



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. TUESDAY, JANUARY 16, 2024**

Minutes

Alders present: Mayor Pro-Tem Larry Sawyer, Kara Gilliland, Laura Almond, Eugene Long, Wayne DeCesaris.

Alders absent: Mayor Marion Bishop

Officers present: City Manager Marty Mangum and City Secretary, Kim Wagner.

A. CALL TO ORDER Mayor Pro-Tem Larry Sawyer called the meeting to order at 5:30 p.m.

**B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION
Pastor Reitmeyer led us in prayer.**

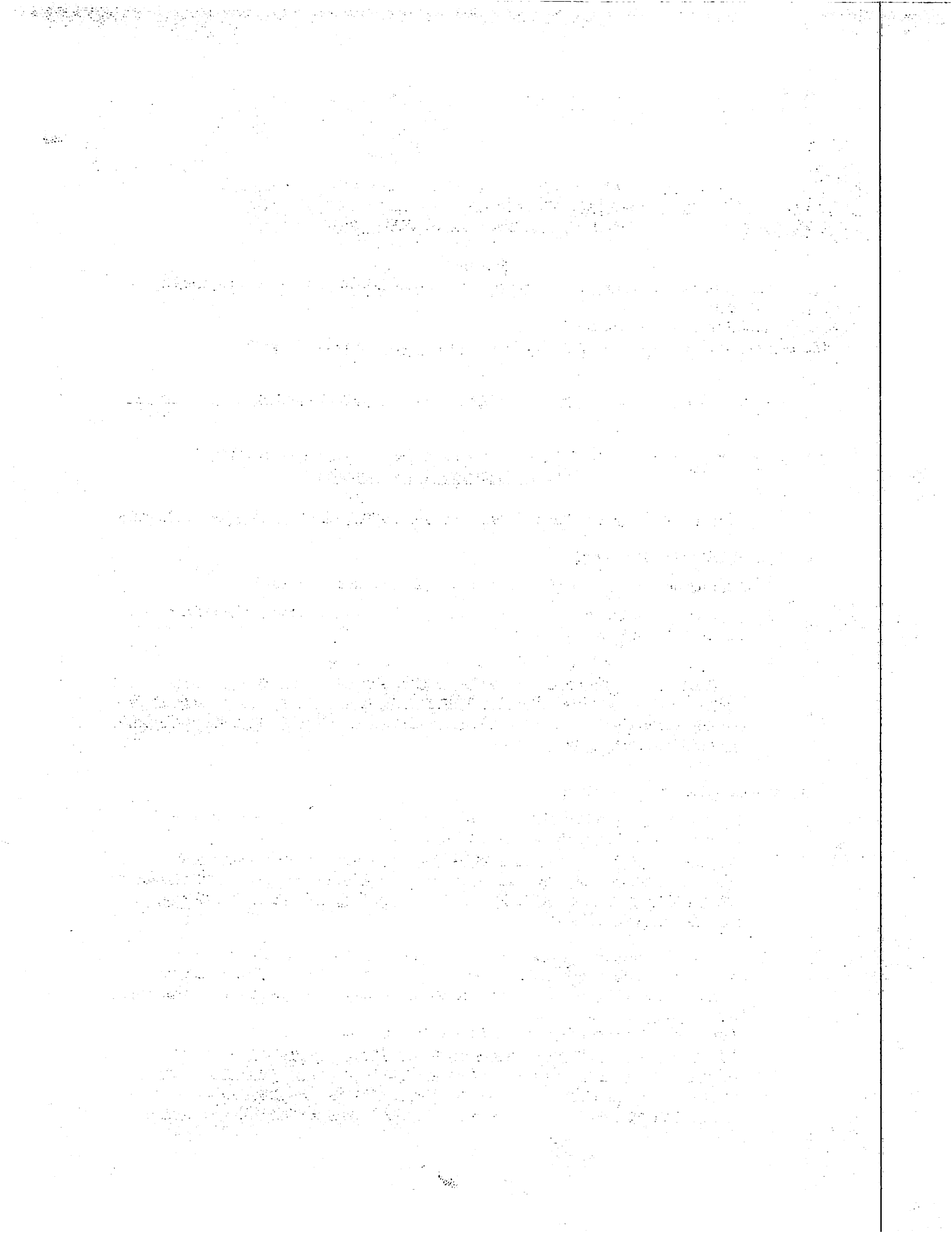
Mayor Pro-Tem Larry Sawyer announced the winners of the “Best in Llano” awards.

