



City of Llano  
Regular Called City Council Minutes  
November 20, 2017 – 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 Stephenson, Alderman Bauman, and Alderwoman Tudyk.

**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 Stephenson led the Pledge of Allegiance, and Alderwoman Tudyk led the Pledge to the Texas Flag.

**C. INVOCATION Led by Ervin Light**

**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.

**Briley Mitchell, Director of the Llano Chamber of Commerce reminded Council of the Christmas Lighting ceremony taking place at the courthouse, and the Christmas parade to be held on December 2, 2018.**

**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 6, 2017.

*Toni Milam, City Secretary*

2. Approval of the Special Called City Council meeting minutes as written, dated November 13, 2017.

*Toni Milam, City Secretary*

3. Approval of Resolution 2017-11-20-1 naming the official newspaper publication for the City of Llano for fiscal year 2017-2018.

*Toni Milam, City Secretary*

4. 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 5-14, 2018.

***Toni Milam, City Secretary***

Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to approve of the consent agenda items as presented and with corrections as mentioned to the minutes of the November 6, 2017, nominating Alderman Bauman to the Llano Economic Development Board. Motion approved

#### **F. REGULAR AGENDA ITEMS**

1. Discuss and consider action on a request from Rambler Joint Ventures II, LLC for the City to provide excavation work on the parking on the south side of the Badu building, eliminating parked cars protruding into Tarrant Street.

***Eugene Long, Director of Public Works***

New property owners of the recently sold Badu House, requesting to do some excavating on the Parking sites on the southside of the property, replacing some cracked sidewalks and the Retaining wall. Staff member, Eugene Long did advise Council there is a water meter under the Porch of the building and would need to work with Staff when doing the excavating. Council Agreed. Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk To approve of the request. Motion approved.

2. Discuss and consider action on the appointment of a City of Llano representative to the Llano Central Appraisal District Board of Directors for a two-year term beginning January 1, 2018 replacing Ervin Light who has resigned.

***Gail Lang, Mayor***

Mayor Pro-Tem Leverett publicly thanked Ervin Light for his service while serving as the City's representative to the Llano Central Appraisal District Board of Directors. Motion by Alderwoman Tudyk, with a second by Alderman Bauman to appoint Deanna Kenner to serve a Two-year term beginning January 1, 2018. Motion approved.

3. Discuss and consider action on the appointment of Fred Cook to serve a two-year term on the Economic Development Corporation Board, effective 10-01-17.

***Gail Lang, Mayor***

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to appoint Fred Cook to Serve a two-year term on the Economic Development Corporation Board, effective 10-01-17. Motion approved.

4. Discuss and consider action on the approval of an Ordinance authorizing a manufactured home greater than 5 years old in a single family – 4 (SF-4) District at 802 W. Houston Street. The legal description of this property is L I & F Subdivision, Block 44, Lots 7 & 8.

***Toni Milam, City Secretary***

John Knotec spoke in favor of the request to place a manufactured home greater than 5 years old in a single family – 4 (SF-4) District to be located at 802 W. Houston St. Mr. Knotec. After further discussion by Council, motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the Ordinance authorizing the manufactured home and specific use permit to be located at 802 W. Houston St. Motion approved.

5. Discuss and consider action on the approval of Resolution 2017-11-20-2 regarding "Park Memorial Policy" and setting an effective date.

***Eugene Long, Director of Public Works***

Motion by Alderman Müller, with a second by Alderwoman Stephenson to approve Resolution 2017-11-20-2 approving the application form for the "Park Memorial" request. Motion approved.

6. Discussion with direction staff on a Tower Lease Agreement between Flagship Group and the City of Llano.

***Scott Edmonson, City Manager***

Discussion was held with Council regarding the site and location of the request for the placement of a cell tower. The City Attorney and the applicant have both viewed the Tower Lease Agreement between Flagship Group and the City of Llano and Council directed Staff to move forward with the requestor on the City's process of placing a tower on City property, provided all zoning provisions are met.

7. Discussion and update on the dredging project.

***Scott Edmonson, City Manager***

City Manager, Scott Edmonson gave a brief update on the dredging project and how it was going. No formal action taken.

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

(This report will now become a quarterly report. The next City Manager's Report will be December 4, 2017; 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 updated Council on the various projects that are continuing within the City, such as street work, the 90<sup>th</sup> birthday celebration at the Lantex Theatre.

#### **H. EXECUTIVE SESSION – CLOSED SESSION**

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

***Mayor Gail Lang***

At 6:11 p.m. Mayor Gail Lang announced Council would recess and go into executive session pursuant to the Texas Government Code 551.074, Personnel, to deliberate the performance, employment duties, compensation, and benefits of the Chief of Police.

**I. EXECUTIVE SESSION – OPEN SESSION**

1. Discuss and consider action on the performance, employment, duties, compensation, and benefits of the Chief of Police.

***Mayor Gail Lang***

At 7:05 p.m., Mayor Lang announced Council was back in regular and open session.  
No formal action taken.

- J. COMMENTS FROM COUNCIL – No discussion or action may take place, but rather, direction may be given to Staff on future agenda items, or items of concern.**

- K. ADJOURNMENT 7:06 p.m.**

*Toni Milam*  
~~Mayor, Gail Lang~~  
City Secretary



*Gail Lang*  
~~Toni Milam, City Secretary~~  
Mayor, Gail Lang