



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS  
5:30 P.M. MONDAY MARCH 20, 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**  
Rev Ralph Reitmeyer gave the invocation.
- C. Presentation: Did you know? Kara Gilliland**

**Sleep in Heavenly Peace- Jeff Matera**

**D. 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 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.

**E. CONSENT AGENDA ITEMS**

1. Approval of the Llano City Council Minutes from March 6, 2023.
2. Approve the Llano County Historical Society Quarterly Report.  
**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the consent agenda items. All in favor, none opposed. Motion carried.**

**F. REGULAR AGENDA ITEMS**

1. Discussion and possible action approving Resolution R-2023-16 adopting the purchasing policy.  
*Marty Mangum, City Administrator*  
**A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve Resolution R-2023-16 adopting the purchasing policy. Alderwoman Almond agreed to the amendment with a second by Alderman Sawyer All in favor, none opposed. Motion carried.**
2. Discussion and possible action regarding the appointment of a board member to the Llano Historic Preservation Advisory Board.  
*Tony Guidroz, Llano Historic Preservation Officer*

**A motion was made by Alderman Sawyer, with a second by Alderwoman Almond to approve the board members to the Historic Preservation Board. All in favor, none opposed.**

3. ~~Discussion and Possible action approving Ordinance 1488 amending the penalties in Animal Control Ordinance 1468.~~

*Marty Mangum, City Administrator*

**No Action was taken.**

4. Discussion and possible action to approve Resolution R-2023-17 amending the Master Fee schedule.

*Marty Mangum, City Administrator*

**A motion was made by Alderwoman Gilliland, with a second by Alderwoman Almond to approve Resolution R-2023-17 amending the Master Fee schedule. All in favor, none opposed. Motion carried.**

5. Discussion and possible action approving Resolution R-2023-18, adopting the Records Management Policy, and assigning Kim Wagner as the Records Management Officer.

*Kim Wagner, City Secretary*

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Resolution R-2023-18, adopting the Records Management Policy, and assigning Kim Wagner as the Records Management Officer. All in favor, none opposed. Motion carried.**

6. Discuss and consider the purchase of new equipment.

*Josh Becker, Director of Water and Wastewater Operations*

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the purchase of new equipment. Four in favor, Alderman Long opposed. Motion carried.**

7. Discussion and possible action to rename two job positions within the City of Llano.

*Marty Mangum, City Administrator*

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the renaming of the two job positions. Four in favor, Alderman DeCesaris opposed. Motion carried.**

8. Discussion and possible action to approve a contract with Freeze and Nichols, Inc. for providing professional services to the City of Llano for the inspections of Llano City Lake Dam (TX03905) and Llano Park Dam (TX03906)

*Marty Mangum, City Administrator*

**A motion was made by Alderwoman Gilliland, with a second by Alderman DeCesaris to a settlement not to exceed the \$25,000 contract with Freeze and Nichols, allowing Marty to have the discussions with them to make sure we are not having to open our floodgates and release some of our water with the uncertainties the lack of rain. All in favor, none opposed. Motion carried.**

G. Monthly financials.

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 would like to have the Animal Control Ordinance on the next agenda.**  
**Alderman Gilliland would like to address the City Administrator versus City Manager on the next agenda.**

## I. 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 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 March 20, 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](http://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.

  
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Kim Wagner, TRMC City Secretary

  
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Kelli Tudyk