

**REGULAR CALLED MEETING
OF THE
LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
March 17, 2008
5:00 p.m.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

DISCUSSION/ACTION

1. Discuss and consider approval of Regular City Council Meeting Minutes of March 3, 2008.
2. Discussion only – City of Llano Finance Department Finance Report.
3. Discussion only – Pole Attachment Ordinance.
4. Discuss and consider Agreement between the City of Llano and the Llano Youth Baseball Association.
5. Discuss and consider Resolution 2008-03-17 appointing a Presiding Judge and Alternate Judge for the May 10, 2008 City Election, the Early Voting Presiding Judge and Alternate Judge and Early voting Ballot Board Presiding Judge and Alternate Judge.
6. Discuss and consider financing bids for water/wastewater service truck.
7. Discuss and consider City of Llano contribution to the Lower Colorado River Authority/Llano County/Burnet County Household Hazardous Waste Project April 26, 2008.

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 March 14, 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.

Kerry Williams, City Secretary