



REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. TUESDAY, JANUARY 3, 2023

Minutes

Alders present: Mayor Kelli Tudyk, Mayor Pro Tem Kara Gilliland, Larry Sawyer, Eugene Long, and Wayne DeCesaris,
Alders Absent: Laura Almond
Officers present: Marty Mangum City Administrator, Kim Wagner, City Secretary

A. CALL TO ORDER Mayor Tudyk called the meeting to order at 5:34 p.m.

B. INSPIRATIONAL QUOTE – Kara Gilliland

C. PRESENTATION

Proclamation-Llano High School Football Team, Cheerleaders, and Marching Band

D. 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 specific information given in response to the inquiry; and 2. A recitation of existing policy in a 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.

Ervin Light expressed his concerns about his sewer bill and why we can do anything about it. Joe Freeman gave his response to the false statements on the Cowboy Christmas for Kids to give presents and food to kids in need.

E. CONSENT AGENDA ITEMS

1. Approval of the Llano City Council Workshop Minutes from December 15, 2022.
Kim Wagner, City Secretary
2. Approval of the Llano City Council Minutes from December 15, 2022.
Kim Wagner, City Secretary
3. Approval of the appointment of Marty Mangum to serve as the City's designated General assembly representative to the Capital Area Council of Governments (CAPCOG) for 2023.
Marty Mangum, City Administrator

A motion was made by Alderman Sawyer, with a second by Alderman DeCesaris to approve the consent agenda items with the change of the December 15, 2022, minutes agenda adjournment time. All in favor, none opposed. Motion carried.

F. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding the appointment and reappointment of board members to the Planning and Zoning Board.
Kim Wagner, City Secretary

A motion was made by Alderman Sawyer, with a second Alderman Long to appoint and reappointment of board members to the Planning and Zoning Board. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding the appointment of board members to the Hotel Motel Tax Fund Board.

Kim Wagner, City Secretary

A motion was made by Alderman DeCesaris, with a second by Alderman Sawyer to approve the appointment of the board members as written to the Hotel Motel Tax Fund Board. All in favor, none opposed. Motion carried.

3. Discussion and possible action regarding lease amounts for hangers at the Llano Municipal Airport.

Marty Mangum, City Administrator

A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to defer this to staff to take a closer look into it, including the Airport Advisory Board, and bring it back in a month. All in favor, none opposed. Motion carried.

4. Discussion and Possible Action on the approval of a contract with Bureau Veritas for Plan Review and Inspections as required by the City of Llano's Building Code, Residential Code, Mechanical Code, Electrical Code, Plumbing Code, Fuel Gas Code, and Energy Code.

Marty Mangum, City Administrator

A motion was made by Alderman DeCesaris, with a second by Alderwoman Gilliland to approve the contract with Bureau Veritas as written. All in favor, none opposed. Motion carried.

5. Discussion and possible action to approve Resolution R-2023-8 amending the Master Fee Schedule.

Marty Mangum, City Administrator

A motion was may by Alderman DeCesaris, with a second by Alderwoman Gilliland to approve Resolution R-2023-8 amending the Master Fee Schedule. All in favor, none opposed. Motion carried.

6. Discussion and possible action to approve Resolution R-2023-9 creating Policy number 8.6 Active Shooter Response Policy.

John Morrison, Police Chief

A motion was made by Alderman Gilliland, with a second by Alderman Sawyer to approve Resolution R-2023-9 creating Policy number 8.6 Active Shooter Response Policy. All in favor, none opposed. Motion carried.

7. Discussion and Possible Action to approve the 2023 Llano Youth Soccer Association agreement.

Kim Wagner, City Secretary

A motion was made by Alderman DeCesaris, with a second by Alderwoman Gilliland to approve the 2023 Llano Youth Soccer Association agreement. All in favor, none opposed. Motion carried.

8. Discussion and Possible Action to approve the City of Llano Comprehensive Compensation Plan.

Marty Mangum, City Administrator

A motion was made by Alderman DeCesaris, with a second by Alderman Long to direct Marty and pull in our Finance Director to come back with a proposal of addressing the lower end of the salaries in light of 2022 inflation. All in favor, none opposed. Motion carried. A motion was made by Alderman DeCesaris, with a second by Alderman Long to table any action on the Comprehensive Compensation Plan to the 2023-2024 budget

process. Three were in favor, and Alderwoman Gilliland opposed. Motion carried.

9. Discussion and Possible Action to approve R-2023-10 to update the designated signers of the city bank accounts.

Kim Wagner, City Secretary

A motion was made by Alderman Sawyer, with a second by Alderman DeCesaris to approve R-2023-10 to update the designated signers of the city bank accounts. All in favor, none opposed. Motion carried.

10. Discussion and possible action approving Task Order No. SB-2017-6 Amendment 2.

Josh Becker, Director of Water and Wastewater Operations

A motion was made by Alderwoman Gilliland, with a second by Alderman DeCesaris to Task Order No. SB-2017-6 Amendment 2. All in favor, none opposed. Motion carried.

11. Discussion and Possible Action to approve the City of Llano Comprehensive Plan.

Marty Mangum, City Administrator

No action was taken. Mayor Tudyk will set up a workshop within thirty days if not sooner to get this addressed.

G. Monthly Report

- a. Financial Report

H. Future Council Agenda Items.

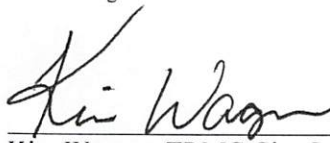
No action may take place, but rather, the direction may be given to Staff on future agenda items, or items of concern.

Mayor Tudyk wants to see Ervin Light's problem to be put on the January 17th agenda and explain why we can't do for one and not do for all.

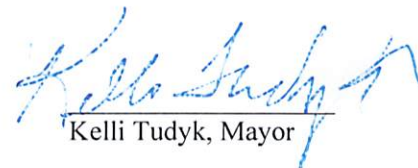
I. ADJOURNMENT City Council adjourned at 7:13 p.m.

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, Kim Wagner, City Secretary, do hereby certify that a copy of January 3, 2023, 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 seventy-two (72) hours preceding the scheduled time of said Meeting.



Kim Wagner, TRMC City Secretary



Kelli Tudyk, Mayor