

**REGULAR CITY COUNCIL MEETING MINUTES
MAY 7, 2007**

CALL TO ORDER - Mayor Pinckney called the meeting to order with the following council members present: Carl Shannon, Tory B. Virdell, Shane Gray and Bryant Ratliff

PLEDGE OF ALLEGIANCE - Led by Carl Shannon

PUBLIC COMMENTS (Non agenda items) - None

PROCLAMATIONS

National Nurses Week, May 6 -12, 2007 National
Hospital Week, May 6 - 12, 2007 National Historic
Preservation Month, May 2007

The preceding proclamations were read and presented by Mayor Roger Pinckney

DISCUSSION/ACTION

1. Discussion only - City of Llano Finance Department Financial Report - Ms. Lynda Kuder was present to answer any questions.
2. Discuss and consider approval of Regular City Council Meeting Minutes of April 16, 2007. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Shane Gray to approve the April 16, 2007 City Council meeting minutes. This motion passed by a unanimous vote.
3. Discuss and consider closing Berry Street between Sandstone Street and Main Street for the 2nd Annual Texas Proud Festival May 26, 2007. A motion was made by Councilman Shane Gray and seconded by Councilman Bryant Ratliff to approve closing Berry Street between Sandstone Street and Main Street for the 2nd Annual Texas Proud Festival May 26, 2007. This motion passed by a unanimous vote.
4. Discuss and consider the proposed 2007-2008 Budget for the Llano Central Appraisal District. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff to approve the 2007 - 2008 Budget for the Llano Central Appraisal District. This motion passed by a unanimous vote.
5. Discuss and consider Resolution No. 2007-05-07 authorizing the submission of a Texas Safe Routes to School Program application to the Texas Department of Transportation, and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Department of Transportation Safe Routes to School Program. A motion was made by Councilman Shane Gray and seconded by Councilman Carl Shannon to approve Resolution No. 2007-05-07 authorizing the submission of a Texas Safe Routes to School Program. This motion passed by a unanimous vote.
6. Discuss and consider Resolution No. 2007-05-08 authorizing the City of Llano and the Llano Economic Development Corporation to enter into a joint resolution agreement for a feasibility and cost study for fiber and broadband communications. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff to approve Resolution 2007-05-08 authorizing the City of Llano and the Llano Economic Development Corporation to enter into a joint resolution for a feasibility and cost study for broadband communications. This motion passed by a unanimous vote.
7. Discuss and consider adopting a Resolution of the Llano County Hospital Authority in support of efforts by the City of Llano in obtaining a cost study to determine feasibility for acquiring broadband communication connectivity to the City of Llano and Llano County . A motion was made by Councilman Bryant Ratliff and seconded by Councilman Tory B. Virden to adopt a resolution of the Llano County Hospital Authority in support of a cost study to determine feasibility for acquiring broadband communication connectivity to the City of Llano and Llano County. This motion passed by a unanimous vote.
8. Discuss and consider Lease Agreement to allow the Llano Volunteer Fire Department to construct a training facility at the City Farm. A motion was made by Councilman Shane Gray and seconded by Councilman Bryant Ratliff to approve Lease Agreement to allow the Llano Volunteer Fire Department to construct a training facility at the City Farm.

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Page 2

REPORTS - Mayor, Council, and Staff - City Manager advised the Council that he would be out of the office on Tuesday, May 8, 2007 and be back on Thursday, May 10, 2007.

ADJOURNMENT - With there being no further business, Mayor Roger Pinckney adjourned the meeting at 5:15 p.m.

AI LEST:

Roger Pinckney, Mayor

Kerry Williams, City Secretary