



City of Llano  
Regular Called City Council Minutes  
February 20, 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, 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. INVOCATION** led by Mr. 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.

Briley Mitchell, Executive Director of the Llano Chamber of Commerce took the opportunity to invite the Council to the “Winter Texans” breakfast at the Ray House on 02-23-18.

**E. PROCLAMATION** – Winter Texan’s Day, February 23, 2018

Mayr Lang presented Briley Mitchell and several others with a proclamation pronouncing February 23, 2018 as “Winter Texan’s Day” in Llano Texas.

**F. 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. No consent agenda items.

*Toni Milam, City Secretary*

*Due to the absence of City Secretary, there were no Consent Agenda items for consideration.*

**G. PUBLIC HEARINGS**

1. The City Council will hold a public hearing at 5:30 PM on Tuesday, February 20, 2018, at Llano City Hall, 301 West Main St., Llano, Texas, to receive written and/or oral comments regarding a specific use permit and rezoning a portion of 700 E. Young St., Block 122, Lots 13, 14, 15, 16, from commercial to single

family-3 (SF-3). In addition, the property owner of Block 122, Lots 13, 14, 15, 16, is requesting a specific use permit on said designated lots which are contiguous to single family-3 (SF-3) residential lots. The specific use permit will be to place a manufactured home on lots 13, 14, 15, 16.

This agenda item was pulled from the agenda, to be brought back the first meeting in March.

#### **H. REGULAR AGENDA ITEMS**

1. Discuss and consider action on the approval or Ordinance authorizing the rezoning of a portion of 700 E. Young St., Block 122, Lots 13, 14, 15, 16, from commercial to single family-3 (SF-3).

***Toni Milam, City Secretary***

This agenda item was pulled from the agenda, to be brought back the first meeting in March.

2. Discuss and consider action on the approval or Ordinance authorizing specific use permit to place a manufactured home at 700 E. Young St., Block 122, Lots 13, 14, 15, 16, from commercial to single family-3 (SF-3).

***Toni Milam, City Secretary***

This agenda item was pulled from the agenda, to be brought back the first meeting in March.

3. Discuss and consider action on the awarding of a bid as recommended by Steger/Bizzell, related to the City-wide street paving project, to Cox Paving of Texas. Inc., and authorizing the Mayor to execute all related documents.

***Scott Edmonson, City Manager/Ben Lake***

Ben Lake, Engineer with Steger/Bizzell went over the bids submitted for the City-wide street paving project. Cox Paving was the low bidder. Mr. Lake reminded Council all the streets to be paved except for Sandstone Street due to a utility project that would take place. There is approximately \$400,000 remaining which would be used for the Sandstone Street paving and any change orders. Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve Cox Paving as the low bidder. Motion approved unanimously.

4. Discuss and consider action on selecting 1 of 4 options as presented by Steger/Bizzell, for the wet well project at the golf course.

***Scott Edmonson, City Manager/DJ Dubose***

D. J. Dubose, Engineer with Steger/Bizzell discussed the 4 options for the wet well renovation project at the golf course. Option A would include maintenance with no building, finishing up the design plans currently on hand. Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Stephenson to approve Option A and to complete the design plans so they are on hand., Motion approved unanimously.

5. Discussion on creating a policy and guidelines for outside individuals, groups, organizations, etc., that wish to enhance City property.

***Scott Edmonson, City Manager***

After a brief discussion, consensus of the City Council was there was no need for an architecture design stamped plan for improvements made to City owned facilities, but rather a set of plans to be submitted before issuing building permits, following guidelines currently set in place for issuing building permits. No formal action taken.

6. Discussion and presentation on the December 2017 Financial Report.

***Lynda Kuder, Director of Finance***

After giving a brief update on the December 2017 Financial Report, no formal action was taken.

## 7. Discussion on planning a utilities workshop.

***Scott Edmonson, City Manager***

Scott Edmonson, City Manager discussed the need for a utilities workshop, and is looking at the first part of April to bring back to Council. No formal action taken at this time.

**I. City Manager's Report**

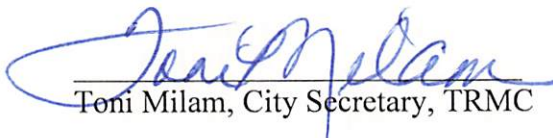
(This report will now become a quarterly report; however, items will be left on the agenda in the event City Council has an inquiry)

- 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

Scott Edmonson, City Manager and the departments updated Council on the various projects going on in and around the City.

**J. ADJOURNMENT 6:20 p.m.**

  
Gail Lang, Mayor

  
Toni Milam, City Secretary, TRMC

