



City of Llano
Regular Called City Council Minutes
September 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, Alderman Müller, Alderwoman Gilliland, Alderwoman Tudyk 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 Gilliland led the Pledge of Allegiance, and Alderwoman Tudyk led the Pledge to the Texas Flag.

C. INVOCATION – Invocation led by Ervin Light

D. NEW EMPLOYEE INTRODUCTION – D. J. Sullivan – Water Department
Daniel Hipp – Electric Department

Mayor Lang introduced and welcomed City employees DJ Sullivan and Daniel Hipp.

E. SPECIAL RECOGNITION – Sandy Osbourn – Certificate of Appreciation

Mayor Lang recognized Sandy Osbourn for her work in helping to keep Llano beautiful as she cared and maintained the planter plants in and around town.

F. 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 spoke giving kudos to Ray Craig, JL Kuykendall Arena and Event Center Manager on the recently attended Peddler Show and Outdoor Hunting exhibit held. Was very well attended.

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 an Agreement between the City of Llano and the Llano Youth Baseball Association.
Toni Milam, City Secretary

2. Approval of an Agreement between the City of Llano and the Llano Youth Soccer Association.

Toni Milam, City Secretary

3. Approval of the regular called City Council meeting minutes as written, dated August 20, 2018.

Toni Milam, City Secretary

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

H. PUBLIC HEARINGS

1. The City of Llano will hold a public hearing on the proposed FY2018-2019 City Budget on September 4, 2018 at 5:30 p.m. at City Hall, in Council Chambers, 301 W. Main, Llano, TX. This budget will not raise more total property taxes than last year's. Mayor Lang opened the public hearing at 5:36 p.m. to receive written and/or oral comments regarding the proposed FY2018-2019 budget. There were no comments from the Council or the visitors attending the meeting. Mayor Lang closed the public hearing at 5:37 p.m.

I. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of the Chamber of Commerce and Visitor Center's FY2018-2019 budget as presented.

Scott Edmonson, City Manager/Briley Mitchell, Chamber of Commerce

Briley Mitchell, Executive Director of the Chamber of Commerce and Visitor Center went over his upcoming FY2018-2019 budget, answering questions regarding the proposed FY2018-2019 budget as presented. Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to adopt the FY2018-2019 budget of the Chamber of Commerce and Visitor Center as presented. Motion approved.

2. Discuss and consider action, if required, regarding the Water Conservation and Drought Contingency Plan, currently in effect.

Josh Becker, Director of Water and Wastewater

Josh Becker, Director of Water and Wastewater gave an update on the flow of the river, on a 7-day average. Alderman Miiller stated residents in Llano are trying to keep their trees and grasses alive but can't. Alderman Bauman stated the Drought Contingency Plan needs to be revised. Mayor Pro-Tem Leverett suggested the Council vote to stay in Stage 2. Alderwoman Gilliland stated the City should be looking at the Drought Plan, following what is in the plan. Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to remain in Stage 2. Motion approved with Alderwoman Gilliland and Alderman Bauman voting no.

3. Discuss and consider action on appointing a Water Committee, for, reevaluating the Water Conservation and Drought Contingency Plan and/or a secondary water source; and presenting Council with recommendations for residential and commercial users.

Scott Edmonson, City Manager

A discussion was held regarding appointment members to form a Water Committee to revise the Water Conservation and Drought Contingency Plan, making recommendations to Council, and then to be tasked with making a recommendation to Council on a secondary water source. Mayor Pro-Tem Leverett suggested Alderwoman Gilliland and Alderman Bauman chair/co-chair the Water Committee, with each Council member appointing a committee member; no more than 10 Committee members, preferably 6-8 in addition to the Chair and Co-Chair. Mayor Pro-Tem Leverett stated he would like to appoint Allen Hopson. Alderwoman Tudyk advised should would like to appoint resident Ervin Light. Council was asked to bring back their selections for appointments to the next Council meeting. In the meantime, City Secretary, Toni Milam can

forward Board/Committee applications to any of Council's elections prior to the next meeting. Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to appoint Alderwoman Gilliland and Alderman Bauman to serve on the Water Committee. Motion approved.

