

**REGULAR CITY COUNCIL MEETING MINUTES  
APRIL 2, 2007**

**CALL TO ORDER** - Mayor Pinckney called the meeting to order at 5:00 p.m. with the following council members present: Carl Shannon, Tory B. Virdell, Bubba Bollier, Shane Gray and Bryant Ratliff

**PLEDGE OF ALLEGIANCE** - Led by Carl Shannon

**PUBLIC COMMENTS** (Non agenda items) - None

**DISCUSSION/ACTION**

1. Discuss and consider approval of Regular City Council Meeting Minutes of March 19, and Special Called Minutes of March 21, 2007. A motion was made by Councilman Bryant Ratliff and seconded by Bubba Bollier to approve the Regular City Council Meeting Minutes of March 19, and Special Called Minutes of March 21, 2007. This motion passed by a unanimous vote.
2. Discussion only – City of Llano Finance Department Financial Report – Ms. Kuder was present to answer any questions.
3. Discussion only - Application from Park Ridge, Ltd. To Texas Department of Housing and Community Affairs to build affordable rental housing in the City of Llano located approximately at the southeast corner of Legend Hills Blvd and RM 152. Mr. Mark Mayfield from Park Ridge, Ltd. was present to answer questions as presented by the City Council and the audience.
4. Discuss and consider amended sublease between the City of Llano and Mary K. Knowlton, d/b/a Competitive Marketing and Management Group for the sublease of the Lantex Theater. A motion was made by Councilman Carl Shannon and seconded by Councilman Tory B. Virdell to accept the amended sublease between the City of Llano and Mary K. Knowlton for the sublease of the Lantex Theater. This motion passed by a unanimous vote.
5. Discuss and consider Interlocal Agreement for street paving and improvements between the City of Llano and Llano County. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff to approve Interlocal Agreement for street paving and improvements between the City of Llano and Llano County. This motion was passed by a unanimous vote.
6. Discuss and consider Agreement between the City of Llano and the Llano Youth Recreation Association for Moore, Barney Lee and City Hall Fields. A motion was made by Councilman Tory B. Virdell and seconded by Councilman Carl Shannon to approve agreement between the City of Llano and the Llano Youth Baseball Association. This motion passed by a unanimous vote.
7. Discuss and consider purchase of 75 acre/feet of water rights on the Llano River. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff to table this item. This motion passed by a unanimous vote.
8. Discussion only - proposals from two law firms in response to the City of Llano's solicitation for a new City attorney. Councilman Bryant Ratliff expressed his disappointment in the fact that only two law firms submitted proposals in response to the City's solicitation for a new City attorney. Councilman Carl Shannon advised staff to talk to additional cities and see who their municipal lawyers are. Mayor Roger Pinckney stated for the record that he is happy with our City Attorney.
9. Discuss and consider violation of Ordinance #897 (Property Maintenance Code Section 106.43) at 1007 E. Wallace. Mrs. Holland Ligon addressed the City Council with a lengthy presentation regarding her property rights at 1007 E. Wallace. She advised the Council that she and her husband were not notified of their entire property code violation until they received a second letter from the City. City Manager John Montgomery advised Council that at a previous meeting, Council had directed him to try to mediate the situation and report back to them. Mr. Montgomery advised Council that his attempts to resolve the problem had failed. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff to support the staff recommendation to proceed with a trial. This motion passed by a unanimous vote.

10. Discuss and consider Agreement for Feasibility and Cost Study for Fiber and Broadband Communication with AB Corporation and the City of Llano. A motion was made by Councilman Bryant Ratliff to proceed with agreement for study. Councilman Carl Shannon seconded and added that the City go forward and accept funding from additional sources as it becomes available. This motion passed by a unanimous vote.

11. Discuss and consider Llano City Council's response to the Llano News' reporting of the Mayor's comments relative to the voluntary drug testing results. No action taken by the City Council on this item.

**REPORTS** - Mayor, Council, and Staff – City Manager advised Council that the Llano Independent School District has deeded the property at College and Hickory to the City.

**ADJOURNMENT** – With there being no further business, the meeting was adjourned at 7:20 p.m.

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Roger Pinckney, Mayor

ATTEST:

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Kerry Williams, City Secretary