



City of Llano  
Regular Called City Council Minutes  
March 19, 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 Gretal Morgan

**D. RECOGNITION OF EMPLOYEES**

Marcos Vallejo – 20 Years of Service

Josh Becker – 15 Years of Service

Sherri Johanson – 10 Years of Service

Mayor Lang formally recognized each of the employees, thanking them for their tenured service to the City.

**E. 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.

There were no public comments

**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 March 5, 2018.

*Toni Milam, City Secretary*

Motion by Alderman Bauman, with a second by Alderman Miiller to approve the consent agenda items as presented. Motion approved.

**G. REGULAR AGENDA ITEMS**

1. Discuss and consider action on the approval of Resolution 2018-03-19-1, a Resolution of the City Council of the City of Llano, Texas, approving and adopting a Rate Schedule "RRM" – Rate Review Mechanism, for Atmos Energy Corporation, Mid-Tex Division as a substitution for the Annual Interim Rate Adjustment process defined by Section 104.301 of the Texas Utilities Code; adopting a savings clause; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this Resolution to the Company.

***Mayor Gail Lang/Randy Hart, Atmos Energy Corporation***

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve Resolution 2018-03-19-1, approving and adopting a Rate Schedule "RRM" – a Rate Review Mechanism, for ATMOS Gas as a substitution for the Annual Interim Rate Adjustment process as defined by Section 104.301 of the Texas Utilities Code. Motion approved.

2. Discuss and consider action on the approval of delaying the closing of the gates at Robinson Park Dam to allow for further dredging up to a point that the river flow triggers closing and to be determined by Staff.

***Scott Edmonson, City Manager***

After having discussions, weighing the pros and cons of closing the gates at Robinson Park Dam, a motion by Alderman Miiller, with a second by Alderman Bauman to authorize delaying the closing of the gates at Robinson Park Dam. Alderwoman Tudyk amended the motion to include "granted the golf course is watered". Amendment accepted by Alderman Miiller. Motion approved.

3. Discuss and consider approving an Ordinance of the City of Llano, Texas, Amending the Code of Ordinances, Chapter 110, Article I, Section 110-1 and Article IV, Section 110-553, providing for a repealer clause, providing for a severability clause establishing an effective date, providing for property notice and meeting.

***Toni Milam, City Secretary***

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve Ordinance amending Chapter 110, Article I, Section 110-1 and Article IV, Section 110-553 as it pertains to the approval of bed and breakfasts. Motion approved.

4. Discuss and consider action on the approval of a Lease Agreement between the City of Llano and the Llano Golf Course, authorizing the City Manager to execute the agreement.

***Casey Landers, Golf Course Manager/Lynda Kuder, Director of Finance***

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to authorize approval of a Lease Agreement between the City of Llano and Yamaha, authorizing the City Manager to negotiate the contract and for the purchase of 2-4 old carts. Motion approved.

5. Discuss and consider authorizing a contract modification in the amount of \$10,189.53 for the Llano Chlorine System Upgrade as recommended by Steger Bizzell, Engineering.

***Josh Becker, Director of Water/Wastewater***

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to authorize a contract modification in the amount of \$10,189.53 for the Llano Chlorine System Upgrade. Motion approved.

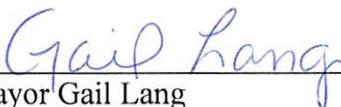
## **H. City Manager's Report**

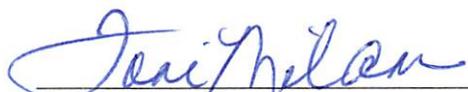
(This report will now become a quarterly report; however, items will be left on the agenda in the event City Council has an inquiry)

- 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 City Manager's report regarding the projects going on in and around Llano. Mr. Edmonson reported the upcoming pre-construction meeting regarding the street paving project and invited Council to attend.. Ms. Kuder reported the auditors are finalizing their audit for the City and are expected to make a presentation at the second meeting in April. Mr. Josh Becker stated they are beginning the chlorination project. Eugene Long reported work is continuing on the remodel of the Badu House and is on track to open in the spring, 2018. Scott updated Council with knowledge from TXDOT, they will be working on the bridge. Alderwoman Tudyk stated she would like to open a dialogue and have discussions regarding a 2<sup>nd</sup> bridge. Ervin Light, resident of Llano advised he has been approached by the Civil Air Patrol about starting a Civil Air Patrol, aero-dynamics program for the youth. Interim Chief Joe Hamilton advised 5 applications for the vacant Police Officer position have been received. Alderman Bauman stated and announced the curbing on Houston Street looks very good.*

**I. ADJOURNMENT 6:25 P.M.**

  
 Mayor Gail Lang

  
 Toni Milam, City Secretary

