



City of Llano
Regular Called City Council Minutes
May 7, 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, Alderwoman Tudyk, Alderwoman Stephenson, and Alderman Bauman. Alderman Miiller 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 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.
 Chris Slade, of the Llano County Community Center Board reminded City Council of the upcoming Pro-Rodeo coming up the first weekend in June.
- E. SWEARING IN AND OFFICIAL OATH OF COUNCILMEMBERS**
 Mayor Gail Lang to administer the Statement of Election and the official "Oath of Office" to the incumbent candidates:
Sammy Leverett, and Kathryn Stephenson
 Mayor Lang administered the oath of office to Councilmembers Sammy Leverett and Kathryn Stephenson.
- F. PROCLAMATION - Small Business Week Proclamation**
 Mayor Lang read a proclamation recognizing all Small Businesses in Llano.
- G. 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 16, 2018.
Toni Milam, City Secretary
 2. Approval of the 1st quarter Llano Chamber of Commerce report.
Toni Milam, City Secretary

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the Consent Agenda items as presented. Motion approved.

H. PUBLIC HEARING

1. A public hearing will be held on Monday, May 7, 2018, in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written/or oral comments regarding the proposed zoning ordinance amendments, Chapter 110, of the Code of Ordinances.

Mayor Lang opened the public hearing at 5:39 p.m. Those signing up to speak in favor or against were: Mark Sewell – against; Kathy Beckham – in favor of allowing flip-flopping from residence to business back to residence along Ford Street; Scott Haslem spoke with concerns in the industrial zoned area, was advised his property uses would be grandfathered as they are today; Belle Lanning – would like to see the term Short Term Rental used rather than Bed and Breakfasts, increasing hotel/motel tax brought in to the City; do away with a specific use permit on bed and breakfasts. Binky Morgan also spoke to being in favor of allowing going from residence to business to residence along Ford Street and put no limits on the location of Bed and Breakfasts with 300 feet of one another. Cynthia Waring spoke of being zoned SF-2 but having a 14,000 sq. ft lot, would like to be able to construct an accessory dwelling and use for rental. Hearing no other public comments, Mayor Lang closed the public hearing at 6:15 p.m.

I. REGULAR AGENDA ITEMS

1. Discuss and consider action on the appointment of Mayor Pro-Tern for a one- y e a r term.

Gail Lang, Mayor

Motion by Alderwoman Tudyk, with a second by Alderwoman Stephenson to appoint Mayor Pro-Tem Leverett to another one-year term as Mayor Pro-Tem. Motion approved.

2. Presentation, discussion, and consider action on accepting the annual FY2016- 2017 audit as presented by Keith Neffendorff of Neffendorff, & Knopp, P.C.

Scott Edmonson, City Manager/Lynda Kuder, Director of Finance

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to accept the annual FY2016-2017 audit as presented by Neffendorff & Knopps, P.C. Motion approved.

3. Discuss and consider action with respect to Resolution approving the terms and conditions for the financial assistance between the Texas Water Development Board and the City in the form of a Principal Forgiveness Agreement Clean Water State Revolving Fund and approving the City's Designated Representative authorized to execute the agreement on behalf of the City.

Lynda Kuder, Director of Finance

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the Resolution approving the terms and conditions for the financial assistance between the Texas Water Development Board and the City in the form of a Principal Forgiveness Agreement Clean Water State Revolving Fund and approving the City's Designated Representative authorizing the City Manager to execute the loan documents. Motion approved.

4. Discuss and consider action on the approval of Ordinance 1374, City of Llano, regarding the budget for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018 providing for various unforeseen expenditures.

Scott Edmonson, City Manager/Lynda Kuder, Director of Finance

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to approve Ordinance 1374 regarding the budget amendment for the FY2017-2018. Motion approved.

5. Discuss and consider action on the financing terms of the golf pro-shop.

Lynda Kuder, Director of Finance

Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to award a 180-month loan for the construction of a pro-shop and maintenance building at the golf course in the amount of \$250,000.00 to Llano National Bank at a fixed rate of 3.15%, authorizing the City Manager to sign the loan documents. Motion approved, with Alderman Bauman abstaining.

6. Discuss and consider action on the exclusive use of Badu Park to hold the "Rockin River Fest" on Saturday, July 7, 2018.

Eugene Long, Director of Public Works

Motion by Alderman Bauman, with a second by Alderwoman Stephenson to allow the "Christmas Lighting Committee" the exclusive use of Badu Park on Saturday, July 7, 2018 for the Rockin River Fest event. Motion approved.

7. Discuss and consider action on the approval of a temporary street closure on Ford Street, September 29, 2018, from 10:00 a.m. to 11:00 a.m. for the Lace, Grace, and Gears organization.

Ray Craig, JLK Arena and Event Center

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk authorizing the temporary street closure on Ford Street, September 29, 2018 from 10:00 a.m. to 11:00 a.m. for the Lace, Grace, and Gears organization. Motion approved.

J. ADJOURNMENT 7:15 p.m.

Gail Lang

Gail Lang, Mayor



Toni Milam

Toni Milam, City Secretary