

MAYOR
Gail Lang

MAYOR PRO-TEM
Kara Gilliland



ALDERMAN
Larry Sawyer
Kelli Tudyk
JR Decker
Laura Almond

**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. TUESDAY, SEPTEMBER 7, 2021**

AGENDA

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Called City Council Meeting of the City of Llano, will be held at 5:30 PM Tuesday, September 7, 2021, 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:

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 regular called meeting minutes from August 2, 2021 meeting and special called meeting minutes from August 26, 2021 meeting of the Llano City Council.
2. Authorize the City Manager to grant permission to hold our annual aerobatic contest at the Llano airport again this year, a Letter of Agreement that would need to be signed and a copy returned to me, and a copy of the insurance policy that we have through the Experimental Aircraft Association (EAA) covering the contest.
3. Approval of contract with Lower Colorado River Authority (LCRA) for tree trimming services.
4. Consider waiving rental fee at JLK Event Center for Llano Prospector's "Get Together" 501c3.
5. Consider waiving rental fee at Robinson City Park for "Lonestar Gambler 500" rally.

D. PUBLIC HEARING

1. Public hearing to receive written or hear oral testimony regarding a request for a special use permit to place a bed and breakfast in a single family – 2 (SF-2) District at 1105 Hickory St.
2. Public hearing to receive written or hear oral testimony regarding a request for a special use permit to place a bed and breakfast in a single family – 1 (SF-1) District at 1809 Old Fredericksburg Road.
3. Public hearing to receive written or hear oral testimony regarding a request replat of Parkview acres E ½ of LT 34 16.526 AC, to be known as Parkview Acres Lt 34 North East .7 AC, City of Llano, Llano County, Texas, with a physical address at 208 Post Oak Drive.
4. Public hearing to receive written or hear oral testimony regarding a request to consider a replat to move the platted lot line 6 feet to the west at 104 W Houston, placing the lot line 4 feet between each house.
5. Public hearing to receive written or hear oral testimony regarding the proposed Fiscal Year 2022 annual budget.

E. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding a request for a special use permit to place a bed and breakfast in a single family – 2 (SF-2) District at 1105 Hickory St. *Kim Wagner, Assistant City Secretary*
2. Discussion and possible action regarding a request for a special use permit to place a bed and breakfast in a single family – 1 (SF-1) District at 1809 Old Fredericksburg Road. *Kim Wagner, Assistant City Secretary*
3. Discussion and possible action regarding a request replat of Parkview acres E ½ of LT 34 16.526 AC, to be known as Parkview Acres Lt 34 North East .7 AC, City of Llano, Llano County, Texas. The physical address is 208 Post Oak Drive. *Kim Wagner, Assistant City Secretary*

4. Discussion and possible action regarding a request to replat to move the platted lot line 6 feet to the west at 104 W Houston. *Kim Wagner, Assistant City Secretary*
5. Discuss, consider, and select administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency. *Erica Berry, City Manager*
6. Discussion and possible action regarding the Fiscal Year 2020-2021 Proposed Budget. *Cara Hewitt, Finance Director*
7. Discussion and possible action regarding an amendment to Ordinance No. 1446 regarding the Budget for FY 2020-2021. *Cara Hewitt, Finance Director*
8. Discussion and possible action regarding approving Ordinance No. 1447 establishing an annual fee in lieu of payment of a Franchise Fee by the City of Llano Utilities. *Cara Hewitt, Finance Director*
9. Discussion and possible action regarding contracting towing services with Hill Country Auto Salvage and Towing. *Michael Scoggins, Police Chief*
10. Discussion and possible action regarding the reconfiguration of the lanes and lighting sequences of TxDOT installed traffic lights. *Erica Berry, City Manager*

F. 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 5:30 pm on Friday, September 3, 2021, 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.

Brenda Poe

Brenda Poe, TRMC, City Secretary

9/3/21 1:51 p.m.

Date Posted