.

## **I. REGULAR AGENDA ITEMS**

1. Discuss and consider action, on the approval of Resolution 2018-10-01-1 acknowledging the City's implied acceptance of the Agreement between the Llano Economic Development Corporation and the Llano County Junior Livestock Show Association.

***Scott Edmonson, City Manager***

After a brief discussion, a motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve Resolution 2018-10-01-1 acknowledging the City's implied acceptance of the Agreement between the Llano Economic Development Corporation and the Llano County Junior Livestock Show Association. Motion approved, with Alderman Bauman abstaining.

2. Discuss and consider action on the approval of a contract between the City of Llano and Jani-King Cleaning Services for cleaning City Hall, Lantex, and the Chamber of Commerce and Visitor Center.

***Toni Milam, City Secretary***

Motion by Alderman Bauman, with a second by Alderwoman Gilliland to approve a contract between the City of Llano and Jani-King Cleaning Services for cleaning City Hall, the Lantex,, and the Chamber of Commerce and Visitor Center. Motion approved.

3. Discuss and consider action on the appointment/reappointment of three members to the Llano Economic Development Corporation.

***Scott Edmonson, City Manager***

Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to appoint Craig Bauman, Pat McDowell, and John Corcorran to serve a two-year term on the LEDC. Motion approved with Alderman Bauman abstaining.

4. Discuss and consider action on a presentation by Kenon Riley, Troop 301, requesting permission to install a rainwater collection system at the Depot, property owned by the City.

***Scott Edmonson, City Manager***

Kenon Riley, m Troop 301 made a presentation to the Mayor and Council regarding his Eagle Scout project with would consist of installing a rainwater collection system at the Depot, which is owned by the City. Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the installation of the rainwater collection system at the Depot. Motion approved.

5. Discuss and consider action on the rescheduling or cancelling of the October 15, 2018 regularly called Council meeting.

***Mayor Gail Lang***

Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to cancel the regularly called Council meeting of October 15, 2018. Motion approved.

## **J. City Manager's Report**

(This report will now become a quarterly report; however, items will be left on the agenda in the event City Council has an inquiry)

- Capital Improvement Projects
- Water/Wastewater Projects
- Grant Related Projects
- Law Enforcement/Animal Control Report
- Street Department Projects

- Park Department Projects
- Road Projects
- Main Street/Tourism Projects
- Special Projects
- Finance Department
- Planning Projects
- Golf Course
- JLK Arena and Event Center
- Code Enforcement
- Electrical

City Manager, Scott Edmonson and department heads gave brief updates of projects

#### **I. EXECUTIVE SESSION-CLOSED SESSION**

1. Pursuant to Texas Government Code §551.074, Personnel, the City Council will meet in closed session to deliberate the appointment, employment, duties, compensation and benefits of the City Manager.

***Gail Lang, Mayor***

At 6:22 p.m. Mayor Lang announced Council would recess and under 551.074, Personnel, would go into closed session to deliberate the appointment, employment, duties, compensation and benefits of the City Manager.

2. Pursuant to Texas Government Code §551.074, Personnel, the City Council will meet in closed session to deliberate the appointment, employment, duties, compensation and benefits of the City Secretary.

***Gail Lang, Mayor***

At 6:22 p.m. Mayor Lang announced Council would recess and under 551.074, Personnel, would go into closed session to deliberate the appointment, employment, duties, compensation and benefits of the City Secretary.

#### **J. EXECUTIVE SESSION-OPEN SESSION**

1. Discuss and consider action regarding the appointment, employment, duties, compensation and benefits of the City Manager.

***Gail Lang, Mayor***


At 6:59 p.m. Mayor Lang announced Council was back from closed session and would resume in open session. Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to extend City Manager, Scott Edmonson's contract to 2021. Motion approved.

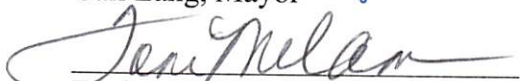
2. Discuss and consider action regarding the appointment, employment, duties, compensation and benefits of the City Secretary.

***Gail Lang, Mayor***

At 6:59 p.m. Mayor Lang announced Council was back from closed session and would resume in open session. No formal action taken.

#### **K. ADJOURNMENT 7:01 p.m.**

  
Gail Lang, Mayor

  
Toni Milam, City Secretary