

**REGULAR CALLED MEETING OF THE LLANO CITY COUNCIL  
OCTOBER 15, 2007**

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

**PLEDGE OF ALLEGIANCE** – Led by Mayor Roger Pinckney

**PUBLIC COMMENTS** (Non agenda items) - None

**DISCUSSION/ACTION**

1. Discuss and consider approval of Special Called City Council Meeting Minutes of September 27, 2007, 12:00 Noon and Regular Called City Council Meeting Minutes of October 1, 2007, 5:30 p.m. – A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve Special Called City Council meeting minutes of September 27, 2007 and Regular Called City Council meeting minutes of October 1, 2007. This motion passed by a unanimous vote.
2. Discussion only – City of Llano Finance Department Financial Report. – This item was passed over by Council.
3. Discuss and consider five appointments to the Llano Economic Development Corporation Board. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to re-appoint Rick Tisdale, Todd Humphries, LaNell McKinney, Jeff Kuykendall, and David Hussey. This motion passed by a unanimous vote.
4. Discuss and consider closing Berry Street from Main Street to Sandstone Street for Heritage Day Celebration on Saturday, October 20, 2007. A motion was made by Councilman Bubba Bollier and seconded by Councilwoman Cheryl Crabtree to approve closing Berry Street from Main Street to Sandstone Street for Heritage Day, October 20, 2007. This motion passed by a unanimous vote.
5. Discuss and consider Ordinance No. 1087 amending Ordinance No. 1074 Section VII. Deposits – 1a. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Ed Stefan to approve Ordinance No. 1087. This motion passed by a unanimous vote.
6. Discuss and consider Llano Multi-Purpose Event Center. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to table this item. This motion passed by a unanimous vote.

**REPORTS** - Mayor, Council, and Staff – Mayor Roger Pinckney advised that a workshop is needed to clarify some issues surrounding the current Golf Course Ordinance. He advised that the City Council has some suggestions on improvements and changes that need to be made at the Golf Course.

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

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Roger Pinckney, Mayor

ATTEST:

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Kerry Williams, City Secretary