

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
MONDAY JANUARY 7, 2008**

**CALL TO ORDER** - Mayor Roger Pinckney called the meeting to order at 5:00 p.m. with the following Council members present: Ed Stefan, Cheryl Crabtree, Bubba Bollier, and Bryant Ratliff. Mayor Pro Tem Shane Gray was absent.

**PLEDGE OF ALLEGIANCE** – Led by Mayor Roger Pinckney

**PRESENTATION** – Welcome to New City Manager, Finley deGraffenried

**PUBLIC COMMENTS** (Non agenda items) Mr. Alan Crawford of the Llano Municipal Airport Advisory Committee read a proclamation in opposition to the Llano Multi-Purpose Event Center being located adjacent to the Llano Municipal Airport

**DISCUSSION/ACTION**

1. Discuss and consider approval of Regular City Council Meeting Minutes of December 17, 2007. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to approve the minutes of December 17, 2007. This motion passed by a unanimous vote.
2. Discussion only – Street Side Solicitation Ordinance for the City of Llano. Mayor Pinckney advised the City Secretary to query other City Secretaries for a copy of solicitation ordinances. Councilman Bryant Ratliff agreed and asked that the information be brought back to the next Council meeting.
3. Discussion only - opening alley for ingress and egress in Block No. B2. This Block is bounded on the North by Ollie Street, on the South by College Street with the alley running East and West between Wright Street and Berry Street. Mayor Pinckney asked Staff to check with the surrounding neighbors to advise them that there has been a request to the City to open and maintain the alley. Public Works Director Eugene Long was present to answer any questions and present his opinion of what needs to be done to open the alley. Mr. Long expressed his concern over water drainage because the alley is low in the middle, and said that granite gravel can be brought in to stabilize the alley for now. Mr. Long had a preliminary estimate of \$4,000 for concrete work if Council decides at a later date to stabilize the alley with concrete.
4. Discuss and consider purchase of service truck for water/wastewater department. Councilman Bryant Ratliff asked that staff get cost data for a gasoline truck for the water/wastewater department. He advised that there could be substantial savings to the City if a gasoline truck was purchased versus a diesel truck. Utilities Director Josh Becker advised that he felt the life of a diesel engine was greater than the life of a gasoline engine. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to table this item. This motion passed by a unanimous vote.
5. Discuss and consider moving the Regular Council Meeting date from Monday, January 21, 2008 to January 22, 2008, due to January 21, 2008 being a City holiday. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to move the Regular Council Meeting from January 21<sup>st</sup> to January 22<sup>nd</sup>, 2008. This motion passed by a unanimous vote.
6. Discuss and consider Interlocal Agreement for street paving and improvements between the City of Llano and Llano County. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to approve the Interlocal Agreement for street paving and improvements between the City of Llano and Llano County. This motion passed by a unanimous vote.
7. Discuss and consider appointments to the Llano Main Street Advisory Board. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to appoint Marc Sewell, Susan Cox and Kim Ratliff to the Llano Main Street Advisory Board. This motion passed by a unanimous vote.

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**REPORTS** - Mayor, Council, and Staff – Councilwoman Cheryl Crabtree advised that January 26<sup>th</sup> is the date for the Llano Chamber Banquet. It will be at the Community Center on that date, with the social starting at 6:00 p.m. and the meal starting at 7:00 p.m. Mayor Roger Pinckney advised that a Lan-Tex Committee will be formed.

**ADJOURNMENT** – With there being no further business, Mayor Pinckney adjourned the meeting at 5:45 p.m.

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Roger Pinckney, Mayor

ATTEST:

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Kerry Williams, City Secretary