



City of Llano  
Regular Called City Council Minutes  
December 3, 2018 – 5:30 p.m.

- A. **CALL TO ORDER** – Mayor Lang called the Regular 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 Briley Mitchell

C. **EMPLOYEE RECOGNITION** – Bridget Flint – 5 Years of Service  
Jared Latta – 5 Years of Service

Mayor Lang recognized Bridget Flint, congratulating her on her 5 years of service with the City. Employee Jared Latta was not present at the meeting.

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 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 and invited the Mayor and Council to the Opry performances on December 8<sup>th</sup>, 2018 at 2:30 p.m. and 7:30 p.m. Billy Dean performing, along with Christie Kaitlin.

- 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 19, 2018.

*Toni Milam, City Secretary*

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approve the regular called City Council meeting minutes as written, dated November 19, 2018.

F. **PUBLIC HEARING**

1. Public hearing to be held regarding the proposed land use changes and definition amendments to the zoning ordinance in the SF -1, SF-2, SF-3, SF-4, GR (General Residential) AG (Agriculture), Industrial, Commercial, Office Medical, Retail, Northern

Business District and Central Business District. Written and/or oral comments will be taken during the public hearing regarding the proposed changes.

Mayor Lang opened the public hearing at 5:35 p.m.

Marc Sewell spoke opposing the proposed changes to the zoning ordinance, asking the question of "why would you want to eliminate the retail portion of the land use chart. Hearing no other comments during the public hearing, Mayor Lang closed the public hearing at 5:40 p.m.

## G. REGULAR AGENDA

1. Discuss and consider action on the appointment/reappointment of Historic Preservation Board members, staggering the appointments, naming 4 to a two-year term, and naming 3 to a one-year term.

**Scott Edmonson, City Manager**

Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to appoint Ida Nell Schuessler, Tom Dalrymple, Richard Schmidt, Brenda Durst, Mike Virdell, George Scott, and Pat McDowell. Motion amended by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to specify the terms for each member: Serving two years – Ida Nell Schuessler, Tom Dalrymple, Brenda Durst, and Richard Schmidt. Serving one year – Mike Virdell, George Scott, and Pat McDowell. Motion approved.

2. Discuss changes and consider action, if needed, on the final proposed SF-1, SF-2, SF-3, SF-4, and GR (General Residential), AG (Agriculture), and Industrial land uses including any definition amendments to the zoning ordinance as recommended by the Planning and Zoning Commissioners.

**Toni Milam, City Secretary/Diana Firestone, Chair of the PZ Commission**

Marc Sewell, resident of Llano spoke and presented his findings of discrepancies he found between retail and commercial zoned areas, thus not being the same, yet they are different.

Worth Green, resident of Llano for 7 years requested creating a column ruling out mammoth size buildings on Ford Street but keeping for small shops only. Kathy Beckham spoke regarding allowing properties along Ford Street be allowed to switch back and forth between residential and commercial when ownership changes.

At this time, Diana Firestone made a presentation regarding the work performed by the Planning and Zoning Commission and their proposal. Several members from the Commission were present and assisted in answering questions. Alderwoman Tudyk agreeing with Mr. Sewell of the changes and differences she found as well. Alderwoman Tudyk requested guest houses be allowed in and on residential properties, if they met the required setbacks.

Motion by Alderwoman Tudyk, with a second by Alderman Miiller to table this agenda item. Motion approved.

3. Discuss changes and consider action, if needed, on the final proposed Commercial, Office Medical, Retail, Northern Business District, and the Central Business District land uses including any definition amendments to the zoning ordinance and making a recommendation for approval by the City Council.

**Toni Milam, City Secretary/Diana Firestone, Chair of the PZ Commission**

Marc Sewell suggested a workshop by discussing residential uses being allowed in the Commercial zoned areas. Planning and Zoning Commission member Diana Winningham spoke and advised Council condominiums are not allowed in residentially zoned areas but are allowed in the General Residential zoned areas. She also advised that to switch between residential and commercial on Ford Street, the City would need some sort of trigger.

Motion by Mayor Pro-Tem Leverett with a second by Alderwoman Tudyk to table this agenda item. Motion approved.

4. Discuss and consider action on the placement of additional stop signs on Wright Street.

**Mike Scoggins, Chief of Police**

Chief Scoggins presented his findings to the City Council regarding the request of additional stop signs on Wright Street. Motion by Alderwoman Tudyk, with a second by Alderman Bauman to deny the request on the placement of additional stop signs on Wright Street.

5. Discuss and consider action on amending the City of Llano's Personnel Policy to include Columbus Day as a City Holiday, beginning in 2019.

**Gail Lang, Mayor**

Motion by Alderman Miiller, with a second by Alderwoman Tudyk denying the request to amend the City of Llano's Personnel Policy to include Columbus Day as a City Holiday, beginning in 2019. Motion approved.

6. Discussion and update regarding the Air Valve Replacement and Pressure Plane Improvements Project.

**Josh Becker, Director of Water/Wastewater**

Josh Becker, Director of Water/Wastewater gave an update regarding the Air Valve Replacement and Pressure Plan Improvement project. The project would require a "boil water notice" unless if the system was taken off line and could take up to more than 24 hours. Mr. Becker will be meeting with the engineers to see if a firmer cost could be proposed. No formal action taken, however, an update will be given at the 12-17-18 Council meeting.

7. Discuss and consider action on accepting the Letter of Resignation from Judge Sam Oatman, to be effective November 30, 2018.

**Gail Lang, Mayor**

Motion by Alderman Miiller, with a second by Alderman Bauman to accept the Letter of Resignation from Judge Same Oatman, effective November 30, 2018. Motion approved.

8. Discuss and consider action on the appointment of Erica Berry, City Secretary, to be effective December 6, 2018, replacing Toni Milam, City Secretary, who is retiring, effective December 31, 2018.

**Gail Lang, Mayor**

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Gilliland to appoint Erica Berry as City Secretary, to be effective December 6, 2018, replacing Toni Milam. Motion approved.

9. Discuss and consider action on appointing an interim Municipal Judge to the City of Llano Municipal Court.

**Sammy Leverett, Mayor Pro-Tem**

At 6:39 p.m., Mayor Lang announced Council would recess and go into executive session under Texas Government Code Section 551.087 – Personnel to discuss the appointment of a Municipal Judge to the City of Llano Municipal Court.


At 6:57 p.m. Mayor Lang announced Council had returned from executive session and would resume the regular order of business.

At this time, JP Piatt, and Judge Madison expressed an interest in assisting the City of Llano in the interim until a permanent judge could be named. Their proposal was to hold dual judgeship working together to magistrate via Skype on Class C misdemeanors.

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to appoint Brian Alexander to fill the unexpired term until May 2019. Motion approved.

**H. ADJOURNMENT 7:07 p.m.**

  
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Mayor Gail Lang

  
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Toni Milam, City Secretary, TRMC