



REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL  
CITY HALL, 301 WEST MAIN STREET, LLANO, TEXAS  
PRECEDING BOARD OF ADJUSTMENTS MEETING MONDAY, FEBRUARY 5, 2024

## Minutes

Alderpersons present: Mayor Marion Bishop, Mayor Pro-Tem Larry Sawyer, Kara Gilliland, Laura Almond, Eugene Long, 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 pm'**

**B. Proclamation-Briley Mitchell**

**Mayor Marion Bishop read a proclamation dedicated to the life of Briley Mitchell and declared February 5<sup>th</sup> "Briley Mitchell Day" in the City of Llano.**

**C. CONSENT AGENDA ITEMS**

1. Approve the Regular Llano City Council Minutes from January 16, 2024.
2. Approval of the exclusive use of Badu Park for a Christian music festival on April 26<sup>th</sup> and 27<sup>th</sup>, 2024 and waive the fees of east end pavilion.
3. Approval of the Llano Police Department's 2023 Racial Profiling Report and Comparative Analysis.

**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.**

**D. EXECUTIVE SESSION-CLOSED SESSION**

1. The City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.074 – personnel matters.

**The City Council convened into Executive Session at 6:30 p.m.**

**E. EXECUTIVE SESSION-OPEN SESSION**

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

**The City Council reconvened into open session at 7:01 p.m. No action was taken.**

**F. REGULAR AGENDA ITEMS**

1. Discussion and possible action on the approval of Resolution R-2024-10, calling for and giving notice of the May 4, 2024, General Elections; entering into an Agreement with Llano County Elections Administrator; and conducting a joint election between the City of Llano for the purpose of electing three (3) Council members at large for the City of Llano, Texas.

*Kim Wagner, City Secretary*

**A motion was made by Alderwoman Gilliland, with a second by Alderman Sawyer, to approve Resolution R-2024-10, calling for and giving notice of the May 4, 2024, General Elections; entering into an Agreement with Llano County Elections**

**Administrator; and conducting a joint election between the City of Llano for the purpose of electing three (3) Council members at large for the City of Llano, Texas. All in favor, none opposed. Motion carried.**

2. Discussion and possible action on a contract between the City of Llano and the Llano Gun Club for use of the gun range located at the city closed landfill.

*Marty Mangum, City Manager*

**A motion was made by Alderman DeCesaris, with a second by Alderwoman Almond, to approve and authorize a signature of contract with the Llano Gun Club for use of the gun range located at the city closed landfill. All in favor, none opposed. Motion carried.**

3. Discussion and possible action on the approval and awarding of discretionary local Hotel Occupancy Tax Revenues for the 2023/2024 funding cycle as recommended by the Hotel/Motel Funding Committee.

*Kim Wagner, City Secretary*

**A motion was made by Alderwoman Gilliland, with a second by Alderwoman Almond, to approve and reward discretionary local Hotel Occupancy Tax Revenues for the 2023/2024 funding cycle as recommended by the Hotel/Motel Funding Committee. All in favor, none opposed. Motion carried.**

4. Discussion and possible action on an Interlocal Agreement with Llano County for the operation of HOP.

*Marty Mangum, City Manager*

**A motion was made by Alderwoman Gilliland, with a second by Alderman DeCesaris, to approve an interlocal agreement and a payment of \$30,000 to Llano County for the operation of HOP. All approved, none opposed. Motion carried.**

5. Discussion and possible action on an Agreement between the City of Llano and the Llano Youth Baseball Association to provide for the administration, operation, and maintenance of youth recreation programs on premises and facilities owned by the City of Llano.

*Marty Mangum, City Manager*

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve an agreement between the City of Llano and the Llano Youth Baseball Association to provide for the administration, operation, and maintenance of youth recreation programs on premises and facilities owned by the City of Llano. All in favor, none opposed. Motion carried.**

6. Hear update on the Freese and Nichols Llano Water Supply Planning Memorandum and discuss and take possible action on any water issues.

*Kara Gilliland, Alderwoman*

**A date was set for a council workshop to discuss the water conservation/drought contingency plan and water issues for the City of Llano to take place on March 4<sup>th</sup>, 2024, at 5 p.m. No additional action was taken.**

7. Discussion and possible action on the approval of a financial mechanism for the purchase of a Terex Commander 4047 digger truck and approve Resolution R-2024-11.

*Marty Mangum, City Manager*

**A motion was made by Alderwoman Almond, with a second by Alderwoman Gilliland, to approve Government Capital for the purchase of a Terex Commander 4047 digger truck and approve Resolution R-2024-11. All in favor, none opposed. Motion carried.**

## G. MONTHLY REPORTS

## H. PUBLIC COMMENTS CONCERNING MATTERS NOT ON THE AGENDA

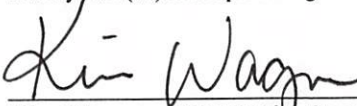
(Visitors shall be limited to no more than (3) three minutes to address the Council or at the discretion of the mayor) In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows: (a.) If at a meeting of a governmental body, a member of 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.

### **Bob Phile spoke about the Llano Gun Club.**

## I. ADJOURNMENT The City Council Meeting adjourned at 7:02 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 February 5, 2024 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.

  
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Kim Wagner, TRMC City Secretary

  
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Marion Bishop, Mayor