



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF  
LLANO, TEXAS**

**MINUTES**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Council Meeting** of the City of Llano, Texas, will be held on **Monday, July 12, 2021 at 2:00 p.m.** at Llano City Hall, Council Chambers, located at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

**A. CALL TO ORDER-2PM, All members present**

**B. 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 a specific factual 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.

**C. EXECUTIVE SESSION-CLOSED SESSION-2:06pm**

1. Pursuant to Texas Government Code §551.074, Personnel, the City Council will meet in closed session to conduct interviews with City Secretary Applicants and to deliberate the appointment, employment, duties, compensation, and benefits of the City Secretary.
2. Pursuant to Texas Government Code Chapter 551.071, the City Council will meet in closed session to consult with the City Attorney regarding legal matters concerning the 2018 Citywide Paving Rehabilitation Project and contract with Cox Paving of Texas, Inc.

**D. EXECUTIVE SESSION-OPEN SESSION-4:04pm**

1. Discussion and possible action regarding the appointment, employment, duties, compensation, and benefits of the City Secretary.

**Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to appoint Brenda Poe as the new City Secretary, at the agreed upon rate of pay. All in favor, none opposed. Motion carried.**

2. Discussion and possible action regarding legal matters concerning the 2018 Citywide Paving Rehabilitation Project and contract with Cox Paving of Texas, Inc., including, but not limited to initiating litigation.

**No Action Taken.**

**E. BUDGET WORKSHOP**

1. Discussion regarding the Budget for FY 21-22

**No Action Taken.**

2. Discussion and possible action regarding proposed amendments to the Master Fee Schedule.

**Motion made by Alderwoman Almond, with a second by Alderwoman Gilliland, to accept the amendments to the Master Fee Schedule. Four in favor, Alderwoman Tudyk opposed. Motion carried.**


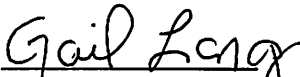
**F. REGULAR AGENDA ITEM**

1. Discussion and possible action regarding the restriping of Ford St, south of the bridge to Sandstone St.

**Motion made by Alderwoman Gilliland, with a second by Alderman Decker, to propose 4 lane striping to TXDOT on Ford St. All in favor, none opposed. Motion carried.**

**G. ADJOURNMENT-4:50pm**

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the "Act"), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes: Texas Government Code Section §551.071 – Private consultation with the attorney for the City of Llano; §551.072 – Discussing purchase, exchange, lease or value of real property; §551.073 – Discussing gifts and donations; §551.074 – Discussing personnel; §551.087 – Discussing economic development negotiations.*

  
Erica Berry, TRMC, City Secretary  
Gail Lang, Mayor