C. CONSENT AGENDA ITEMS

1. Approve the Regular Llano City Council Minutes from January 2, 2024.
2. Approve a request from the Red Top Jail Garage Sale to waive rental fees for the JLK Events Center for February 2nd and 3rd 2024.
3. Approval of the Fiscal Year 2024 1st Quarter Investment Report.
Alderman DeCesaris requested consent agenda item number two was moved to the Regular Agenda for discussion. A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris, to approve consent agenda items one and three. All in favor, none opposed. Motion carried.

D. REGULAR AGENDA ITEMS

1. Approve a request from the Red Top Jail Garage Sale to waive rental fees for the JLK Events Center for February 2nd and 3rd 2024.
A motion was made by Alderwoman Gilliland, with a second by Alderwoman Almond, to approve the request from the Red Top Jail Garage Sale to waive rental fees for the JLK Events Center for February 2nd and 3rd 2024. All in favor, none opposed. Motion carried.
2. Discuss and consider approving a Professional Services Agreement with Plummer Associates, Inc. for City of Llano Water Conservations and Drought Contingency Plan Updates and authorizing the mayor to execute the documents and discuss with direction to staff on project funding options.
Josh Becker, Director of Water and Wastewater Operations
A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve a Professional Services Agreement with Plummer Associates, Inc. for City of Llano Water Conservations and Drought Contingency Plan Updates and authorizing the mayor to execute the documents and discuss with direction to



staff on project funding options. Two in favor, Alderman DeCesaris, Alderman Long and Alderman Sawyer opposed. Motion failed.

3. Discussion and possible action on the City of Llano authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for professional services for the 2024 Texas Community Development Block Grant Program, Downtown Revitalization Program administered by the Texas Department of Agriculture.

Marty Mangum, City Manager

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the City of Llano's authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for professional services for the 2024 Texas Community Development Block Grant Program, Downtown Revitalization Program administered by the Texas Department of Agriculture. All in favor, none opposed. Motion carried.

4. Discussion with direction to staff on Water and Wastewater Tap Fees.

Josh Becker, Director of Water and Wastewater Operations

No formal action was taken.

5. Discussion and possible action to close a section of West Hamilton Street between Holden Avenue and Ashton Avenue, on March 17, 2024, from 9 am to 7 pm, to hold a benefit for youth baseball.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the closing of a section of West Hamilton Street between Holden Avenue and Ashton Avenue, on March 17, 2024, from 9 am to 7 pm, to hold a benefit for youth baseball. All in favor, none opposed. Motion carried.

6. Discuss and consider approving a lease purchase of a new pole truck for use in the Llano Electric Department.

Marty Mangum for Sam Christopher, Director of Electric Services.

A motion was made by Alderwoman Gilliland, with a second by Alderman DeCesaris, to approve a lease purchase of a new pole truck in the amount of \$296,000 plus \$4,000 for delivery for use in the Llano Electric Department. All in favor, none opposed. Motion carried.

E. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA

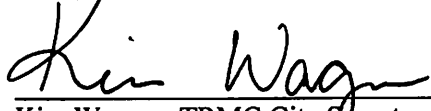
(Visitors shall be limited to no more than (3) three minutes to address the Council or at the discretion of the mayor) In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows: (a.) If at a meeting of a governmental body, a member of 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.

F. ADJOURNMENT The City Council adjourned at 6:27 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 16, 2024 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



Marion Bishop, Mayor

Faint, illegible text at the top of the page, possibly a header or title.

Second line of faint, illegible text.

Third line of faint, illegible text.

Fourth line of faint, illegible text.

Fifth line of faint, illegible text.

Sixth line of faint, illegible text.

Seventh line of faint, illegible text.

Eighth line of faint, illegible text.

Ninth line of faint, illegible text.

Handwritten signature or initials in the middle-right section of the page.