

**SPECIAL CALLED MEETING OF THE LLANO CITY COUNCIL
MONDAY, JANUARY 22, 2007
4:00 P.M.**

CALL TO ORDER - Mayor Pinckney called the meeting to order at 4:00 p.m. with the following Council members present: Carl Shannon, Tory B. Virdell, Bubba Bollier, Shane Gray and Bryant Ratliff

PLEDGE OF ALLEGIANCE - Led by Carl Shannon

PUBLIC COMMENTS (Non agenda items)

DISCUSSION/ACTION

The regular session recessed at 4:02 p.m. and the Llano City Council convened into executive session.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT

Pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.074, Personnel Matters- for the purpose of evaluation and duties of the City Attorney.

OPEN SESSION – ANNOUNCEMENT – The Llano City Council re-convened into open session at 5:25 p.m.

1. Discuss and consider the evaluation and duties of the City Attorney. No Action Taken.

REPORTS - Mayor, Council, and Staff - none

ADJOURNMENT - With there being no further business, the meeting was adjourned at 5:27 p.m.

ATTEST:

Roger Pinckney

Kerry Williams