

**REGULAR MEETING MINUTES OF THE LLANO CITY COUNCIL
AUGUST 20, 2007**

CALL TO ORDER - Mayor Pinckney called the meeting to order with the following council members present: Councilmen Ed Stefan, Bubba Bollier and Bryant Ratliff, and Councilwoman Cheryl Crabtree. Mayor Pro Tem Shane Gray was absent.

PLEDGE OF ALLEGIANCE – Led by Councilman Ed Stefan

PUBLIC COMMENTS (Non agenda items) - None

PROCLAMATION – Major Tommy Bostick Day

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of August 6, 2007. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve the regular City Council meeting minutes of August 6, 2007. This motion passed by a unanimous vote.
2. Discussion only – Financial Report – Financial Director Lynda Kuder was present to advise Council that sales tax figures have not dropped.
3. Discuss and consider proposed tax rate for 2007. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to pass on this item. This motion passed by a unanimous vote.
4. Discuss and consider moving the Regular Council Meeting date from Monday, September 3, 2007 to Tuesday, September 4, 2007, due to Labor Day being a City holiday. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to move the Regular Council Meeting date from Monday, September 3, 2007 to Tuesday, September 4, 2007. This motion passed by a unanimous vote.
5. Discuss and consider structural integrity of the Roy B. Inks Bridge. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve Council writing a letter to the Texas Department of Transportation in regards to the safety of the Roy B. Inks Bridge. This motion passed by a unanimous vote.
6. Discuss and consider award of health, dental, life, accidental death and dismemberment and long term disability insurances. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to approve award of health, dental, life, accidental death and dismemberment and long term disability insurances to Scott & White. This motion passed by a unanimous vote.
7. Discuss and consider proposal of Mesa Milling, Inc. in regards to exchange of City-owned real property. A motion was made by Councilman Bubba Bollier and seconded by Councilwoman Cheryl Crabtree to table this item. This motion passed by a unanimous vote.
8. Discuss and consider temporary contractual consulting agreement with Municipal Operations & Consulting for water/wastewater services. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to pass on this item. This motion passed by a unanimous vote.
9. Discuss and consider Ordinance No. 1075 amending Ordinance No. 1048 providing for budget amendments for FY2006-2007. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Ed Stefan to approve Ordinance No. 1075. This motion passed by a unanimous vote.
10. Discuss and consider Raw Water Contract with Lower Colorado River Authority and City of Llano. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to table this item. This motion passed by a unanimous vote.

11. Discuss and consider drainage issues at Highway 152 and North Golf Course Cart trail. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Ed Stefan to improve drainage issues on the North golf course cart trail by installing two 48 inch tin horns under the trail. This motion passed by a unanimous vote.

12. Discuss and consider temporary contractual consulting agreement with Charles Ingram. A motion was made by Councilman Ed Stefan and seconded by Councilman Bryant Ratliff to approve a temporary contractual consulting agreement with Charles Ingram. This motion passed by a unanimous vote.

13. Discuss and consider Recreational Vehicle Park Management Agreement with American Legion. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to table this item. This motion passed with a unanimous vote.

14. Discuss and consider Telstar Communications Agreement. A motion was made by Councilman Ed Stefan and seconded by Councilman Bubba Bollier to approve the Telstar Communications Agreement. This motion passed with a unanimous vote.

REPORTS - Mayor, Council, and Staff – Mayor Roger Pinckney announced that it is State law that if you have a swimming pool with more than 2' of water, it is mandatory that you erect a four foot fence with a gate. He also stated that he wants an item on the September 4, 2007 agenda to discuss and consider lowering the permit rates on certain city permits to \$5.00 -\$10.00 to be friendlier to the citizens of Llano.

ADJOURNMENT – With there being no further business, Mayor Roger Pinckney adjourned the meeting at 5:45 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary