

MAYOR
Kelli Tudyk

MAYOR PRO-TEM
Kara Gilliland



ALDERMAN
Larry Sawyer
Laura Almond
Wayne DeCesaris
Eugene Long

**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. TUESDAY, JANUARY 17, 2023**

AGENDA

Alders Present: Mayor Kelli Tudyk, Mayor Pro-tem Kara Gilliland, Laura Almond, Eugene Long, and Larry Sawyer

Alders absent: Wayne DeCesaris

Officers present: Marty Mangum City Administrator, Kim Wagner City Secretary

A. CALL TO ORDER Mayor Tudyk called the meeting to order at 5:30 p.m.

B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION

Rev Ralph Reitmeyer gave the invocation.

C. INSPIRATIONAL QUOTE – Laura Almond

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 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 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.

E. CONSENT AGENDA ITEMS

1. Approval of the Llano City Council Minutes from January 3, 2023.

Kim Wagner, City Secretary

2. Approval of waiving fees at Robinson Park for Llano Volunteer Fire Department for a cookoff on September 15, 16, and 17th and granting exclusive use of the park.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the consent agenda items with the changes to agenda item 9 of the minutes. All in favor, none opposed. Motion carried.

F. REGULAR AGENDA ITEMS

1. 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 Sawyer, with a second by Alderwoman Gilliland to approve the appointment of the board member to the Hotel Motel Tax Fund Board. All in favor, none opposed. Motion carried.

2. Discussion and possible action and/or direction to staff to strategize how to gather information

from citizens to know the needs and future services of Llano.

Kelli Tudyk, Mayor

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to direct staff to create a plan to get the ball rolling to get an interest group going and report back at the next meeting. All in favor, none opposed. Motion carried.

G. 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.

Alderman Long would like to see the airport expansion plan and the splash pad. Alderwoman Almond would like to see more interaction between the city and the school.

H. Investment Report

I. Monthly Financial Report

J. EXECUTIVE SESSION-CLOSED SESSION

1. **City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.072 for the deliberation regarding the purchase, exchange, lease, or value of the City's own real property.**

The City Council convened into executive session at 6:53 p.m.

K. EXECUTIVE SESSION-OPEN SESSION

2. **City Council will reconvene in Open Session for the discussion and possible action regarding the purchase, exchange, lease, or value of the City's own real property.**

The City Council reconvened into an open session at 7:15 at which no action was taken.

L. DIRECTORS REPORT

- Capital Improvement Projects
- Water/Wastewater Projects
- Grant Related Projects
- Law Enforcement/Animal Control Report
- Code Enforcement
- Street Department Projects
- Park Department Projects
- Golf Course
- JLK Arena and Event Center
- Main Street/Tourism Projects
- Special Projects
- Finance Department
- Planning Projects
- Electrical

Director's reports were moved to before the executive session.

M. ADJOURNMENT The Llano City Council adjourned at 7:16 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 the 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 17, 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