

MAYOR
Gail Lang

MAYOR PRO-TEM
Kara Gilliland



ALDERMAN
Larry Sawyer
Kelli Tudyk
JR Decker
Laura Almond

**SPECIAL CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
2:00 P.M. TUESDAY, JANUARY 25, 2022**

AGENDA

This notice is posted pursuant to the Texas Open Meetings Act. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION

3. EXECUTIVE SESSION-CLOSED SESSION

- a. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters concerning the City Council's authority under the Personnel Policies for personnel matters/actions.
- b. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of City Manager Erica Berry.
- c. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of the Finance Director position.

4. EXECUTIVE SESSION-OPEN SESSION

- a. City Council will reconvene into Open Session for discussion and possible action regarding the City Council's authority under the Personnel Policies for personnel matters/actions.
- b. City Council will reconvene into Open Session for discussion and possible action regarding the appointment, employment, evaluation, duties, discipline, or dismissal of City Manager Erica Berry.
- c. City Council will reconvene into Open Session for discussion regarding the appointment, employment, evaluation, duties, discipline, or dismissal of the Finance Director position.

5. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session. 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. In compliance with the Americans with Disabilities Act, the City of Llano will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-247-4158 Ext. 107.

I, Brenda Poe, City Secretary, do hereby certify that a copy of the January 25, 2022 Llano City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.CityofLlano.com, in compliance with Chapter 551, Texas Government Code.

Brenda Poe
Brenda Poe, TRMC, City Secretary

1/21/22 2:10 p.m.
Date and Time Posted