



City of Llano
Regular Called City Council Minutes
May 21, 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, Alderman Miiller, 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 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.

Ervin Light spoke thanking the water and wastewater crews for their work when finding a water leak.

Briley Mitchell spoke reminding the City Council of the upcoming Llano Pro-Rodeo parade and event the weekend of June 2, 2018. City Manager, Scott Edmonson also spoke regarding kudos received on the electric department and the airport.

A. RECOGNITION OF NEWLY HIRED EMPLOYEE – Johnnie Sawyer

Mayor Lang introduced and welcomed new water employee Johnnie Sawyer.

B. SWEARING IN AND OFFICIAL OATH OF COUNCILMEMBER

Mayor Gail Lang to administer the Statement of Election and the official
"Oath of Office" to the incumbent candidates: Bryan Miiller

Mayor Lang administered the Oath of Office and the Statement of Election to Bryan Miiller.

C. PROCLAMATION – Peace Officer Recognition – Llano Police Department

Mayor Lang read and presented a proclamation, along with offering the Llano Police Department "Lifesaver Bags" to those officers present, who were: Eric Cashion, Mark Burke, Kenneth Poe, and Chief Joe Hamilton.

D. 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 May 7, 2018.

Toni Milam, City Secretary

2. Approval of the Regular Called City Council meeting minutes as written, dated May 14, 2018.

Toni Milam, City Secretary

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

E. REGULAR AGENDA ITEMS

1. Discuss and consider action on the selection, purchase and installation of park equipment at the Robinson Park and Moore Park from Fun Abounds.

Eugene Long, Director of Public Works

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to select "Fun Abounds, for the purpose of purchasing and installing the park equipment at Robinson Park and Moore Park up to \$141,840, authorizing the City Manager to execute related documents if any. Motion approved.

2. Discuss and consider action on the appointment of Laura Corzine to the Llano Main Street Board, to serve a two year term.

Tex Toler, Main Street Manager

Motion by Alderwoman Tudyk, with a second by Alderman Müller to appoint Laura Corzine to the Llano Main Street Board, serving a two-year term. Motion approved.

F. ADJOURNMENT 5:52 p.m.

Gail Lang

Mayor, Gail Lang

Toni Milam

Toni Milam, City Secretary

