



**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS  
5:30 P.M. MONDAY, NOVEMBER 6, 2023**

**MINUTES**

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

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

**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  
Marion Bishop gave the invocation.**

**C. Proclamation- Larry Miller for 50 Years of Service in the Llano Volunteer Fire Department**

**D. 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.

**The City Council convened into closed session at 5:36 p.m.**

**E. EXECUTIVE SESSION-OPEN SESSION**

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

**The City Council reconvened into open session at 6:16 p.m. No action was taken.**

**F. CONSENT AGENDA ITEMS**

1. Approve the Llano City Council Workshop Minutes from October 13, 2023
2. Approve the Regular Llano City Council Minutes from October 16, 2023.
3. Approval of Resolution R-2024-06 regarding the sale of surplus city assets.
4. Approval of the Interlocal Agreement for Next Generation 9-1-1 Database Program.

**Consent agenda item 3 was moved to the Regular Agenda for discussion. A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve the consent agenda items two and four on the consent agenda. An amendment was made by Alderwoman Almond, with a second by Alderman Sawyer to approve consent agenda item one also with the changes made by Alderwoman Almond and Alderman DeCesaris. All in favor, none opposed. Motion carried.**

**G. REGULAR AGENDA ITEMS**

Approval of Resolution R-2024-06 regarding the sale of surplus city assets.

**A motion was made by Alderman DeCesaris, with a second by Alderman Long to table this item until more information can be presented. All in favor, none opposed. Motion**

**carried.**

1. Discussion and possible action to approve the City of Llano grant for routine maintenance at the Llano Municipal Airport – Project Number TxDOT M2414LLAN.

*Marty Mangum, City Manager*

**A motion was made by Alderwoman Gilliland, with a second by Alderman DeCesaris to approve the City of Llano grant for routine maintenance at the Llano Municipal Airport – Project Number TxDOT M2414LLAN. All in favor, none opposed. Motion carried.**

2. Discussion and possible action to approve Resolution R-2024-3 authorizing the City of Llano's application for a Home Investment Partnership Program, Homeowners Reconstruction Assistance Program Grant through the Texas Department of Housing and Community Affairs.

*Marty Mangum, City Manager*

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland to approve Resolution R-2024-3 authorizing the City of Llano's application for a Home Investment Partnership Program, Homeowners Reconstruction Assistance Program Grant through the Texas Department of Housing and Community Affairs. All in favor, none opposed. Motion carried.**

3. Discussion and possible action to approve a Multi-Channel Sales Agreement with Ritchie Bros. for auction services.

*Josh Becker, Director of Water & Wastewater Operations*

**A motion was made by Alderman DeCesaris, with a second by Alderman Long to designate Duncan Auctioneers as the City of Llano's location to sell City Equipment until council approves otherwise. All in favor, none opposed. Motion carried.**

4. Discussion and possible action to approve Change Order #7 for the Main Street Sewer Line Replacement and Sandstone AC Line Replacement TWDB Projects.

*Josh Becker, Director of Water & Wastewater Operations*

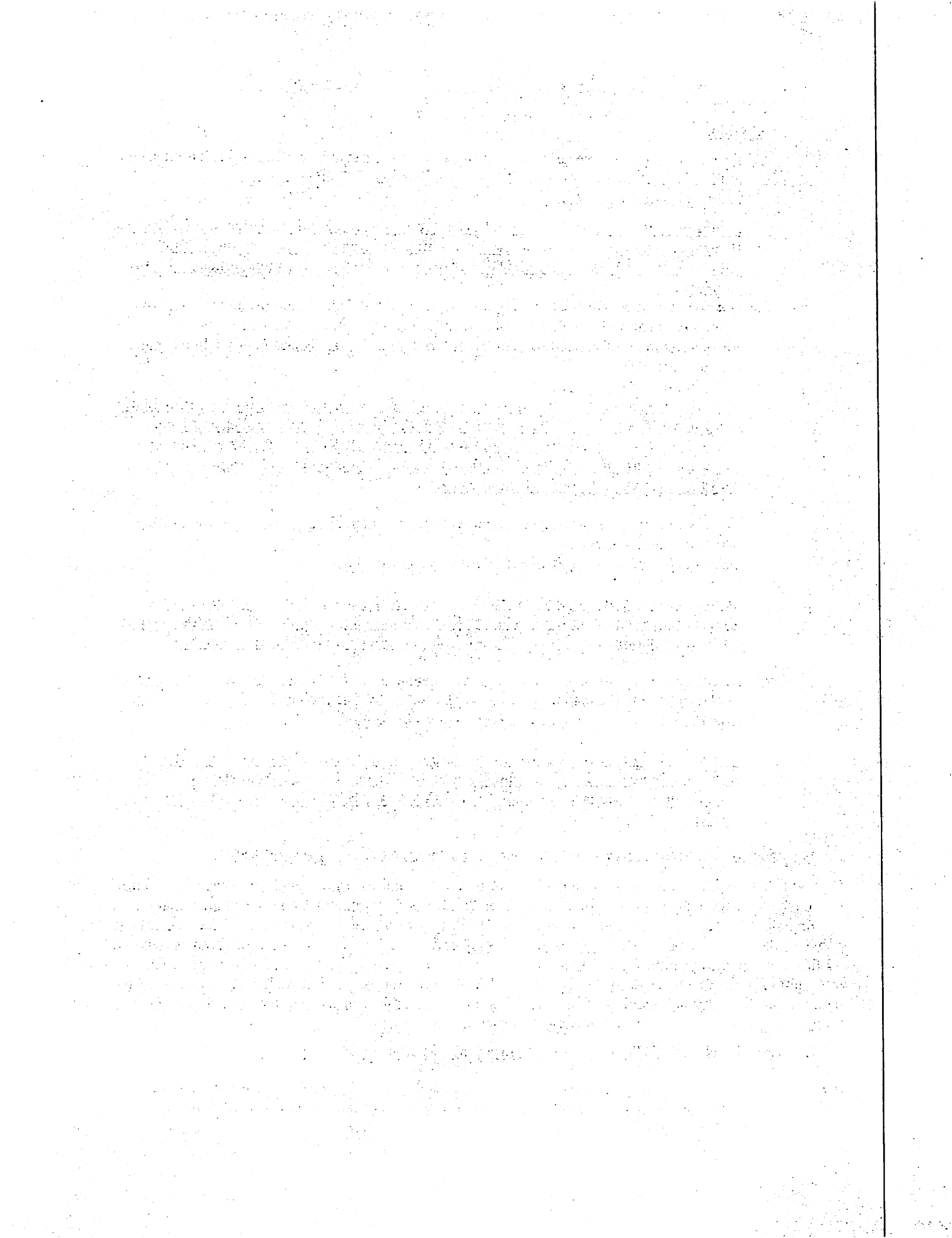
**A motion was made by Alderwoman Almond, with a second by Alderman Sawyer to approve Change Order #7 for the Main Street Sewer Line Replacement and Sandstone AC Line Replacement TWDB Projects. All in favor, none opposed. Motion carried.**

## **H. 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 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.

## **I. ADJOURNMENT The City Council adjourned at 6:54 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 the 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 November 6, 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](http://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