



City of Llano  
Regular Called City Council Minutes  
April 2, 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 Alderman Bauman. Alderwoman Tudyk 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 Alderman Miiller led the Pledge to the Texas Flag.

**C. INVOCATION** led by 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.

Briley Mitchell spoke regarding the “Dark Skies” initiative and the viewing that will happen on Friday, April 13, 2018 from 8-10 pm at the softball fields. All are welcome. He also reminded everyone of the “Keep Llano Beautiful” trash pickup which will take place on April 14, 2018 beginning at 9:00 a.m.

Cheryl Crabtree, resident of Llano spoke regarding the Llano Country Opry celebrating it’s 19<sup>th</sup> Anniversary this year in May. To date there have been 96 celebrities perform at the Lantex.

Roy Beasley who resides at 607 E. Dallas voiced his concerns regarding the flow of water onto his property from Vernon St. into the creek. Mayor Lang asked Council to place this item of concern on the next agenda for discussion.

**E. 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 19, 2018.

*Toni Milam, City Secretary*

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approve of the Regular called City Council meeting minutes dated March 19, 2018 as written.

**F. REGULAR AGENDA ITEMS**

1. Discuss and consider action on the approval of a temporary suspension of the Tree Trimming Policy as amended and adopted in 2014, until such time the street paving project is completed in 2018.

***Scott Edmonson, City Manager***

A discussion was held regarding the current tree trimming policy that is in place. Council discussed suspending the current policy until after street paving project is completed. The Forestry Service states that if there is a certified Arborist included in the project, then work to tree the trims can be monitored. Door hangers in the neighborhood and residents will be kept informed and notified. Mayor Pro-Tem Leverett asked Council to support the suspension of the tree trimming policy.

Motion by Alderman Bauman, with a second by Alderwoman Stephenson to approve the temporary suspension of the Tree Trimming Policy as amended and adopted in 2014, until such time the street paving project is completed in 2018.

2. Discuss and consider action on setting a date for the utilities workshop.

***Scott Edmonson, City Manager***

It was suggested that since April has five Mondays, that the Council schedule the utilities workshop on April 30, 2018 at 5:30 p.m. A handout outlining issues to be considered on policies and procedures and adopting formal procedures also be discussed.

Motion by Alderwoman Stephenson, with a second by Alderman Bauman to set April 30, 2018 at 5:30 p.m. as the date for the utilities workshop.

**G. City Manager's Report**

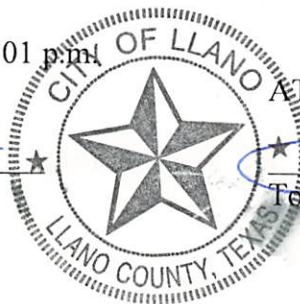
(This report will now become a quarterly report; however, items will be left on the agenda in the event City Council has an inquiry)

- 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.

**H. ADJOURNMENT 6:01 p.m.**

*Gail Lang*  
Gail Lang, Mayor



ATTEST:

*Tem Milam*  
Tem Milam, City Secretary, TRMC