



**MINUTES OF THE REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN, LLANO, TEXAS  
5:30 P.M. MONDAY, SEPTEMBER 20, 2021**

**MINUTES**

**Alderspersons present:** Mayor Gail Lang, Mayor Pro Tem Kara Gilliland, Laura Almond, Larry Sawyer, JR Decker  
**Alderspersons absent:** Kelli Tudyk  
**Officers present:** Erica Berry, City Manager; Brenda Poe, City Secretary

1. **CALL TO ORDER – Mayor Lang called the meeting to order at 5:30 p.m.**
2. **Mayor Lang lead the pledge. Briley Mitchell gave the invocation.**
3. **MAYOR’S MESSAGE – Mayor Lang addressed employee gossiping and council behavior, while distributing copies of Local Government Code. Alderwoman Almond thanked the public for their compassion during the loss of her sister.**

**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 a specific 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.

**None.**

**5. PUBLIC HEARING**

- a. The City Council will hold a public hearing regarding this request will be held on Monday September 20, 2021, at 5:30 p.m. in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding this request to consider closing, abandoning, vacating, and conveying the portion of an alley adjacent Miller Addition BLK D2 LTS 7-12 and Miller Addition BLK D2 1-6.

**The hearing was opened at 5:39 p.m. No comments were made. The hearing was closed at 5:40 p.m.**

**6. CONSENT AGENDA ITEMS**

- a. Approval of the regular called meeting minutes from September 7, 2021 meeting of the Llano City Council.
- b. Authorize the Llano Earth Art Festival (LEAF) organization exclusive use of Grenwelge Park from March 11-13 for the 2022 festival.

**The motion to approve the consent agenda was made by Alderman Decker, with a second by Alderwoman Almond. The motion carried, all in favor.**

**7. REGULAR AGENDA ITEMS**

- a. Discussion and possible action regarding adoption Ordinance 1448 regarding request to close, abandon, vacate, and convey at portion of an alley adjacent Miller Addition BLK D2 LTS 7-12 and Miller Addition BLK D2 1-6. *Kim Wagner, Assistant City Secretary*


**The motion to approve the Ordinance 1448 made by Alderman Decker, with a second by**

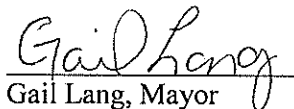
**Alderman Sawyer. The motion carried, all in favor.**

*Mayor Lang moved Item C ahead of Item B.*

- b. Discussion and possible action regarding adoption of Ordinance 1449 to adopt the Tax Rate for the City of Llano 2021 Tax Year. *Cara Hewitt, Finance Director*  
**The motion to approve the Ordinance 1449 made by Alderwoman Almond, with a second by Alderman Decker. The motion carried, 4-1 in favor. Roll Call votes: Gilliland voted no, Almond voted yes, Lang voted yes, Sawyer voted yes, and Decker voted yes.**
- c. Discussion and possible action regarding adoption of Ordinance 1450 to adopt the Fiscal Year 2021-2022 Budget. *Cara Hewitt, Finance Director*  
**Mayor Pro Tem Gilliland read aloud a statement and list of questions regarding the budget and expressed her concerns. She also suggested postponing the budget approval. The motion to approve the Ordinance 1450 made by Alderwoman Almond with respect to Alderwoman Gilliland's concerns, with a second by Alderman Decker. The motion carried, 3-1 in favor with Alderwoman Gilliland voting against.**
- d. Discussion and possible action approving the Chamber of Commerce and Visitor Center's FY2021-22 budget and approving quarterly reports. *Briley Mitchell, Chamber Director*  
**The motion to approve the Chamber of Commerce and Visitor Center's FY2021-22 budget and quarterly reports was made by Alderman Decker, with a second by Alderwoman Gilliland. The motion carried, all in favor.**
- e. Discussion and possible action on authorizing the Starry, Starry Nights Committee to issue an RFP for lighting services. *Erica Berry, City Manager*  
**The motion to approve lighting services bid was made by Alderman Decker, with a second by Alderman Sawyer. The motion carried, all in favor.**

8. **ADJOURNMENT – The Council adjourned at 6:19 p.m.**

  
Brenda Poe, TRMC, City Secretary

  
Gail Lang, Mayor