



City of Llano  
Regular Called City Council Minutes  
March 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, 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** 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 inquiries 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.

**E. INTRODUCTION OF NEW EMPLOYEES** – Blake LeJeune – Streets; Joe Hamilton – Interim Chief of Police

Mayor Lang introduced new employee, Joe Hamilton, Interim Chief of Police. Employee Blake LeJeune was absent from the meeting.

**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. Approval of the Regular Called City Council meeting minutes as written, dated February 5, 2018.

*Toni Milam, City Secretary*

2. Approval of the Regular Called City Council meeting minutes as written, dated February 20, 2018.

*Toni Milam, City Secretary*

Motion by Alderwoman Tudyk, with a second by Alderwoman Stephenson to approve the Consent Agenda items as presented. Motion approved.

## **G. PUBLIC HEARINGS**

1. The City Council will hold a public hearing at 5:30 PM on Monday, March 5, 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.

Mayor Lang opened the public hearing at 5:33 p.m. Planning and Zoning Vice-Chair Diane Winningham relayed the Planning and Zoning comments to City Council. This property is contiguous to SF3 zoned properties. The rezoning request is for lots 13, 14, 15, 16 which are at the rear of the property, with the front of the property fronting Highway 29 and is commercially zoned. The Planning and Zoning Commission also requested, if approved, the property owner rock in the skirting for the Manufactured Home. Hearing no other public comments at this time, Mayor Lang closed the public hearing at 5:36 p.m.

## **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*

Discussion began regarding the request authorizing the rezoning only a portion of 700 E. Young St., Block 122, Lots 13, 14, 15, 16 from Commercial to SF-3. Because this property fronts Highway 29, and is zoned commercial, several spoke in opposition to the rezoning of the property. Judy Schuessler, member of the Planning and Zoning Commission was absent during the discussion of the item at the Planning and Zoning meeting, however, had received several calls regarding the approval at the P & Z level. Ms. Schuessler stated several had issues with the fact that this is one of the first few properties seen as you come in to Llano and didn't want to take away from the commercially zoned properties by placing a manufactured home on the property. Karen Phillips, resident of Llano spoke in opposition to rezoning the property. Alderwoman Tudyk, stated she leans towards the side of supporting the Planning and Zoning Commission in their recommendations, but in this case, doesn't want to see this property (or a portion thereof) rezoned. Alderman Miiller also voiced his opposition to the rezoning. Alderman Bauman was not totally against the request to rezoning the said lots. Pastor Brian, from the Bible Baptist Church spoke in favor of the request. He stated the property would be well maintained and disagreed with seeing the property being rezoning as devaluing other surrounding properties.

Motion by Alderman Miiller, with a second by Alderwoman Tudyk to deny the request and deny the approval of Ordinance authorizing the rezoning of a portion of Block 122. Motion approved with Mayor Pro-Tem Leverett voting nay.

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*

Due to Agenda Item H-1 not receiving approval, Agenda item H-2 was pulled from the agenda and no action was taken.

3. Discuss and consider action regarding a Resolution directing the publication of notice of Intention to Issue City of Llano, Texas, Combination Tax and Surplus Revenues Certificates of Obligation, Series 2018A and other matters related.

*Lynda Kuder, Director of Finance*

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to approve Resolution directing the publication of notice of Intention to Issue City of Llano, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018A. Motion approved.

4. Discuss and consider action regarding a Resolution directing the publication of notice of Intention to Issue City of Llano, Texas, Combination Tax and Surplus Revenues Certificates of Obligation, Series 2018B and other matters related.

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

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to approve Resolution directing the publication of notice of Intention to Issue City of Llano, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018B. Motion approved.

5. Discuss and consider action regarding a Resolution directing the publication of notice of Intention to Issue City of Llano, Texas, Combination Tax and Surplus Revenues Certificates of Obligation, Series 2018C and other matters related.

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

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to approve Resolution directing the publication of notice of Intention to Issue City of Llano, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018C. Motion approved.

6. Presentation of the Llano Police Department 2017 Racial profiling Report and Yearly Activity Repot.

***Joe Hamilton, Interim Police Chief***

Interim Chief of Police, Joe Hamilton presented the 2017 Racial Profiling Report and Yearly Activity Report for the Llano Police Department, and there were no significant findings. No formal action taken.

7. Discuss and consider action approving Ordinance certifying candidates for City of Llano General Election as unopposed and cancelling the General Election of May 5, 2018.

***Toni Milam, City Secretary***

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approved Ordinance certifying Kathryn Stephenson, Sammy Leverett, and Bryan Miiller as unopposed candidates for the City of Llano General Election and authorizing the cancellation of the General Election of May 5, 2018. Motion approved.

8. Discuss and consider action regarding a request from the "Keep Llano Beautiful" organization to affix temporary banners (2' X 1') on waste containers located downtown, Badu Park, Moore Field, Robinson Park and Grenwelge Park replacing them on an as needed basis.

***Toni Milam, City Secretary/Briley Mitchell, "Keep Llano Beautiful"***

Briley Mitchell, organizer of the "Keep Llano Beautiful" event presented Council with the showing of temporary banners for placing on containers in and around the downtown area, Badu Park, Moore Field, Robinson Park and Grenwelge Park. Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approve affixing the temporary banners on waste containers in said locations. Motion approved.

9. Discuss and consider action on awarding bid to Aquatic Commercial Solutions, Inc. of Blanco for the swimming pool improvements.

***Eugene Long, Director of Public Works***

Eugene Long stated bids were submitted and explained what Aquatic Commercial Solutions Inc. of Blanco would be performing in the way of swimming pool improvements. Motion by Alderman Bauman, with a second by Alderwoman Stephenson to award the

bid to Aquatic Commercial Solutions Inc. of Blanco, authorizing the Mayor to execute the Agreement. Motion approved.

**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 gave an updated report on the various projects going on in and around Llano.

**J. ADJOURNMENT 6:23 P.M.**

  
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Mayor Gail Lang

  
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Toni Milam, City Secretary

