



City of Llano
Regular Called City Council Minutes
November 19, 2018 – 5:30 p.m.

- A. **CALL TO ORDER** –Mayor Lang called the Special Called meeting to order at 5:38 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 Briley Mitchell

- C. **SPECIAL RECOGNITION BY COUNCIL MEMBERS** –George Velez Day
 Mayor Lang and Alderman Bauman jointly presented a proclamation to George Velez for his heroic measures during the flood event, October 2018.

- D. **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.

Cheryl Crabtree announced the upcoming Christmas parade happening on December 1, 2018 at 6:00 p.m.

Georgia Cordell, resident of Llano presented a signed petition of residents living on Wright Street asking Council to add additional stop signs along Wright Street to regulate speed along the Street. At the direction of Council, Staff will include the agenda item on the December 3, 2018 Council Agenda.

- E. **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 November 5, 2018.

Toni Milam, City Secretary

2. Approval of the special called City Council meeting minutes as written, dated November 13, 2018.

Toni Milam, City Secretary

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Gilliland to approve the Consent Agenda items as presented. Motion approved.

F. EXECUTIVE SESSION-CLOSED SESSION

At 5:45 p.m. Mayor Lang announced Council would recess and go into executive session under Texas Government Code 551.074 to interview City Secretary applicant, and to deliberate the appointment, employment, duties, compensation and benefits of the Municipal Judge and Main Street Manager.

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

Gail Lang, Mayor

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

Gail Lang, Mayor

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

Gail Lang, Mayor

G. EXECUTIVE SESSION-OPEN SESSION

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

Gail Lang, Mayor

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Gilliland to offer employment contingent upon reference checks and background checks on Applicant Erica Berry. Motion approved with Alderwoman Tudyk absent when the vote was taken.

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

Gail Lang, Mayor

No formal action taken.

3. Discuss and consider action regarding the appointment, employment, duties, compensation and benefits of the Main Street Manager.

Gail Lang, Mayor

Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to direct City Manager to move forward with the hiring process of the Main Street Manager. Motion approved.

H. REGULAR AGENDA ITEMS

1. Discuss and consider action regarding the approval of a Waste Water Treatment Plant Filtration project change order.

Scott Edmonson, City Manager/Aaron Laughlin – Steger/Bizzell

Motion by Alderman Bauman, with a second by Alderman Müller to approve the project change order as presented by Steger/Bizzell for the Waste Water Treatment Plant Filtration project. Motion approved.

2. Discuss and consider action on the plans for the Golf Pro-Shop as presented by Mustard Design.

Scott Edmonson, City Manager

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the plans as submitted for the Golf Pro-Shop by Mustard Design. Motion approved.

3. Discuss and consider action on an amended request from the Llano Chamber of Commerce to hold a two-day event, as opposed to a one-day, benefit concert event at the J. L. Kuykendall Arena and Event Center at no cost, 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 Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approve the amended request from the Llano Chamber of Commerce to hold a two-day event, benefit concert event at the Arena and Event Center for the purpose of raising relief funds for those effected by the recent flooding and rain event. Motion approved.

4. Discuss and consider action on the 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

With a correction to the dates of the event being March 8-20, 2019, a motion by Alderman Bauman, With a second by Mayor Pro-Tem Leverett to approve the request from the L.E.A.F. organization For the exclusive use of Grenwelge Park, March 8-20, temporary street closures, March 14-19, the temporary sale of beer and Wine, temporary camping in Badu and Grenwelge Park, allowing for small campfires by campers. Motion approved.

5. Discuss and consider action, on the approval an agreement between the City of Llano and LCRA regarding the City of Llano Application No. WQ00102009001 for a TPDES Permit.

Scott Edmonson, City Manager

Motion by Alderman Bauman, with a second by Alderwoman Tudyk approving an agreement between the City of Llano and LCRA regarding the City of Llano Application No. WQ00102009001 for a TPDES Permit. Motion approved.

6. Discuss and consider action on the approval of a budget amendment for the purchase of the green's mower for the golf course.

Scott Edmonson, City Manager

Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to approve a budget amendment for the purchase of the green's mower for the golf course as opposed to leasing the equipment. Motion approved.

7. Discuss and consider action on the approval of a request from the City Attorney for Legal Services Billing Rate increase from \$135/hour to \$145/hour, authorizing the Mayor to execute the approval of the request.

Scott Edmonson, City Manager

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Gilliland to approve the request from City Attorney for an increase from \$135/hour to \$145/hour, authorizing the Mayor to execute the approval of the request. Motion approved.


8. Discuss and consider action on debris removal from the October 2018 flood event.

Scott Edmonson, City Manager

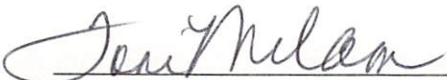
City Manager, Scott Edmonson gave an update on the actions of the County going out for bids for the debris removal contracts. He also advised the City could apply for a waiver from TCEQ to haul the City's debris to the City owned Collection Station, for Waste Connections (solid waste provider)

could remove the debris from the collection station if it was taken to an approved site. Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk authorizing the City Manager to work with residents and the solid waste provider in getting the debris removed. Motion approved.

I. ADJOURNMENT 7:53 p.m.



Mayor Gail Lang



Toni Milam, City Secretary