

**SPECIAL CALLED MEETING OF THE
LLANO CITY COUNCIL
TUESDAY, SEPTEMBER 4, 2007
5:30 p.m.**

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

PLEDGE OF ALLEGIANCE – Led by Mayor Roger Pinckney

PUBLIC COMMENTS (Non agenda items) – Mr. Mike Hazel advised Council that he had noticed that all City employees are working hard and doing a good job of keeping the City services operating in the absence of a City Manager.

PUBLIC HEARING - To hear a request for a Specific Use Permit allowing a child care facility in a Single Family (2) District. Physical address is 1705/1707 Wright Street. Legal address is all of E2 Miller Addition. Mrs. Mildred Simpson, the current property owner at this location, advised the City Council that Ben and Denise Stewart are purchasing the property and she feels they will do an excellent job operating a day care center.

DISCUSSION/ACTION

1. Discuss and consider approval of Special Called City Council Meeting Minutes of August 13, 2007, Regular City Council Meeting Minutes of August 20, 2007 and Special Called Meeting Minutes of August 23, 2007. A motion was made by Councilwoman Cheryl Crabtree and seconded Councilman Bryant Ratliff to approve the minutes with corrections as noted. This motion passed by a unanimous vote.
2. Discuss and consider Resolution No. 2007-09-04 declaring that the Llano City Council supports the proposed Llano Multipurpose Events Center. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve Resolution No. 2007-09-04. This motion passed by a unanimous vote.
3. Discuss and consider application for Hotel Occupancy Tax Funds for the Chamber of Commerce to pay for advertising the Llano Heritage Day Festival, October 20, 2007. Council passed over this item.
4. Discuss and consider Interlocal Agreement between the City of Llano and Llano County for Dispatch Services. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bubba Bollier to approve the interlocal agreement between the City of Llano and Llano County for Dispatch Services. This motion passed by a unanimous vote.
5. Discuss and consider Interlocal Agreement between the City of Llano and Llano County for Jail Services. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to approve the interlocal agreement between the City of Llano and Llano County for Jail Services. This motion passed by a unanimous vote.
6. Discuss and consider Animal Shelter/Adoption Center Agreement between the City of Llano and the Christ-Yoder Animal Shelter/Adoption Center from October 1, 2007 through September 30, 2008. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to approve agreement between the City of Llano and the Christ-Yoder Animal Shelter/Adoption Center from October 1, 2007 through September 30, 2008. This motion passed by a unanimous vote.
7. Discuss and consider Ordinance No. 1076 and Specific Use Permit No. 323 allowing a child care facility in a Single Family (2) District. Physical address is 1705/1707 Wright Street. Legal Address is all of E2 Miller Addition. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to approve Ordinance NO. 1076 and Specific Use Permit No. 323. This motion passed by a unanimous vote. Mayor Roger Pinckney explained that the Stewarts will now have to apply for a Specific Use Permit to operate the child care facility as these permits do not transfer. Mayor Pinckney advised that the permit fee for the Stewart's application will be waived.
8. Discuss and consider request from Brady Smith for water meter/water line connection at C. R. 303. Council passed over this item due to the need for more water line cost information.
9. Discuss and consider proposal of Mesa Milling, Inc. in regards to exchange of City-owned real property. Council passed over this item.

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10. Discuss and consider Raw Water Contract with Lower Colorado River Authority and City of Llano. Council passed over this item.
11. Discuss and consider Recreational Vehicle Park Management Agreement with American Legion. Council passed over this item.
12. Discuss and consider lowering certain City of Llano permits amounts to \$5.00 and \$10.00. Mayor Roger Pinckney advised Council that the Code Enforcement Official has discretion to lower permit fees on projects less than \$500.00 to \$10.00. On projects totaling more than \$500.00 permit fees will remain the same.
13. Discuss and consider award of street paving bids. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilwoman Cheryl Crabtree to award the street paving bid to Blacktopper Technology, Inc., pending references check. This motion passed by a unanimous vote.
14. Discuss and consider approval of engagement letter with McCall, Parkhurst and Horton L.L.P. A motion was made by Councilwoman Cheryl Crabtree and seconded by Mayor Pro Tem Shane Gray to approve engagement letter with McCall, Parkhurst and Horton L.L.P. This motion passed by a unanimous vote.
15. Discuss and consider Llano Economic Development Corporation proposed FY 2007-2008 Projects and Budget. A motion was made by Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve the FY 2007-08 Llano Economic Development Corporation proposed FY 2007-08 Projects and Budget. This motion passed by a unanimous vote.
16. Discuss and consider Ordinance No. 1077 amending Ordinance No. 1048 providing for budget amendments for FY2006-2007. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to approve Ordinance No. 1077. This motion passed by a unanimous vote.
17. Discuss and consider Ordinance No. 1078 amending ordinance number 1031 establishing new construction debris fees and repealing all ordinances in conflict. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve Ordinance No. 1077. This motion passed by a unanimous vote.
18. Discuss and consider Ordinance No. 1079 placement of stop sign on Grayson Street at State Highway 16/Bessemer Avenue. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to approve Ordinance No. 1079. This motion passed by a unanimous vote.
19. Discuss and consider Resolution 2007-09-04 approval of funding through the Texas Department of Agriculture Texas Capital Fund Texas Main Street Improvements Program. A motion was made by Councilman Bubba Bollier and seconded by Mayor Pro Tem Shane Gray to approve Resolution 2007-09-04. This motion passed by a unanimous vote.

REPORTS - Mayor, Council, and Staff – Councilwoman Cheryl Crabtree advised Council that she agreed with Mr. Mike Hazel on how well City Staff is doing keeping City Services going in the absence of a City Manager.

ADJOURNMENT - With there being no further business, Mayor Roger Pinckney adjourned the meeting at 6:40 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary