



SPECIAL CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
JUNE 8, 2020  
5:30 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, June 8, 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, CITY COUNCIL MEETINGS WILL BE LIMITED TO COUNCIL AND STAFF ONLY. DURING THIS TIME, THE PUBLIC MAY PARTICIPATE BY LOGGING ON VIA ZOOM OR DIALING**

Dial by your location

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Meeting ID: 694 360 2773

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

C. INVOCATION

D. SPECIAL AGENDA ITEMS

1. Discussion and possible action related to the streets project, including an update by Steger Bizzell.  
*Scott Edmonson, City Manager*

2. Discussion and possible action related to Task Order SB-2020-20, to provide resident inspection and construction management services for the Citywide Paving Rehabilitation Project.  
*Scott Edmonson, City Manager*

E. 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*

**F. EXECUTIVE SESSION-OPEN SESSION**

1. Discussion and possible action regarding the appointment, employment, duties, compensation, and benefits of the City Secretary.

*Gail Lang, Mayor*

**G. 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, June 4, 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.

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Erica Berry, TRMC, City Secretary

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Date Posted



# City Council Agenda Item Report

June 8, 2020

## Special Agenda Item

Contact – Scott Edmonson, City Manager - 247-4158 x 107

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

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**AGENDA TITLE: DISCUSSION AND POSSIBLE ACTION REGARDING THE STREETS PROJECT.**

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- 1. BACKGROUND/HISTORY – DURING THE JUNE 1, 2020 LLANO CITY COUNCIL MEETING, THERE WAS DISCUSSION ON THE STATUS OF THE STREET PROJECT AND WHAT OPTIONS ARE AVAILABLE AT THE COUNCILS DISCRETION TO PURSUE THE COMPLETION OF THE PROJECT.**
- 2. FINDINGS/CURRENT ACTIVITY – DURING THIS SPECIAL CALLED MEETING, CITY ATTORNEY AND ENGINEER WILL BE ON HAND TO DISCUSS OPTIONS FOR COUNCIL TO CONSIDER IN REGARDS TO NEGOTIATING THE COMPLETION OF THE STREET PROJECT**
- 3. FINANCIAL IMPACT – TBD**
- 4. ACTION OPTIONS/RECOMMENDATION – DIRECTION TO STAFF**



# City Council Agenda Item Report

June 8, 2020

## Special Agenda Item

Contact – Scott Edmonson, City Manager - 247-4158 x 107

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**AGENDA TITLE:** DISCUSSION AND POSSIBLE ACTION RELATED TO TASK ORDER SB-2020-20, TO PROVIDE RESIDENT INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CITYWIDE PAVING REHABILITATION PROJECT.

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**1. BACKGROUND/HISTORY –**

The city has a contract with Cox Paving of Texas, Inc. for the Citywide Paving Rehabilitation Project. The City's engineer previously discussed benefits of having an inspector for the remainder of the project with staff and the council.

**2. FINDINGS/CURRENT ACTIVITY –**

Proposed Task Order SB-2020-20 covers resident inspection and construction management services for the Citywide Paving Rehabilitation Project. These services would aid in monitoring and documenting the contractor's performance of the work to ensure that the work is performed in accordance with the contract.

**3. FINANCIAL IMPACT –**

Proposed Task Order SB-2020-20 would authorize up to \$49,256.00 for professional services associated with resident inspection and construction management.

**4. ACTION OPTIONS/RECOMMENDATION –**

Approval. Council may also provide direction to staff and the city's engineer. Seeking approval so task order will be in place once construction resumes.