

**SPECIAL CALLED MEETING MINUTES OF
THE LLANO CITY COUNCIL
JANUARY 22, 2008**

CALL TO ORDER - Mayor Roger Pinckney called the meeting to order at 5:30 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. 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. After discussion regarding Councilman Brant Ratliff's permanent residence, no action was taken.
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. A motion was made by Councilman Bubba Bollier and seconded by Mayor Pro Tem Shane Gray for City Manager Finley deGraffenried to look at the residency of both Councilman Ed Stefan and Councilman Bryant Ratliff. This motion passed with Councilman Bubba Bollier, Councilman Bryant Ratliff, and Mayor Pro Tem Shane Gray voting for and Councilwoman Cheryl Crabtree voting against. Councilman Ed Stefan abstained from the vote.
3. Discuss and consider approval of Regular City Council Meeting Minutes of January 7, 2008. A motion was made by Councilman Bryant Ratliff and seconded by Councilwoman Cheryl Crabtree to approve the minutes of January 7, 2008. This motion passed by a unanimous vote.
4. Discussion only – City of Llano Finance Department Financial Report. Councilman Bubba Bollier noted that Sales Tax and Ad Valorem Taxes are up and the Golf Course revenue was up \$300 over the revenue from January 2007.
5. Discussion only – Appointment of Board of Adjustment. Councilwoman Cheryl Crabtree voiced her concern about the Board of Adjustment being the City Council. There was no other discussion.
6. Discussion only – Solicitation Ordinance. There was discussion concerning bringing the item back before Council at a later date.
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. Mayor Pro Tem Shane Gray wanted to put this item on the agenda to clarify that the City Council had voted at a prior meeting to open the alley between Chestnut and Pine. The alley was opened to promote economic development in that area.
8. Discuss and consider appointment of Theresa Hardin to the Rock n River Fest Committee. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bubba Bollier to appoint Theresa Hardin to the Rock n River Fest Committee. This motion passed by a unanimous vote.
9. Discuss and consider purchase of service truck for the Water/Wastewater Department. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to table this item. This motion passed by a unanimous vote.
10. Discuss and consider appointment of Jim Dear as City of Llano Associate Municipal Judge. Councilwoman. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Bryant Ratliff to appoint Jim Dear as the City of Llano Associate Municipal Judge. This motion passed by a unanimous vote.
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. A motion was made by Councilman Bryant Ratliff and seconded by Mayor Pro Tem Shane Gray to appoint Councilman Bubba Bollier to the committee to review and recommend updates to the City of Llano's Personnel Policies and Procedure Manual. This motion passed by a unanimous vote.
12. Discuss and consider repair or replacement of sewer jet trailer. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to consider replacement of the sewer jet trailer. This motion passed by a unanimous vote.

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REPORTS - Mayor, Council, and Staff - Mayor Roger Pinckney noted that Tim Hardin was elected Fire Chief by the Volunteer Fire Department members. The City Council will need to approve the appointment at the February 4, 2008 City Council meeting. City Manager Finley deGraffenried noted that the City of Llano has received a grant for sidewalks in the area of the Red Top Jail. The Llano project scored as the number one project of those presented to the Department of Agriculture for a Texas Capital Fund Main Street Program Grant during this timeframe. The Llano Economic Development Corporation will pay the required local matching money for the project.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:17 p.m.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary