



**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
January 19, 2021  
5:30 P.M.**

## MINUTES

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Called City Council Meeting of the City of Llano, will be held on Monday, January 19, 2021 at 5:30PM in the City Council Chambers of City Hall at 301 W Main St., Llano, TX 78643, at which time the following subjects will be discussed:

**DUE TO COVID-19 PRECAUTIONS, CITY COUNCIL MEETINGS WILL BE LIMITED TO LESS THAN 30 PEOPLE. DURING THIS TIME, THE PUBLIC MAY PARTICIPATE BY LOGGING ON VIA ZOOM OR DIALING**

Dial by your location  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 694 360 2773

**CALL TO ORDER-5:30PM, All members present**

**PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

"Honor the Texas Flag; I pledge allegiance to Thee, Texas, one state, under God, one and indivisible."

**INVOCATION-led by Mayor Lang**

**PRESENTATION-by Cummings Smith with Mid Coast Health System regarding new hospital management**

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

(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.

**Brett Payne, with Grant Works, held a public hearing for RFQ's at the same time as the council meeting.**

**CONSENT AGENDA ITEMS**

1. Approval of the regular called meeting minutes from January 4, 2021 meeting of the Llano City Council.
2. Approval of a request from Llano VFD for exclusive use of Robinson Park June 10-12, 2021 and exclusive use of the City Pool on June 11, 2021 from 7:00pm-10:pm, for a BBQ Cook Off.
3. Approval of the appointment of a member to the Main Street Advisory Board.

**Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to approve the Consent Agenda, as presented. All in favor, none opposed. Motion carried.**

**REGULAR AGENDA ITEMS**

1. Discussion and possible action regarding the November 2020 Financial Report, as presented.

*Lynda Kuder, Finance Director*

**Motion made by Alderman Decker, with a second by Alderwoman Almond, to approve the November 2020 Financial Report, as presented. All in favor, none opposed. Motion carried.**

2. Discussion and possible action regarding the adoption of an ordinance amending the code of ordinances in regard to flood plain administration.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the adoption of an Ordinance amending the code of ordinances in regard to flood plain administration. All in favor, none opposed. Motion carried.**

3. Discussion and possible action on the approval of a Resolution, calling for and giving notice of the May 2021 General Elections; entering into an Agreement with Llano County Elections Administrator; and conducting a joint election between the City and Llano Independent School District, for the purpose of electing a Mayor and two Aldermen at large for the City of Llano, Texas.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Gilliland, with a second by Alderwoman Tudyk, to approve the Resolution, calling for and giving notice of the May 2021 General Elections; entering into an Agreement with Llano County Elections Administrator; and conducting a joint election between the City and Llano Independent School District, for the purpose of electing a Mayor and two Aldermen at large for the City of Llano, Texas. All in favor, none opposed. Motion carried.**

4. Discussion and possible action regarding the nomination and appointment of two Planning and Zoning Board Members to fill expired terms.

*Erica Berry, City Secretary*

**Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to reappoint Diana Firestone, and appoint Binky Morgan to the Planning and Zoning Board. Four members in favor, Alderwoman Almond dissented, requesting the reappointment of Ms. Firestone and Dana Fos. Motion carried.**

5. Discussion, with direction to staff, regarding a workshop with the Planning and Zoning Board.

*Erica Berry, City Secretary*

**Workshop will be set for Monday, February 1, 2021 at 4pm.**

6. Discussion and possible action on the approval of Sponsoring and Permitting the Thomas

Carnival Inc. to operate in the front area of the John L. Kuykendall Event Center and Arena between the dates of February 3, 2021 and February 7, 2021 and authorizing the Mayor to sign and negotiate an agreement in lieu of permit/arena rental cost.

*Ray Craig, JLK Manager*

**Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to approve Sponsoring and Permitting the Thomas Carnival Inc. to operate in the front area of the John L. Kuykendall Event Center and Arena between the dates of February 3, 2021 and February 7, 2021 and authorizing the Mayor to sign and negotiate an agreement in lieu of permit/arena rental cost. All in favor, none opposed. Motion carried.**

7. Discussion, with direction to staff, regarding a possible change to the Ordinance regarding City of Llano Code of Conduct for City Council Members.

*JR Decker, Alderman*

**No action taken.**

8. Discussion with direction to staff regarding changing one block of Public Square behind the Burger Bar Café to a one-way street.

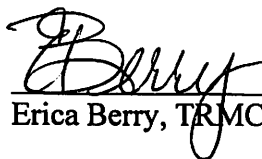
*Eugene Long, Public Works*

**Direction given to staff to bring an Ordinance back at the February 1 meeting for approval**

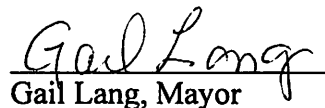
#### **CITY MANAGER'S REPORT**

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

**ADJOURNMENT-7:00pm**



Erica Berry, TRMC, City Secretary



Gail Lang, Mayor