



**NOTICE OF 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, July 30, 2018 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. 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"

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 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.

E. DISCUSSION

1. Discussion and action, if needed, regarding the Drought Contingency Plan

F. WORKSHOP AGENDA ITEMS

1. Discussion regarding the FY2018-2019 City of Llano Budget:
 - a. Revenue and expenditures for the Utility Fund
 - b. Revenue and expenditures for the General Fund

G. EXECUTIVE SESSION-CLOSED SESSION

1. Pursuant to Texas Government Code §551.074, Personnel Matters, the City Council will meet in closed session to discuss salary scales for the following employees: City Manager, City Secretary, Finance Director, Public Works Director, Water/Wastewater Director, Event Center Manager, Main Street Manager, Golf Course Manager, and Chief of Police.

Gail Lang, Mayor

H. EXECUTIVE SESSION-OPEN SESSION

1. Discuss and consider action regarding the salary scales for the following employees: City Manager, City Secretary, Finance Director, Public Works Director, Water/Wastewater Director, Event Center Manager, Main Street Manager, Golf Course Manager, and Chief of Police.

Gail Lang, Mayor

I. 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 4:30 P.M. on Friday, July 27, 2018, 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.


Toni Milam, City Secretary, TRMC