

MAYOR
Marion Bishop

MAYOR PRO-TEM
Larry Sawyer



ALDERMAN
Kara Gilliland
Wayne DeCesaris
Eugene Long
Laura Almond

**WORKSHOP SESSION OF THE LLANO CITY COUNCIL,
301 WEST MAIN STREET, LLANO, TEXAS
9:00 A.M. FRIDAY, SEPTEMBER 1, 2023**

WORKSHOP

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

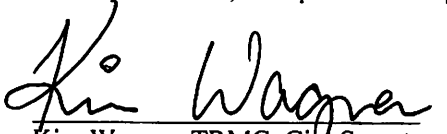
2. WORKSHOP AGENDA ITEMS

- a. Discussion and possible action on an emergency expenditure for leak injection on the Town Lake Dam.
- b. Discussion and possible action regarding how to proceed with the JLK center and arena.
- c. Discussion and possible action regarding the water issues in the City of Llano.

3. 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 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, Kim Wagner, Interim City Secretary, do hereby certify that a copy of August 28, 2023, Llano City Council Workshop 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.


Kim Wagner, TRMC, City Secretary

8-28-23 4:45pm
Date and Time Posted



City Council Agenda

Date:9-1-23

Agenda Item:2a

Item/Subject:

Discuss and take possible action on an emergency expenditure for lake injection on the Town Lake Dam

Initiating Department/Presenter: Marty Mangum, City Manager

Recommended Motion:

I move that we contract with Lewis Concrete Restoration to perform stop leak services on the Town Lake Dam in accordance with the scope of work described in their proposal dated August 1, 2023.

Background/History: Town Lake Dam is losing over 1,000,000 gallons of water per day due to leaks in the dam. While not 100% of the leaks may be patched, much of the leakage may be eliminated if the City of Llano will award the contract proposed in the August 1, 2023 proposal from Lewis Concrete Restoration. That proposal is included in your handout.

Findings/Current Activity:

For several weeks, we have had no flow of water over the Town Lake Dam on the Llano River which is our only source of water. We have received a proposal to eliminate as much of the leakage in the dam as possible. We are currently losing about 1,000,000 gallons of water per day from our drinking water reservoir due to leakage. We believe we can eliminate much of that leakage. If we eliminate 80% of the leakage, we can double the amount of time we can furnish water to the city from the reservoir without additional flow from rainfall.

Financial Implications:

Approximately \$40,000 in cost for the Leak Injection.

Associated Information:

Lewis Concrete Restoration Bid

LEWIS CONCRETE RESTORATION

Mailing: 405 Ware Ln, Buda, TX 78610 / Physical: 9209 Williamson Rd, Buda, TX 78610

A Specialty Concrete Coating and Restoration Company

**TX HUB and MWSBE Certified Austin and South Texas *AR, LA, TN, MS Contractor*

AUG 1, 2023

Estimator

**RE: LLANO DAM REPAIR 2 revised 2023
LLANO, TX**

We are pleased to submit our proposal for the surface preparation and coating of the above referenced project.

Scope of Work

Stop leaks in Llano river dam with poly urethane grout, labor.....	\$650/PH
Avanti poly urethane grout AV-333 gal.....	\$275/EA
Hyperform fast set cement.....	\$85/BAG
MOB	\$1500/LS
Cut and grout bolts in dam (325).....	\$20/EA

Estimated : 40 hrs labor, 20 gal AV-333 grout and 40 bags cement

BARGE/BOAT BY OTHERS

Note: Pricing Valid for 30 days. Additional waivers-\$250. Additional Insurance required beyond current coverage, client to be charged full amount. All Additional/Onsite Safety classes will be charged accordingly. Registration requirements to data bases will be charged accordingly. ROCIP fees will be charged accordingly. 2 weeks' notice prior to mobilization.

Payment: Net Due 30 Days

Lewis Concrete Restoration (LCR) will provide:

All labor, material, equipment, pre-approved insurance, water blaster, scaffolding, and supervision necessary to complete the scope of work. All material will be applied to city specifications. Water infiltration is not included. Bypass pumping is not included. LCR warrants workmanship (non-bonded) of scope of work performed for 1 year. Owner or Contractor is responsible for defects and/or changes in substrate caused by owner or acts by nature.

Client to provide: Payment Bond information required prior to mobilization.

No bypass pumping supplied by LCR. Plugs or other devices utilized for diverting water will be charged accordingly. Uninterrupted access to jobsite, suitable water source for waterblasting, Any and all traffic control, dewatering, by-pass pumping or sludge removal, restrooms, contract required or purchase order number needed to proceed, LCR job information form, and Sales Tax Exempt/Resale certificate. All change orders require signed contract or PO prior to commencement of work. Contractor to provide actual field

Phone: 512.461.6554

Email: bheinsohn@lewisconcreteconstruction.com

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measurements and timely notice within 30 days of LCR's invoice date of discrepancies found.

If you have any questions regarding this quote, please contact Eric Lewis @ 512-923-6724 or Brian Heinsohn @ 512-461-6554