

AGENDA

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Called Board of Adjustments Meeting of the City of Llano, will be held on Monday, January 4, 2021 at 5:30PM in the City Council Chambers of City Hall at 301 W Main St., Llano, TX 78643, at which time the following subjects will be discussed:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- C. INVOCATION

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 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

E. CONSENT AGENDA ITEMS

1. Approval of the regular called Board of Adjustment meeting minutes as written from December 7, 2020 meeting.

F. PUBLIC HEARING

1. The City of Llano Board of Adjustment will hold a hearing commencing at 5:30 p.m. Monday, January 4, 2021 in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding a variance request to build a workshop and storage shed 9 feet within the 10-foot setbacks.

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval or denial of a request considering the variance is to build a workshop and storage shed 9 feet within the 10-foot setbacks.

H. ADJOURNMENT

EXECUTIVE SESSION: Under Chapter 551 of the Texas Government Code, the Council may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Mayor announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Council reconvenes in an open meeting.

Although a quorum of the members of other Boards or Commissions, may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W Main St., Llano, Texas by 5:30pm on Thursday, December 31, 2020, which is always readily accessible to the public. Said Notice remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

| Erica Berry, TRMC, City Secretary | Date Posted |
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NOTICE OF MEETING
OF THE
BOARD OF ADJUSTMENTS OF
LLANO, TEXAS

MINUTES

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Called Board of Adjustments Meeting of the City of Llano, will be held on Monday, December 7, 2020 at 5:30PM in the City Council Chambers of City Hall at 301 W Main St., Llano, TX 78643, at which time the following subjects will be discussed:

DUE TO COVID-19 PRECAUTIONS MEETINGS ARE LIMITED TO LESS THAN 30 PERSONS. DURING THIS TIME, PARTICIPANTS WHO WISH TO LISTEN IN, CAN DIAL

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 646 558 8656 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) Meeting ID: 694 360 2773

- A. CALL TO ORDER-5:30pm, All members present
- B. PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- C. INVOCATION-Led by Pastor 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 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

No public comments

E. CONSENT AGENDA ITEMS

1. Approval of the regular called Board of Adjustment meeting minutes as written from November 2, 2020 meeting of the Llano City Council.

Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to approve the November 2, 2020 minutes. All in favor, none opposed. Motion carried.

F. PUBLIC HEARING-Opened 5:34pm

The City of Llano Board of Adjustment will hold a hearing commencing at 5:30 p.m. Monday, December 7, 2020 in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding a variance request for the construction of an addition to the existing house which will encroach the 15 foot setbacks by 8 feet. Physical address is 103 W Ollie Street. The legal description is as follows:

South Addition BLK 50 LT 198

Hearing closed-5:36pm

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval or denial of a request considering the variance for the construction of an addition to the existing house which will encroach the 15 foot setbacks by 8 feet

Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to approve the variance request. All in favor, none opposed. Motion carried.

H. ADJOURNMENT-5:37pm

EXECUTIVE SESSION: Under Chapter 551 of the Texas Government Code, the Council may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Mayor announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Council reconvenes in an open meeting.

Although a quorum of the members of other Boards or Commissions, may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W Main St., Llano, Texas by 5:30pm on Thursday, December 3, 2020, which is always readily accessible to the public. Said Notice remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

| Erica Berry, TRMC, City Secretary | Gail Lang, Mayor |
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