



City of Llano
Regular Called City Council Minutes
July 2, 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, 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 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.

There were no public comments

E. EMPLOYEE RECOGNITION - Heath Humphrey – 15 Years of Service

Mayor Lang and Council recognized and thanked Heath Humphrey for his 15 years of service with the City

F. INTRODUCTION OF NEW EMPLOYEE – Drew Baker – Water Department

Josh Becker, Director of Water/Wastewater introduced new City Employee Drew Baker.

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 June 18, 2018.

Toni Milam, City Secretary

2. Approval on authorizing a request from the Llano Chamber of Commerce on a temporary street/highway closure, working with the Llano Police Department, on Sandstone Street, beginning at the Llano County Courthouse, travelling down Sandstone Street turning right on to California Street, to Hwy 152, to the John L. Kuykendall arena on Saturday, October 20, 2018 at 10:00 a.m. to 10:30 a.m. for a trail ride to the J. L. Kuykendall arena and event center.

Toni Milam, City Secretary/Briley Mitchell, Chamber of Commerce

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

H. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of Ordinance 1377, amending the Drought Contingency Plan, to become effective immediately.

Josh Becker, Director of Water/Wastewater

After a brief discussion regarding the changes being recommended by Staff to the Drought Contingency Plan, Josh Becker spoke of the previous amendments that had been made to the Plan, discussing the changes to the different Stages. Moving from a 4-day to a 7-day average. Mayor Pro-Tem Leverett discussed the watering of the golf course greens by hand. Alderman Bauman wants to keep everyone with water, triggering Sr. Water Rights Call before going to State 5. It was suggested Staff go back and address the event center, pool, and splash pad. Event center Manager, Ray Craig stated he has begun to look at collecting water from the roof, with a 5,000 gallon storage tank. Alderwoman Tudyk asked about budgeting funds to add a storage tank at the event center. Motion by Mayor Pro-Tem Leverett to postpone and review any changes, calling for a special called meeting to be held on 07-09-18, seconded by Alderwoman Tudyk. Motion approved.

2. Discuss and consider action on the approval of Ordinance 1378 replacing a yield sign for stop signs at the 4-way intersection of College Street and Oak Street; also replacing the yield sign with a stop sign at the intersection of College and Chestnut.

Chief Joe Hamilton/Eugene Long, Director of Public Works

After a brief discussion, Chief Joe Hamilton stated there was no data to show for accidents at College and Oak Street, however, there were incidents of accidents at College and Chestnut Street. Llano ISD has also asked the City to review some traffic issues they believe may happen once school starts again. No formal action taken.

3. Discussion with direction to Staff setting dates for budget workshop.

Lynda Kuder, Director of Finance

Council discussed dates for holding budget workshops on the FY2018-2019 cycle. Council agreed to conduct budget workshops on 07-24-18 and 07-30-18.

I. ADJOURNMENT 6:55 p.m.

Gail Lang

 Gail Lang, Mayor

Toni Milam

 Toni Milam, City Secretary, TRMC

