

**SPECIAL CALLED CITY COUNCIL MEETING MINUTES  
JUNE 7, 2007**

**CALL TO ORDER** - Mayor Pinckney called the meeting to order at 6:00 p.m. with the following council members present: Eddie Stefan, Cheryl Crabtree, Bubba Bollier and Bryant Ratliff

**PUBLIC COMMENTS** (Non agenda items) – Mr. Mike Hazel addressed the City Council with his concerns about the utility deposits being very expensive here in Llano. Mayor Pinckney advised that he, City Manager John Montgomery and Public Works Director Eugene Long would meet with Mr. Hazel regarding this issue.

**DISCUSSION/ACTION**

1. Discussion only – City of Llano Financial Report – As the Finance Director and the City Manager were both out of town, this item was passed over.
2. Discuss and consider Resolution 2007-06-07 to change time of regularly scheduled City Council meetings from 5:00 p.m. to 5:30 p.m. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Eddie Stefan to move the time of regularly scheduled meetings from 5:00 p.m. to 5:30 p.m. This motion passed with Councilwoman Crabtree and Councilman Stefan voting for and Councilman Bollier and Ratliff voting against. Mayor Roger Pinckney broke the tie vote by a vote for moving the meeting time to 5:30 p.m.
3. Discuss and consider a resolution of the City Council of the City of Llano, Texas authorizing and providing for the incurrence of indebtedness to the United States Department of Agriculture (USDA) for the purpose of providing a portion of the cost of constructing its sewer facility. A motion was made by Councilman Eddie Stefan and seconded by Councilwoman Cheryl Crabtree to approve incurrence of indebtedness to the USDA for the purpose of providing a portion of the cost of constructing its sewer facility. This motion passed by a unanimous vote.
4. Discuss and consider Llano Economic Development Corporation (LEDC) recommendation to fill vacancy on the LEDC Board. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to appoint Jeff Kuykendall to the LEDC Board. This motion passed by a unanimous vote.
5. Discuss and consider Doolittle Chapel. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to table this item. This motion passed by a unanimous vote.

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

**ADJOURNMENT** – With there being no further business, Mayor Roger Pinckney adjourned the meeting at 7:00 p.m.

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Roger Pinckney, Mayor

ATTEST:

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Kerry Williams, City Secretary



**SPECIAL MEETING  
OF THE  
LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS 78643  
THURSDAY JUNE 7, 2007  
6:00 P.M.**

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**ADJOURNMENT**

NOTICE: THE CITY COUNCIL HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, on June 4, 2007, at 6:00 p.m. I further certify that the following News Media were properly notified of this meeting as stated above. The Llano News, The Buzz, KHLB Radio, and KXAM TV.

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Kerry Williams, City Secretary