

**SPECIAL CALLED MEETING OF THE
LLANO CITY COUNCIL
OCTOBER 18, 2007
3:00 P.M.**

CALL TO ORDER - Mayor Pinckney called the meeting to order at 3:00 p.m. with the following council members present: Cheryl Crabtree, Bubba Bollier, Shane Gray, Bryant Ratliff And Ed Stefan

PUBLIC COMMENTS (Non agenda items) - None

PUBLIC HEARING – Public Hearing – To hear a request from Ben & Denise Stewart for a Specific Use Permit for a child care facility at 1705/1707 Wright Street. Legal Address is All of E2 Miller Addition. Current zoning district is Single Family (2). Mr. and Mrs. Stewart were present to answer any questions. As there were no questions, the public hearing was closed at 5:16 p.m.

1. Discuss and consider Ordinance No. 1088 and Specific Use Permit No. 324 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 Councilman Bryant Ratliff and seconded by Councilman Bubba Bollier to approve Ordinance No. 1088 and Specific Use Permit No. 324. This motion passed by a unanimous vote.

The regular session recessed at 3:04 p.m. and the Llano City Council convened into executive session.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT –Pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in Accordance with the authority contained in Section 551.074 – Personnel Matters to wit:

City Manager Position Interviews

OPEN SESSION – ANNOUNCEMENT – The Llano City Council re-convened into open session at 5:15 p.m.

REPORTS - Mayor, Council, and Staff - None

ADJOURNMENT – With there being no further business, Mayor Pinckney adjourned the meeting at 5:17 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary