

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
FEBRUARY 2, 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 20, 2009 Special Called Meeting Minutes.
2. Discuss and consider moving the Regular City Council Meeting date from Monday, February 16, 2009 to Tuesday, February 17, 2009, due to February 16<sup>th</sup> being a City holiday.
3. Discussion only – City of Llano Police Department 2008 Annual Activity Report
4. Discuss and consider Resolution No. 2009-02-02 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 9, 2009.
5. Discuss and consider City of Llano Parks Reservation Form & Permit Application for the Annual Crawfish Open Event.
6. Discuss and consider Hotel/Motel funds request to advertise the Annual Crawfish Open.
7. Discuss and consider Resolution No. 2009-02-03 a resolution expressing support for the Texas Legislature appropriation of funding for the Texas Tech University (TTU) Hill Country Educational Network and the TTU Center at Junction.
8. Discuss and consider Resolution No. 2009-02-04 authorizing the Mayor or City Manager to execute contract with Tech-Line for Llano River Crossing Project in the amount of \$29,475.00.
9. Discuss and consider Resolution No. 2009-02-05 authorizing the Mayor or City Manager to execute contract with Tech-Line for utility pole replacement and re-routing of lines in the amount of \$28,775.00.
10. Discuss and consider purchase of 3 siemens outdoor circuit breakers 14.4 kva nominal voltage, 25 kva fault duty for Birmingham sub station, delivery and invoicing 10/1/09.
11. Discuss and consider Interlocal Agreement between the City of Llano and Llano County for Pauper Burials in the Llano City Cemetery.
12. Discuss and consider setting date for workshop to review first quarter financial status of the City.

**REPORTS** - Mayor, Council, and Staff

City Manager's Report

- Report on TML Risk Pool playground equipment audit and staff action as result of the audit- Areas of concern are being addressed. Additional areas of concern will be addressed as costs of repair and replacement are received.
- Report on maintenance inspection of dump truck per previous Council action – purchase of used truck as approved by Council on January 5<sup>th</sup>, was halted as inspection revealed needed engine repairs.
- Inclusion of Llano Housing Authority minutes for Council review.
- Report on recent long range weather report anticipating water conservation stages for this summer – Staff is requesting that Council review the Water Conservation Plan at the February 17<sup>th</sup> meeting to anticipate likely water use restrictions.
- Report on LCRA Board action lowering wholesale price by 1.1 cent per kw. – Anticipated lowering effective January 25<sup>th</sup>.
- Report on City Manager’s appointment to Region K, Texas State Water Development Board. – Mr. deGraffenried was elected as a voting member representing small municipalities at the Region K January 14, 2009, meeting.
- Report and invitation to Special Opportunities School open house February 20<sup>th</sup> – Kim Murray has invited City Council to attend an open house .
- Report on the progress of the City’s animal shelter – expansion is complete. HVAC, interior walls and wiring in approximately two weeks.
- Report on Fire Department activity for 2008. – call volume represents an increase of 25% over the previous year, and is one of the busiest years on record.

**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 30, 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