



City of Llano  
Regular Called City Council Minutes  
October 29, 2018 – 9:00 a.m.

- A. **CALL TO ORDER** –Mayor Lang called the Special Called meeting to order at 9:00 a.m. with the following present: Mayor Pro-Tem Leverett, Alderman Miiller, Alderwoman Gilliland, and Alderman Bauman. Alderwoman Tudyk was not in attendance.

A. **REGULAR AGENDA ITEMS**

1. Discuss and consider action, on the approval of an Interlocal Agreement between Llano County and the City of Llano for provisions of Disaster Relief Response.  
*Scott Edmonson, City Manager*  
Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to approve the Interlocal Agreement between Llano County and the City of Llano for provisions of Disaster Relief Response.  
Motion approved.
2. Discuss and consider action on the approval of an Interlocal Cooperation Contract between Llano County and the City of Llano for Manpower and Equipment.  
*Scott Edmonson, City Manager*  
Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to approve the Interlocal Cooperation Contract between Llano County and the City of Llano for Manpower and Equipment.  
Motion approved.
3. Discuss and consider action on the approval of waiver of certain development fees for rebuilding of October 2018 flood damaged homes, buildings and attached/detached structures.  
*Scott Edmonson, City Manager*  
Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to authorize a waiver of certain development fees for rebuilding damaged homes, buildings and attached/detached structures. Motion approved.
4. Discuss and consider action on the approval authorizing the City Manager to apply for TCEQ permits for temporary disposal sites.  
*Scott Edmonson, City Manager*  
Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Gilliland authorizing the City Manager to apply for TCEQ permits for temporary disposal sites. Motion approved.
5. Discuss and consider action on the approval of an Ordinance, amending the Code of Ordinances, Chapter 46, Flood Prevention, Article III, Division 2, Section 46.81 – Definitions, establishing an effective date, providing for proper notice and meeting.  
*Scott Edmonson*  
Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to approve an Ordinance, amending the Code of Ordinances, Chapter 46, Flood Prevention, Article III, Division 2, Section 46.81 – Definitions, making the Ordinance effective immediately. Motion approved.

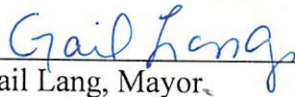
**B. City Manager's Report**

(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

Scott Edmonson, City Manager updated Council on proceedings as they related to the flooding event. Estimate numbers are coming in high and the City will need to justify the numbers. Numbers have been submitted to TxDPS and FEMA to assess the damages. He also reported no major purchases could be made until the City gets an idea of where we are with FEMA, and the City will be required to follow FEMA guidelines. Josh Becker, Director, Water/Wastewater reported one list station was lost but he was looking at a one-day turn around to get bids for replacing. He also reported the Badu Park restrooms; water plant ice house and the main lift station will need to be repaired as well. There was never a boil water notice in effect due to the flooding. Eugene Long, Director of Public Works reported his crews are still cleaning up Robinson Park and Badu Park. Casey Landers, Golf Course Manager reported damages to the greens, but the irrigation system is insured. Lynda Kuder, Finance Director reported Texas Municipal League came out and advised there is a cap on flood damage; if less than \$20 Million, FEMA will pay for 75% of what is not insured.

**C. ADJOURNMENT**

  
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 Gail Lang, Mayor

  
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 Toni Milam, City Secretary, TRMC