



**REGULAR CALLED MEETING OF THE  
LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS  
5:30 P.M. TUESDAY, JANUARY 6, 2026  
MINUTES**

**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 Mayor Almond called the meeting to order at 5:30 p.m.**

**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. WATER/WASTEWATER CIP PRESENTATION**

**E. CONSENT AGENDA ITEMS**

1. Approve the Llano City Council Special Meeting Minutes from December 15, 2025.
2. Approve the Llano City Council Regular Meeting Minutes from December 15, 2025.

**A motion was made by Alderwoman Gilliland, with a second by Alderman McDaniel to approve the consent agenda items. All in favor, none opposed. Motion carried.**

**F. REGULAR AGENDA ITEMS**

1. Discussion and possible action to waive fees for the west side pavilion and allow exclusive of Badu Park on April 24th and 25th for a Color Fun Run to the Llano Parks Project.

*Julie Leverett, Llano Parks Project*

**A motion was made by Alderman Sawyer, with a second by Alderwoman Gilliland to approve waiving fees for the west side pavilion and allow exclusive of Badu Park on April 24th and 25th for a Color Fun Run to the Llano Parks Project. All in favor, none opposed. Motion carried.**

2. Discussion and possible action to select options for benches in Badu Park for the

fitness stations.

*Julie Leverett, Llano Parks Project*

**A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve benches in Badu Park for the fitness stations. All in favor, none opposed. Motion carried.**

3. Discussion on how to use the City of Llano Hot Funds.

*Kelli Tudyk, Alderwoman*

4. Discussion and possible action regarding the appointment and/or reappointment of board members to the Planning and Zoning Board.

*Amy Galloway, Human Resources*

**A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve the reappointment of Diana Firestone, Julie Ireland and John Osbourn to the Planning and Zoning Board. Four in favor, Alderwoman Tudyk recused. Motion carried.**

5. Discussion and possible action to go out for RFP for the JLK Arena and Event Center Concessions.

*Britany Allen, JLK Manager*

**A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve to go out for RFP for the JLK Arena and Event Center Concessions, to authorize staff to finalize the RFP, analyze the results and bring the qualifications back to council. All in favor, none opposed. Motion carried.**

6. Discussion and possible action to approve Ordinance 1585 regarding updates to the City of Llano Personnel Policy.

*Amy Galloway, Human Resources*

**A motion was made by Alderwoman Gilliland, with the second by Alderman McDaniel to approve Ordinance 1585 regarding updates to the City of Llano Personnel Policy. All in favor, none opposed. Motion carried.**

7. Discussion and possible action to approve Ordinance No. 1583 regarding an amendment to the Budget for FY 2025-2026.

*Cara Hewitt, Finance Director*

**A motion was made by Alderwoman Gilliland, with a second by Alderman Allen to approve Ordinance No. 1583 regarding an amendment to the Budget for FY 2025-2026. All in favor, none opposed. Motion carried.**

8. Discussion and possible action to place a minimum for organizations to use City Facilities for events.

*Kelli Tudyk, Alderwoman*

**A motion was made by Alderwoman Tudyk to place a moratorium on exclusive use fee waivers of city facilities. The motion failed due to lack of a second. A motion was made by Alderwoman Gilliland, with a second by Alderwoman Tudyk for staff to have a meeting and make a minimum fee proposal to bring to council in February with an update on the January 20<sup>th</sup> meeting. All in favor, none opposed. Motion carried.**

9. Discuss and consider adopting Ordinance 1586 2026 Llano Drought Contingency Plan.

*Josh Becker, Director of Water and Wastewater*

**A motion was made by Alderwoman Tudyk, with a second by Alderman Allen to table Ordinance 1586 2026 Llano Drought Contingency Plan to the next meeting. All in favor, none opposed. Motion carried.**

10. Discuss and consider adopting Ordinance 1587 2026 Llano Water Conservation Plan.  
*Josh Becker, Director of Water and Wastewater*

**A motion was made by Alderwoman Tudyk, with a second by Alderman Allen to table Ordinance 1587 2026 Llano Drought Contingency Plan to the next meeting. All in favor, none opposed. Motion carried.**

11. Discussion and possible action to amend Ordinance 1565 Streets, Sidewalks, and other public places.

*Larry Sawyer, Alderman*

**A motion was made by Alderwoman Tudyk, with a second by Alderman Sawyer to table this item to the next meeting. All in favor, none opposed. Motion carried.**

#### **G. EXECUTIVE CLOSED SESSION**

1. The City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.074 Personnel Matters, to deliberate the appointment, employment, performance evaluation, duties, compensation, discipline and/or dismissal of the City Manager.

**The Llano City Council convened into Executive Session at 8:02 p.m. and reconvened into open session at 8:22 p.m.**

#### **H. EXECUTIVE OPEN SESSION**

1. The City Council will reconvene into Open Session for discussion and possible action concerning the appointment, employment, performance evaluation, duties, compensation, discipline and/or dismissal of City Manager.

**No action taken.**

#### **I. CITY MANAGER REPORT**

1. City Property
2. Bridge Work
3. Elections
4. Golf Course
5. Chamber Banquet
6. Dredging
7. Landon Lane GST
8. JLK
9. Council Work Plan

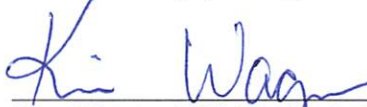
#### **J. FINANCE REPORT**

#### **K. ADJOURNMENT Llano City Council adjourned at 8:29 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 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 January 5, 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](http://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.



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Kim Wagner, TRMC, CPM, City Secretary



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Laura Almond, Mayor