



City of Llano
Regular Called City Council Minutes
September 17, 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 Miiller, 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. INTRODUCTION OF NEW EMPLOYEES Jimmy Loer – Police Department
 Tony Box – Street Department

Mayor Lang introduced new employee Jimmy Loer with the Llano Police Department. Mr. Tony Box was not present at the meeting.

E. 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 inquiries 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, Executive Director of the Chamber of Commerce spoke inviting Mayor and Council to the annual Chamber meeting at the Dabbs House 09-19-18, also reminded Council of the Lace, Grace, & Gears event going on at the Event Center the weekend of 09-28-18 and announced the National Night Out event going on 10-02-18 at Robinson Park.

F. 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 September 4, 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.

G. REGULAR AGENDA ITEMS

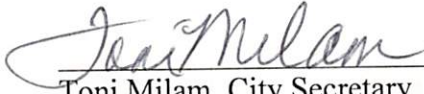
1. Discuss and consider action, if needed, regarding the Water Conservation and Drought Contingency Plan, currently in effect.
Josh Becker, Director of Water and Wastewater
Josh Becker, Director of Water and Wastewater announced since the rains, the City has met the requirements to be able to go to State 1, and the weekly updates could be removed from the agenda. No formal action taken.
2. Discuss and consider action on appointing a Water Committee, for, reevaluating the Water Conservation and Drought Contingency Plan and in addition, a secondary water source; and presenting Council with recommendations for residential and commercial users.
Scott Edmonson, City Manager
After a brief discussion, Alderman Miiller suggested reaching out to business owners in town that don't live in the City Limits and using their expertise for assisting the Water Committee. Motion by Alderman Bauman, with a second by Alderwoman Gilliland to appoint Allen Hopson, Deana Kenner, Briley Mitchell, Jeff Winn, Michael Morton, and John Ferguson for reevaluating the Water Conservation and Drought Contingency Plan and a secondary water source. Motion approved.
3. Discuss and consider action on the approval of an 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 the Ordinance authorizing a budget amendment for the fiscal year beginning October 1, 2017 and ending September 30, 2018. Motion approved.
4. Discuss and consider action on the approval of an Ordinance, on the second of two readings, adopting the FY2018-2019 Budget as presented.
Lynda Kuder, Director of Finance
Motion by Alderwoman Tudyk, with a second by Alderman Miiller to approve the Ordinance on the second of two readings, adopting the FY2018-2019 budget as presented. Motion approved.
5. Discuss and consider action on the approval of an Ordinance, on the second 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 Gilliland to approve the Ordinance on the second of two readings, adopting the FY2018-2019 Ad Valorem Tax Rate for the City of Llano. By a roll call vote Alderwoman Gilliland-Yes, Alderman Bauman-Yes, Mayor Pro-Tem Leverett-Yes, Alderman Miiller-Yes, and Alderwoman Tudyk-Yes. Motion approved.
6. Discuss and consider action on the approval of a Permit application and fee to be determined by the City Council, to be issued for a carnival to be operated within the City limits for a one stay period to be determined.
Scott Edmonson, City Manager
Motion by Mayor Pro-Tem Leverett, with a second by Alderman Bauman to approve a Permit application and waiving the fee to be issued for a carnival to be operated within the City limits for a one stay period, dates to be determined. Motion approved.
7. Discussion and update regarding a low water crossing.
Scott Edmonson, City Manager
City Manager, Scott Edmonson gave an update on contacts made to have a meeting to discuss a low water crossing. Parties involved would include but not limited to TCEQ, State of Texas, LCRA, the

Corps of Engineers, the General Land Office, TxDOT. Council requested a workshop type setting so the public could attend. No formal action taken.

H. ADJOURNMENT



Mayor Gail Lang



Toni Milam, City Secretary