

PUBLIC HEARINGS-Opened 6pm

1. The City of Llano City Council will receive written and/or oral comments regarding a request to consider closing, abandoning, vacating, and conveying Fargo St. This street is bordered by East Houston to the South, and East Leon to the North. The physical location of this property is between LI & F BLK 95 LTS1-2 & 15-16 and LI & F Blk 94 LTS 7-10.

2. The City of Llano City Council will receive written and/or oral comments regarding a request to consider closing, abandoning, vacating, and conveying an alley. This alley is bordered by W. Haynie to the South, Lauderdale to the East, Mine to the West and Luckenbach Street to the North. The physical location of this property is between Moore Addition BLK 29 LTS 1-2 & PT of LT 3 land acct (MH only acct 26931), Moore Addition BLK 29 PT of LT 11 & all of LT 12, and Central Park BLK 8 LT 10.

Closed 6:07pm

REGULAR AGENDA

1. Discussion and possible action regarding a request to close, abandon, vacate, and convey Fargo St, which is bordered by East Houston to the South, and East Leon to the North. The physical location of this property is between LI & F BLK 95 LTS1-2 & 15-16 and LI & F Blk 94 LTS 7-10, authorizing the Mayor to sign an ordinance to that effect.

Motion made by Alderwoman Almond, with a second by Alderman Sawyer, to approve the request to close, abandon, vacate, and convey Fargo St, which is bordered by East Houston to the South, and East Leon to the North and authorizing the Mayor to sign an ordinance. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding a request to close, abandon, vacate, and convey an alley is bordered by W. Haynie to the South, Lauderdale to the East, Mine to the West and Luckenbach Street to the North. The physical location of this property is between Moore Addition BLK 29 LTS 1-2 & PT of LT 3 land acct (MH only acct 26931), Moore Addition BLK 29 PT of LT 11 & all of LT 12, and Central Park BLK 8 LT 10, authorizing the Mayor to sign an ordinance to that effect.

Motion made by Alderman Sawyer, with a second by Alderman Decker, to approve the request to close, abandon, vacate, and convey an alley is bordered by W. Haynie to the South, Lauderdale to the East, Mine to the West and Luckenbach Street to the North and authorizing the Mayor to sign an ordinance. All in favor, none opposed. Motion carried.

3. Discussion and possible action regarding the approval of a quitclaim deed concerning alleged City Property located at E Grayson St.

Motion made by Alderman Decker, with a second by Alderwoman Tudyk to approve a quitclaim deed concerning alleged City Property located at E Grayson St. All in favor, none opposed. Motion carried.

4. Discussion and possible action regarding the March 2021 Financial Report, as presented.

Motion made by Alderwoman Tudyk, with a second by Alderwoman Almond, to approve the March 2021 Financial Report. All in favor, none opposed. Motion carried.

5. Discussion and possible action on awarding a depository banking contract.
Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to award the depository banking contract to Bancorp South. All in favor, none opposed. Motion carried.

6. Discussion and possible action regarding the sale of City owned property in the form of a used firetruck, authorizing the Mayor or Interim City Manager to obtain Fair Market Value.
Motion made by Alderwoman Tudyk, with a second by Alderwoman Almond, to sell the firetruck to Tow VFD for \$25,000.00 and apply that amount to the new firetruck. All in favor, none opposed. Motion carried.

7. Discussion and possible action regarding an Interlocal Agreement with Llano ISD for the use of the old Police Station located in Robinson Park.
Motion made by Alderwoman Tudyk, with a second by Alderman Decker, to approve an Interlocal Agreement with Llano ISD for the use of the old Police Station located in Robinson Park. All in favor, none opposed. Motion carried.

EXECUTIVE SESSION-CLOSED-5:54pm

Pursuant to Texas Government Code §551.074, Personnel, the City Council will recess and meet in closed session to deliberate the appointment, employment, duties, compensation, and benefits of the Municipal Judge.

Gail Lang, Mayor

EXECUTIVE SESSION-OPEN-5:59pm

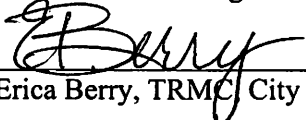
Discussion and possible action regarding the appointment, employment, duties, compensation, and benefits of the Municipal Judge.

Gail Lang, Mayor

ADJOURNMENT-6:29pm

EXECUTIVE SESSION: Under Chapter 551 of the Texas Government Code, the Council may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Mayor announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Council reconvenes in an open meeting.

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. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W Main St., Llano, Texas by 5:30pm on Thursday, April 29, 2021, which is always readily accessible to the public. Said notice remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.


Erica Berry, TRMC, City Secretary


Gail Lang, Mayor