

**REGULAR CITY COUNCIL MEETING MINUTES
JULY 16, 2007**

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

PUBLIC COMMENTS (Non agenda items)

DISCUSSION/ACTION

1. Discussion only – City of Llano Financial Report – As there were no questions about the report, Council skipped over this item.
2. Discuss and consider Resolution 2007-07-16 in support of a 64 unit multifamily housing development by Park Ridge, Ltd. – A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to approve Resolution 2007-07-16. This motion passed by a unanimous vote.
3. Discuss and consider Grant Development Services letter of agreement for professional services in connection with funding under the 2007 Texas Capitol Fund Main Street Grant Program for the proposed improvements in the Main Street District. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve staff recommendation to approve this letter of agreement. This motion passed by a unanimous vote.
4. Discuss and consider Hejl, Lee and Associates, Inc. professional services agreement for City of Llano Sanitary Sewer Overflow (SSO) Initiative Year 2007. A motion was made by Councilman Bubba Bollier and seconded by Councilwoman Cheryl Crabtree to have City staff work on the preliminary plan and have the City Engineer do the final plans for the Sanitary Sewer Overflow (SSO) Initiative Year 2007. This motion passed by a unanimous vote.
5. Discuss and consider drainage issues in Parkview Acres. There was much discussion concerning a bottleneck at Highway 152 at the Golf Course North cart trail causing water to back up, and water draining off the LEDC-owned 88 acres East of Parkview Acres causing flooding in the Parkview Acres homes. A motion was made by Councilman Bubba Bollier and seconded by Councilman Eddie Stefan to have staff continue to solicit bids for two 48” tin horn pipe culverts to correct the bottleneck on the Golf Course North cart trail at Highway 152 and to work with the City Engineer to correct hydraulic retention on the LEDC- owned 88 acres. This motion also included a statement that an item be placed on the next LEDC Agenda for a representative of the City Council discuss the drainage issues on the 88 acres. This motion passed with a unanimous vote.
6. Discuss and consider repairs to holding pond #1 at the City Farm. City Manager John Montgomery advised Council that holding pond #1 at the City Farm has a leak in the internal wall about 15-18 feet deep. He advised that he has received an initial bid of \$17,000.00. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Eddie Stefan to approve the initial bid of \$17,000.00 and for staff to continue accepting bids for the repair work. This motion passed by a unanimous vote.
7. Discuss and consider License Agreement with Alltel Communications. A motion was made by Councilman Bubba Bollier and seconded by Mayor Pro Tem Shane Gray to approve license agreement with Alltel Communications. This motion passed by a unanimous vote.
8. Discuss and consider Budget amendment Ordinance 1071 for drainage improvements to LI & F Block No. 53. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve Budget amendment for drainage repairs in the amount of \$15,000.00 in LI & F Block No. 53. This motion passed by a unanimous vote.

9. Discuss and consider request from Central Texas Electric Co-op (CTEC) to assign the City of Llano Ten Percent (10%) Market Pricing Option Rights to CTEC. A motion was made by Councilwoman Cheryl Crabtree and seconded by Mayor Pro Tem Shane Gray to approve assigning ten percent (10%) market pricing option rights to CTEC. This motion passed by a unanimous vote.
10. Discuss and consider designating East Dallas as a one-way street running West from Sheffield to Bessemer on September 9, 2007 from 9:30 a.m. to 2:00 p.m. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Eddie Stefan to designate East Dallas as a one-way street running West from Sheffield to Bessemer on September 9, 2007 from 9:30 a.m. to 2:00 p.m.. This motion passed by a unanimous vote.
11. Discuss and consider Budget Workshop 2007-2008 Dates. City Manager John Montgomery advised Council that the first budget packet would be delivered on July 23, 2007. There was no formal vote to have the first workshop at Noon on July 26, 2007, but Council discussed this option.

REPORTS – City Manager John Montgomery gave his written resignation to Council, advising that August 11, 2007 would be his last day with the City of Llano. Mayor Roger Pinckney advised that he would like to see the City of Llano enter into a temporary contract with John for water/wastewater consultation services. John Montgomery advised Council that the Airport Terminal would have an open house on August 4, 2007 and the Llano Railyard Depot would have it's open house on August 11, 2007. He would like to see the City of Llano provide hot dogs for the depot open house.

ADJOURNMENT - With there being no further business, the meeting was adjourned at 6:55 p.m.

ATTEST:

Roger Pinckney, Mayor

Kerry Williams, City Secretary