

**SPECIAL CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
Tuesday
JANUARY 20, 2009
5:30 P.M.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

DISCUSSION/ACTION

1. Discuss and consider approval of January 5, 2009 Regular Called City Council Meeting Minutes and Special Called Meeting Minutes of January 12, 2009.
2. Discuss and consider amendment to City Purchasing and Procurement Policy.
3. Discussion only – Fixed Base Operator at Llano City Airport
4. Discuss and consider City Hall renovations, review and possible approval of contracts related to cabinetry, review estimates for flooring, discuss layout and design, discuss timeline for completion.
5. Discuss and consider construction agreement with Dennis Masterson for repair and rehabilitation of the Red Top Jail roof and roof structure.
6. Discuss and consider resolution authorizing the Mayor or City Manager to execute construction agreement with Dennis Masterson for repair and rehabilitation of the Red Top roof.
7. Discuss and consider agreement with GovDeals to advertise and sell, through an internet auction site, items Council has determined to be surplus.
8. Discuss and consider Sanitary Sewer Overflow program item related to the inventory and assessment of the City's lift stations.
9. Discuss and consider report from Dan Hejl regarding the status of the Waste Water Treatment facility.
10. Discuss and consider contracting with Hejl, Lee and Associates to prepare TCEQ major permit amendment allowing a 30 acre beneficial use site for sludge.
11. Discussion only – discuss recommendation from City attorney to consider ordinance allowing the towing and impounding of vehicles under certain circumstances.
12. Discuss and consider resolution authorizing the Mayor to request up to \$10,000.00 from the Norton Trust for the purpose of constructing a structure to house a cemetery directory.

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 January 16, 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, City Secretary