



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

A. CALL TO ORDER –Mayor Lang called the Special Called meeting to order at 5:30 p.m. with the following present: Mayor Pro-Tem Leverett, Alderman Miiller, Alderwoman Gilliland, Alderman Bauman, and Alderwoman Tudyk.

A. 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 Texas Pledge.

B. INVOCATION – Led by Ralph W. Reitmeyer

C. SPECIAL RECOGNITION BY COUNCIL MEMBERS – Individual Recognition by Council Members Who Wish to Recognize Citizens

This item postponed until the next Council meeting on 11-19-18.

D. PROCLAMATIONS – VETERANS DAY

MUNICIPAL COURT WEEK

#LLANOCOUNTYSTRONG

CHAMBER OF COMMERCE WEEK

Mayor Lang recognized all of the listed individuals and organizations by presenting and reading the proclamations.

E. 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 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.

Cheryl Crabtree announced the performance by the Llano Theatre Group on Saturday, November 3, 2018 at the JLK Event Center; also announcing the Llano Country Opry on November 10, 2018 featuring Dion Pride.

F. 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 October 1, 2018.

Toni Milam, City Secretary

2. Approval of the special called City Council meeting minutes as written, dated October 29, 2018.

Toni Milam, City Secretary

3. Approval of a request from the L.E.A.F. (Llano Earth Art Festival) Committee for the exclusive use of the Grenwelge Park, temporary street closures, the temporary sale of beer and wine, temporary camping in Badu and Grenwelge Park, and to allow for small campfires by campers following the rules laid out by event organizers during the dates of March 8-13, 2019 as submitted by Binky Morgan.

Toni Milam, City Secretary

4. Approval of the re-scheduling of the Llano River Chuck-Wagon Cook-off, cancelled due to the October flooding, to be held on April 4-6, 2019. This event was previously approved by Council in July, 2018 as submitted by David Griffith.

Toni Milam, City Secretary

5. Approval of the 3rd quarter Chamber of Commerce and Visitor Center report as submitted by Briley Mitchell, Director.

Toni Milam, City Secretary

Alderman Tudyk requested Consent Agenda item # 3 be pulled from the consent agenda and be put up for discussion. No one representing the L.E.A.F. (Llano Earth Art Festival) was present, so item will be put up for discussion on 11-19-18 Council meeting.

Motion Alderman Bauman, with a second by Mayor Pro-Tem Leverett to approve the remaining Consent Agenda items. Motion approved. Motion by Alderman Tudyk, with a second by Alderman Gilliland to move the Consent agenda item #3 to the next Council meeting of 11-19-18 for discussion.

G. PUBLIC HEARING

1. Public hearing to be held November 5, 2018 in the City Council Chambers to receive written and/or oral comments regarding this request to consider closing abandoning, vacating, and conveying the ½ portion of an alley and ½ portion of the street near the Barler Subdivision BLK 38; Lots 7-9. The physical location of this address is 1409 Walnut.

Mayor Lang opened the public hearing at 5:48 p.m. The requestor asked to close the alley and street to preserve the large oak tree that is in the alleyway. Hearing no other comments, Mayor Lang closed the public hearing at 5:51 p.m.

H. REGULAR AGENDA ITEMS

1. Discuss and consider action, on the approval of Ordinance to close, abandon, vacate, and convey ½ portion of an alley and ½ portion of the street near the Barler Subdivision, Blk 38; Lots 7-9. The physical location of this address is 1409 Walnut.

Eugene Long, Director of Public Works

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Tudyk to approve the Ordinance to close, abandon, vacate, and convey ½ portion of the alley and ½ portion of the street near the Barler Subdivision, Blk 38; lots 7-9, located at 1409 Walnut. Motion approved.

2. Discussion, presentation and possible action on a presentation by the Llano Parks Project organization, representative Julie Leverett, regarding a Parks Master Plan as presented to the Llano Economic Development Corporation.

