

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
DECEMBER 3, 2007**

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

PLEDGE OF ALLEGIANCE – Led by Mayor Pinckney

PUBLIC COMMENTS (Non agenda items) - None

PROCLAMATION – Tree of Angels Day – Read by Mayor Roger Pinckney

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of November 19, 2007. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve the minutes of November 19, 2007. This motion passed by a unanimous vote.
2. Discussion only – Historic Preservation Zoning Ordinance – Ms. Sarah Franklin, Main Street Director, was present to answer any questions and advise Council that tourism revolves around historic areas.
3. Discussion only – Pole Attachment Agreement Ordinance – Council advised staff to draft an Ordinance using the City of Burnet’s Ordinance for pole attachment as guidance.
4. Discuss and consider adjustment to City of Llano employee salaries to bring salaries up to standard. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bubba Bollier to rescind pay raises which were awarded at the November 19, 2007 City Council meeting to the City Secretary and the Code Enforcement/ Building Official. This motion passed with Mayor Pro Tem Shane Gray and Councilmen Bollier and Ratliff voting for and Councilwoman Cheryl Crabtree and Councilman Ed Stefan voting against.
5. Discuss and consider widening driveway at Hwy 152 at the entrance to Moore Baseball Field Complex to share entrance with adjacent property owner Bart Gilliam. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Ed Stefan to pass on this item. This motion passed with a unanimous vote.
6. Discuss and consider Resolution 2007-12-03 changing City Council meetings from 5:30 p.m. to 5:00 p.m. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to change City Council meetings time from 5:30 p.m. to 5:00 p.m. This motion passed with Mayor Pro Tem Shane Gray and Councilmen Bollier and Ratliff voting for and Councilwoman Cheryl Crabtree and Councilman Ed Stefan voting against.
7. Discuss and consider request from the Crawfish Open for Hotel/Motel Occupancy Tax Funds for Crawfish Open Event. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve request from the Crawfish Open for Hotel/Motel Occupancy Tax Funds for \$6,000.00. This motion passed with Councilmen Bollier, Ratliff and Stefan and Mayor Pro Tem Shane Gray voting for and Councilwoman Cheryl Crabtree abstaining from the vote.
8. Discuss and consider designating alley between Berry Street and Wright Street a one way alley running south from Main Street to Sandstone. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Ed Stefan to designate this alley one-way South from Main Street to Sandstone. This motion passed by a unanimous vote.

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REPORTS - Mayor, Council, and Staff – Mayor Pinckney advised Council that the Board of Adjustment meeting for December 5, 2007 has been cancelled and re-scheduled for December 17, 2007. He went on to advise that Mr. Marc Sewell cannot serve as the City representative to the Llano County Appraisal District Board.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:10 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary