

**REGULAR CALLED MEETING  
OF THE  
LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
FEBRUARY 4, 2008  
5:00 p.m.**

**CALL TO ORDER** - Mayor Pinckney

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** (Non agenda items)

**DISCUSSION/ACTION**

1. Discussion Only – Residency of elected officials. Update/report from City Manager.
2. Discuss and consider the City of Llano's Organizational Chart & staff deployment.
3. Discuss and consider approval of Regular City Council Meeting Minutes of January 22, 2008.
4. Discuss and consider 2007 Annual Financial Audit by Keith Neffendorf, CPA.
5. Discuss and consider award and financing of 600,000 GPD Wastewater Treatment Plant for the City of Llano.
6. Discuss and consider Solicitation Ordinance for the City of Llano.
7. Discuss and consider purchase of service truck for water/wastewater department.
8. Discuss and consider moving the Regular Council Meeting date from Monday, February 18, 2008 to February 19, 2008, due to February 18, 2008 being a City holiday.
9. Discuss and consider appointment of Tim Hardin as Fire Chief of the Llano Volunteer Fire Department.
10. Discuss and consider appointment of Fire Marshal for the City of Llano.
11. Discuss and consider adoption of Robert's Rules of Order.
12. Discuss and consider Resolution No. 2008-02-04 calling and ordering a joint election with the City of Llano, Texas and the Llano Independent School District Board for the general election to be held on May 10, 2008.
13. Discuss and consider extending the duration of the annual City wide clean-up to two weeks.
14. Discuss and consider Airport Advisory Committee project and funding options – direction for staff to proceed
15. Discuss and consider storm water drainage project at Dallas and Ashton.

**REPORTS** - Mayor, Council, and Staff

**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 February 1, 2008, at 5:00 p.m. I further certify that the following News Media were properly notified of this meeting as stated above. The Llano News, The Llano County Journal, KHLB Radio, and KXAM TV.

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Kerry Williams, City Secretary