



City of Llano
Special Called City Council Minutes
December 14, 2017 – 5:00 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, and Alderwoman Tudyk. Alderman Bauman was absent.

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. 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.

No public Comments

D. REGULAR AGENDA ITEM

1. Discuss and consider action on the awarding of a bid, as recommended by Steger & Bizzell, related to the Water Treatment Plant Chlorine System Upgrade project, to J&K Utilities, and authorizing the Mayor to execute all related documents.

Scott Edmonson, City Manager

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to award bid to J & K Utilities, authorizing the Mayor to execute the related documents. Motion approved.

2. Discuss and consider action on the approval of task orders as submitted by Steger Bizzell for engineering fees for design of the new raw water intake at the city golf course, and authorizing the City Manager to execute related documents and/or changes necessary.

Scott Edmonson, City Manager

Discussion was held regarding the engineering fees for the design of the new raw water intake at the City golf course. Mr. D.J. Dubose was present from Steger Bizzell to review with Council what they Found. Two options: (A) new intake and pump station (B) wet well and intake pipe near the Sand trap, hole #9, building is falling and corroded culvert pipe. Alderwoman Tudyk stated She would like to see the funds come out of the CIP; Alderman Miiller stated he would like to see The funds come out of the sinking fund. Mayor Lang stated more money has been spent on the golf Course more than any other department, stating other groups hold fundraisers. Mayor Leverett Stated it is a lot of money, but it needs to be done and it has now become a safety issue. The money Has been created. Alderwoman Tudyk stated maybe taking ½ of the money from the CIP and the

Other ½ being taken out of the sinking fund. Mr. Dubose stated the need was urgent, and they are unable to predict how long structure would last. An advantage to doing the work is the fact that the lake is down.

Motion by Alderman Miiller, with a second by Alderwoman Tudyk to expend the \$278,000.00 with option A and authorize changes by the City Manager and to fund out of the sinking fund. Motion approved.

K. ADJOURNMENT 5:45 p.m.

Gail Lang
Mayor Gail Lang

Toni Milam
Toni Milam, City Secretary

