



**MINUTES OF THE REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. MONDAY, MAY 16, 2022**

MINUTES

Alderspersons present: Mayor Gail Lang, Laura Almond, Mayor Pro Tem Kara Gilliland, Kelli Tudyk, JR Decker, Larry Sawyer, and newly elected Wayne DeCesaris and Eugene Long

Alderspersons absent: None

Officers present: Erica Berry, City Manager; Brenda Poe, City Secretary

1. CALL TO ORDER – Mayor Lang called the meeting to order following the Board of Adjustment meeting at 5:37 p.m.

2. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION given during Board of Adjustments.

3. 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 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.

Briley Mitchell thanked the outgoing Alderspersons for their service to the community.

4. CONSENT AGENDA ITEMS

a. Approval of the Llano City Council Regular Called Meeting minutes from April 18, 2022. *Brenda Poe, City Secretary*

b. Approval of a request from Llano Parks Project and Llano Main Street Program to reserve Grenwelge City Park and City Stage on June 15, 2022 from 8 to 11:30 p.m. for “Movie In The Park.” *Tony Guidroz, Community Development Director, and Karalina Venable, Llano Parks Project*

c. Approval of a request from Llano Fall Music Fest to reserve exclusive use of Robinson Park on September 29 and 30, 2022 for a two-day music festival. *Brenda Poe, City Secretary*

d. Approval of a request from Llano Christian Academy to reserve exclusive use of Badu Park Splash Pad and Pavilion on May 24, 2022 for an End of Year Celebration for PreK through Second grades. *Brenda Poe, City Secretary*

A motion to approve the consent agenda was made by Alderwoman Tudyk, with a second by Alderwoman Almond. The motion carried, all in favor. The City Secretary notes that the reservation of item 4C should read 2023 and was a scribe’s error.

5. REGULAR AGENDA ITEMS

a. Discussion and possible action on the approval of Resolution 2022-08 canvassing the returns and declaring the results of the General Election held on May 7, 2022. *Brenda Poe, City Secretary*

A motion to approve of Resolution 2022-08 canvassing the returns and declaring the results of the General Election held on May 7, 2022 was made by Alderman Decker, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor. Kelli Tudyk and JR Decker were presented plaques of appreciation for their service to the City by City Manager Erica

Berry.

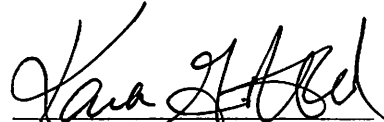
- b. Swearing in of newly elected council members – Laura Almond, Wayne DeCesaris, and Eugene Long. *Brenda Poe, City Secretary*
City Secretary Brenda Poe administered the oath of office and statement of office to Laura Almond, Wayne DeCesaris, and Eugene Long.
- c. Discussion and possible action on the selection of Mayor Pro-Tem for the term ending May 2023. *Brenda Poe, City Secretary*
Mayor Lang nominated Alderwoman Laura Almond as Mayor Pro Tem. Sawyer made a motion name Alderwoman Almond as Mayor Pro Tem. The motion failed for lack of a second. Alderman DeCesaris made a motion to name Alderwoman Gilliland as Mayor Pro Tem, seconded by Alderman Long. The motion carried, all in favor.
- d. Discussion and possible action regarding Final Subdivision Plat to be known as Railyard River Estates, consisting of 5.92 acres out of Heinrich Strackbein Survey No. 28 ABST No. 690, City of Llano, Llano County, Texas. *Kim Wagner, Deputy City Secretary*
A motion to approve the Final Subdivision Plat to be known as Railyard River Estates, consisting of 5.92 acres out of Heinrich Strackbein Survey No. 28 ABST No. 690, City of Llano, Llano County, Texas. was made by Alderwoman Almond, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor.
- e. Discussion and possible action to approve the Accounting Policies for the City of Llano, as presented. *Marty Coursey, Interim Director of Finance*
A motion to approve the Accounting Policies for the City of Llano with recommended corrections was made by Mayor Pro Tem Gilliland, with a second by Alderman Sawyer and Alderwoman Almond. The motion carried, all in favor.
- f. Discussion and possible action to approve Resolution 2022-09 changing depository signatures for bank accounts left in Llano National Bank. *Marty Coursey, Interim Director of Finance*
A motion to approve Resolution 2022-09 changing depository signatures for bank accounts left in Llano National Bank was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.
- g. Discussion and possible action to adopt Resolution 2022-06 to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CDV21-0013. *Erica Berry, City Manager*
A motion to approve Resolution 2022-06 to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CDV21-0013 was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.
- h. Discussion and possible action to adopt Resolution 2022-07 approve a resolution adopting required CDBG Civil Rights policies. *Erica Berry, City Manager*
A motion to approve Resolution 2022-07 approve a resolution adopting required CDBG Civil Rights policies was made by Alderwoman Almond, with a second by Mayor Pro Tem Gilliland. The motion carried, all in favor.
- i. Discussion and possible action to award a Lease Agreement on the City of Llano Reclaimed Water Irrigation Farm for hay production to Rode Inc. *Josh Becker, Director of Water and Wastewater*
A motion to award a Lease Agreement on the City of Llano Reclaimed Water Irrigation Farm for hay production to Rode Inc was made by Alderwoman Almond, with a second by Mayor

Alderman Sawyer. The motion failed 2-3 with Mayor Pro Tem Gilliland, Alderman DeCesaris, and Alderman Long voting against. Rick Smathers said he was asked to attend by several council members and to sign in even though he had never done that before. He expressed his interest in trying to bid on the hay farm as voted and approved at the previous meeting.

- j. Discussion only regarding the current Drought Contingency Plan, Bathymetric Survey, TCEQ Contact, and evaluation of the dam for potential boards/temporary extension, and to give direction to staff on how to proceed. *Kara Gilliland, Mayor Pro Tem*
Mayor Pro Tem Gilliland, Josh Becker and John Ferguson were asked to make up a Water Planning group that would report back to Council with recommendations. John Ferguson spoke about his concerns with the dam and low water in the lake.

6. ADJOURNMENT – The Council adjourned at 7:38 p.m.


Brenda Poe, TRMC, City Secretary


Kara Gilliland, Mayor Pro Tem