



City of Llano
Regular Called City Council Minutes
July 16, 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 Müller, 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 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

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 18, 2018.

Toni Milam, City Secretary

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

Toni Milam, City Secretary

3. Approval of the Special Called City Council meeting minutes as written, dated July 9, 2018.

Toni Milam, City Secretary

4. Approval of a request from the Llano Chuck Wagon Cook-Off Committee authorizing the use of Badu Park and granting an open fire waiver for the Chuck Wagon Cook-Off from October 18, 2018 through October 20, 2018.

Toni Milam, City Secretary

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

B. REGULAR AGENDA ITEMS

1. Discuss and consider action on awarding City of Llano WWTP Filtration Upgrade construction contract, authorizing the City Manager to execute the documents.

Scott Edmonson, City Manager/Aaron Laughlin, Steger & Bizzell

Aaron Laughlin, with Steger-Bizzell spoke regarding the bids received from bids. Motion by Alderwoman Tudyk, with a second from Alderman Miiller to award the WWTP Filtration Upgrade construction contract, authorizing the City Manager to execute the documents. Motion approved.

2. Discuss and consider action on the approval of contract between the City of Llano and the Lantex Llano Film Crew Director.

Scott Edmonson, City Manager

Chris Slade, resident of Llano spoke regarding the position of the Film Crew Director, stating he believes the hiring of a Film Crew Director is a waste of money, and the written contract is of no value, vague qualifications, duties and responsibilities. Mr. Slade provided Council with a list of needed repairs to the Lantex. Alderwoman Tudyk questioned the need for this position. Main Street Manager Tex Toler stated the Main Street Board was requesting the contracted employee for the day to day operations of the Lantex. Scott Edmonson stated there could be an increased need for marketing events to be held at the Lantex, the Film Crew Director could do. The Main Street Board has no authority to enter into a contract, however the City appoints the Board members. This Film Crew Director would also need to be able to obtain a Food Handlers Certificate. The Theater Manager has a Food Handlers Certificate and coordinates the volunteers who work the concessions and the use of food equipment. The salary would be \$600 per month for the position. Tex Toler, Main Street Manager stated he took no responsibility for the creation of the Film Crew Director contract as he wasn't involved in the meetings. Motion by Alderman Miiller, with a second by Alderman Bauman to postpone the issue, and would like to have Main Street input. Motion approved.

3. Discussion, with direction to Staff and possible action regarding further action on the implementation of the Water Conservation and Drought Contingency Plan.

Josh Becker, Water/Wastewater Director

After a discussion, no formal action was taken. Council directed Staff to update Council at the scheduled budget workshop to be held on Tuesday, and to remain in Stage 3.

4. Discuss and consider action on the acceptance of the Letter of Resignation from Alderwoman Stephenson.

Gail Lang, Mayor

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to accept the written Letter of Resignation from Alderwoman Stephenson. Motion approved.

5. Discuss and consider action on the option(s) of replacing Alderwoman Stephenson, either by appointment, holding an election in November, 2018 or leaving the position vacant until the next called election.

Gail Lang, Mayor

After a brief discussion, Mayor Pro-Tem Leverett stated he would like to advertise on social

media, the City's website, and in the newspaper to see those interested.

Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to advertise and bring applications back at the next regularly scheduled Council meeting on August 6, 2018. Motion approved.

6. Discussion with direction to Staff regarding a "low water crossing" in Llano.

Scott Edmonson, City Manager

After a brief discussion, Council directed City Manager to reach out to TxDOT to begin discussions regarding a low water crossing. No formal action taken.

G. City Manager's Report

(This report will now become a quarterly report; however, items will be left on the agenda in the event City Council has an inquiry)

- Capital Improvement Projects
- Water/Wastewater Projects
- Grant Related Projects
- Law Enforcement/Animal Control Report
- Street Department Projects
- Park Department Projects
- Road Projects
- Main Street/Tourism Projects
- Special Projects
- Finance Department
- Planning Projects
- Golf Course
- JLK Arena and Event Center
- Code Enforcement
- Electrical

City Manager and the department heads all gave updates to the projects they are working on, updating Council with happenings in and around the City.

I. ADJOURNMENT



 Gail Lang, Mayor



 Toni Milam, City Secretary