

**REGULAR CITY COUNCIL MEETING MIUTES
MONDAY APRIL 16, 2007**

CALL TO ORDER - Mayor Pinckney called the meeting to order at 5:10 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

PUBLIC HEARING - Close, vacate a portion of Lauderdale Street south of Hale Street and alley from Lauderdale Avenue to Moore Avenue. There were no comments. The public hearing was closed at 5:12 p.m.

PUBLIC HEARING - Sale of city-owned tract of land in the 400 block of East College Street at Hickory Street Mayor Roger Pinckney advised that the City has the right to refuse any bids on this property. City Manager John Montgomery advised that there will be a Planning/Zoning Meeting to consider requiring a Special Use Permit to place an Assisted Living Facility in SF-21 and SF-2 zoned areas in the City. Ms. Shirley Appell asked if there is ample room in the cemetery to expand. Mr. Montgomery advised that with the present space available and the land at the back of the cemetery, there is ample land to bury people for the next eighty-five years. The Public Hearing was closed at 5:25 p.m.

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of April 2, 2007 and Special Called Meeting Minutes of April 9, 2007. A motion was made by Mayor Pro Tem Carl Shannon and seconded by Councilman Bubba Bollier to approve the Regular City Council Meeting Minutes of April 2, 2007 and Special Called Meeting Minutes of April 9, 2007. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1066 to close, vacate a portion of Lauderdale Street south of Hale Street and alley from Lauderdale Avenue to Moore Avenue. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve Ordinance No. 1066 to close, vacate a portion of Lauderdale Street south of Hale Street and alley from Lauderdale Avenue to Moore Avenue. This motion passed by a unanimous vote.
3. Discuss and consider Joint Resolution 2007-04-16 authorizing the City of Llano and the Llano Independent School District to enter into a joint resolution agreement for feasibility and cost study for fiber and broadband communications. A motion was made by Mayor Pro Tem Carl Shannon and seconded by Councilman Bryant Ratliff to approve Joint Resolution 2007-04-16 authorizing the City of Llano and the Llano Independent School District to enter into an agreement for feasibility and cost study for fiber and broadband communications. This motion passed by a unanimous vote.
4. Discussion Only – Wastewater Treatment Plant and USDA Grant. City Manager John Montgomery made a short presentation to Council to advise that he is still waiting for necessary information from the City Engineer. He advised that the City is in no danger of losing the USDA grant.
5. Discussion Only – Status of application for joint feasibility study with LCRA to the Texas Water Development Board to secure reliable water source. City Manager John Montgomery advised that LCRA is getting a packet ready for the Texas Water Development Board to conduct a study to analyze the potential for water supply to serve the Lake Buchanan and Llano areas. Mrs. Sarah Thompson asked Council to check with the San Antonio Water System (SAWS) to see if a study had already been done on this issue.
6. Discuss and consider which properties the City of Llano is going to sell. A motion was made by Councilman Bubba Bollier and seconded by Councilman Shane Gray to sell one tract of City-owned land located at Hickory and the 400 block of East College. 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 Shane Gray and seconded by Councilman Bryant Ratliff to pass on the purchase of 75 acre/feet of water rights on the Llano River. This motion passed by a unanimous vote.

8. Discuss and consider request for Hotel/Motel Tax funds for advertising the 2nd Annual Texas Proud Festival. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve awarding \$1,500.00 in Hotel/Motel tax funds to the Llano County Chamber of Commerce for advertising the Second Annual Texas Proud Festival on May 25th, 26th and 27th, 2007. This motion passed by a unanimous vote.
9. Discuss and consider Public Utility Commission of Texas adjustment to municipal telecommunications right-of-way access line rates. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Tory B. Virdell to leave the right-of-way access line rates at the present level. This motion passed by a unanimous vote.
10. Discuss and consider nomination of a representative of the City of Llano to be recommended to the Llano County Commissioner's Court for appointment to the Llano County Hospital Authority Board of Directors. A motion was made by Councilman Shane Gray and seconded by Mayor Pro Tem Carl Shannon to nominate Kelly Oestreich to represent the City of Llano on the Llano County Hospital Authority Board of Directors. This motion passed by a unanimous vote.
11. Discuss and consider Resolution 2007-04-17 whereby the City of Llano supports and sponsors the formation of a Llano County Council of Governments whose purpose is to work collectively to support and achieve mutual and common goals and objectives. A motion was made by Mayor Pro Tem Carl Shannon and seconded by Councilman Tory B. Virdell to support forming a voluntary Llano County Council of Governments. This motion passed by a unanimous vote.
12. Discuss and consider Letter of Agreement with Summit Engineering for engineering services in connection with the Safe Routes to School Application. A motion was made by Mayor Pro Tem Carl Shannon and seconded by Councilman Bryant Ratliff to sign letter of agreement with Summitt Engineering for engineering services in connection with the Safe Routes to Schools grant application. This motion passed by a unanimous vote.
13. Discuss and consider Resolution 2007-04-18 whereby the Regular Called 5:00 p.m. Llano City Council Meetings will be moved from City Hall, 301 W Main, Llano, Texas to the Lantex Theater, 113 W. Main, Llano, Texas. There was no action taken by Council on this item.

REPORTS - City Manager John Montgomery reported to the City Council that the Mike Barnes Group had invited community leaders from around the City to meet on Wednesday, April 25, 2007, in the Council Chambers. Councilman Tory B. Virdell reported that he will not receive any real estate commission from the City's sale of property at College and Hickory Streets.

ADJOURNMENT – With there being no further business, Mayor Pinckney adjourned the meeting at 6:20 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary

