

**SPECIAL CALLED MEETING
OF THE
LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
TUESDAY
FEBRUARY 19, 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 February 4, 2008.
2. Discussion only – Llano Police Department 2007 Racial Profiling Report
3. Discussion only – City of Llano Finance Department Finance Report
4. Discussion only – Receive briefing on the Main Street Grant recommended for funding by the Texas Department of Agriculture and Texas Historical Commission for sidewalk improvements.
5. Discussion only - Receive report on the evaluation of proposals submitted to provide administrative services in connection with the Main Street Grant.
6. Discuss and consider selection of firm most qualified to perform administrative services in connection with the Main Street Grant.
7. Discussion only - Receive report on Request for Proposal process for procuring engineering services for the Main Street Grant.
8. Discussion only – Briefing on the status of the Safe Routes to Schools grant awarded by the Texas Department of Transportation.
9. Discussion only – Report on upcoming grant funding opportunity from the Office of Rural Community Affairs for 2009/2010 CDBG Grant Application Cycle.
10. Discuss and consider approval of contract to provide application preparation services in connection with the Office of Rural Community Affairs for 2009/2010 CDBG Grant Application Cycle.
11. Discussion only – Skate Park
12. Discuss and consider purchase of service truck for water/wastewater department
13. Discuss and consider awarding contract to Llano County for the lease of one Hart InterCivic Direct Record Electronic (DRE) eSlate electronic voting system for early voting April 28, 2008- May 6, 2008 and one DRE eSlate electronic voting system for the May 10, 2008 City Election.
14. Discuss and consider Ordinance No. 1091 replacing Ordinance No. 1018 and amending Ordinance No. 737, Appendix A-Organizational Chart by removing the City Secretary position from the general authority of the City Council and placing the position under full authority of the City Manager and providing for an effective date.
15. Discuss and consider Resolution 2008-02-19 supporting the Park Ridge Ltd. application to the Texas Department of Housing and Community Affairs for 2008 Housing Tax Credits and HOME Investment Partnership Program funds for Park Ridge Apartments.
16. Discuss and consider Resolution 2008-02-20 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.
17. Discussion Only – Residency of elected officials.

18. Discuss and consider consideration of the condition of the City cemetery streets.
19. Discuss and consider the sale of tracts of land owned by the City of Llano, proceeding with obtaining appraisals of these properties so the properties can be sold as soon as possible.

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 February 15, 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