4. Discuss and consider action, with direction to staff on a request from the Llano Youth Soccer Association to drill a water well at the Llano Youth Soccer Fields to be used for irrigation purposes only.
Scott Edmonson, City Manager
City Manager, Scott Edmonson received a request from Deana Kenner regarding permission to drill a well at not cost to the City at the Soccer fields to be used for irrigation purposes only. Motion by Alderman Bauman, with a second by Alderwoman Gilliland to approve the Llano Youth Soccer Association to drill a well on City property at the soccer fields. Motion approved with Mayor Pro-Tem Leverett abstaining from the vote.
5. Discuss and consider action on the naming of three street/paths in the newly opened section of the Cemetery.
Eugene Long, Director of Public Works
Discussion was held regarding the newly opened section of the cemetery. There are three street/paths that need to be named for platting. Motion by Alderwoman Tudyk, with a second by Alderwoman Gilliland to name the streets St. Teresa, John the Baptist, and Virgin Mary. Motion approved.
6. Discuss and consider action on the selection of an option to be considered for the City of Llano Employees' Health, Dental, Vision, Life, and LTD insurance for the upcoming FY2017-2018, and to be included in the FY2018-2019 budget.
Lynda Kuder, Finance Director
With a brief discussion from Lynda Kuder, Finance Director, there was no increase in the insurance staying with Texas Municipal League, which is in a pool. Motion by Alderman Bauman, with a second by Alderman Miiller to approve staying with TML for the City of Llano Employees' Health, Dental, Vision, Life, and LTD insurance for FY2018. Motion approved.
7. Discuss and consider action on the approval of Ordinance, for the City of Llano, Texas, authorizing a budget amendment for the fiscal year beginning October 1, 2017, and ending September 30, 2018, providing for various unforeseen expenditures.
Lynda Kuder, Director of Finance
Motion by Alderman Bauman with a second by Mayor Pro-Tem Leverett to approve Ordinance authorizing a budget amendment for the fiscal year beginning October 1, 2017, ending September 30, 2018. Motion approved.
8. Discuss and consider action on the approval of Ordinance, adopting the FY2018-2019 Fee in Lieu for the City of Llano.
Lynda Kuder, Director of Finance
Motion by Alderman Miiller, with a second by Mayor Pro-Tem Leverett to approve the Ordinance, adopting the FY2018-2019 Fee in Lieu Of for the City of Llano. Motion approved.
9. Discuss and consider action on the approval of Ordinance, on the first of two readings, adopting the FY2018-2019 Ad Valorem Tax Rate for the City of Llano.
Lynda Kuder, Director of Finance
Motion by Mayor Pro-Tem Leverett, with a second by Alderwoman Tudyk to approve Ordinance on the first of two readings, adopting the FY2018-2019 Ad Valorem Tax Rate at \$.68737, for the City of Llano. Motion approved.
10. Discuss and consider action on the approval of Ordinance, on the first of two readings, adopting the FY2018-2019 Budget as presented.
Lynda Kuder, Director of Finance

Motion by Alderman Bauman, with a second by Mayor Pro-Tem Leverett to approve Ordinance, on the first of two readings, adopting the FY2018-2019 Budget. Motion approved.,

11. Discussion and update regarding a low water crossing.

Scott Edmonson, City Manager

City Manager, Scott Edmonson advised Council he was in contact with TXDOT regarding putting a group together to begin discussing a low water crossing. He will keep Council updated.

J. 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 the City Secretary.

Gail Lang, Mayor

Upon the advisement of City Secretary, Toni Milam, it is not a requirement that Council recess to go into executive session, unless they wished to deliberate the appointment, employment, duties, compensation and benefits of the City Secretary, when receiving notification of a retirement, unless they desired to.

K. EXECUTIVE SESSION-OPEN SESSION


1. Discuss and consider action regarding the notification and acceptance of the retirement intentions from City Secretary, Toni Milam and directing Staff to advertise for the replacement of, interviewing and City Council appointment of the position.

Gail Lang, Mayor

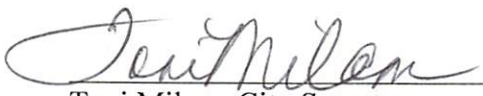
City Secretary, Toni Milam shared with each of the Councilmembers, a letter of her intentions to retire once a replacement was named and a transition was completed. Council directed Staff to advertise the position, accepting applications, with a date of actual retirement to be determined.

Motion by Mayor Pro-Tem Leverett, with a second by Alderman Miiller to accept City Secretary's notice of intent to retire. Motion approved.

L. ADJOURNMENT 6:46 p.m.



 Mayor Gail Lang



 Toni Milam, City Secretary