

**REGULAR CALLED MEETING OF
THE LLANO CITY COUNCIL
FEBRUARY 4, 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, Shane Gray and Bryant Ratliff

PLEDGE OF ALLEGIANCE- Led by Mayor Pinckney

PUBLIC COMMENTS (Non agenda items) - None

DISCUSSION/ACTION

1. Discussion Only – Residency of elected officials. An update/report was presented by the City Manager.
2. Discuss and consider the City of Llano’s Organizational Chart & staff deployment. No action was taken.
3. Discuss and consider approval of Regular City Council Meeting Minutes of January 22, 2008. A motion was made by Councilman Bubba Bollier and seconded by Councilwoman Cheryl Crabtree to accept the minutes of January 22, 2008. This motion passed by a unanimous vote.
4. Discuss and consider 2007 Annual Financial Audit by Keith Neffendorf, CPA. Keith Neffendorf made a presentation to the Council on the audit findings of the City of Llano. He stated that the City of Llano was in excellent financial standings even with the City having not as good of a year as the prior year. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bubba Bollier to accept the 2007 Annual Financial Audit by Keith Neffendorf. This motion passed by a unanimous vote.
5. Discuss and consider award and financing of 600,000 GPD Wastewater Treatment Plant for the City of Llano. Dan Hejl made a presentation to the Council on awarding the bid to Excel Construction Services, LLC for the new Wastewater Treatment Plant. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Ed Stefan to award the Wastewater Treatment Plant bid to Excel Construction Services, LLC. This motion passed by a unanimous vote.
6. Discuss and consider Solicitation Ordinance for the City of Llano. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to seek legal counsel on this item. This motion passed by a unanimous vote.
7. Discuss and consider purchase of service truck for water/wastewater department. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bubba Bollier to table the purchase of a service truck for the water/wastewater department. This motion passed by a unanimous vote.
8. Discuss and consider moving the Regular Council Meeting date from Monday, February 18, 2008 to February 19, 2008, due to February 18, 2008 being a City holiday. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to move the next Regular Council Meeting from Monday, February 18, 2008 to Tuesday, February 19, 2008 at 5:00 p.m. This motion passed by a unanimous vote.
9. Discuss and consider appointment of Tim Hardin as Fire Chief of the Llano Volunteer Fire Department. A motion was made by Councilwoman Cheryl Crabtree and seconded by Mayor Pro Tem Shane Gray to appoint Tim Hardin as Fire Chief of the Llano Volunteer Fire Department. This motion passed by a unanimous vote.
10. Discuss and consider appointment of Fire Marshal for the City of Llano. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Ed Stefan to appoint Bobby Chitwood Fire Marshall, Tim Hardin and Daniel Kothman, Assistant Fire Marshals. This motion passed by a unanimous vote.
11. Discuss and consider adoption of Robert’s Rules of Order. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to adopt Robert’s Rules of Order. This motion passed by a unanimous vote.

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12. Discuss and consider Resolution No. 2008-02-04 calling and ordering a joint election with the City of Llano, Texas and the Llano Independent School District Board for the general election to be held on May 10, 2008. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to order a joint election with the City of Llano, Texas and the Llano Independent School District Board for the general election to be held on May 10, 2008.

13. Discuss and consider extending the duration of the annual City wide clean-up to two weeks. A motion was made by Mayor Pro Tem Shane Gray and seconded by Councilman Bryant Ratliff to extend the duration of the annual City wide clean-up to two weeks from March 1st – 15th. This motion passed by a unanimous vote.

14. Discuss and consider Airport Advisory Committee project and funding options – direction for staff to proceed. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Ed Stefan for the Airport Advisory Committee to go forward with seeking grant funds to build a Jet A Fuel Tank and extend the airport fence with the City of Llano matching the grant with \$15,00-\$20,000. This motion passed by a unanimous vote.

15. Discuss and consider storm water drainage project at Dallas and Ashton. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to go ahead with the storm water drainage project (option 2) at Dallas and Ashton. This motion passed by a unanimous vote.

REPORTS - Mayor, Council, and Staff - none

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:30 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary