



SPECIAL CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
May 13, 2019  
2:30 P.M.

## AGENDA

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Special Called City Council Meeting of the City of Llano, will be held on Monday May 13, 2019 at 2:30PM 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. 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.

### C. REGULAR AGENDA ITEMS

1. Discussion and possible action on the approval of Resolution No. R-2019-08 canvassing the returns and declaring the results of the General Election held on May 4, 2019.
2. Discussion and possible action on the approval of Resolution No. R-2019-09 canvassing the returns and declaring the results of the Special Election held on May 4, 2019.

### D. PRESENTATION

1. City Secretary, Erica Berry, to administer the official "Oath of Office" and the Certificate of Appointment to Mayor Gail Lang.
2. Mayor Lang to administer the official "Oath of Office" and the Certificate of Appointment to elected Council Members.

### E. 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 2:30pm on Friday, May 10, 2019, 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, City Secretary

\_\_\_\_\_  
Date Posted



# City Council Agenda Item Report

May 13, 2019

## Regular Agenda Item C-1

Contact – Erica Berry, City Secretary, 325-247-4158 x 207

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**SUBJECT: Discuss and consider action on the approval of Resolution No. R-2019-08 canvassing the returns and declaring the results of the General Election held on May 4, 2019.**

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### 1. BACKGROUND/HISTORY

Council took action ordering and calling for a general election for the City of Llano on May 04, 2013 for the purpose of electing one (1) Mayor, two (2) Councilmembers, and authorized contracting with Llano County Elections Administrator for Election Services. As per Chapter 9, Section 9.42 of the Texas Municipal Election Law Manual, the canvassing is the official tabulation of the election results. In a City Election, there is only one canvass, made by the City Council [EC §67.002], and the local canvass is also the final canvass. For purposes of canvassing a City Election, only two members of the City Council are needed to constitute a quorum [EC §57.004 (a)].

### 2. FINDINGS/CURRENT ACTIVITY

For elections held on a May uniform election date, the canvassing of the votes should not be made later than the 11<sup>th</sup> day after an election day, but it may be made as early as the third day after election day, provided there are no unprocessed provisional ballots and no unreturned out-of-country ballots, then the canvass may be made. The City Council serving as the canvassing authority for City Elections, prepares the tabulations stating the total number of votes received in each precinct and the sum of the precinct totals for each candidate.

### 3. FINANCIAL IMPACT

Due to the City of Llano sharing the costs of conducting the elections with Llano ISD, the financial impact is estimated to be around \$5,000

**4. ACTION OPTIONS/RECOMMENDATION**

Staff asks Council's approval of this Resolution No. R-2019-08 canvassing the returns and declaring the results of the City's General Elections held on May 4, 2019 for the office of one (1) Mayor, and two (2) Councilmembers.

**CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS           §  
COUNTY OF LLANO           §  
CITY OF LLANO               §**

I, the undersigned City Secretary of the City of Llano, Texas, hereby certify as follows:

1. The City Council of said City convened at SPECIAL/REGULAR MEETING ON THE 13<sup>TH</sup> DAY OF MAY, 2019, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- Gail Lang, Mayor
- Sammy Leverett, Alderman
- Bryan Miiller, Alderman
- Craig Bauman, Alderman
- Kara Gilliland, Alderwoman
- Kelli Tudyk, Alderwoman

and all of said persons were present, except for the following: \_\_\_\_\_; thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**RESOLUTION CANVASSING ELECTION RETURNS OF THE GENERAL ELECTION**

was duly introduced for consideration of said City Council. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: \_\_\_           NOES: \_\_\_           ABSTENTIONS: \_\_\_

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true, full and correct excerpt from said minutes of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Tex. Gov't Code Ann., ch. 551.

SIGNED AND SEALED this May 13, 2019.

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City Secretary, City of Llano, Texas

[CITY SEAL]



# City Council Agenda Item Report

May 13, 2019

## Regular Agenda Item C-2

Contact – Erica Berry, City Secretary, 325-247-4158 x 207

[eberry@cityofllano.com](mailto:eberry@cityofllano.com)

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**SUBJECT: Discuss and consider action on the approval of Resolution No. R-2019-09 canvassing the returns and declaring the results of the Special Election held on May 4, 2019.**

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### 1. BACKGROUND/HISTORY

Council took action ordering and calling for a special election for the City of Llano on May 04, 2019 for the purpose of electing one (1) Councilmember to fulfill an unexpired term, and authorized contracting with Llano County Elections Administrator for Election Services. As per Chapter 9, Section 9.42 of the Texas Municipal Election Law Manual, the canvassing is the official tabulation of the election results. In a City Election, there is only one canvass, made by the City Council [EC §67.002], and the local canvass is also the final canvass. For purposes of canvassing a City Election, only two members of the City Council are needed to constitute a quorum [EC §57.004 (a)].

### 2. FINDINGS/CURRENT ACTIVITY

For elections held on a May uniform election date, the canvassing of the votes should not be made later than the 11<sup>th</sup> day after an election day, but it may be made as early as the third day after election day, provided there are no unprocessed provisional ballots and no unreturned out-of-country ballots, then the canvass may be made. The City Council serving as the canvassing authority for City Elections, prepares the tabulations stating the total number of votes received in each precinct and the sum of the precinct totals for each candidate.

### 3. FINANCIAL IMPACT

Due to the City of Llano sharing the costs of conducting the elections with Llano ISD, the financial impact is estimated to be around \$5,000

**4. ACTION OPTIONS/RECOMMENDATION**

Staff asks Council's approval of this Resolution No. R-2019-09 canvassing the returns and declaring the results of the City's Special Elections held on May 4, 2019 for the office of one (1) Councilmember.



**CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS           §**  
**COUNTY OF LLANO           §**  
**CITY OF LLANO           §**

I, the undersigned City Secretary of the City of Llano, Texas, hereby certify as follows:

1. The City Council of said City convened at SPECIAL/REGULAR MEETING ON THE 13<sup>TH</sup> DAY OF MAY 2019, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- Gail Lang, Mayor
- Sammy Leverett, Alderman
- Bryan Miiller, Alderman
- Craig Bauman, Alderman
- Kara Gilliland, Alderwoman
- Kelli Tudyk, Alderwoman

and all of said persons were present, except for the following: \_\_\_\_\_; thus, constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**RESOLUTION CANVASSING ELECTION RETURNS OF THE SPECIAL ELECTION**

was duly introduced for consideration of said City Council. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: \_\_\_           NOES: \_\_\_           ABSTENTIONS: \_\_\_

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true, full and correct excerpt from said minutes of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Tex. Gov't Code Ann., Ch. 551.

SIGNED AND SEALED this May 13, 2019.

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City Secretary, City of Llano, Texas

[CITY SEAL]

In the name and by the authority of

# The State of Texas

## OATH OF OFFICE

I, Gail Lang, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of MAYOR of the State of Texas, and the City of Llano will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Affiant

SWORN TO and subscribed before me by affiant on this 13<sup>th</sup> day of  
MAY, 2019.

\_\_\_\_\_  
Signature of Person Administering Oath

Erica Berry  
Printed Name

CITY SECRETARY  
Title



In the name and by the authority of

# The State of Texas

THIS IS TO CERTIFY,

May 13, 2019

**GAIL LANG**

was duly appointed

**MAYOR**

In testimony whereof, I have hereunto signed my name and caused the Seal of Texas to be

affixed at the City of Llano, this the 13<sup>th</sup> day May, 2019.

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**Signature of Presiding Officer of  
Canvassing Authority**

In the name and by the authority of

# The State of Texas

## OATH OF OFFICE

I, Kara Gilliland, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Alderwoman of the State of Texas, and the City of Llano will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Affiant – Kara Gilliland

SWORN TO and subscribed before me by affiant on this 13th day of May, 2019.

\_\_\_\_\_  
Signature of Person Administering Oath

Gail Lang  
Printed Name

Mayor  
Title



In the name and by the authority of

# The State of Texas

THIS IS TO CERTIFY,

May 13, 2019

KARA

GILLILAND

was duly appointed

ALDERWOMAN

In testimony whereof, I have hereunto signed my name and caused the Seal of Texas to be

affixed at the City of Llano,  
this the 13<sup>th</sup> day May, 2019.

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Signature of Presiding Officer of  
Canvassing Authority

In the name and by the authority of

# The State of Texas

## OATH OF OFFICE

I,     Kelli Tudyk,     do solemnly swear (or affirm), that I will faithfully execute the duties of the office of     ALDERWOMAN     of the State of Texas, and the City of Llano will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Affiant

SWORN TO and subscribed before me by affiant on this   13th   day of  
  MAY  ,   2019  .

\_\_\_\_\_  
Signature of Person Administering Oath

  Gail Lang    
Printed Name

  Mayor    
Title



In the name and by the authority of

# The State of Texas

THIS IS TO CERTIFY,

May 13, 2019

**KELLI TUDYK**

was duly appointed

**ALDERWOMAN**

In testimony whereof, I have hereunto signed my name and caused the Seal of Texas to be

affixed at the City of Llano,  
this the 13<sup>th</sup> day May, 2019.

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**Signature of Presiding Officer of  
Canvassing Authority**



In the name and by the authority of

# The State of Texas

## OATH OF OFFICE

I, Larry Sawyer, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Alderman of the State of Texas, and the City of Llano will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Affiant – Larry Sawyer

SWORN TO and subscribed before me by affiant on this 13th day of  
May, 2019.

\_\_\_\_\_  
Signature of Person Administering Oath

Gail Lang  
Printed Name

Mayor  
Title



In the name and by the authority of

# The State of Texas

THIS IS TO CERTIFY,

May 13, 2019

LARRY

SAWYER

was duly appointed

ALDERMAN

In testimony whereof, I have hereunto signed my name and caused the Seal of Texas to be

affixed at the City of Llano,  
this the 13<sup>th</sup> day May, 2019.

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Signature of Presiding Officer of  
Canvassing Authority