

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
JANUARY 5, 2009
5:30 P.M.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

PUBLIC HEARING – To consider request from Ken Untemayer to close a 19.52 foot wide alley that divides Block G-2 of the Miller Addition, dividing lots 7,8,9 and 4,5,6.

DISCUSSION/ACTION

1. Discuss and consider approval of December 15, 2008 Regular Called City Council Meeting Minutes.
2. Discuss and consider approval of Resolution 2009-01-05 Raise Your Hand Texas.
3. Discuss and consider Ordinance 1123 for approval to close, vacate a 19.52 foot wide alley that divides Block G-2 of the Miller Addition, dividing lots 7,8,9 and 4,5,6.
4. Discuss and consider Ordinance 1124 amending Ordinance No. 1078 an Ordinance of the City of Llano, Texas establishing new construction debris fees and repealing all ordinances in conflict.
5. Discuss and consider Ordinance 1125 amending Ordinance No. 897 an Ordinance of the City of Llano adopting the International Property Maintenance Code and establishing the minimum regulations governing the conditions and maintenance of all property, buildings, and structures; providing the standards for supplied utilities, facilities, and other physical things and conditions essential to ensure that structures are safe, sanitary, and for occupation and use; providing for condemnation of buildings and structures unfit for human occupancy and use and demolition of such structures; providing for a severability clause; and providing for an effective date.
6. Discuss and consider approval of Interlocal Agreement for Street Paving and Improvements.
7. Discuss and consider approval of purchase of used dump truck
8. Discuss and consider moving the Regular City Council Meeting date from Monday, January 19, 2009 to Tuesday, January 20, 2009, due to January 19th being a City holiday.
9. Discussion only – Amendment to City Purchasing and Procurement Policy to address specifications, scope of work and consulting services.
10. Discuss and Consider approval of Adoption Center Agreement with Hill Country Humane Society for acceptance of canines and felines determined to have a better prospect of adoption.
11. Discussion only – Review pole audit conducted by Local Government Services; discuss possible future action including negotiations with Verizon and Northland Cable; and discuss possible fees to attach to City owned utility poles.

REPORTS - Mayor, Council, and Staff

City Manager's Report

- Report on pre HUD mobile home requesting the restoration of electric service after more than 6 months without service.
- Report on the status of the Sewer Plant project which is scheduled to be complete in March.
- Report on a recent Playground safety audit.
- Report on recent accident with a police cruiser and deer on RR 152.
- Report on a recent meeting with LCRA General Manager Tom Mason.
- Report on meeting with the County Judge regarding pauper burials at the Llano Cemetery.
- Report on status of fiber based broadband service to Llano.
- Report on the progress of the Railroad Association related to Kingsland / Llano rail line.
- Report on visit by the State Comptroller to discuss the general economy of the State.
- Report from the City Attorney regarding emails as public information and new swimming pool requirements.

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 2, 2009, 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 by asl
Kerry Williams, City Secretary