



**MINUTES OF THE SPECIAL CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
9 A.M. MONDAY, JUNE 13, 2022**

MINUTES

Alderspersons present: Laura Almond, Larry Sawyer, Mayor Pro Tem Kara Gilliland, Wayne DeCesaris, and Eugene Long
Alderspersons absent: None
Officers present: Erica Berry, City Manager; Brenda Poe, City Secretary

1. CALL TO ORDER – Mayor Pro Tem Gilliland called the meeting to order at 9 a.m.

2. REGULAR AGENDA ITEMS

a. Discuss and consider approving an interlocal agreement with LCRA for the Llano River Bathymetric Study.

A motion to table Item A and discuss C was made by Alderwoman Almond, with a second by Alderman Sawyer. The motions carried, all in favor. The motion to approve the interlocal agreement with LCRA for the Llano River Bathymetric Study with a not to exceed cost of \$20,000 for both lakes was made by Alderwoman Almond, with a second by Mayor Pro Tem Gilliland. The motion was amended to include data from the volume survey. The motions carried, all in favor.

b. Discuss and consider action on purchasing materials for boards on the dam and funding.


The motion to approve Option A for purchase of boards and approval of design with a not to exceed cost of \$30,000 with Option B approved if TCEQ denies the design was made by Alderwoman Almond, with a second by Alderman Long. The motions carried, all in favor.

c. Discuss funding options for LCRA Study and boards on the dam materials.

Council discussed two options for the boards on the dam with option A costing approximately \$20,000 plus \$10,000 for other supplies and Option B costing approximately \$110,000. Mayor Pro Tem Gilliland reported that the LCRA study could be completed within two months if started this week. Item A was brought back to the table.

6. ADJOURNMENT – The Council adjourned at 9:39 a.m.


Brenda Poe, TRMC, City Secretary


Kara Gilliland, Mayor Pro Tem