

**REGULAR CITY COUNCIL MEETING MINUTES
JULY 2, 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

PLEDGE OF ALLEGIANCE – Led by Eddie Stefan

PUBLIC COMMENTS (Non agenda items) Mayor Pinckney complimented the 2007 Rock n River Fest staff and volunteers for a job well done. Mr. Mike Hazel asked if a report on the InterNet Study will be available soon.

ADMINISTRATIVE HEARING

Dispute over electrical hook-up of recreational vehicle on Pittsburg Street – As the person requesting the hearing was not in attendance, Council passed over this item.

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of June 18, 2007 - A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve the Regular City Council meeting minutes of June 18, 2007. This motion passed by a unanimous vote.
2. Discussion only – City of Llano utility deposits policy. – After much discussion concerning this issue, Mayor Roger Pinckney asked that staff come back to Council with a recommendation to lower deposits for renters with good credit history. Mayor Pinckney asked for two Council members to sit on a committee with City staff to discuss this issue. Councilman Bubba Bollier and Councilwoman Cheryl Crabtree volunteered to serve on the Committee.
3. Discuss and consider vehicle allowance for Chief of Police and City Manager. A motion was made by Mayor Pro Tem Shane Gray to approve a \$600.00/month vehicle allowance for the Chief of Police and the City Manager. This motion was seconded by Councilman Bryant Ratliff with an amendment that the \$600.00/month vehicle allowance will come out of the City General Fund. This motion passed with Mayor Pro Tem Shane Gray, Councilman Bubba Bollier and Councilman Bryant Ratliff voting for and Councilwoman Cheryl Crabtree and Councilman Eddie Stefan voting against.
4. Discuss and consider City Council Agenda deadline. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve staff recommendation for the tentative agenda to be delivered to the Council by 12:00 noon on the Monday preceding the Regular City Council meetings. Deadline for changes will be made by 5:00 p.m. on that day. Meeting packets will be delivered to the City Council by 5:00 p.m. on the Wednesday preceding the Regular City Council meeting. Emergency items can be added to the Agendas by the direction of two Council members by 3:00 p.m. on the Friday preceding the Regular City Council meetings. This motion passed by a unanimous vote.
5. Discuss and consider Resolution No. 2007-07-02 Buy Llano First. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to approve Resolution No. 2007-07-02. This motion passed by a unanimous vote.
6. Discuss and consider appointment of one member and re-appointment of two members to the Planning/Zoning Board. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to appoint J.R. Decker to the Planning/Zoning Board. This motion passed with Mayor Pro Tem Shane Gray, Councilman Bubba Bollier and Councilman Bryant Ratliff voting for and Councilwoman Cheryl Crabtree and Councilman Eddie Stefan voting against. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to re-appoint Bryan Jernigan and Jeff Kuykendall to the Planning/Zoning Board. This motion passed by a unanimous vote.

7. Discuss and consider Statement of Support for the National Guard and Reserve. – A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bubba Bollier to approve Statement of Support for the National Guard and Reserve. This motion passed by a unanimous vote.
8. Discuss and consider agent of record for employee insurance. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to accept staff recommendation to engage Moursund Insurance in partnership with J.L. Lawyer and Associates to conduct the employee insurance bids for the City of Llano for this fiscal year. This motion passed by a unanimous vote.
9. Discuss and consider Ordinance No. 1070 amending Ordinance No. 1048 providing for budget amendments for FY2006-2007. A motion was made by Councilman Bryant Ratliff and seconded by Shane Gray to approve Ordinance No. 1070 amending Ordinance No. 1048. This motion passed by a unanimous vote.
10. Discuss and consider drainage improvements to LI & F Block No. 53. A motion was made by Councilman Bubba Bollier and seconded by Councilwoman Cheryl Crabtree to approve the City spending \$15,000.00 to correct drainage problems in LI & F Block No. 53. This motion passed with a unanimous vote.
11. Discuss and consider building modifications at the Llano Police Department. Police Chief James Schilling advised Council that the Police Station experiences water coming in under the doorways. There are also problems with mold and allergens in the A/C ducts and the carpet needs to be cleaned. Mayor Roger Pinckney advised that he would like to see the carpet replaced with ceramic tile. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Eddie Stefan that 524 square feet of carpet in the hall, main area and the kitchen be replaced with tile at the Police Department. This motion passed with a unanimous vote.

REPORTS – Mayor Roger Pinckney advised that disaster assessment forms need to be turned in to the County Judge's Office by Friday, July 2, 2007 at 8:30 a.m. City Manager John Montgomery advised Council that the InterNet connections at the Railroad Depot will be installed and everyone should be moved into the Depot by August 1, 2007.

ADJOURNMENT - With there being no further business, Mayor Roger Pinckney adjourned the meeting at 6:15 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary