

**SPECIAL CALLED MEETING
OF THE
LANTEX THEATER
113 WEST MAIN
LLANO, TEXAS 78643
TUESDAY JANUARY 22, 2008
5:30 p.m.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

DISCUSSION/ACTION

1. Discuss and consider Councilman Bryant Ratliff's seat on the Llano City Council in light of Councilman Ratliff signing a sworn application with the Llano County Appraisal District that he has moved his permanent residence to 111 Third Sid, Horseshoe Bay, Texas.
2. Discuss and consider statutory requirements of residency for elected officials, consideration of possible action including further investigation or clarification and possible seeking of legal opinion.
3. Discuss and consider approval of Regular City Council Meeting Minutes of January 7, 2008.
4. Discussion only – City of Llano Finance Department Financial Report
5. Discussion only – Appointment of Board of Adjustment
6. Discussion only – Solicitation Ordinance.
7. Discussion only – Llano City Council's May 21, 2007, decision to open alley for ingress and egress in Block 33 between Chestnut and Pine Street.
8. Discuss and consider appointment of Theresa Hardin to the Rock n River Fest Committee.
9. Discuss and consider purchase of service truck for the Water/Wastewater Department.
10. Discuss and consider appointment of Jim Dear as City of Llano Associate Municipal Judge.
11. Discuss and consider naming committee to review and recommend updates to City of Llano's Personnel Policies and Procedure Manual, organizational chart and salary administration policy.
12. Discuss and consider repair or replacement of sewer jet trailer.

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 January 18, 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