

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
MAY 5, 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 August 27, 2007 Special Called Meeting Minutes and April 21, 2008 Regular City Council Meeting Minutes.
2. Discussion only – City of Llano Finance Department Finance Report.
3. Discuss and consider City of Llano Policy for tree trimming in an effort to prevent Oak Wilt.
4. Discuss and consider Resolution 2008-05-05 declaring a 90 day moratorium regarding the issuance of building permits for on-premise electronic scrolling and/or moving advertising signs and message boards.

**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 May 2, 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