

**SPECIAL CALLED MEETING MINUTES OF THE LLANO CITY COUNCIL
JANUARY 30, 2007
5:00 P.M.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

WORKSHOP

2007 Street Projects

DISCUSSION/ACTION

1. Discuss and consider 2007 Street Paving Projects – A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff to approve staff recommendation for College Street, Hamilton Street and Sheffield Street; approving staff recommendation for Grayson Street pending negotiations with Mr. Bob Summers regarding utilization of the City's N.E. triangle in regards to proper drainage and proper utilization. City staff will then bring back a recommendation on Grayson Street to City Council for approval. This motion passed by a unanimous vote.

REPORTS - Mayor, Council, and Staff

ADJOURNMENT - With there being no further business, the meeting was adjourned at 6:00 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary