



**MINUTES OF THE REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
5:30 P.M. TUESDAY, JUNE 21, 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

- 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 Pastor Ralph Reitmeyer.**
- 3. PRESENTATIONS**
 - **FY 2022 Compensation Study** was presented by Public Sector Personnel Consultants Matthew Weatherly.
 - **Bandera Electric CEO Bill Hetherington delivered a presentation on new services being offered including fiber and solar energy options.**
- 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 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.
 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.
Sam Aleman spoke about improving the sound system for citizens with hearing challenges. Ervin Light spoke about his pleasure in seeing the boards being placed on the dam. Briley Mitchell said goodbye as the Chamber’s Executive Director and thanked the Council for its support over the years.
- 5. CONSENT AGENDA ITEMS**
 - a. Approval of the Llano City Council Regular Called Meeting minutes from June 6, 2022, Special Called Meeting from June 13, 2022, and Workshop from June 14, 2022. *Brenda Poe, City Secretary*
 - b. Approval to grant exclusive use of Robinson Park to Ladies in Leather July 8-10, 2022. *Brenda Poe, City Secretary*
 - c. Approval of a request to close Berry Street from Main to Sandstone and close Sandstone from Berry to Ford on July 2, 2022 for Llano Dam Drought Fest through the Chamber of Commerce. *Brenda Poe, City Secretary*
Alderswoman Almond and Alderman DeCesaris noted corrections to minutes from June 6 and 13. Alderman DeCesaris noted that the use of Robinson Park only includes the pavilion and camping area. A motion to approve the consent agenda with the amended notes was made by Alderswoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.
- 6. 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 an Office Medical (OM) District at 1506 Berry Street.
The public hearing was opened at 6:13 p.m. Denise Tobias attended on behalf of her parents.

The hearing closed at 6:14 p.m.

7. REGULAR AGENDA ITEMS

- a. Discussion and possible action regarding a special use permit to have a bed and breakfast in an Office Medical (OM) District at Street at 1506 Berry Street. *Kim Wagner, Deputy City Secretary*
A motion to approve special use permit to have a bed and breakfast in an Office Medical (OM) District at Street at 1506 Berry Street was made by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.
- b. Discussion and possible action to consider the implementation of the Compensation Study. *Erica Berry, City Manager*
This agenda item was withdrawn by the City Manager.
- c. Discussion and possible action to consider an Interlocal agreement with Llano County concerning Game Room regulations. *Erica Berry, City Manager*
A motion to approve an Interlocal agreement with Llano County concerning Game Room regulations was made by Alderwoman Almond with an addendum noting that no money will be accepted for permits and no review will be made of permits, with a second by Alderman DeCesaris. The motion carried, all in favor.
- d. For informational and discussion purposes – Water Task Group update. *Kara Gilliland, Mayor Pro Tem*
Mayor Pro Tem Gilliland, Director of Water and Wastewater Josh Becker, and John Ferguson gave updates on the installation of boards on the dam and contact with TCEQ and engineers. Gilliland noted the staff has been working hard to get the boards in place.

8. EXECUTIVE SESSION-CLOSED SESSION

- a. City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - filling the vacancy of the Mayor.
Council convened into Executive Session at 6:23 p.m.

9. EXECUTIVE SESSION-OPEN SESSION

- a. City Council will reconvene into Open Session for discussion and possible action regarding filling the vacancy of the Mayor.
Council reconvened into Executive Session at 6:49 p.m. A motion was made to postpone the appointment of the Mayor to conduct interviews by Alderwoman Almond, with a second by Alderman Sawyer. The motion carried, all in favor.

10. ADJOURNMENT – The Council adjourned at 6:50 p.m.



Brenda Poe, TRMC, City Secretary



Kara Gilliland, Mayor Pro Tem