

**REGULAR CITY COUNCIL MEETING MINUTES  
JUNE 18, 2007**

**CALL TO ORDER** - Mayor Pinckney called the meeting to order at 5:30 p.m. with the following council members present: Eddie Stefan, Cheryl Crabtree, Bubba Bollier, Shane Gray and Bryant Ratliff

**PUBLIC COMMENTS** (Non agenda items) Mike Hazel addressed the Council with his concerns about the utility deposits in Llano being very expensive. Mayor Pinckney advised that the City staff is working on this issue.

**ADMINISTRATIVE HEARING**

Notice of City code violation at 102 East Navarro Street – Ms. Billie Jo Englemann advised Council that she has a good payment history with the City Utilities and due to unforeseen circumstances, she got behind on her payments. When her utilities were cut off, she started using a gasoline generator and hauling water. City Manager John Montgomery advised her that if she would come to the City offices on Tuesday, he would let her enter into another payment plan.

Dispute of utility bill at 300 Sunset Drive – Mrs. Billie Veach advised Council that she is disputing an \$814.00 utility bill that she received in May for the time period of April 15 – May 15, 2007. She advised that she has not lived at this property since Labor Day, but had returned to attend a wedding in March. She advised that she believes that the City had repaired a water line across from her property in April and that after that time, water pressure problems forced water into her hot water heater, blowing out the water heater and caused water damage to her kitchen floor. Mayor Roger Pinckney advised Mrs. Veach to pay the amount she normally pays to keep her account current while this issue is investigated.

**DISCUSSION/ACTION**

1. Discuss and consider approval of Regular City Council Meeting Minutes of May 21, 2007, Special Called City Council Meeting Minutes of May 30, 2007 and Special Called City Council Meeting Minutes of June 7, 2007. Councilwoman Cheryl Crabtree advised that the minutes from the May 30, 2007 Special Called Meeting should be corrected to reflect that she abstained from voting on Item 2. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to approve the above meeting minutes with the noted corrections. This motion passed by a unanimous vote.
2. Discussion only – Report from Mike Reagor on the status of 2007 Rock'n River Fest. Mr. Reagor addressed the Council with details of the upcoming event.
3. Discuss and consider request for Hotel/Motel Tax Funds for advertising the 2007 Rock'n River Fest A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve a request for Hotel Motel Tax Funds in the amount of \$1,500.00 for the 2007 Rock'n River Fest. This motion passed by a unanimous vote.
4. Discuss and consider Doolittle Chapel. – Mr. Mike Reagor addressed Council with his opinion about dismantling the Doolittle Chapel, stacking and covering the materials from the structure with a tarp. He addressed concerns that dismantling the structure will be more hazardous than re-constructing it. Councilman Eddie Stefan asked if any of the work could be done in-house. Mr. Reagor advised that dismantling parts of the structure such as the roof would require expert help, but that the reconstruction could possibly be done by volunteers. City Manager John Montgomery advised that staff would have more time in the winter months to help re-construct it. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bubba Bollier that the City go forward with looking into costs of dismantling the Doolittle Chapel with professional help dismantling the dangerous portions of the structure. This motion passed by a unanimous vote.
5. Discuss and consider City of Llano organizational chart. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve the City of Llano organizational chart. This motion passed by a unanimous vote.

6. Discuss and consider new phone system for City hall and an additional incoming phone line.

7. Discuss and consider Resolution 2007-06-18 Park Ridge Ltd. Joint application to the Texas Department of Housing and Community Affairs (TDHCA) for 2007 Housing Tax Credits and Home Investment Partnership Program funds for Park Ridge Apartments.

8. Discuss and consider Ordinance No. 1068 amending Ordinance No. 1048 providing for budget amendments for FY2006-2007.

9. Discuss and consider Ordinance No. 1069 allowing the Mayor or his designee to prohibit swimming in Llano Lake on a temporary basis due to health or safety reasons.

10. Discuss and consider vehicle allowance for Chief of Police and City Manager.

**REPORTS** - Mayor, Council, and Staff

Current Projects Staff is working on:

Historic Preservation Ordinance

Police Department move back into City

Request for Proposal ----- City Hall & Police Station

Reverse 911----- Consulting with the County

Code Enforcement Violations

LEDC ----- Multipurpose Event Center ----- Business Plan let 4/11/07

Airport ----- New Terminal Completion----- 8/11/2007

**REGULAR MEETING  
OF THE  
LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS 78643  
MONDAY JUNE 18, 2007  
5:30 P.M.**

**Page 2**

Paving ----- Sheffield & Grayson Completion---- 7/1/2007E-Mail Permitting Process

Update Personnel Policies and Procedure Handbook

Update Zoning Maps

**ADJOURNMENT**

NOTICE: THE CITY COUNCIL HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, on June 15, 2007, at 5:00 p.m. I further certify that the following News Media were properly notified of this meeting as stated above. The Llano News, The Buzz, KHLB Radio, and KXAM TV.

---

Kerry Williams, City Secretary