



City of Llano
Regular Called City Council Minutes
December 4, 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 Briley Mitchell

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 spoke regarding the Christmas Lighting Parade and thanked the City Council for their participation.

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 20, 2017.

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 20, 2017.

F. PUBLIC HEARING

1. Public hearing to be held Monday, December 4, 2017 to receive written and/or oral comments regarding the request to consider closing, vacating, abandoning, and conveying an unimproved portion of Cedar Street and the alley behind 800 E Green. This street is a portion of the Oatman addition next to Block 36 Lots 1 & 2. The physical location of this street closure request is located on the unimproved portion of Cedar St. bordered by E Green to the North, E College to the South, Oak St to the

West and Ash to the East. The physical location of the property is adjacent to 800 E Green.

Mayor Lang opened the public hearing at 5:35 p.m. to receive written and/or oral comments regarding the street/alley closure. Applicant Gerald Lowery spoke and pointed out where the closure request would be on Cedar Street and in the alleyway. He spoke regarding the utilities and during the public comment portion of the public hearing, asked if Council would consider waiving the fees. Mayor Lang advised Mr. Lowery, the waiving of the fees was not on the agenda and could not be discussed, but suggested Mr. Lowery make his request at the next Council meeting. Hearing no other public comments, Mayor Lang closed the public hearing at 5:42 p.m.

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of Ordinance 1364 authorizing the request to consider closing, vacating, abandoning, and conveying an unimproved portion of Cedar Street and the alley behind 800 E Green. This street is a portion of the Oatman addition next to Block 36 Lots 1 & 2. The physical location of this street closure request is located on the unimproved portion of Cedar St. bordered by E Green to the North, E College to the South, Oak St to the West and Ash to the East.

Toni Milam, City Secretary

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to approve Ordinance 1364 authorizing the request to consider closing, vacating, abandoning and conveying an unimproved portion of Cedar Street and the alley behind 800 E. Green, authorizing the Mayor to issue the quitclaim deed be issued conveying the property. Motion approved.

2. Discuss and consider action on a request from the Llano Junior Livestock Show Association authorizing them to make improvements to the JLK Arena concession stand area and to also authorize the Llano Junior Livestock Show Association to construct an accessory building on the grounds of the JLK Arena and Event Center at no expense to the City.

Alderman Craig Bauman

After a discussion regarding the Llano Junior Livestock Show Association's request to closing in the concession stand and also authorizing them to construct an accessory building, a motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approve the Association to follow through the steps required from the City for approval, ie having the project engineered, stamped and approved. Motion approved with Alderman Bauman abstaining.

3. Discuss and consider action on cancelling the regularly called Council meeting, December 18, 2017.

Mayor Gail Lang

Motion by Alderman Miiller, with a second by Alderman Bauman to cancel the regularly called Council meeting of December 18, 2017. Motion approved.

4. Discuss and consider action on cancelling the regularly called Council meeting, January 2, 2018.

Mayor Gail Lang

No formal action taken by Council

H. 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 City Council on various projects in and around the City.

I. **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.

J. **ADJOURNMENT** 6:17 p.m.



Mayor Gail Lang



Toni Milam, City Secretary

