

**REGULAR CITY COUNCIL MEETING MINUTES
AUGUST 6, 2007**

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

PLEDGE OF ALLEGIANCE – Led by Councilman Eddie Stefan

PUBLIC COMMENTS (Non agenda items) Mrs. Billie Veach advised the Council that the City was responsible for her property at 300 Sunset Drive selling at an amount which was substantially less than her original asking price. She also asked that the City Council hire a qualified City Manager.

PUBLIC HEARING

To hear a request for a Specific Use Permit to place a residence (move-in from another location) that is greater than five years old in a Single Family (SF-4) District. Legal description is LI&F Block 68 Lots 15 and 16. Physical address is 1700 Vernon Avenue. Mr. and Mrs. Vasquez were present to answer any questions. Code Enforcement Official Randy Farnsworth advised Council that the move-in would be a great addition to the neighborhood. With there being no further discussion, the Mayor closed the Public Hearing at 6:15 p.m.

To hear a request for a Specific Use Permit for a Nursery(Retail) at 1504 Ford Street, Lot 155 and 158, Block 39, Old Town South Side Addition, Vol. J., Page 616, Llano County. Zoning is Retail. Mrs. Griffin was present to answer any questions. As there none, the Mayor closed the Public Hearing at 6:12 p.m.

To hear an appeal from Linda and Wayne Theiss to close, vacate the alley running through property from Fargo to Vernon. Legal address LI&F, Block 115, Lots 1-16, physical address E Hwy 29 between Vernon and Fargo. City Manager John Montgomery advised that Linda and Wayne Theiss own the property on both sides of the alley. Mr. Montgomery also noted there are no utilities involved. With there being no further discussion, the Mayor closed the Public Hearing at 6:10 p.m.

To hear an appeal from Matt Ellis, Jo Ann and Hugh Coston to close, vacate the street between Lot 6, Block 8 and Lot 1, Block 9, Barler Subdivision, physical address is Olive Street between 1209 E. Sandstone and 1301 E. Sandstone. Mr. and Mrs. Coston expressed their concerns about people using this street to gain access to the River and leaving their trash. A number of citizens expressed their displeasure at the possibility of the street being closed. Mrs. Pat Ratliff presented a petition with 325 signatures opposing the closing to the City Secretary. With there being no further discussion, the Mayor closed the Public Hearing at 6:00 p.m.

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of July 2, 2007, July 9, 2007, and July 16, 2007. A motion was made by Councilwoman Cheryl Crabtree and seconded by Mayor Pro Tem Shane Gray to approve the minutes of July 2, 9 and 16, 2007. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1072 and Specific Use Permit No. 321 allowing a structure (move-in from another location) that is greater than five years old in a Single Family (SF-4) District. Legal description is LI&F Block 68 Lots 15 and 16. Physical address is 1700 Vernon Avenue. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to approve Ordinance No. 1072 and Specific Use Permit No. 321. This motion passed by a unanimous vote.
3. Discuss and consider Ordinance No. 1073 and Specific Use Permit No. 322 allowing a Nursery (Retail) in a Retail District. Physical address is 1504 Ford Street. Legal address is Lot 155 and 158, Block 39, Old Town South Side Addition. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier. This motion passed by a unanimous vote.
4. Discuss and consider appointment of Deputy Court Clerk. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to appointment Susan K. Morgan as Deputy Court Clerk. This motion passed by a unanimous vote.

5. Discuss and consider award of Bank Depository Bid. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Eddie Stefan to approve Banks Depository Bid from First State Bank of Llano. This motion passed by a unanimous vote.
6. Discuss and consider award of Gasoline and Diesel Fuel Bid. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Eddie Stefan to approve award of Gasoline and Diesel Fuel Bid from Rusche Oil Company. This motion passed by a unanimous vote.
7. Discuss and consider award of Paving Bid. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to award the Paving Bid to Zimmerman Construction Company. This motion passed by a unanimous vote.
8. Discuss and consider Professional Services Agreement with Pat Sparks to stabilize the Red Top Jail. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve a professional services agreement with Pat Sparks to stabilize the Red Top Jail. This motion passed by a unanimous vote.
9. Discuss and consider appeal from Linda and Wayne Theiss to close, vacate the alley running through property from Fargo to Vernon. Legal address LI&F, Block 115, Lots 1-16, physical address E Hwy 29 between Vernon and Fargo. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to approve closing the alley running through property from Fargo to Vernon. Mayor Pinckney noted that this is the first step in a two part process to close the alley. This motion passed by a unanimous vote.
10. Discuss and consider appeal from Matt Ellis, Jo Ann and Hugh Coston to close, vacate the street between Lot 6, Block 8 and Lot 1, Block 9, Barler Subdivision, physical address is Olive Street between 1209 E. Sandstone and 1301 E. Sandstone. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilwoman Cheryl Crabtree to leave Olive Street open between 1209 and 1301 E. Sandstone. This motion passed by a unanimous vote.
11. Discuss and consider contract for tax assessment and tax collection service between City of Llano and Llano County, Llano County Tax Assessor-Collector. A motion was made by Councilman Eddie Stefan and seconded by Mayor Pro Tem Shane Gray to approve contract for tax assessment and tax collection service between the City of Llano and Llano County Tax Assessor-Collector. This motion passed by a unanimous vote.
12. Discuss and consider temporary contractual consulting agreement with Municipal Operations & Consulting for water/wastewater services. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilwoman Cheryl Crabtree to table this item. This motion passed by a unanimous vote.
13. Discuss and consider building modifications to the Police Department building. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Eddie Stefan to approve Sanders Floor bid to tile 1,600 square feet of floor space at the Police Department for a price of \$8,217.00. This motion passed by a unanimous vote.
14. Discuss and consider Ordinance 1074 amending Ordinance #1033 Utility Ordinance. A motion was made by Mayor Pro Tem Shane Gray and approved by Councilman Bryant Ratliff to approve Ordinance 1074. This motion passed by a unanimous vote.
15. Discuss and consider opening street in Block 2000 of Letcher Avenue. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilwoman Cheryl Crabtree to open the 2000 Block of Letcher Avenue. This motion passed by a unanimous vote.
16. Discuss and consider advertising for and hiring a new City Manager. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to advertise on the Texas Municipal League website and local newspapers for a new City Manager. This motion passed by a unanimous vote.
17. Discuss and consider Inter local agreement for the provision of Courthouse clock repair. The City Council passed over this item.

18. Discuss and consider Inter local agreement for on-site sewage facilities. A motion was made by Councilwoman Cheryl Crabtree and seconded by Mayor Pro Tem Shane Gray. This motion passed by a unanimous vote.
19. Discuss and consider new phone system Samsung Officeserv iDCS 100 for City Hall A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to approve the purchase of a new phone system Samsung Officeserv iDCS 100 for City Hall. This motion passed by a unanimous vote.

REPORTS – Mayor, Council, and Staff

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

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary