

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
APRIL 21, 2008
5:00 P.M.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

PROCLAMATION - Volunteer Week

PUBLIC HEARING – To hear a request for a Specific Use Permit to open a Bed and Breakfast in a Single Family – 2 (SF-2) District. Physical address of property is 1010 Oatman. Legal description is South Addn. Blk 9 W 79.22 feet of LT 77.

DISCUSSION/ACTION

1. Discuss and consider approval of March 17, 2008 Special Called and Regular City Council Meeting Minutes.
2. Discuss and consider Ordinance No. 1094 and Specific Use Permit No. 326 allowing a Bed and Breakfast in a Single Family – 2 (SF-2) District. Physical address of property is 1010 Oatman. Legal description is South Addn. Blk 9 W 79.22 feet of LT 77.
3. Discuss and consider Resolution 2008-04-21 directing the Publication of Notice of Intention to Issue City of Llano, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2008 and Other Matters Related Thereto.
4. Discuss and consider Llano Skate Park.
5. Discuss and consider City of Llano Policy for tree trimming in an effort to prevent Oak Wilt.
6. Discuss and consider Ordinance No. 1093 amending Ordinance No. 1080 providing for a budget amendment.
7. Discuss and consider contracting with Local Government Services, LLC, to conduct a pole attachment audit.
8. 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 on any public property or improved private property other than that of the owner of the animal.
9. 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.
10. Discuss and consider Hotel/Motel Tax funds request to advertise the 3rd Annual Texas Proud Festival.
11. Discuss and consider closing Berry Street between Sandstone Street and Main Street for the 3rd Annual Texas Proud Festival, May 23 – May 25, 2008.
12. Discussion only - IESI rate increase.
13. Discuss and consider approval of contract agreement between the City of Llano and the Texas Department of Agriculture in connection with the Texas Capital Fund Program Award of \$150,000 for the Main Street Project 728012.

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 18, 2008, at 12:00 Noon. 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.