



City of Llano
Regular Called City Council Minutes
June 4, 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 Gretal Morgan

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, Executive Director with the Chamber of Commerce thanked Council for their participation in the Pro-Rodeo Parade, it was a huge success. Also gave Kudos to Ray Craig, Manager at the J.L.Kuykendall Rodeo Arena and Event Center.

A. PROCLAMATION – “Mary Hussey Day in Llano Texas”

Mayor Lang read and presented a proclamation to Mary Ellen Hussey, proclaiming June 13, 2018 as “Mary Ellen Hussey Day” in Llano Texas.

B. 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 21, 2018.

Toni Milam, City Secretary

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the City Council meeting minutes as written, dated May 21, 2018. Motion approved.

C. PUBLIC HEARING

The City Council will hold a public hearing regarding this request will be held on Monday, June 4, 2018, in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding this request to consider closing, abandoning, vacating, and conveying the ½ alley being 918 square foot located Holden BLK 93 N ½ of Lots 9 & 10. This alleyway is bordered by West Ellis Street to the North, West Tarrant Street to the South, Pittsburg Avenue to the East and Birmingham Street to the West. The physical location of the property is adjacent to 605 Pittsburg

Mayor Lang began the public hearing at 5:34 p.m. James and Alicia Beaman objected to the closure of the alleyway. Director of Public Works Eugene Long and Josh Becker, Director of Water/Wastewater spoke regarding the telephone lines in the alleyway, as well as, a sewer main in the alleyway. Ms. Debra James spoke regarding her request to close the alleyway and mentioned she had spoken with one of the other neighbors who originally had objected, but after speaking with her, she no longer objected. Hearing no other public comments, Mayor Lang closed the public hearing at 5:48 p.m.

D. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of Ordinance 1375 requesting to close, abandon, vacate, and convey the ½ portion of alley being 918 square foot located Holden BLK 93 N ½ of Lots 9 & 10. This alleyway is bordered by West Ellis Street to the North, West Tarrant Street to the South, Pittsburg Avenue to the East and Birmingham Street to the West. The physical location of the property is adjacent to 605 Pittsburg.

Eugene Long, Director of Public Works

After a brief discussion, Council requested Staff to inquire about a fence that has been placed along the opposite end of the alleyway, blocking an exit. Motion by Alderwoman Tudyk, with a second by Alderman Bauman to deny the request of the alley closure. Motion approved.

2. Discuss and consider action on the approval of a “Waiver of Encroachment” of 1.6 feet of the overhang of the roof on a storage shed located on the property into the north 15 foot utility easement in the McLean Subdivision, authorizing the Mayor to execute the document. Property location is at 104 West Llano Street, Llano.

Scott Edmonson, City Manager

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the “Waiver of Encroachment” of a 1.6 feet of the overhang of the roof on a storage shed located on the property into the north 15 foot utility easement in the McLean Subdivision, authorizing the Mayor to execute the document. Motion approved.

3. Discussion, with direction to Staff on the location and placement of a stop sign on College Street.

Scott Edmonson, City Manager

After a brief discussion, Council asked the Police Department to place the radar machine in the area to further consider the location and placement of the stop sign. No formal action taken.

4. Discuss and consider action on the approval of Ordinance 1376 for adoption by the City

Council approving financing in the form of a bank loan from Llano National Bank establishing an interest and sinking fund to be funded by sufficient tax levy to pay at least 2% of the principal and any annual interest in accordance with the requirements of the Texas Constitution applicable to Texas cities; authorizing the Mayor to execute all related documents.

Lynda Kuder, Director of Finance

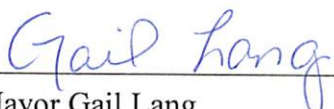
Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk, to adopt Ordinance 1376 for adoption by the City Council to approve the financing in the form of a bank loan from Llano National Bank establishing an interest and sinking fund to be funded by sufficient tax levy to pay at least 2% of the principal and any annual interest in accordance with the requirements of the Texas Constitution applicable to Texas cities; and authorizing the Mayor to execute all of the related documents. Motion approved with Alderman Bauman voting no.

5. Discuss and consider action on the awarding of bids for the Air Valve and Pressure Plane Improvements project to Prota Construction of Lakeway, Texas and authorizing the City Manager to execute the documents.

Scott Edmonson, City Manager

Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Leverett to award the bid for the Air Valve and Pressure Plane Improvements project to Prota Construction of Lakeway, and authorizing the City Manager to execute the documents.

E. ADJOURNMENT 6:21 p.m.



 Mayor Gail Lang



 Toni Milam, City Secretary, TRMC

