

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
APRIL 7, 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 March 17, 2008 Special Called and Regular City Council Meeting Minutes.
2. Discussion only – Llano Skate Park.
3. Discuss and consider City of Llano Policy for tree trimming in an effort to prevent Oak Wilt.
4. Discuss and consider Ordinance No. 1093 amending Ordinance No. 1080 providing for a budget amendment.
5. Discuss and consider contracting with Local Government Services, LLC, to conduct a pole attachment audit.
6. Discuss and consider Ordinance No. 1095 amending Ordinance No. 1065 Animal Control and Protection Ordinance, Section 12 – Restraint, to prohibit animals within sports complex playing fields and require that owners clean-up after their animals.
7. Discuss and consider Ordinance No. 1096 authorizing the issuance and sale of City of Llano, Texas, Combination Tax Revenue Certificates of Obligation, Series 2008; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Certificates; and Enacting Other Provisions Relating to the Subject.
8. Discuss and consider approving a letter of agreement with Grant Development Services to administer the 2008 Texas Capital Fund Main Street Project for sidewalk and lighting improvements.
9. Discuss and consider designating West College as a one-way street running east from Ford to Berry on April 13, 2008 from 9:30 a.m. to 2:00 p.m. for St. James Lutheran Church for the annual Fajita Dinner fundraiser.
10. Discuss and consider Hotel/Motel Tax funds request to advertise the 3<sup>rd</sup> Annual Texas Proud Festival.
11. Discuss and consider closing Berry Street between Sandstone Street and Main Street for the 3<sup>rd</sup> Annual Texas Proud Festival, May 23 – May 25, 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 April 4, 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

CANCELLED LACK OF QUORUM