



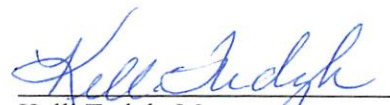
**MINUTES OF THE SPECIAL CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN, LLANO, TEXAS
4:30 P.M. THURSDAY, JULY 14, 2022**

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: Erica Berry, City Manager, Brenda Poe, City Secretary

1. **CALL TO ORDER – Mayor Lang called the meeting to order at 4:30 p.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 Tony Guidroz.
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.
Council convened into Executive Session at 4:31 p.m.
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.
Council reconvened from Executive Session at 5:12 p.m. City Manager Erica Berry made a statement about employment offers and requested that Council extend her contract for four years. Council took no action. Berry then gave Council 30-day notice per her contract. Council asked to have her resignation on the Monday, July 18th meeting.
5. **ADJOURNMENT – The Council adjourned at 5:20 p.m.**


Brenda Poe, TRMC, City Secretary


Kelli Tudyk, Mayor