



**MINUTES OF THE REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN, LLANO, TEXAS  
5:30 P.M. MONDAY, MARCH 7, 2022**

**MINUTES**

**Alderspersons present:** Mayor Gail Lang, Laura Almond, Mayor Pro Tem Kara Gilliland, Kelli Tudyk, JR Decker, and Larry Sawyer  
**Alderspersons absent:** None  
**Officers present:** Erica Berry, City Manager; Brenda Poe, City Secretary

1. **CALL TO ORDER** – Mayor Lang called the meeting to order at 5:30 p.m.
2. **PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS** was led by Mayor Pro Tem Gilliland and **INVOCATION** was given by Briley Mitchell.
3. **PROCLAMATION** read by Mayor Lang celebrating American Red Cross Month.

4. **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.
  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.

**Matt Hilton thanked the Council for allowing the Red Top Jail Garage Sale to happen at the JLK Events Center and complimented Scott McDonough and Janie Crumpler for the work on the Center to make it look so well-kept.**

5. **CONSENT AGENDA ITEMS**
  - a. Approval of the Llano City Council Regular Called Meeting minutes from February 22, 2022. *Brenda Poe, City Secretary*
  - b. Authorize the City Secretary to deputize Rob Wilson as Deputy City Attorney and Kim Wagner as Deputy City Secretary. *Brenda Poe, City Secretary*
  - c. Approval of a request from Llano Chuckwagon Cook-Off to waive the rental fees for Badu Park for March 31- April 2, 2022 and grant exclusive use of the park. *Brenda Poe, City Secretary*
  - d. Accept the annual Racial Profiling Report from the Llano Police Department. *Michael Scoggins, Chief of Llano Police Department*  
**Mayor Pro Tem Gilliland asked to pulled item b for discussion under regular agenda items. A motion to approve the consent agenda with the exception of item b was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.**

6. **REGULAR AGENDA ITEMS**
  - 5b. Authorize the City Secretary to deputize Rob Wilson as Deputy City Attorney and Kim Wagner as Deputy City Secretary. *Brenda Poe, City Secretary*  
**MPT Gilliland asked if there were any raises or bonuses associated with this action. CM Berry confirmed there was no financial impact. Alderwoman Almond made a motion to authorize the City Secretary to deputize Wilson and Wagner, with a second by Alderman Sawyer. The motion carried, all in favor.**
  - a. Discussion and possible action regarding a contract with Strategic Government Resources (SGR) for the purposes of hiring an Interim Finance Director. *Erica Berry, City Manager*

**A motion to approve the contract with SGR was made by Alderman Decker, with a second by Alderwoman Almond. The motion carried, all in favor.**

- b. Discussion and possible action regarding authorizing the Director of Water and Wastewater Operation Josh Becker and Mayor Pro Tem Kara Gilliland to form a Utility Extension Advisory Group. *Josh Becker, Director of Water and Wastewater Operation*

**A motion to authorize the Utility Extension Advisory Group was made by Alderwoman Tudyk, with a second by Alderman Decker. The motion carried, all in favor.**

**7. EXECUTIVE SESSION-CLOSED SESSION**

- a. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters concerning the agreement between the City and Techline Construction, LLC for the Fiber Make-Ready Electric System Improvements project.


**Council was advised by CM Berry that the terms of the agreement were met late Friday and that no Executive Session was necessary.**


**8. EXECUTIVE SESSION-OPEN SESSION**

- a. City Council will reconvene into Open Session for discussion and possible action regarding the agreement between the City and Techline Construction, LLC for the Fiber Make-Ready Electric System Improvements project.

**No action was taken.**

**9. ADJOURNMENT – The Council adjourned at 5:45 p.m.**

  
Brenda Poe, TRMC, City Secretary

  
Gail Lang, Mayor