

**SPECIAL CALLED CITY COUNCIL MEETING MINUTES  
FEBRUARY 20, 2007**

**CALL TO ORDER** - Mayor Pinckney called the meeting to order at 5:00 p.m. with the following council members present: Carl Shannon, Tory B. Virdell, Bubba Bollier, and Bryant Ratliff

**PLEDGE OF ALLEGIANCE** - Led by Councilman Carl Shannon

**PUBLIC COMMENTS** (Non agenda items) - None

**DISCUSSION/ACTION**

1. Discuss and consider approval of Special Called Meeting Minutes of January 30, 2007 and Regular Meeting Minutes of February 5, 2007. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve the Special Called Meeting Minutes of January 30, 2007 and Regular Meeting Minutes of February 5, 2007. This motion passed by a unanimous vote.
2. Discussion only – Llano Police Department 2006 Racial Profiling Report. Police Chief James Schilling was present to answer any questions from Council.
3. Discussion only – City of Llano Finance Department Financial Report. Finance Director Lynda Kuder was present to answer any questions from Council.
4. Discussion only – Availability of public parking in the downtown square area. Ms. Maurie Beasley, was present to address Council with her concerns. Councilman Carl Shannon asked City Manager John Montgomery to arrange for a workshop with Council and downtown business owners to discuss parking problems in the downtown square area.
5. Discuss and consider researching new legal counsel for the City of Llano. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff for staff to contact the law firms of: Monte Akers, Barney Knight, Pat McGowan and Patty Akers to get information regarding their hourly rates and clientele and to report back to Council at a future date with their findings. This motion passed with a unanimous vote.
6. Discuss and consider plans for new Police Station. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff authorizing staff to bring back a conceptual design for the remodel of City Hall. The entire second floor of City Hall will be remodeled for the Police Department.
7. Discuss and consider 2006 Annual Financial Audit by Keith Neffendorf, CPA. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Tory B. Virdell to approve the 2006 Financial Audit by Keith Neffendorf, CPA. This motion passed with a unanimous vote.
8. Discuss and consider Resolution 2007-02-20 authorizing the participation in a joint coalition of cities known as the Alliance of Gas Municipalities (“AGM) comprised of cities served by Atmos Energy Corp., Centerpoint Energy Entex and Texas Gas Services to work on Legislative issues of common concern affecting ratepayers; providing for the formation of a steering committee; providing for the employment of legal experts related said efforts; and providing for the sharing of costs. A motion was made by Councilman Carl Shannon and seconded by Councilman Bryant Ratliff to approve Resolution 2007-02-20. This motion passed with a unanimous vote.

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**REPORTS** - Mayor, Council, and Staff - None

**ADJOURNMENT** – With there being no further business, Mayor Roger Pinckney adjourned the meeting at 6:00 p.m.

ATTEST:

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Roger Pinckney, Mayor

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Kerry Williams, City Secretary