



**NOTICE OF SPECIAL CALLED MEETING  
OF THE  
CITY COUNCIL OF  
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Council Meeting** of the City of Llano, Texas, will be held on **Monday, June 10, 2019 at 5:30 p.m.** in the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 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. CONSENT AGENDA ITEMS**

1. Approval of the minutes from the May 30, 2019 Special Called meeting.

**D. WORKSHOP AGENDA ITEMS**

1. Discussion and possible action regarding the Utility Rates.

**E. ADJOURNMENT**

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the "Act"), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes: Texas Government Code Section §551.071 – Private consultation with the attorney for the City of Llano; §551.072 – Discussing purchase, exchange, lease or value of real property; §551.073 – Discussing gifts and donations; §551.074 – Discussing personnel; §551.087 – Discussing economic development negotiations.*

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, Llano, Texas, by 5:30 P.M. on Friday, June 7, 2019, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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Erica Berry, City Secretary



**MINUTES OF SPECIAL CALLED MEETING  
OF THE  
CITY COUNCIL OF  
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Council Meeting** of the City of Llano, Texas, will be held on **Thursday, May 30, 2019 at 5:30 p.m.** in the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

- A. CALL TO ORDER-5:30pm all members present**
- B. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA - none**
- C. CONSENT AGENDA ITEMS**

- 1. Approval of the contract to repair the splash pad and authorizing the City Manager to execute the needed documents  
**Motion was made by Alderwoman Tudyk, with a second by Alderman Miiller, to approve the contract with the addition of verbiage suggested by City Attorney and authorizing the City Manager to execute the necessary documents. All in favor, none opposed, motion carried.**

**D. WORKSHOP AGENDA ITEMS**

- 1. Discussion and possible action regarding the Utility Rate Schedule.  
**Motion was made by Alderman Leverett, with a second by Alderman Sawyer, to have the Finance Dept. prepare scenarios and numbers for the next workshop and setting that workshop for June 10, 2019 at 5:30pm. All in favor, none opposed. Motion carried.**

**E. ADJOURNMENT-7:16pm**

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Erica Berry, City Secretary

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Gail Lang, Mayor



# **City Council Agenda Item Report**

**June 10, 2019**

## **Regular Agenda Item No.**

**Contact – Lynda Kuder, Finance Director – 325-247-4158 x 111**

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

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Setting utility rates is a complicated process with many implications. Goals and strategies should first be agreed upon and then the rate structures designed to support them. In addition to the operating budget, capital project schedules as well as equipment and vehicle replacement schedules should be part of the process. An experienced consultant specializing in utility rates will be invaluable to the success of a major change in rate structure.

To expedite the process, under the general services contract with our engineering firm, Steger and Bizzell, the City could engage West View Financial Consultants to perform a rate study. The cost of the study would be \$15,000 and the firm could begin soon. With a longer timeline, requests for qualifications could be issued and qualified respondents could be evaluated and hired to do the study.

Staff is working on spreadsheets to identify the average water use of residential and commercial customers for each 1,000 gallons of consumption and will have spreadsheets ready for the workshop on Monday evening.