

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY DECEMBER 17, 2007**

CALL TO ORDER - Mayor Pinckney called the meeting to order at 6:10 p.m. with the following council members present: Ed Stefan, Cheryl Crabtree, Bubba Bollier, Shane Gray and Bryant Ratliff

PLEDGE OF ALLEGIANCE - Led by Mayor Pinckney

PUBLIC COMMENTS (Non agenda items) Ms. Angie Lehmborg advised that the Sports Complex was congested with traffic and that allowing the apartment complex to access the same driveway as the Sports Complex would make it very dangerous for the children attending the sports complex.

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of December 3, 2007. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to approve the minutes of December 3, 2007. This motion passed by a unanimous vote.
2. Discussion only – City of Llano Finance Department Financial Report. – Councilman Bubba Bollier asked about the Ad Valorem Tax. Ms. Lynda Kuder responded that it was not due until January.
3. Discussion only – City of Llano Personnel Policies and Procedures. Councilman Bubba Bollier stated that he would like to form a Committee to update the Llano Personnel Policies and Procedures Handbook. He stated that it would be one of the priorities items he will discuss with the new City Manager, Finley deGraffenried.
4. Discuss and consider Resolution No. 2007-12-17 authorizing the filing of a grant application with the Capital Area Council of Governments for a Regional Solid Waste Grants Program Grant; authorizing Roger Pinckney, Mayor, and/ or Finley deGraffenried, City Manager, to act on behalf of the City of Llano in all matters related to the application; and pledging that if a grant is received the City of Llano it will comply with the grant requirements of the Capital Area Council of Governments, the Texas Commission on Environmental Quality and the State of Texas. – A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to approve Resolution No. 2007-12-17. This motion passed by a unanimous vote.
5. Discuss and consider Resolution No. 2007-12-18 opposing the construction of industrial wind turbines (wind farms) in Llano County Texas. – A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve Resolution No. 2007-12-18. This motion passed by a unanimous vote.
6. Discuss and consider placing historical marker at the Llano City Cemetery. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier for the City of Llano to contribute \$500 toward the historical marker for the gravesite of Dillard Cooper upon the decision of Llano County to contribute the same amount for this marker. This motion passed with Councilmen Ed Stefan, Bryant Ratliff, Bubba Bollier and Mayor Pro Tem Shane Gray voting for. Councilwoman Cheryl abstained from the 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 Councilman seconded by Councilman Bubba Bollier to appoint Tory B. Virdell as the City's representative to the Llano County Appraisal District Board. This motion passed with Councilman Bubba Bollier, Councilman Bryant Ratliff, Mayor Pro Tem Shane Gray and Councilwoman Cheryl Crabtree voting for. Councilman Ed Stefan abstained from the vote.
8. Discuss and consider hiring Dan Hejl and Associates to assist in preparing the Sanitary Sewer Overflow Program as required by the Texas Commission on Environmental Quality. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to retain Hejl, Lee and Associates for this project. Dan Hejl advised that his firm will come back to the City Council and present an estimate of expenses to prepare the program. This motion passed with a unanimous vote.
9. Discuss and consider City holiday calendar for 2008. A motion was made by Councilman Bubba Bollier and seconded by Mayor Pro Tem Shane Gray to approve the City of Llano Holiday calendar for 2008. This motion passed with a unanimous vote.

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY DECEMBER 17, 2007**

Page 2

REPORTS - Mayor, Council, and Staff - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:00 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary