



REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, JULY 18, 2022

Minutes

Alders present: Mayor Kelli Tudyk, Laura Almond, Larry Sawyer, Mayor Pro Tem Kara Gilliland, Wayne DeCesaris, and Eugene Long

Alders absent: none

Officers present: Brenda Poe, City Secretary

1. **CALL TO ORDER** – Mayor Tudyk called the meeting to order at 5:30 p.m.

A positive quote was presented by Alderwoman Almond

2. **PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION**

3. **PRESENTATION**

- Lon Morris 20-year recognition
- Introduction of Planning and Zoning and Economic Development board members

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 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 specific information given in response to the inquiry; and 2. A recitation of existing policy in a 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.

Jed Daarlandt spoke on advertising the free mulch at the Collection Station. Sam Aleman spoke on the need for a sound system. Ervin Light spoke about replacing the security light. Bob spoke on the need for the gun club to remain open.

5. **CONSENT AGENDA ITEMS**

- a. Approval of the Llano City Council Workshop from June 30, 2022, Regular Called Meeting minutes from July 5, 2022, and Special Called Meeting minutes from July 11, 2022, and July 14, 2022. *Brenda Poe, City Secretary*
- b. Approval of Resolution 2022-11 amending authorized representative for TexPool. *Brenda Poe, City Secretary*
- c. Approval of Third Quarter Investment Reports as presented. *Cara Hewitt, Finance Director*

A motion was made by Alderwoman Almond, with a second by Alderman Long to approve the consent agenda items. All in favor, none opposed.

6. **REGULAR AGENDA ITEMS**

- a. Discussion and possible action to approve Ordinance 1468 amending the Animal Control requirements and fees. *Brenda Poe, City Secretary*

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to approve the fees and send the ordinance to the Attorney. All in favor, none opposed.

- b. Discussion and possible action to appoint Kenneth Land and Robert Morgan to the Main Street Board per Main Street Manager Tony Guidroz's recommendation. *Brenda Poe, City Secretary*

A motion was made by Alderwoman Almond, with a second by Alderman Long to approve the new Main Street Board members. All in favor, none opposed.

7. MAYOR/CITY COUNCIL/CITY MANAGER

- a. Discussion and possible action to accept the resignation letter as presented by City Manager Erica Berry.

Robert Hayworth spoke to reconsider the contract offer.

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to accept the resignation letter as it was submitted. Three in favor, two opposed. A motion was made by Alderman DeCesaris to restrict all hiring, firing, contract negotiations, and salary adjustments for the 30 days but was withdrawn.

- b. Discussion regarding the use of emails and future agenda items. *Kelli Tudyk, Mayor*

Mayor suggested making selected emails job related as opposed to a specific person.

- c. For informational and discussion purposes – Water Task Group update. *Kara Gilliland, Mayor Pro Tem; Josh Becker, Director of Water and Wastewater; John Ferguson, Committee member*

The bathymetric survey received a total amount of stored water of just over 1000 acre/feet and permitted 700 acre/feet.

8. ADJOURNMENT- Mayor Tudyk adjourned the meeting at 6:30 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 prior to the meetings. Please call 325-247-4158 Ext. 107.

I, Brenda Poe, City Secretary, do hereby certify that a copy of the July 18, 2022 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, Deputy City Secretary



Kelli Tudyk, Mayor