



**REGULAR CALLED MEETING OF THE
LLANO CITY COUNCIL
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS
5:30 P.M. MONDAY, OCTOBER 6, 2025
MINUTES**

**Alders Present: Mayor Laura Almond, Mayor Pro-Tem Kara Gilliland,
Larry Sawyer, Kelli Tudyk, Travis Allen and Les McDaniel
Officers Present: Finley deGraffenried, City Manager, Kim Wagner, City Secretary**

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

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

Paster Ralph Reitmeyer gave the invocation.

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. PRESENTATION OF EMPLOYEES

BJ Elkins 10 years

Kim Wagner 10 years

E. CONSENT AGENDA ITEMS

1. Approve the Llano City Council Regular Meeting Minutes from September 15, 2025.
2. Approve the Llano City Council Workshop minutes from September 17, 2025 meeting.
3. Approval of Resolution R-2026-01: Adopting the City's Investment Policy and Strategy for Fiscal Year 2026
4. Approval of the Fiscal Year 2025 4th Quarter Investment Report.
5. Approval of Resolution R-2026-02 designating Llano News as official newspaper of record.

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

F. PUBLIC HEARING

1. The Llano City Council will hear written and/or oral comments regarding an application to annex the property known as 1200 East Green into the City of Llano.
2. The Llano City Council will hear written and/or oral comments regarding an application to

rezone the property known as 1200 East Green from Agricultural (AG) to Single Family-2 (SF-2).

3. The Llano City Council will hold a public hearing to receive written and/or oral comments regarding a Special Use Permit for the purpose of an Accessory Building located within Single Family -2 (SF-2) zone. The physical address is 1010 Wright Street, City of Llano, Texas 78643.
4. The Llano City Council will hold a public hearing to receive written and/or oral comments regarding a replat a property located in a Single Family – 4 (SF-4). Physical address 1703 Letcher Street, City of Llano, Texas 78643

The public hearing opened at 5:33 p.m. and closed at 5:37 p.m.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action to approve Ordinance 1580 to annex the property known as 1200 East Green into the City of Llano.

Kim Wagner, City Secretary

A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve Ordinance 1580 to annex the property known as 1200 East Green into the City of Llano. All in favor, none opposed, Motion carried.

2. Discussion and possible action to approve Ordinance 1581 to rezone the property known as 1200 East Green from Agricultural (AG) to Single Family-2 (SF-2).

Kim Wagner, City Secretary

A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve Ordinance 1581 to rezone the property known as 1200 East Green from Agricultural (AG) to Single Family-2 (SF-2). All in favor, none opposed. Motion carried.

3. Discussion and possible action to approve Ordinance 1582 for a Special Use Permit 394 for the purpose of an Accessory Building located within Single Family -2 (SF-2) zone. The physical address is 1010 Wright Street, City of Llano, Texas 78643.

Kim Wagner, City Secretary

A motion was made by Alderwoman Gilliland, with a second by Alderman McDaniel to approve Ordinance 1582 for a Special Use Permit 394 for the purpose of an Accessory Building located within Single Family -2 (SF-2) zone. The physical address is 1010 Wright Street, City of Llano, Texas 78643. All in favor, none opposed. Motion carried.

4. Discussion and possible action to approve the replat at 1703 Letcher Street.

Kim Wagner, City Secretary

A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve the replat at 1703 Letcher Street. All in favor, none opposed. Motion carried.

5. Discussion and possible action to approve Dickens of a Christmas Application and issue an event permit.

Kim Wagner, City Secretary

A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer to approve Dickens of a Christmas Application and issue an event permit. All in favor, none opposed. Motion carried.

6. Discuss and consider approval of Customer Services Contract by and between the City of Llano and LCRA for tree trimming services commencing on or about November 10, 2025, for a period of 2 weeks, in the amount of \$33,035.52.
Finley deGraffenried, City Manager

A motion was made by Alderman Sawyer, with a second by Alderman Allen to approve the Customer Services Contract by and between the City of Llano and LCRA for tree trimming services commencing on or about November 10, 2025, for a period of 2 weeks, in the amount of \$33,035.52. All in favor, none opposed. Motion carried.

7. Discussion regarding Water Rates including departmental performance, projected capital needs, increased water capacity and reliability, and impact to customers.
Finley deGraffenried, City Manager

No action was taken.

8. Discussion and possible action to approve R-2026-03 amending the Master Fee Schedule for the Citizens' Collection Station, including rates for City residents and non-City residents, and days of operation, golf rates and .
Finley deGraffenried, City Manager

A motion was made by Alderwoman Gilliland, with a second by Alderman McDaniel to approve R-2026-03 amending the Master Fee Schedule. Four in favor, Alderwoman Tudyk opposed. Motion carried

9. Discuss and consider Resolution No. R-2026-04 expressing support for a Pensar LED application for CHIPS and Science Act Funding.
Finley deGraffenried, City Manager

A motion was made by Alderwoman Tudyk, with a second by Alderman Sawyer to approve Resolution No. R-2026-04 expressing support for a Pensar LED application for CHIPS and Science Act Funding. All in favor, none opposed. Motion carried.

10. Discussion and possible action regarding the approval of Resolution R-2026-05 and the sale of surplus city assets.
Sam Christopher, Director of Electric

A motion was made by Alderwoman Gilliland, with a second by Alderman Allen to approve Resolution R-2026-05 and the sale of surplus city assets. All in favor, none opposed. Motion carried.

11. Discussion regarding components of a Council short term planning process.
Finley deGraffenried, City Manager

No action taken.

H. CITY MANAGER REPORT

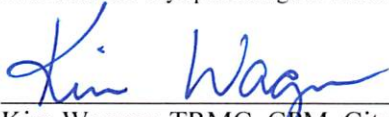
- a. Personnel Policy
- b. Walden Way
- c. Mowing
- d. Lighting
- e. InCode
- f. Chamber
- g. Event Reminders

I. MONTHLY REPORT-Finance Director

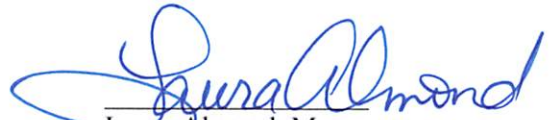
J. ADJOURNMENT

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 October 6, 2025 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 three business days preceding the scheduled time of said Meeting.



Kim Wagner, TRMC, CPM, City Secretary



Laura Almond, Mayor