



**MINUTES OF THE REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. MONDAY, JUNE 6, 2022**

MINUTES

Alderspersons present: Laura Almond, Mayor Pro Tem Kara Gilliland, Larry Sawyer, Wayne DeCesaris, and Eugene Long
Alderspersons absent: None
Officers present: Erica Berry, City Manager; Brenda Poe, City Secretary; Luke Cochran, City Attorney

- 1. CALL TO ORDER – Mayor Pro Tem Gilliland called the meeting to order at 5:30 p.m.**
- 2. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION led by Rev. Ervin Light.**
- 3. PRESENTATIONS - Virginia Walker, owner of Sandstone Bed & Breakfast, spoke about a Local Historical Medallion program sponsored by the Llano County Historical Commission.**
- 4. 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 spoke about Heritage Day, parade, and rodeo. He also promoted the upcoming ribbon cutting for Bandera Electric at 10:30 am on Ford Street. Alan Powers and Michael Riley spoke about a festival coming to Llano in 2023 at the end of the meeting.
- 5. EXECUTIVE SESSION-CLOSED SESSION**
 - a. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters pertaining to the resignation of Mayor Lang and options for filling the vacancy in the office of the Mayor.
Council convened into Executive Session at 5:39 p.m.
- 6. EXECUTIVE SESSION-OPEN SESSION**
 - a. City Council will reconvene into Open Session for discussion and possible action regarding accepting the resignation of Mayor Lang and filling the vacancy in the office of the Mayor.
Council reconvened into Executive Session at 6:05 p.m. A motion was made to accept the resignation of Mayor Gail Lang and direct staff to conduct a search to fill that position was made by Alderwoman Almond, with a second by Alderman DeCesaris. The motion carried, all in favor.
- 7. CONSENT AGENDA ITEMS**
 - a. Approval of the Llano City Council Regular Called Meeting minutes from May 16, 2022. *Brenda Poe, City Secretary*
A motion to approve the consent agenda was made by Alderwoman Almond, with a second by Alderman Long. The motion carried, all in favor.

8. PUBLIC HEARING

- a. A public hearing will be held to receive written and/or oral comments regarding a request to have a bed and breakfast in a Single Family-2 (SF-2) District at 307 W Luce St.
The public hearing was opened at 6:07 p.m. Robert Inks attended. The hearing closed at 6:09 p.m.

9. REGULAR AGENDA ITEMS

- a. Discussion and possible action regarding a special use permit to have a bed and breakfast in a single family – 2 (SF-2) District at 307 W Luce Street. *Kim Wagner, Deputy City Secretary*
A motion to approve special use permit to have a bed and breakfast in a single family – 2 (SF-2) District at 307 W Luce Street was made by Alderman Sawyer, with a second by Alderman Long. The motion carried, all in favor.
- b. Discussion and possible action regarding the adoption of Ordinance 1463 to amend the Budget for FY 2021-2022. *Marty Coursey, Interim Finance Director*
A motion to approve Ordinance 1463 to amend the Budget for FY 2021-2022 was made by Alderman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.
- c. Discussion and possible action regarding Ordinance 1453 adopting the Zoning Regulations, Zoning Map, and Use Chart of the City of Llano, Texas. *Brenda Poe, City Secretary*
A motion to approve Ordinance 1453 adopting the Zoning Regulations, Zoning Map, and Use Chart of the City of Llano, Texas was made by Alderwoman Almond, with a second by Alderman DeCesaris. The motion carried, all in favor.
- d. Discussion and possible action on the City of Llano Reclaimed Water Irrigation Farm hay. *Kara Gilliland, Mayor Pro Tem*
A motion to direct staff to Cut and Bale with the ability to negotiate up to 20 percent per bale until a new contract can be awarded and brought back in October was made by Mayor Pro Tem Gilliland, with a second by Alderman Long. The motion carried, 4-1, Alderwoman Almond opposed.
- e. Update from Water Planning group. *Kara Gilliland, Mayor Pro Tem*
Mayor Pro Tem Gilliland, Director of Water and Wastewater Josh Becker and John Ferguson gave updates on efforts to place boards on the dam, contact with TCEQ and engineers. It was also discussed that a Bathymetric Survey through LCRA would be beneficial to know where the Llano River stands in volume to know how to proceed.
- f. Discussion and possible action related to the American Legion Contract, use of the American Legion Facilities, and the situation between the Christmas Lighting & Rock'n River Fest Committee and the Oldies but Goodies Car Show. *Kara Gilliland, Mayor Pro Tem*
City Secretary communicates the days' the City will use in the future. No action taken.
- g. Discuss and consider action authorizing the City Manager to send correspondence to TCEQ on behalf of the City of Llano, in opposition to the proposed recreational dam located on the Llano River Watershed, and requesting a public meeting to be held, the Llano River Watershed being the only source of water for the City of Llano, TCEQ Permit Application No. 13524, as submitted by Waterstone Creek LLC. *Eugene Long, Alderman*
A motion to authorize City Manager to write a resolution to TCEQ opposing DAM proposed in Permit 13524 that it may negatively impact our town's water supply and further requests

Public Meeting to determine TCEQ's policing efforts and penalties to be imposed if the DAM owner does not properly determine hydrologic conditions every 3 months as prescribed in Permit 13524 and when subsistent flow conditions exist does not immediately enact prescribed mitigation steps was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.

- h. FY22 Budget review. *Wayne DeCesaris, Alderman*

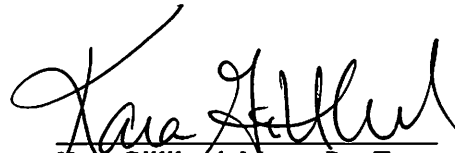
The City Manager answered questions regarding the current budget. Alderman DeCesaris asked that it be recorded those expenses are running hot because of fuel and that golf revenues are estimated to be around \$400,000 and airport revenues are estimated to be around \$300,000.

- i. Review FY23 Budget process and high-level city goals by departments. *Wayne DeCesaris, Alderman*

The City Manager answered questions regarding the budget process and where staff was in that effort.

10. ADJOURNMENT – The Council adjourned at 7:49 p.m.


Brenda Poe, TRMC, City Secretary


Kara Gilliland, Mayor Pro Tem