



City of Llano
Regular Called City Council Minutes
April 16, 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 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.

Briley Mitchell, Executive Director, Chamber of Commerce announced the CBS TV Affiliate in Austin, Texas would be featuring Llano in it’s weekly show.

Cheryl Crabtree announced the production of “Lucky Stiff”, a comedy being put on by the Llano Theatre Group.

**E. NEW EMPLOYEE INTRODUCTION – Mark Burke, Police Department
Officer Burke was introduced by Mayor Lang**

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 April 2, 2018.

Toni Milam, City Secretary

2. Approval on the renewal of a License Agreement between the City of Llano and Paul LaFleur D/B/A Llano Kayak and Canoe for the operation of a non-motorized watercraft rental concession for 2018 in Badu Park.

Toni Milam, City Secretary

Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to approve the consent agenda items as presented.

G. EXECUTIVE SESSION – CLOSED SESSION

Mayor Lang announced at 5:36 p.m. Council would recess and go into Executive Session to legal consultation with the City Attorney pursuant to Texas Government Code Section 551.071.

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

H. EXECUTIVE SESSION – OPEN SESSION

Mayor Lang announced at 6:30 p.m. Council was back in regular session.

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

Mayor Gail Lang

No formal action taken.

I. PUBLIC HEARING

A public hearing will be held on Monday, April 16, 2018, in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding a request to consider closing, abandoning, vacating, and conveying the unimproved southern ½ portion of alley as being .932-acre tract, further being all of Lot No's 7, 8 & 9, 10 and the remaining portion of fraction Lot 11 of Blk No. 8, Central Park addition and all of the remaining portion of fractional Lot 11, and all of the remaining portion of Lot 12 of Blk 29, Moore's addition. This alleyway is bordered by Luckenbach Street to the North, West Haynie Street to the South, Lauderdale Avenue to the East and Mine Street to the West.

Mayor Lang opened the public hearing to receive any written and/or oral comments regarding an alley closure at 6:38 p.m. Hearing no public comments, Mayor Lang closed the public hearing at 6:39 p.m.

J. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of Ordinance 1370 regarding a request to consider closing, abandoning, vacating, and conveying the unimproved southern ½ portion of alley as being .932-acre tract, further being all of Lot No's 7, 8 & 9, 10 and the remaining portion of fraction Lot 11 of Blk No. 8, Central Park addition and all of the remaining portion of fractional Lot 11, and all of the remaining portion of Lot 12 of Blk 29, Moore's addition.

Toni Milam, City Secretary

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to approve Ordinance 1370 to close, abandon, vacate, and convey the unimproved southern ½ portion of an alley, Lots 7, 8, & 9, 10 and the remaining portion of fraction Lot 11 of Blk No. 8, Central Park addition, and all of the remaining portion of the fractional Lot 11, and all of the remaining portion of Lot 12, Blk 29, of the Moore addition. Motion approved

2. Discuss and consider action, if any, on the drainage concerns of Mr. Roy Beasley, property located at 607 E. Dallas, Llano.
Eugene Long, Director of Public Works
After a discussion regarding the drainage concerns of Mr. Roy Beasley, and the property located at 607 E. Dallas, no action was taken.
3. Discuss and consider action on the appointment of two members to the Main Street Board to serve a two-year term.
Tex Toler, Main Street Manager
Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Stephenson to appoint Carl Christenson and Chyna Mason to the Main Street Board. Motion approved.
4. Discuss and consider action on the awarding of a bid for the purpose of selecting a Financial Advisor firm.
Lynda Kuder, Director of Finance
Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to select Specialized Public Finance as the City's Financial Advisor. Motion approved.
5. Discuss and consider action on the awarding of a bid for the purpose of selecting a Bond Counsel firm.
Lynda Kuder, Director of Finance
Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to approve the selection of McCall, Parkhurst, & Horton as the bond counsel firm. Motion approved,
6. Discuss and consider action on the approval of Ordinance 1371 authorizing the issuance of \$3,390,000 City of Llano, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018A and other related matters.
Lynda Kuder, Director of Finance
Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to approve Ordinance authorizing the issuance of \$3,390,000 City of Llano, Combination Tax and Revenue Certificates of Obligation, Series 2018A. Motion approved.
7. Discuss and consider action on the approval of Ordinance 1372 authorizing the issuance of \$890,000 City of Llano, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018B and other related matters.
Lynda Kuder, Director of Finance
Motion by Alderman Bauman, with a second by Alderwoman Stephenson to approve Ordinance authorizing the issuance \$890,000 City of Llano, Combination Tax and Revenue Certificates of Obligation, Series 2018B. Motion approved.
8. Discuss and consider action on the approval of Ordinance 1373 authorizing the issuance of \$630,000 City of Llano, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018C and other related matters.
Lynda Kuder, Director of Finance
Motion by Alderwoman Tudyk, with a second by Alderman Miiller to approve Ordinance authorizing the issuance of \$630,000 City of Llano, Combination Tax and Revenue Certificates of Obligation, Series 2018C. Motion approved.

K. City Manager's Report

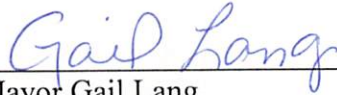
(This report will now become a quarterly report; however, items will be left on the agenda in the event City Council has an inquiry)

- 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

No report given as Mayor Lang adjourned the meeting.

L. ADJOURNMENT 6:50 p.m.



Mayor Gail Lang



Toni Milam, City Secretary

