



City of Llano
Regular Called City Council Minutes
June 18, 2018 – 5:30 p.m.

A. CALL TO ORDER –Mayor Lang called the meeting to order at 5:36 p.m. with the following present: Mayor Pro-Tem Leverett, Alderwoman Tudyk, Alderwoman Stephenson, and Alderman Miiller. Alderman Bauman 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 Leslie Tomlinson

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.

Kenneth Poe representing the Llano County Community Center Board, spoke regarding how well the Llano Rodeo went, large attendance, and introduced Board members that were present at the meeting.

Lanell McKinney, member of the Main Street Board provided Council with a hand-out of all of the accomplishments Main Street has done. Also, in speaking, she spoke regarding the need for the roof to be repaired and encouraged the Mayor and Council to support the Main Street Board.

A. 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 June 4, 2018.

Toni Milam, City Secretary

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the Council meeting minutes as written, dated June 4, 2018.

B. REGULAR AGENDA ITEMS

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

Scott Edmonson, City Manager

After a discussion, Chief Hamilton recommended Council direct Staff to place stop signs at the intersections of College and Oak, also, at the intersection of College and Chestnut. Staff will prepare an ordinance and bring back at the next Council meeting. No formal action taken.

2. Discussion, with direction to Staff regarding roof repairs to the Lantex Theater.

Scott Edmonson, City Manager

City Manager, Scott Edmonson advised Council, he would be approaching the roof repairs of the Lantex Theater during the FY2018-2019 budget preparation. A quote was given to the City in the amount of \$25,000. Lanell McKinney, Main Street Board member commented she would like to see some sort of temporary fix to prevent further damage. Alderwoman Tudyk suggested perhaps a fundraiser would help. Staff was directed to move forward with patching the roof. No formal action was taken.

G. EXECUTIVE SESSION-CLOSED SESSION

1. Pursuant to Texas Government Code §551.074, Personnel, the City Council will meet in closed session to deliberate the appointment, employment, duties, compensation and benefits of an additional Administrative Staff person.

Gail Lang, Mayor

Mayor Lang announced this agenda item was being pulled and no further action was taken.

H. EXECUTIVE SESSION-OPEN SESSION

1. Discuss and consider action regarding the appointment, employment, duties, compensation and benefits of an additional Administrative Staff person.

Gail Lang, Mayor

Mayor Lang announced this agenda item was being pulled and no further action was taken.

I. ADJOURNMENT 6:11 p.m.

Gail Lang

Mayor Gail Lang



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Toni Milam, City Secretary, TRMC