



**MINUTES OF THE WORKSHOP SESSION OF THE LLANO  
CITY COUNCIL, 301 WEST MAIN STREET, LLANO, TEXAS  
9 A.M. THURSDAY, JULY 21, 2022**

**MINUTES**

**Alders present:** Mayor Kelli Tudyk, Laura Almond, Larry Sawyer, Mayor Pro Tem Kara Gilliland, Wayne DeCesaris, and Eugene Long

**Alders absent:** Alderman DeCesaris left at 11:05 a.m.

**Officers present:** Brenda Poe, City Secretary

**1. CALL TO ORDER-** Mayor Tudyk called the meeting to order at 9:02 a.m.

**2. WORKSHOP AGENDA ITEMS**

- a. Proposed Budget 2022-23 discussions to include Capital Improvement Projects, Water and Wastewater, Rate Study, Certificate of Obligations, JLK Arena and Events Center, and other budget issues.

**Jerry Don spoke about the potential trade of JLK Center. Polly Isenberger spoke on the needs for the Collection Station. Michael Herrera spoke on the brush at the Collection Station. Donny Carpenter spoke on additional staff in permitting. Don Holley spoke on the needs for the Airport. Mike Scoggins discussed over time and on-call vehicles discussed bids for cemetery maintenance. Josh Becker spoke on departmental needs. Sam Christopher spoke on electric departmental needs and Mara Dudley spoke on Municipal Court needs.**

- b. Discussion and possible action regarding a contract with BEC Fiber for broadband services for the City of Llano, authorizing the Mayor to negotiate and sign the contract.

**No action was taken**

- c. Discussion and possible action to accept regarding the Bathymetric Survey of City of Llano Municipal Water Supply Reservoirs, Llano River at Llano, Texas, by LCRA Water Services Hydromet Operations as presented.

**A motion was made by Alderwoman Almond, seconded by Alderman Long to authorize the release of the Bathymetric Survey results to TCEO and move forward with discussions on additional storage. Motion carried. All in favor, none opposed.**

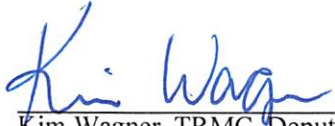
- d. Discuss and possible action to amend the Master Fee Schedule to include a fee for the sale of Type II reclaimed water. **A motion was made by Alderwoman Gilliland, seconded by Alderwoman Almond to amend the Master Fee Schedule to include a fee for the sale of type two reclaimed water. The motion was amended by Alderwoman Gilliland with a second by Alderwoman Almond to include \$20/per 1000 gallons. Motion carried. All in favor, none opposed.**

**3. ADJOURNMENT-** Mayor Tudyk adjourned the meeting at 4:45 p.m.

*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, Brenda Poe, City Secretary, do hereby certify that a copy of the July 21, 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](http://www.CityofLlano.com), in compliance with Chapter 551, Texas Government Code.



Kim Wagner, TRMC, Deputy Secretary



Kelli Tudyk, Mayor