



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
March 15, 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 15, 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, THE PUBLIC MAY PARTICIPATE BY
LOGGING ON VIA ZOOM OR DIALING**

1 346 248 7799 US (Houston)
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 Pastor Ervin Light

PROCLAMATION- National Red Cross Month

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.

Pastor Light thanked City workers for their service.

CONSENT AGENDA ITEMS

1. Approval of the regular called meeting minutes from March 1, 2021 meeting of the Llano City Council.

Motion made by Alderman Sawyer, with a second by Alderwoman Almond, to approve the

consent agenda item. All in favor, none opposed. Motion carried.

REGULAR AGENDA

1. Discuss, consider, and approve the adoption of resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 to construct water system improvements and designates the Mayor as the City's authorized signatory.

Lynda Kuder, Finance Director

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the adoption of a resolution to submit application for CDBG grant. All in favor, none opposed. Motion carried.

2. Discuss, consider, and approve adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during application for and implementation of Texas Community Development Block Grant Program projects under the Texas Department of Agriculture.

Lynda Kuder, Finance Director

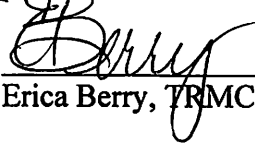
Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to approve the Citizen Participation Plan and Citizen complaint Procedures for CDBG grant. All in favor, none opposed.

DEPARTMENTAL REPORTS

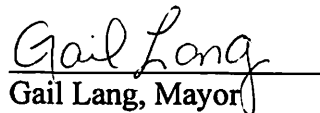
- Capital Improvement Projects
- Water/Wastewater Projects
- Grant Related Projects
- Law Enforcement/Animal Control Report
- Street Department Projects
- Park Department Projects
- Road Projects
- Main Street/Tourism Projects
- Special Projects
- Finance Department
- Planning Projects
- Golf Course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

All Department Heads gave a summary/update to council. No action taken.

ADJOURNMENT-6:37pm



Erica Berry, TRMC, City Secretary



Gail Lang, Mayor