

Regular City Council Meeting Minutes
May 21, 2007

CALL TO ORDER - Mayor Pinckney called the meeting to order at 5:00 p.m. with the following council members present: Cheryl Crabtree, Eddie Stefan, Bubba Bollier, Shane Gray and Bryant Ratliff

PLEDGE OF ALLEGIANCE - Led by Eddie Stefan

PUBLIC COMMENTS (Non agenda items) - None

PUBLIC HEARING - To consider a modification to the July, 1997 Zoning Ordinance 735, Section 8B, 1. Primary Residential Uses Legend for Zoning Use Chart (p. 7) to allow Two-Family Dwelling in SF-2, SF-3, SF-4, to allow Retirement Home and/or Nursing Home/Assisted Living Facility by a Specific Use permit in SF-2, SF-3, SF-4 and General Residential and to include the definitions for Assisted Living Facility and for Retirement Homes in Section 3. Definitions – With there being no comments, the public hearing was closed at 5:04 p.m.

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of May 7, 2007. A motion was made by Councilman Shane Gray and seconded by Councilman Bryant Ratliff to approve the minutes of May 7, 2007. This motion passed by a unanimous vote with Councilmen Gray, Ratliff and Bollier voting for. Councilwoman Cheryl Crabtree and Councilman Eddie Stefan did not vote on this item.
2. Discuss and consider appointment of Mayor Pro Tem. A motion was made by Councilman Eddie Stefan and seconded by Councilwoman Crabtree to nominate Councilwoman Cheryl Crabtree for Mayor Pro Tem. This motion failed with Councilman Stefan and Councilwoman Crabtree voting for and Councilmen Gray, Ratliff and Bollier voting against. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to nominate Councilman Shane Gray for Mayor Pro Tem. This motion passed with Councilmen Ratliff, Bollier and Gray voting for and Councilman Stefan and Councilwoman Crabtree voting against.
3. Discuss and consider wastewater treatment plant. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to have a wastewater treatment plant workshop on May 30. This motion passed with Councilman Ratliff, Gray and Bollier voting for and Councilwoman Crabtree and Councilman Eddie Stefan voting against.
4. Discuss and consider providing swimming passes for the 2007 Texas Summer Reading Club at the Llano Library A motion was made by Councilman Bubba Bollier and seconded by Councilman Shane Gray to provide swimming passes for the 2007 Texas Summer Reading Club at the Llano Library This motion passed by a unanimous vote.
5. Discuss and consider City of Llano employees taking City owned vehicles home. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to approve staff's recommendation to allow department heads to take City Vehicles to and from home and to not allow personal use or transportation of family and friends in City vehicles. This motion passed by a unanimous vote.
6. Discuss and consider Ordinance No. 1067 modifying July, 1997 Zoning Ordinance 735, Section 8B, 1. Primary Residential Uses Legend for Zoning Use Chart (p. 7) to allow Two-Family Dwelling in SF-2, SF-3, SF-4, to allow Retirement Home and/or Nursing Home/Assisted Living Facility by a Specific Use permit in SF-2, SF-3, SF-4 and General Residential and to include the definitions for Assisted Living Facility and for Retirement Homes in Section 3. Definitions. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Shane Gray to approve Ordinance No. 1067. This motion passed by a unanimous vote.
7. Discuss and consider opening alley for ingress and egress in Block 33 between Chestnut and Pine Streets. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to open alley for ingress and egress in Block 33 between Chestnut and Pine Streets. This motion passed by a unanimous vote.

8. Discuss and consider amendments to Llano Main Street Advisory Board By-Laws.

A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Shane Gray to approve amendments to the Llano Main Street Advisory Board By-Laws. This motion passed by a unanimous vote.

9. Discuss and consider rejecting all bids for purchase of City property at Hickory Street and College Street.

A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to reject all bids for purchase of City property at Hickory Street and College Street. This motion passed by a unanimous vote.

10. Discuss and consider Sanitary Sewer Overflow (SSO) Initiative Program. A motion was made by Councilman Eddie Stefan and seconded by Councilwoman Cheryl Crabtree to approve participation in the SSO Initiative Program. This motion passed by a unanimous vote.

11. Discuss and consider request for Hotel/Motel Tax Funds for advertising the 2007 Llano Rodeo. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve request for Hotel/Motel Tax Funds for advertising the 2007 Llano Rodeo. This motion passed with Councilwoman Cheryl Crabtree abstaining from the vote and Councilmen Bollier, Ratliff, Stefan and Gray voting for.

12. Discuss and consider reinstatement of Ordinance No. 4 and "Buy Llano First" policy. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bubba Bollier to not reinstate Ordinance No. 4 and to adopt a resolution for "Buy Llano First". This motion passed with Mayor Pro Tem Gray, Councilmen Bollier and Ratliff voting for and Councilwoman Crabtree and Councilman Stefan voting against.

The regular session recessed and the Llano City Council convened into Executive Session at 6:35 p.m.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT

Pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.087, Deliberation Regarding Economic Development Negotiations – for the purpose of:

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the City and with which the governmental body is conducting economic development negotiations; and/or
- (2) To deliberate the offer of a financial or other incentive to a business prospect described by Section (1) above.

OPEN SESSION – ANNOUNCEMENT – The Llano City Council re-convened into Open Session at 7:40 p.m.

13. Discuss and consider action concerning economic development negotiations, possible incentives, and an economic development incentive program and agreement with a business prospect. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to assist Bethany Assisted Living on the abatement of property taxes which are estimated to be \$6,000.00 a year. The abatement from the City will not exceed a total amount of \$50,000 to be rebated to Bethany Assisted Living for these property taxes over a period of eight (8) years. This motion passed by a unanimous vote.

REPORTS - Mayor, Council, and Staff – City Manager John Montgomery reported to Council that one of the holding ponds has a leak in the Southwest corner. He reported that a demolition order has been issued in regards to the Greenwood property at 1101 Ashton and that he believes by May 25, 2007, he will have more information from the Hill Country Railroad Association and the Llano Chamber of Commerce Visitor Center regarding the lease agreements for the Rail yard Depot. He continued with a report that Mr. Holland Ligon has cancelled his request for a trial in Llano Municipal Court. Mr. Ligon has come to terms with the City in regards to building a fence on his property.

ADJOURNMENT - With there being no further business, Mayor Pinckney adjourned the meeting at 7:50 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary