

1. Llano City Council Agenda 2-2-26

Documents:

[AGENDA 2-2-26.PDF](#)

MAYOR
Laura Almond

MAYOR PRO-TEM
Kara Gilliland



ALDERMEN
Larry Sawyer
Travis Allen
Les McDaniel
Kelli Tudyk

**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, FEBRUARY 2, 2026
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.

A. CALL TO ORDER

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

C. 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 inquiries 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 specific information given in response to the inquiry; and 2. A recitation of existing policy in response to the inquiry; and (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.

D. EXECUTIVE CLOSED SESSION

1. The City Council will convene into Executive Session in accordance with the Texas Government Code § 551.071 to consult with the City Attorney regarding legal matters.

E. EXECUTIVE OPEN SESSION

1. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding a settlement of potential claims.
2. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding the purchase of real property.
3. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding possible offer of incentives under a 380 agreement for a residential housing development.
4. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters regarding Ares v. City of Llano.

F. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Special Called Meeting Minutes from January 20, 2026.

2. Approve the Llano City Council Regular Meeting Minutes from January 20, 2026.
3. Approve the 2026 quarterly report ending in April for the Llano Historical Society Hotel/Motel Tax for the Llano Museum.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action to approve Resolution R-2026-09 calling for and giving notice of the May 2, 2026, general election for the City of Llano for the purpose of electing three (3) Aldermen at large.
Kim Wagner, City Secretary
2. Discuss and consider a construction contract with DC Meier for improvements to Robinson Park.
Finley deGraffenried, City Manager
3. Discuss and consider action to amendment to Master Fee Schedule for Bulk Water and Hydrant Meter Fee.
Finley deGraffenried, City Manager
4. Discuss and consider a minimum charge for rental of JLK and LanTex Theater.
Finley deGraffenried, City Manager
5. Discuss and consider action terms and benefits of a Firm Water Contract between the City of Llano and the Lower Colorado River Authority.
Finley deGraffenried, City Manager
6. Discuss and consider action to assign Steger & Bizzell Engineering to CHA Consulting, INC.
Finley deGraffenried, City Manager

H. FINANCE REPORT

I. CITY MANAGER REPORT


1. Plummer
2. City Water Use
3. HPB
4. West Sandstone
5. Bessemer ROW
6. Work Plan

J. ADJOURNMENT

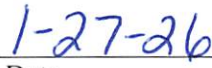
If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with 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 the 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 before the meetings. Please call 325-247-4158 Ext. 107.

I, Kim Wagner, City Secretary, do hereby certify that a copy of the February 2, 2026 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 and remained posted continuously for at least three business days preceding the scheduled time of said Meeting.



Kim Wagner, TRMC, CPM, City Secretary



Date