



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, SEPTEMBER 18, 2023**

Minutes

Alders present: Mayor Marion Bishop, Mayor Pro-tem Larry Sawyer, Laura Almond, Eugene Long, Kara Gilliland, and Wayne DeCesaris

Officers present: Marty Mangum, City Manager, and Kim Wagner, City Secretary

A. CALL TO ORDER Mayor Bishop called the meeting to order at 5:30 p.m.

**B. PLEDGE OF ALLEGIANCE TO U.S AND TEXAS FLAGS and INVOCATION
Pastor Reitmeyer led us in prayer.**

C. 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 litigation.

The City Council convened into executive session at 5:31 p.m.

D. EXECUTIVE SESSION-OPEN SESSION

1. The City Council will reconvene in Open Session for discussion and possible action regarding legal matters.

The City Council reconvened into open session at 5:49 p.m.

E. 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.

Emily Flake, Amelia Riley, Blu Wells, Sonora Wells, Savannah Rodriguez, Sheena Rodriguez, Robert Wallace, Chris Jones, Pat Hoffman, Derek Riley, and John Alvis spoke about the concerns of abortion.

F. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Workshop Minutes from September 1, 2023.
2. Approve the Regular Llano City Council Minutes from September 5, 2023.

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

G. PUBLIC HEARING

1. The City of Llano will hold a public hearing on the proposed FY 2023-2024 City Budget.
2. The City Council will hold the second of the two public hearings on the Fiscal Year 2023-

24 property tax rate.

The public hearing opened at 6:11 p.m. and closed at 6:17 p.m.

H. REGULAR AGENDA ITEMS

1. Discussion and possible action approving Ordinance 1504 Adopting A Budget for the Fiscal Year Beginning 10-1-2023 and Ending 9-30-2024.

Cara Hewitt, Finance Director

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Ordinance 1504 Adopting A Budget for the Fiscal Year Beginning 10-1-2023 and Ending 9-30-2024. Roll Call votes: Alderman Long yes, Alderwoman Almond yes, Alderman Sawyer yes, Alderwoman Gilliland yes and Alderman DeCesaris yes. All in favor, none opposed. Motion carried.

2. Discussion and possible action regarding approval of Ordinance 1505 to Adopt the Tax Rate for the 2023 Tax Year.

Cara Hewitt, Finance Director

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve Ordinance 1505 to Adopt the Tax Rate for the 2023 Tax Year. Roll Call votes: Alderman Long yes, Alderwoman Almond yes, Alderman Sawyer yes, Alderwoman Gilliland yes and Alderman DeCesaris yes. All in favor, none opposed. Motion carried.

3. Discussion and possible action approving Ordinance 1506 to Adopt an Annual Fee In Lieu for FY2024.

Cara Hewitt, Finance Director

A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Ordinance 1506 to Adopt an Annual Fee In Lieu for FY2024. All in favor, none opposed. Motion carried.

4. Discussion and possible action approving Resolution R-2023-25 amending Ordinance 1291 Master Fee Schedule.

Marty Mangum, City Manager

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to approve Resolution R-2023-25 amending Ordinance 1291 Master Fee Schedule. All in favor, none opposed. Motion carried.

5. Discussion and possible action approving Resolution R-2023-26 regarding correspondence to TCEQ on behalf of the City of Llano, in opposition to the built recreational dam located on the James River, a major tributary of the Llano River.

Marion Bishop, Mayor

A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve Resolution R-2023-26 regarding correspondence to TCEQ on behalf of the City of Llano, in opposition to the built recreational dam located on the James River, a major tributary of the Llano River. All in favor, none opposed. Motion carried.

6. Discussion and possible action regarding an amendment to Ordinance No. 1507 regarding the Budget for FY 2022-2023.

Cara Hewitt, Finance

A motion was made by Alderman DeCesaris, with a second by Alderwoman

Gilliland to approve Ordinance No. 1507 regarding the Budget for FY 2022-2023. All in favor, none opposed. Motion carried.

7. Discussion and possible action appointing a City of Llano Prosecuting Attorney.
Marty Mangum, City Manager

A motion was made by Alderwoman Almond, with a second by Alderman DeCesaris to approve Bovey & Cochran, PLLC as the City of Llano Prosecuting Attorney. All in favor, none opposed. Motion carried.

8. Discussion and possible action to approve Ordinance 1508 repealing Chapter 70, Offenses and Miscellaneous Provisions, Article III, Juvenile Curfew of the Code of Ordinances of the City of Llano, Texas.
Marty Mangum, City Manager

A motion was made by Alderman DeCesaris, with a second by Alderman Sawyer to approve Ordinance 1508 repealing Chapter 70, Offenses and Miscellaneous Provisions, Article III, Juvenile Curfew of the Code of Ordinances of the City of Llano, Texas. All in favor, none opposed. Motion carried.

9. Discussion and possible action on Task Order No. 26 with Steger Bizzell for the Water Tower Painting Project.
Josh Becker, Director of Water & Wastewater Operations

A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond to approve Task Order No. 26 with Steger Bizzell for the Water Tower Painting Project using light blue color as recommended by Josh. All in favor, none opposed. Motion carried.

I. FUTURE COUNCIL AGENDA ITEM

No action may take place, but rather, the direction may be given to Staff on future agenda items, or items of concern.

Alderman DeCesaris would like to look at the cost of video streaming or live streaming the meetings.

J. ADJOURNMENT-The City Council adjourned at 6:38 p.m.

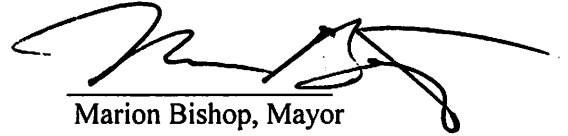
If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with 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 the September 18, 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