



City of Llano
Regular Called City Council Minutes
February 5, 2018 – 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, and Alderwoman Tudyk, and Alderman Bauman.

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 Invocation led by Mr. 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 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.

Lanell McKinney spoke with Council about a water pressure issue that occurred in her bed and breakfast apartment. She has filed a claim with TML, but the claim was denied and would like for Council to consider covering the cost of the damages.

E. EXECUTIVE SESSION – CLOSED SESSION

1. Pursuant to Texas Government Code Section 551.071 – Consultation with City Attorney, the City Council will meet in closed session for legal consultation with the City Attorney regarding Police Department operations, staffing and deployment, and related law enforcement matters.

Mayor Gail Lang

At 5:37 p.m. Mayor Gail Lang announced pursuant to Texas Government Code Section 551.071 – Consultation with City Attorney, the City Council would recess and go into executive session for legal consultation with the City Attorney regarding the Police Department operations, staffing and deployment, and related law enforcement matters.

F. EXECUTIVE SESSION – OPEN SESSION

1. Discuss and consider action regarding Police Department operations, staffing and deployment, and related law enforcement matters.

Mayor Gail Lang

At 5:50 p.m. Mayor Lang announced Council was back in open session.

Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to authorize the City Manager to negotiate and approve a contract with a person or entity to provide services as an Acting Chief of Police, including but not limited to conducting the necessary administrative investigations associated with the Llano Police Department personnel, and authorize the City Manager to execute any necessary documentation. Motion approved unanimously.

G. 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 January 16, 2018.

Toni Milam, City Secretary

2. Approval of the Regular Called City Council meeting minutes as written, dated January 22, 2018.

Toni Milam, City Secretary

3. Approval on the use of Badu Park, June 1-3, 2018, to hold the Llano Volunteer Fire Department 2018 BBQ Cook-off.

Toni Milam

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approve the consent agenda items, with a correction on agenda item E-3 showing Robinson Park as opposed to Badu Park which is what was shown on the application. Motion approved unanimously.

H. REGULAR AGENDA ITEMS

1. Discuss and consider action on amending the Adopted Plumbing Code; entitled "Cross-Connection Control Program", Article III, Division 4, Section 102.154 (d) of the Code of Ordinances, providing a repealer clause; providing a severability clause; establishing penalties for the violation of and provisions for enforcement of these restrictions; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law.

Josh Becker, Utility Director

Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to approve amending the plumbing code Article III, Division 4, Section 102.154 (d) of the Code of Ordinances to be able to access property to do CSI inspections and still be TCEQ compliant. Motion approved unanimously.

2. Discuss and reconsider action on providing for a portion of the cost of a line extension to provide services at 800, 803, and 804 E. Green Street.

Josh Becker, Utility Director

After a brief discussion, it was suggested the property owner be responsibility for the expense; Alderman Bauman asked about the lines being built as homes came in and would love to see the City grow but the City is not able to take on the expense. Alderwoman Tudyk suggested creating a pilot program giving an incentive for folks to come to Llano.

A motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to deny the request. Motion passed unanimously. Mayor Pro-Tem Leverett did ask Staff to investigate being able to help somehow. Alderman Miiller stated with the streets being repaved, this should help.

3. Discussion and possible action on authorizing a Change Order #2 for the Wastewater Treatment Plant Filtration contract with JS Haren Company.
Scott Edmonson, City Manager
Motion by Mayor Pro-Tem Leverett with a second by Alderman Miiller authorizing a Change Order #2 for the Wastewater Treatment Plant Filtration contract with the J. S. Haren Company. Motion approved unanimously.
4. Discuss and consider action on the approval and awarding of discretionary local Hotel Occupancy Tax Revenues for the 2017/2018 funding cycle as recommended by the Hotel/Motel Funding Committee.
Lynda Kuder, Director of Finance
Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve and award the \$19,000 in discretionary local Hotel Occupancy Tax Revenues for the 2017/2018 funding cycle as recommended by the Hotel/Motel Funding Committee. Motion approved unanimously.
5. Discussion with direction to Staff regarding the possibility of selling City property owned by the City, authorizing the City Manager to obtain surveys and appraisals for each said property.
Scott Edmonson, City Manager/Eugene Long, Director of Public Works
Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Stephenson to direct Staff to have properties appraised prior to putting the properties up for sale. Motion approved unanimously.
6. Discussion, with possible action, if any, regarding street standards.
Scott Edmonson, City Manager
Motion by Alderman Miiller, with a second by Alderman Bauman to approve street standards as recommended by City Engineers. Motion approved unanimously.

I. City Manager's Report

(This report will now become a quarterly report; 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, along with the Department Heads gave updates on the projects in and around the City.

- 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

Gail Lang
Gail Lang, Mayor



Toni Milam
Toni Milam, City Secretary, TRMC