



City of Llano
Regular Called City Council Minutes
August 6, 2018 – 5:30 p.m.

A. CALL TO ORDER –Mayor Lang called the meeting to order at 3:30 p.m. with the following present: Mayor Pro-Tem Leverett, Alderwoman Tudyk, 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.”

Alderman Bauman led the Pledge of Allegiance, and Alderwoman Tudyk led the Pledge to the Texas Flag.

C. INVOCATION led by Ervin Light

A. 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.

No public comments on non-agenda related items

B. WORKSHOP AGENDA ITEMS

1. Discussion regarding the FY2018-2019 City of Llano Budget:

- a. Revenue and expenditures for the Utility Fund
- b. Revenue and expenditures for the General Fund

Several residents and concerned citizens spoke regarding the Main Street Program. Those who spoke in favor of keeping the program were as follows: Keenan Fletcher, Carl Christianson, Erin Green, Fred Cook, Chris Slade, Devon Brown, Allen Hopson, Lanell McKinney, and Marilyn Hale. Those speaking to unfund the Main Street Program was Mark Sewell. After hearing the comments, Council began the budget workshop. Director of Finance, Lynda Kuder spoke, and regarding the water situation currently, it was suggested to hold off on expenditures for this year. The effective tax rate at .68 without raising taxes. If leaving the Main Street Program in place it would increase the tax rate to .73. Alderman Miiller stated he did not want to raise the tax rate. Mayor Lang stated an alternative to removing the Main Street program, would be to take a leave of absence from the program to restructure to see where the downtown area could be improved. Alderman Bauman stated he was not interested in doing anything with the Main Street program. Lanell McKinney spoke asking why Main Street program was being targeted. Mr. Sewell spoke stating the Main Street only requires a part-time only. Allen Hopson, EDC Chairman stated they would be willing to help fund a portion of the Main Street

Position. Alderman Bauman stated the City needed to get the fund balance back up.
Workshop closed at 4:42 p.m.

C. INTRODUCTION OF NEW CITY EMPLOYEE – Daniel Hipp – Electric Department; Vernon Zuercher – Parks Department
This agenda item will be postponed until 08-20-18

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 July 16, 2018.
Toni Milam, City Secretary
2. Approval of the Special Called City Council meeting minutes as written, dated July 24, 2018.
Toni Milam, City Secretary
3. Approval of the Special Called City Council meeting minutes as written, dated July 30, 2018.
Toni Milam, City Secretary
4. Approval of the 2nd quarter Chamber of Commerce and Visitor Center budget.
Toni Milam, City Secretary
Motion by Alderwoman Tudyk, with a second by Alderman Müller. Motion approved.

E. REGULAR AGENDA ITEMS

1. Presentation of a tax sale excess proceeds check payable to the City of Llano, by Carrie Pickering, representing Linebarger, Goggan Blair & Sampson, LLC.
Mayor Gail Lang
Carrie Pickering, representing Linebarger, Goggan Blair & Sampson introduced herself and Presented a check to the City for delinquent tax collections.
2. 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 discussing the water situation, Council chose to stay in Stage 5, but with modifications, eliminating the 5 times the rate charge. Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to remain in Stage 5 with modifications. Motion approved.
3. Discuss and consider action on setting a proposed tax rate.
Lynda Kuder, Director of Finance
Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to set the proposed tax rate at S.68737. Motion approved.
4. Discuss and consider action on setting the dates for tax rate public hearing.
Lynda Kuder, Director of Finance
No formal action taken as the budget calendar reflected the dates.
5. Discuss and consider action on the approval of an Ordinance approving the FY2018-2019 budget for the Llano Economic Development Corporation.
Lynda Kuder, Director of Finance
Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve the

Ordinance approving the FY2018-2019 budget for the Llano Economic Development Corporation. Motion approved.

F. EXECUTIVE SESSION – CLOSED SESSION

1. Pursuant to Texas Government Code §551.074, Personnel Matters, the City Council will meet in closed session to discuss persons to be appointed to fill the vacancy resulting from Kathryn Stephenson's resignation.

Gail Lang, Mayor

Mayor Lang announced at 5:47 p.m. to recess and go into executive session to discuss personnel matters of persons to be appointed to fill the vacancy of a Councilmember.

G. EXECUTIVE SESSION – OPEN SESSION

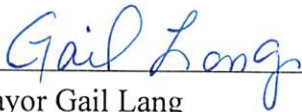
1. Discuss and consider action on making an appointment to fill the Council vacancy resulting from Kathryn Stephenson's resignation.

Gail Lang, Mayor

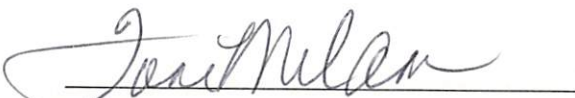
Mayor Lang announced at 6:03 p.m. Council had returned to the regular session to conduct the Regular order of business.

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to appoint Kara Gilliland To serve one year on the Council until May 2019. Motion approved.

ADJOURNMENT 6:04 p.m.



Mayor Gail Lang



Toni Milam, City Secretary