



REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
DECEMBER 17, 2018
5:30 P.M.

Minutes

- A. CALL TO ORDER-** Mayor Lang called the Regular Called meeting to order at 5:30 p.m. with the following present: Alderman Miller, Alderwoman Gilliland, 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 Gilliland led the Pledge of Allegiance. Alderwoman Tudyk led the Texas Pledge.
- C. INVOCATION-**Led by Pastor Greta Morgan
- D. RECOGNITION AND OATH OF OFFICE OF NEW EMPLOYEE**
ERICA BERRY-Mayor Lang swore in new City Secretary, Erica Berry
- E. RECOGNITION OF RETIRING EMPLOYEE**
TONI MILAM-Mayor Lang honored outgoing City Secretary, Toni Milam, with a proclamation declaring December 17-21, 2018 Toni Milam Week
- F. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA-**
Citizen Sharon Idol spoke thanking City staff for road maintenance
- G. CONSENT AGENDA ITEMS**
1. Approval of the regular called meeting minutes from December 3, 2018 meeting.
Toni Milam & Erica Berry, City Secretary
Motion by Alderwoman Tudyk, with a second by Alderman Miiller to approve the regular called City Council meeting minutes as written, dated December 3, 2018. All voted in favor, none opposed.

H. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding scheduling conflicts with January 22, 2019 regular scheduled meeting of Llano City Council.

Erica Berry, City Secretary

Mayor Lang proposed cancelling the January 22, 2019 meeting. Alderman Müller made a motion to cancel the January 22, 2019 regularly called meeting of the Llano City Council. Alderwoman Gilliland seconded. Motion carried.

2. Discussion regarding re-establishing the disc golf course lost in the flood, at the JL Kuykendall Event Center.

Eugene Long, Director of Public Works

Brad Ballard made a presentation suggesting setting the disc golf course, temporarily, at the JL Kuykendall Event Center.

Bob Cunningham spoke in favor of waiting until Badu Park is restored and setting the course back there permanently.

Council agreed to revisit issue at the January 7, 2019 Regularly called City Council Meeting.

3. 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.

4. Discussion regarding options for addressing proposed changes to the zoning ordinance, including amendments.

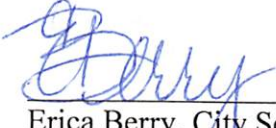
Scott Edmondson, City Manager

Mayor Lang suggested hiring a professional firm to address changes to zoning ordinance and amendments. Alderwoman Tudyk and Alderman Miller, spoke in favor of this. It was agreed to vote on this at the January 7, 2019 Regularly Called Meeting of the Llano City Council.

Citizens Marc Sewell and Diana Willingham spoke

I. ADJOURNMENT-6:12pm


Gail Lang, Mayor


Erica Berry, City Secretary