



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
March 1, 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, March 1, 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-5:36pm, All members were 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

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.

CONSENT AGENDA ITEMS

1. Approval of the regular called meeting minutes from February 1, 2021 meeting of the Llano City Council.
2. Approval of the special called meeting minutes from the workshop with P & Z on February 1,

2021.

3. Approval of a request from Llano Parks Project to use two days of the City's allocated time at the American Legion Hall, June 11-13, 2021.

4. Approval of a request from Llano Fiddle Fest to waive the fees for the JLK Event Center April 3, 2021.

5. Approval of the appointment for a 2-year term on Llano Main Street Advisory Board.

6. Approval of the appointment to the Llano Economic Development Corp.

7. Approval of a request from the Llano Crawfish Open for exclusive use of Robinson Park April 16-17 and waiving all fees.

8. Approval of the Racial Profiling Report, as presented by the Llano Police Department.

9. Approval of the Exclusive Franchise Agreement with Waste Connections.

Motion made by Alderman Decker, with a second by Alderwoman Gilliland, to approve the consent agenda items, as presented. All in favor, none opposed. Motion carried.

REGULAR AGENDA

1. Presentation and discussion, with direction to staff, to update the Code of Ordinances regarding the Distribution Generation.

Eugene Long, Public Works

Direction given to staff to proceed with the process to send to the lawyer.

2. Discussion and possible action regarding the extension of the time Collier Materials may keep Robinson Lake lowered.

Scott Edmonson, City Manager

Motion made by Alderwoman Tudyk, with a second by Alderman Sawyer, to keep the Robinson Lake lowered until April 1, 2021. All in favor, none opposed. Motion carried.

3. Discussion and possible action regarding two separate agreements with Baylor Scott & White to maintain and operate Communications Equipment already on the property.

Scott Edmonson, City Manager

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the agreements. All in favor, none opposed. Motion carried.

4. Discussion and possible action regarding a request from the Llano Parks Project to remodel the bathrooms at Badu Park.

Erica Berry, City Secretary

Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to allow the Llano Parks Project to remodel the bathrooms at Badu Park. All in favor, none opposed, Motion carried.

5. Discussion and possible action, with direction to staff, regarding Airport Hanger Project.

Eugene Long, Public Works

Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to borrow \$50,000 from the bank to proceed with the survey and preliminary tests. All in favor, none opposed. Motion carried.

6. Discussion and possible action regarding the approval of an agreement with Unifirst for uniform services.

Josh Becker, Utilities Director

Motion made by Alderman Decker, with a second by Alderman Sawyer, to approve the agreement with Unifirst. All in favor, none opposed. Motion carried.

7. Discussion and possible action regarding awarding a contract for the CDBG Grant application.

Lynda Kuder, Finance Director

Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to award the contract to Steger Bizzell Engineering. All in favor, none opposed. Motion carried.

8. Discussion and possible action regarding utility bills during the most recent Emergency Order.

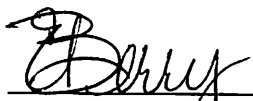
Scott Edmonson, City Manager

Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to allow city customers to request a deferred payment arrangement for three months for February's utility bill, this will not count against the current policy.

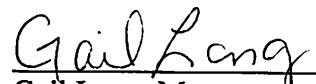
Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to allow city customers to request to use last year's sewer average because of the excess water and wastewater usage during the ice storm.

Motion made by Alderwoman Almond, with a second by Alderwoman Tudyk, to allow if requested leak forgiveness due to broken pipes and dripping faucets from the ice storm, this will not count against the current policy. We will also allow seven-day grace period regarding post mark date. All favor, none opposed. Motion carried.

ADJOURNMENT



Erica Berry, TRMC, City Secretary



Gail Lang, Mayor