



REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, JULY 17, 2023

Minutes

Alderspersons present: Mayor Marion Bishop, Mayor Pro-tem Larry Sawyer, Kara Gilliland, Laura Almond, Wayne DeCesaris, and Eugene Long
Officers present: Marty Mangum, City Manager and City Secretary, Kim Wagner

A. CALL TO ORDER: The City Council meeting was called to order by Mayor Bishop at 5:30 p.m.

B. PRESENTATION: Rob Foster -Water supplies of the City of Llano

C. 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; and 2. A recitation of existing policy in response to the inquiry; and (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.

D. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Workshop Minutes from June 20, 2023.
2. Approve the Regular Llano City Council Minutes from June 20, 2023.
3. Approve the Llano City Council Workshop Minutes from July 10, 2023.
4. Approve the Fiscal Year 2023 Second Quarter Investment Report.
5. Approve the Resolution authorizing participation in Texas Class Investment Pool.
6. Approve the Resolution amending the authorized representative for TexPool.
7. Approve Llano Chuckwagon Cook-off exclusive use of Badu Park and waive the fee on the use of the City Tent from March 14th through March 16th, 2024.

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve the consent items. Alderman DeCesaris would like clarification for June 20th minutes on item F1. He wanted to add after being briefed on the risk and potential legal courses of action by the City Attorney; the council voted to execute a contract with Cap Metro for a 50-year lease in which either party may terminate at any time, to lay pipes under the railroad tracks to provide water and sewer access from the rail yard estates to the City's water and sewer system to the motion. All in favor, none opposed. Motion carried.

E. PUBLIC HEARING

1. The City Council will hold a public hearing to receive written notice and/or oral comments regarding a request to close, vacate, abandon, and convey Bluebonnet Drive. The portion of Bluebonnet Drive is adjacent to MOUNTAIN VIEW ESTATES LTS 21-22 & W PT 29 & E PT 30, MOUNTAIN VIEW ESTATES LTS 23,24 & E PT OF 29 & W 50 FT

LT 28, MOUNTAIN VIEW ESTATES LTS 25 - 27 & LT 28 LESS W 50 FT and MOUNTAIN VIEW ESTATES LTS 31-34.

2. The City Council will hold a public hearing to receive written notice and/or oral comments regarding a request to close, vacate, abandon, and convey an alley. The portion of an unimproved alley is adjacent to L I & F BLKS 100-101 LTS 1-16 & 22,500 SFT of Vernon Street.
3. The City Council will hold a public hearing to receive written notice and/or oral comments regarding a request to extend the boundary limits of said city to include the following described territory to include H Strackbein Abst 690 35.316 AC.

The public hearing opened at 6:07 p.m. and closed at 6:11 p.m.

F. REGULAR AGENDA ITEMS

1. Discussion and possible action approving Ordinance 1497 regarding a request to consider closing, abandoning, vacating, and conveying the portion of the streets adjacent to 200, 204, 206 Sunset, and 107 Summit.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve Ordinance 1497 regarding a request to consider closing, abandoning, vacating, and conveying the portion of the streets adjacent to 200, 204, 206 Sunset, and 107 Summit. All in favor, none opposed. Motion carried.

2. Discussion and possible action approving Ordinance 1498 regarding a request to consider closing, abandoning, vacating, and conveying the portion of the streets adjacent to 700 E Houston.

Kim Wagner, City Secretary

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Ordinance 1498 regarding a request to consider closing, abandoning, vacating, and conveying the portion of the streets adjacent to 700 E Houston. All in favor, none opposed. Motion carried.

3. Discussion and possible action approving Ordinance 1499 regarding a request to consider the annexation of H Strackbein Abst 690 35.316 AC.

Kim Wagner, City Secretary

A motion was made by Alderman Sawyer, with a second by Alderwoman Almond to approve Ordinance 1499 annexing the H Strackbein Abst 690 35.316 AC. All in favor, none opposed. Motion carried.

4. Discussion and possible action approving Ordinance 1488 amending Animal Ordinance 1468.

Marty Mangum, City Manager

A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris approving Ordinance 1488 amending Animal Ordinance 1468. All in favor, none opposed. Motion carried.

5. Discussion and possible action on possible secondary water supply sources for the City of Llano.

Marion Bishop, Mayor

No action was taken.

6. Discussion and possible action on a service agreement between the City of Llano and the Llano River Railroad for the operations of the Llano Railroad Museum.

Marty Mangum, City Manager

A motion was made by Alderwoman Almond, with a second Alderwoman Gilliland to approve a service agreement between the City of Llano and the Llano River Railroad for the operations of the Llano Railroad Museum. All in favor, none opposed. Motion carried.

G. EXECUTIVE SESSION-CLOSED SESSION

1. 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 concerning the litigation.
2. City Council will convene into Executive Session in accordance with Texas Government Code Chapter 551.072 for the deliberation regarding the purchase, exchange, lease, or value of the City's own real property.

The City Council convened into executive session at 7:09 p.m.

H. EXECUTIVE SESSION-OPEN SESSION

1. City Council will reconvene in Open Session for discussion and possible action regarding legal matters concerning the litigation.
2. City Council will reconvene into Open Session for the discussion and possible action regarding the purchase, exchange, lease, or value of the City's own real property.

The City Council reconvened into an open session at 8:09. No action was taken.

I. JUNE FINANCIALS

J. ADJOURNMENT The City Council meeting adjourned at 8:09 p.m.

If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session. Although a quorum of the members of other Boards or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. In compliance with the Americans with Disabilities Act, the City of Llano will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours before the meetings. Please call 325-247-4158 Ext. 107.

I, Kim Wagner, City Secretary, do hereby certify that a copy of July 17, 2023, Llano City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.CityofLlano.com, in compliance with Chapter 551, Texas Government Code and remained posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.



 Kim Wagner, TRMC City Secretary



 Marion Bishop, Mayor