



**MINUTES OF THE SPECIAL CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN, LLANO, TEXAS  
9 A.M. MONDAY, JULY 11, 2022**

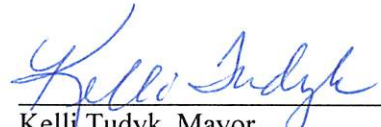
**MINUTES**

**Alderspersons present:** Mayor Kelli Tudyk, Laura Almond, Larry Sawyer, Mayor Pro Tem Kara Gilliland, Wayne DeCesaris, and Eugene Long  
**Alderspersons absent:** None  
**Officers present:** Brenda Poe, City Secretary

- 1. CALL TO ORDER – Mayor Tudyk called the meeting to order at 9 a.m.**
- 2. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION**  
– Pledges were led by Mayor Pro Tem Gilliland. The invocation was given by Briley Mitchell.
- 3. EXECUTIVE SESSION-CLOSED SESSION**
  - a. City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.074, Personnel Matters, to deliberate the appointment, employment, performance evaluation, duties, compensation, discipline, and/or dismissal of City Manager Erica Berry.
  - b. City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.074, Personnel Matters, to deliberate the appointment, employment, performance evaluation, duties, compensation, discipline, and/or dismissal of the Main Street Manager.  
**Council convened into Executive Session at 9:01 a.m. with City Attorney Luke Cochran in attendance by phone.**
- 4. EXECUTIVE SESSION-OPEN SESSION**
  - a. City Council will reconvene into Open Session for discussion and possible action concerning the appointment, employment, performance evaluation, duties, compensation, discipline, and/or dismissal of City Manager Erica Berry.
  - b. City Council will reconvene into Open Session for discussion and possible action concerning the appointment, employment, performance evaluation, duties, compensation, discipline, and/or dismissal of the Main Street Manager.  
**Council reconvened from Executive Session at 10:51 a.m. Mayor Pro Tem Gilliland made a statement regarding news reports of Berry’s job offers and the discussion of concerns and issues. Alderman DeCesaris made a motion as a contingency in the event the City Manager accepts a position and/or resigns we initiate a search for a replacement City Manager; the motion was seconded by Alderman Long. The motion carried, all in favor. Mayor Pro Tem Gilliland made a motion to set a Special Called Meeting on Thursday to allow City Manager Berry to attend; the motion was seconded by Alderman DeCesaris. The motion carried, all in favor. No action was taken on item 4b.**
- 5. REGULAR AGENDA ITEMS**
  - a. Discussion and possible action to amend Ordinance 1390 City of Llano Water Conservation and Drought Contingency Plan.  
**Allen Hopson spoke about watering at the golf course. A redline copy of the changes was presented by Director of Water and Wastewater Josh Becker. Alderman DeCesaris made a motion to amend Ordinance 1390 with documented changes; the motion was seconded by Alderwoman Almond. The motion carried, all in favor. For the record, the amendments were made and passed for Ordinance 1467.**

5. **ADJOURNMENT – The Council adjourned at 11:13 a.m.**

  
Brenda Poe, TRMC, City Secretary

  
Kelli Tudyk, Mayor