

**REGULAR CALLED CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007**

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

PLEDGE OF ALLEGIANCE – Led by Mayor Pinckney.

PUBLIC COMMENTS (Non agenda items) – Joan Krause thanked the City Council for the wonderful job they have done on the Railyard Depot.

DISCUSSION/ACTION

1. Discuss and consider approval of City Council Meeting Minutes of September 17, 2007 5:30 P.M. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to approve the Meeting Minutes of September 17, 2007. The motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1083 amending Golf Course Ordinance No. 1059, Section 2 1.A.a and e., Section 2E. a., Section 2F.a., General Rules of Play, Section 3A.1. .Section 3B a. b. d. and e. – Rates – Course Utilization Policies & Fees - Classifications. A motion was made by Councilman Bubba Bollier and seconded by Councilwoman Cheryl Crabtree to approve Ordinance No. 1083 amending Golf Course Ordinance No. 1059. The motion passed by a unanimous vote.
3. Discuss and consider Ordinance No. 1084 amending Parks Ordinance No 1016, Section 2 A -G, and adding Section H. and I. -Camping, Fishing, RV Rates. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Eddie Stefan to approve Ordinance No. 1084 amending Parks Ordinance No. 1016. The motion passed by a unanimous vote.
4. Discuss and consider approval of 2007-2008 Budget with Ad Valorem Taxes of \$512,494, an increase of \$19,539 over last year's budgeted taxes. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve the 2007-2008 Budget with Ad Valorem Taxes of \$512,494. The motion passed by a unanimous vote.
5. Discuss and consider Ordinance No. 1085 establishing the Ad Valorem Tax Rate for the City of Llano. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to approve Ordinance No. 1085 establishing the Ad Valorem Tax Rate for the City of Llano. The motion read – “ I move that property taxes be increased by the adoption of a tax rate of \$.40”. The motion passed by a unanimous vote.
6. Discuss and consider designating West College as a one-way street running East from Ford to Berry on October 21, 2007 from 9:30 a.m. to 2:00 p.m. A motion was made by Councilman Shane Gray and seconded by Councilman Bryant Ratliff to approve designating West College as a one-way street running east from Ford to Berry on October 21, 2007 from 9:30 a.m. to 2:00 p.m. The motion passed by a unanimous vote.
7. Discuss and consider Llano County Historical Society, Inc. (Llano County Historical Museum) request for Hotel/Motel Tax Funds and Publicity/Tourism Agreement. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to approve Llano County Historical Society request for Hotel/Motel Tax Funds and Publicity/Tourism Agreement. The motion passed by a unanimous vote.
8. Discussion only – Ordinance No. 816 an ordinance of the City of Llano establishing regulations regarding the use of roller skates, skateboards and bicycles or other similar devises in the Central Business Districts and other areas of town and providing a fine and effective date. City staff was instructed to research the restrictions on skateboarding outside the Central Business District and bring this item back to the City Council at a future date.
9. Discuss and consider Ordinance No. 1086 repealing ordinance No. 970 establishing rates for the use of the Llano Municipal Airport Hangars. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to approve Ordinance No. 1086 repealing Ordinance No. 970 establishing rates for the use of the Llano Municipal Airport Hangers. The motion passed by a unanimous vote.

10. Discussion only – Ordinance No. 1074 which adopted a utility service regulation policy for services provided by the City of Llano. Staff will research other cities' utility deposits and prepare information for council.

11. Discuss and consider Llano Multi-Purpose Event Center. Rick Tisdale, President of the Llano Economic Development Corporation was present to answer any questions and announced that he would schedule another presentation by the Stimson Group. A motion was made by Councilman Eddie Stefan and seconded by Councilman Shane Gray to table this item. The motion passed by a unanimous vote.

12. Discuss and consider Rainbow Trout Program. A motion was made by Councilman Shane Gray and seconded by Councilwoman Cheryl Crabtree to approve the Rainbow Trout Program. The motion passed by a unanimous vote.

13. Report from Grant Development Services regarding grant applications for funding under the Safe Routes to School Program and the Texas Capital Fund. Katerina Dittmore with Grant Development Services announced that the City of Llano was awarded \$225,000 for the Safe Routes to School Program and that Grant Development Services has submitted an application for a Texas Capital Fund grant for the Red Top Jail sidewalk project.

The regular session ended at 6:50 p.m. and the Llano City Council convened into executive session.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT

Pursuant to the provision of the Open Meeting Law, Chapter 551, Local Government Code, in accordance with the authority contained in Section 551.074 – Personnel Matters – for the purpose of deliberating:

Performance Evaluation – Kerry Williams, City Secretary
Performance Evaluation – Jack Redford, Municipal Judge
City Manager Position

OPEN SESSION - ANNOUNCEMENT – The Llano City Council re-convened into open session at 7:35 p.m.

14. Discuss and consider taking action on the City Manager Position. No Action was taken.

REPORTS - Mayor, Council, and Staff - None

ADJOURNMENT – With there being no further business, Mayor Roger Pinckney adjourned the meeting at 7:35 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary