

**REGULAR CALLED MEETING MINUTES OF THE
LLANO CITY COUNCIL
NOVEMBER 5, 2007**

CALL TO ORDER - Mayor Pinckney called the meeting to order at 5:50 p.m. with the following council members present: Ed Stefan, Cheryl Crabtree, Bubba Bollier, Shane Gray and Bryant Ratliff

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items) - None

PUBLIC HEARING - 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 is E Hwy 29 between Vernon and Fargo. With there being no comments, the public hearing was closed at 5:52 p.m.

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of October 15, 2007 and Special Called City Council Meeting Minutes of October 18, 2007 at 3:00 p.m. and 6:00 p.m. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve the Regular City Council Meeting Minutes of October 15, 2007 and Special Called City Council Meeting Minutes of October 18, 2007 at 3:00 p.m. and 6:00 p.m. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1089 closing and vacating the alley running through property from Fargo to Vernon. Legal address LI&F, Block 115, Lots 1-16, physical address is E Hwy 29 between Vernon and Fargo. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bubba Bollier to approve Ordinance No. 1089. This motion passed by a unanimous vote.
3. Discussion and consider Ordinance No. 1083 – b. Resident Classifications - Family, c. Type Classifications - Family, e. Rates – Course Utilization Fees Classifications – Notes: (1) Full time City of Llano Golf Course employees shall play at no charge and fall in the Full Utilization Classification. A motion was made by Mayor Pro Tem Shane Gray to clarify the definition of Family. This motion died for lack of a second. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to table this item. This motion passed with Mayor Pro Tem Shane Gray, Councilman Bryant Ratliff and Councilman Bubba Bollier voting for and Councilwoman Cheryl Crabtree and Councilman Ed Stefan voting against.
4. Discussion only – Ordinances Nos. 1033, 1074, 1087 - Commercial Electric Account Deposits - Mayor Roger Pinckney advised Council that he put this Item on the Agenda to address any questions. No questions were presented by Council.
5. Discuss and consider official name of Badu Park/Llano River Park North. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to officially use the name of Badu Park for the park on American Legion Drive on the North side of the Llano River. This motion passed by a unanimous vote.
6. Discuss and consider Llano Multi-purpose Event Center Resolution No. 2007-11-05. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve Resolution No. 2007-11-05 as presented by the Llano Economic Development Corporation with the addition of the words Convention Center in the second paragraph. This motion passed with a unanimous vote.
7. Discuss and consider appointment of City representative to the Llano County Appraisal District Board. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to approve the appointment of Marc Sewell as City representative to the Llano County Appraisal District Board. This motion passed by a unanimous vote.
8. Discussion only - Sale of Ford Street Property. There was discussion among the Council to discuss and consider this item on the November 19, 2007 regular called City Council Meeting.

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REPORTS - Mayor, Council, and Staff – Public Works Director Eugene Long presented Council with an article he will run in the Llano News advising citizens about tree trimming issues in the City street right of ways. The article will address options the citizens have in trimming the tree limbs themselves or having City crews trim them.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:45 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary