



**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
May 17, 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, May 17, 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:

CALL TO ORDER-5:30pm, Alderman Decker absent

PLEDGE OF ALLEGIANCE/PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

INVOCATION-Led by Pastor Brian Rogers

PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA

None

**PROCLAMATION- 2ND AMMENDMENT SANCTUARY CITY
PROCLAMATION-PASTORAL APPRECIATION WEEK**

CONSENT AGENDA ITEMS

1. Approval of the minutes from the May 3, 2021 Regular Called Meeting.
2. Approval of the minutes from the May 10, 2021 Special Called Meeting.

Motion made by Alderwoman Tudyk, with a second by Alderwoman Almond, to approve after correction made to the May 3, 2021 minutes concerning Executive Session-Open. All in favor, none opposed. Motion carried.

REGULAR AGENDA ITEMS

1. Swearing in of newly elected council members.

All re-elected members sworn in.

2. Discussion and possible action on the selection of Mayor Pro-Tem for the term ending May 2022.

Motion made by Alderwoman Tudyk, with a second by Alderman Sawyer, to elect Alderwoman Gilliland as Mayor Pro-Tem for the term ending May 2022. All in favor, none opposed. Motion carried.

3. Discussion, with direction to staff, regarding the reconfiguration of the lanes and lighting sequences of TXDOT installed traffic lights.

Direction given to staff set up a meeting with TXDOT staff to inquire about a traffic study and what may be done to relieve some of the congestion on Ford St.

4. Discussion and possible action regarding a request from Collier Materials, Inc. to lower Robinson Lake for dredging.

Motion made by Alderwoman Tudyk, with a second by Alderman Sawyer, to approve the lowering of Robinson Lake until flow minimums are met per the previous agreement.

Three in favor, Alderwoman Gilliland against. Motion carried.

5. Discussion and possible action regarding a request from Llano Parks Project to use two Additional days of the City's allocated time at the American Legion Hall, June 11-13, 2021.

Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve the use of two additional days of the City's allocated time at the American Legion Hall. All in favor, none opposed. Motion carried.

6. Discussion and possible action regarding the management and disbursement of Child Safety Funds.

Motion made by Alderwoman Tudyk, with a second by Alderwoman Gilliland, to approve for the Chief of Police to administer fund management and disbursements, keeping donations local when possible. All in favor, none opposed. Motion carried.

EXECUTIVE SESSION-Closed-6:09pm

City Council will convene into Executive Session in accordance with the Texas Government Code Chapter 551.071 to consult with the City Attorney regarding legal matters concerning the contract with Heartland Park & Recreation, LLC.

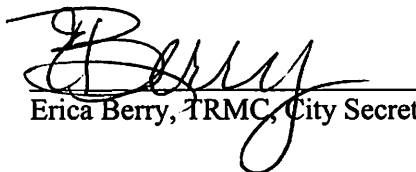
EXECUTIVE SESSION-Open-6:27pm

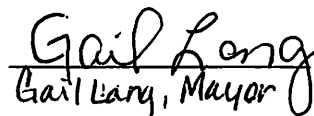
City Council will reconvene into Open Session for discussion and possible action concerning the contract with Heartland Park & Recreation, LLC., including, but not limited to possible termination of the contract.

Motion made by Alderwoman Gilliland, with a second by Alderwoman Almond, to terminate the contract with Heartland Park & Recreation, LLC, directing legal counsel to notify the contractor and claim liquidated damages as provided for in the contract, authorizing the Mayor to sign any necessary documents. All in favor, none opposed. Motion carried.

J. ADJOURNMENT-6:28pm

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.


Erica Berry, TRMC, City Secretary


Gail Long, Mayor