



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY FEBRUARY 6, 2023**

Minutes

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

C. Did you know? – Eugene Long

D. Introduction -City of Llano Focus Group for the Comprehensive Plan

**Do you know what you don't know about health care in your community-
Cynthia Green**

Special Presentation from the Llano News

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 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 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.

F. CONSENT AGENDA ITEMS

1. Approval of the Llano City Council Workshop Minutes from January 12, 2023.
2. Approval of the Llano City Council Minutes from January 17, 2023.
3. Approval of the Llano City Council Workshop Minutes from January 30, 2023.
4. Approval of the renewal of the interlocal Agreement between Llano County and the City of Llano County Pauper Burials.
5. Approval of a request from the Ladies in Leather Motorcycle Parade Rally from June 8 through June 11th for the exclusive use of the East end of Robinson Park and waive tent camping fees of \$10 a person.

Alderman DeCesaris abstained from approving January 12, 2023, meeting minutes. Mayor Tudyk pulled consent agenda item 5 to put on the regular agenda items. A motion was made by Alderwoman Gilliland, with a second by Alderwoman Almond to approve the consent agenda items with the change to January 17, 2023, meeting. All in favor, none opposed. Motion carried.

G. REGULAR AGENDA ITEMS

1. Approval of a request from the Ladies in Leather Motorcycle Parade Rally from June 8 through June 11th for the exclusive use of the East end of Robinson Park and waive tent camping fees of \$10 a person.

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the park request for exclusive use for the East end of Robinson Park and free tent camping. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding the comprehensive compensation plan.
Kara Gilliland, Alderwoman

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to have another workshop on this agenda item. All in favor, none opposed. Motion carried.

3. Discussion and possible action to approve Ordinance 1486 amending Ordinance 1477 regarding the Budget for FY 2022-2023.
Cara Hewitt, Finance Director

No Action was taken.

4. Discussion and possible action on the approval of Resolution R-2023-11, calling for and giving notice of the May 6, 2023, General Elections; entering into an Agreement with Llano County Elections Administrator; conducting a joint election between the City and Llano Independent School District and for the purpose of electing two Aldermen and Mayor at large for the City of Llano, Texas and authorize the Mayor to execute the agreement.
Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Resolution R-2023-11 and for the mayor to execute the agreement. All in favor, none opposed. Motion carried.

5. Discussion and possible action regarding the approval of Resolution R-2023-12 amending the Master Fee Schedule.
Marty Mangum, City Administrator, and Sam Christopher, Electric Director

A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve Resolution R-2023-12 amending the Master Fee Schedule. All in favor, none opposed. Motion carried.

6. Discussion and possible action regarding the approval of Resolution R-2023-13 and the sale of surplus city assets.
Josh Becker, Director of Water & Wastewater Operations

A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve Resolution R-2023-13 and the sale of surplus city assets with the advice of Duncan Auctioneers and take their advice if they give you a limit if they don't give you a limit sell it. All in favor none opposed. Motion carried.

7. Discuss and take possible action on the purchase of six, security partitions used to separate the prisoner compartment from the cargo compartment of six, Chevrolet Tahoes currently in use by the Llano Police Department.
John Morrison, Chief of Police

A motion was made by Alderwoman Gilliland, with a second by Alderwoman Almond to approve the purchase of six security partitions for the six Chevrolet Tahoes. All in favor,

none opposed. Motion carried.

8. Discuss and Take Possible Action on accepting the Llano Police Department's 2022 Racial Profiling Report and Comparative Analysis.

John Morrison, Chief of Police

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to approve the Llano Police Department's 2022 Racial Profiling Report and Comparative Analysis. All in favor, none opposed. Motion carried.

9. Discussion and possible action to consider approval of Resolution R-2023-14 approving the submission of a Rifle-Resistant Body Armor Grant application.

John Morrison, Chief of Police

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Resolution R-2023-14 approving the submission of a Rifle-Resistant Body Armor Grant Application. All in favor, none opposed. Motion carried.

10. Discussion and possible action on the approval and awarding of discretionary local Hotel Occupancy Tax Revenues for the 2023/2024 funding cycle as recommended by the Hotel/Motel Funding Committee.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve and award discretionary local Hotel Occupancy Tax Revenues for the 2023/2024 funding. All in favor, none opposed. Motion carried.

11. Discussion and possible action on the approval of an Art Installation for the Llano Earth Art Festival.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to the approval of an Art Installation for the Llano Earth Art Festival. Four in favor, Alderman DeCesaris opposed. Motion carried.

H. 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.

Mayor Tudyk wants to see the Hotel Motel Tax bylaws at the next meeting. Mayor Tudyk would also like to get with the Airport Advisory Board to get something going with the hangers or runway extension.

I. ADJOURNMENT- Llano City Council adjourned at 7:40 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 the February 6, 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