

**REGULAR CITY COUNCIL MEETING MINUTES  
NOVEMBER 19, 2007**

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

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

**PUBLIC COMMENTS** (Non agenda items)

**DISCUSSION/ACTION**

1. Discuss and consider approval of Regular City Council Meeting Minutes of November 5, 2007. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve the City Council Meeting Minutes of November 5, 2007. This motion passed with a unanimous vote.
2. Discussion only – City of Llano Finance Department Financial Report. Finance Director Lynda Kuder was present to answer any questions. Councilman Bubba Bollier said the sales tax figures in the report looked excellent. Councilwoman Cheryl Crabtree stated that the figures looked excellent considering the Dollar General Store had been closed for an extended amount of time last year.
3. Discussion only – Texas legal and procedural requirements regarding authority and functions of the Board of Adjustment. Mayor Pinckney advised that there has been some legislative changes regarding the Board of Adjustment authority and functions. He further advised that there will be a Board of Adjustment Meeting on November 26, 2007 at 5:00 p.m. to hear an appeal from Shane Gray and another meeting on December 5, 2007 at 5:00 p.m. to hear an appeal from John Moran.
4. Discuss and consider Ordinance No. 1090 amending Ordinance 1083, deleting Section 3.B. b. Resident Classifications, amending Section 3.B.c. Type Classifications to define Family and amending Section 3B. e. – Rates-Course Utilization Policies & Fees-Classifications Notes – to expressly state golf fees to be paid by full time City of Llano employees. After much discussion regarding the fact that full time Golf Course employees play golf for free, Councilman Ed Stefan advised that all City employees should be treated the same and all should be allowed to play for free. Mr. Jim Lynn addressed Council to propose that all City employees should be allowed to play free for 6-12 months and the Golf Course Manager should keep track of the amount of money the City loses by allowing the employees to play for free. . After the period of time prescribed by the Council, the data should be brought back to Council. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to allow all City of Llano employees to play golf at no charge. There will be no charge for range and green fees nor for the use of golf carts for a 6 months trial period. After that time, data should be compiled and the Ordinance amended and brought back before Council. This motion passed with Councilwoman Cheryl Crabtree, Councilman Ed Stefan, and Councilman Bubba Bollier voting for and Councilman Bryant Ratliff voting against..
5. Discuss and consider designating alley between Berry Street and Wright Street a one way alley running south from Main Street to Sandstone. After much discussion, a motion was made by Councilman Bubba Bollier and seconded by Councilman Ed Stefan to table this item at this time. This motion passed with a unanimous vote.
6. Discuss and consider sale of City-owned 902 and 904 Ford Street Property. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to get a fair market appraisal done on this property. This motion passed with a unanimous vote.
7. Discuss and consider request from the Crawfish Open for Hotel/Motel Occupancy Tax Funds for Crawfish Open Event. Council passed over this item.
8. Discuss and consider adjustment to City of Llano employee salaries to bring salaries up to standard. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to give Kerry Williams an annual salary increase of \$5,000 and Randy Farnsworth an annual increase of \$3,000. This motion passed with Councilman Ed Stefan and Councilwoman Cheryl Crabtree voting for, Councilman Bryant Ratliff and Councilman Bubba Bollier voting against and Mayor Roger Pinckney voting for to break the tie vote.

9. Discuss and consider financing bids for purchases of a street sweeper and a bucket truck. A motion was made by Councilman Ed Stefan and seconded by Councilman Bubba Bollier to approve the financing bid from Llano National Bank to finance the purchase of a street sweeper and bucket truck. This motion passed by a unanimous vote.

**REPORTS** - Mayor, Council, and Staff

**ADJOURNMENT** - With there being no further business, Mayor Pinckney adjourned the meeting at 6:17pm.

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Roger Pinckney, Mayor

ATTEST:

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Kerry Williams, City Secretary