

MAYOR
Laura Almond

MAYOR PRO-TEM
Kara Gilliland



ALDERMEN
Larry Sawyer
Travis Allen
Les McDaniel
Kelli Tudyk

**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. TUESDAY, JANUARY 20, 2026**

MINUTES

Alders Present: Mayor Laura Almond, Larry Sawyer, Kelli Tudyk, Travis Allen and Les McDaniel

Alderperson absent: Mayor Pro Tem Kara Gilliland

Officers Present: Finley deGraffenried, City Manager, Kim Wagner, City Secretary

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. PRESENTATION- a. Presentation of TDA Form A1024, CDBG Section 3 Goals and Concepts as related to the CDBG program and Grant Contract #CDM24-0038

b. FY 2025 Audit Presentation

c. Retail/Commercial Building Update

E. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Regular Meeting Minutes from January 6, 2026.
2. Approval of the Fiscal Year 2026 1st Quarter Investment Report.

A motion was made by Alderwoman Tudyk, with a second by Alderman Sawyer to approve the consent agenda items. All in favor, none opposed. Motion approved.

F. PUBLIC HEARING

1. The Llano City Council will hold a public hearing to receive written and/or oral comments regarding a Special Use Permit for the purpose of an Accessory Building located within

Single Family -2 (SF-2) zone. The physical address is 1404 Letcher Street, City of Llano, Texas.

The public hearing began at 6:05 p.m. and ended at 6:06 p.m.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action to approve Ordinance 1588 Special Use Permit 396 for the purpose of an Accessory Building located within Single Family -2 (SF-2) zone. The physical address is 1404 Letcher Street, City of Llano, Texas 78643.

Amy Galloway, Human Resources

A motion was made by Alderman Sawyer, with a second by Alderman Allen to approve Ordinance 1588 Special Use Permit 396 for the purpose of an Accessory Building located within Single Family -2 (SF-2) zone. The physical address is 1404 Letcher Street, City of Llano, Texas 78643. All in favor, none opposed. Motion carried.

2. Discussion and possible action to approve Resolution R-2026-08 amending the Master Fee Schedule increasing fees for bulk water from \$0.02/gallon (\$20.00 per 1000 gallons) to \$0.05/gallon (\$50.00 per 1000 gallons); and increasing hydrant meter fee from \$320.00 per month to cost of 3” meter (currently \$357.73)

Finley deGraffenried, City Manager

A motion was made by Alderwoman Tudyk, with a second by Alderman Allen to table this agenda item. All in favor, none opposed. Motion carried.

3. Discussion and possible action to consider using City of Llano Hot Funds for improvements to Robinson Park for live music performances.

Kelli Tudyk, Alderwoman

A motion was made by Alderwoman Tudyk, with a second by Alderman Sawyer to offer up to 26,000 to get this project completed. All in favor, none opposed. Motion carried.

4. Discussion and consider costs and fees for the use of City Facilities.

Finley deGraffenried, City Manager

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

5. Discussion and possible action to amend Ordinance 1565 Streets, Sidewalks, and other public places including maintenance of City Rights of Way.

Finley deGraffenried, City Manager

No action taken.

6. Discuss and consider Letter Agreement for Water Conservation Plan Update with Plummer Associates, Inc.

Josh Becker, Director of Water & Wastewater Operations

No action taken

7. Discussion and possible action regarding the use and cost of Municipal water by City Departments and programs.

Finley deGraffenried, City Manager

A motion was made by Alderwoman Tudyk, with a second by Alderman Sawyer to put the cost in the allocated areas of expenditures so there is a clearer picture on what

we use. All in favor, none opposed. Motion carried.

H. CITY MANAGER REPORT

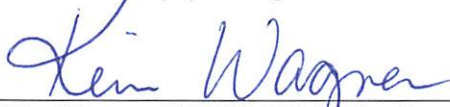
1. Downtown Sidewalk
2. Mass Notification
3. LEDC
4. Plant Inspection
5. HPB Meeting
6. JLK Concessions

I. FINANCE REPORT

J. ADJOURNMENT

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 20, 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, 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.



Kim Wagner, TRMC, CPM, City Secretary



Laura Almond, Mayor