Toni Milam, City Secretary

Presentation by Julie Leverett, Chair of the Llano Parks Project organization regarding the need for a Parks Master Plan. Comprising of all volunteers, the organization relies solely on the generosity and support from the community and local businesses; encouraging visitors and providing exposure for local retailers, giving community members a safe and welcoming place to engage in physical movement and family activities. The organization has raised over \$500,000 with the help of only 16 volunteers. Such projects as bench at Moore Park, swimming pool chair donations, playscape at City Hall, Badu Park retaining wall, stairs, and beach area; Badu Park playscape; donation to LADI for disc golf course; donation to LEAF organization; donation of trees to the LADI disc golf course; and finally phases I and II of the splash pad. Some of the future projects they are looking at are a new playscape at Robinson Park, Phase III and the rebuilding of the splash pad at Badu Park, and lastly creating a City Master Parks Plan. The Llano Parks Project organization is not looking for money from the City, but rather the support and assistance in helping to create a master plan. The LPP organization would work with the City to prioritize the project. Alderwoman Gilliland volunteered to serve as the Council liaison to serve on the Parks & Rec Advisory Board. Motion by Alderman Miiller, with a second by Mayor pro-Tem Leverett to approve and direct the Llano Parks Project organization to move forward with creating a Master Parks Plan for the City of Llano. Motion approved.

3. Discuss and consider action on a request from the Llano Chamber of Commerce to hold an all-day benefit concert event at the J. L. Kuykendall Arena and Event Center at no cost or at a reduced fee, for the purpose of raising relief funds for those effected by the recent flooding and rain event.

Briley Mitchell, Director, Llano Chamber of Commerce

Motion by Alderwoman Tudyk, with a second by Alderwoman Gilliland to approve the use of the J. L. Kuykendall Arena and Event Center at no cost, for the purpose of raising relief funds for flood victims. Motion approved.

4. Discuss and consider action on purchasing versus leasing of the greens mower for the golf course.

Scott Edmonson, City Manager

Motin by Alderman Bauman, with a second by Aldermann Miiller to approve purchasing, rather than leasing the greens mower for the golf course. Motion approved.

5. Discuss and consider action on the approval of the purchase of new process control instruments for the water treatment plant (turbidimeters).

Josh Becker, Director of Water/Wastewater

Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to approve the purchase of a new process control instrument for the water treatment plant (turbidimeters). Motion approved.

6. Discuss and consider action on the approval of the demolition of the abandoned Ice House Structure, due to the recent flood event.

Josh Becker, Director of Water/Wastewater

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the demolition of the abandoned ice house structure on the south side of the river due to the recent flood event. Motion approved.

I. 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
- Flood Reporting

City Manager, Scott Edmonson reported on the clean up in the area, and still working on assessing the damages from the flooding. All department heads also gave updates to the work they are still doing from the flooding. Police Chief Scoggins reported the rehiring of Brian Scoggins back to the Llano Police Department.

J. 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 Municipal Judge.

Gail Lang, Mayor

Mayor Lang announced at 6:41 p.m., Council would recess and go into executive session under Texas Government Code 551.074 Personnel, to deliberate the appointment, employment, duties, compensation and benefits of the Municipal Judge.

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

Mayor Lang announced at 6:41 p.m., Council would recess and go into executive session under Texas Government Code 551.074 Personnel, to deliberate the appointment, employment, duties, compensation and benefits of the City Secretary.

K. EXECUTIVE SESSION-OPEN SESSION

1. Discuss and consider action regarding the appointment, employment, duties, compensation and benefits of the Municipal Judge.

Gail Lang, Mayor

Mayor Lang announced at 7:24 p.m. Council has returned from Executive Session to consider any action. No formal action taken.

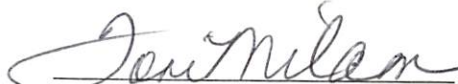
2. Discuss and consider action regarding the appointment, employment, duties, compensation and benefits of the City Secretary.

Gail Lang, Mayor

Mayor Lang announced at 7:24 p.m. Council has returned from Executive Session to consider any action. Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to move forward with scheduling interviews of candidates being considered. Motion approved.

L. ADJOURNMENT 7:25 p.m.


Gail Lang, Mayor


Toni Milam, City Secretary