

**SPECIAL CALLED MEETING MINUTES OF THE LLANO CITY COUNCIL
AUGUST 13, 2007
7:30 AM.**

CALL TO ORDER - Mayor Roger Pinckney called the meeting to order at 7:30 am with the following council members present: Councilwoman Cheryl Crabtree, Councilmen Bubba Bollier, Bryant Ratliff, and Ed Stefan. Mayor Pro Tem Shane Gray was absent.

PUBLIC COMMENTS (Non agenda items)

WORKSHOP

1. Workshop on City Budget

DISCUSSION/ACTION

2. Discuss and consider any action relating to City Manager position and duties. Discussion only by Council to ask City Secretary to post City Manager position in local newspaper, on TML website and any other related websites.

3. Discuss and consider Inter local agreement for the provision of Courthouse clock repair. Discussion only by Council that this item needs further review by Council.

REPORTS - Mayor, Council, and Staff – None

ADJOURNMENT - With there being no further business, Mayor Roger Pinckney adjourned the meeting at 9:30 a.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary