

**SPECIAL CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
FEBRUARY 17, 2009  
5:30 P.M.**

**CALL TO ORDER** - Mayor Pinckney

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** (Non agenda items)

**PROCLAMATION** – Commending law enforcement and emergency responders who assisted in the rescue of two year old Owen Castle in rural Llano County

**PUBLIC HEARING** – To consider a request to rezone from Single Family 3 (SF-3) to General Residential (GR) Lots No.'s 1A, 2A, 4A Moore Addition and 7A, 5A Davis Addition.

**DISCUSSION/ACTION**

1. Discuss and consider approval of February 2, 2009 Special Called Meeting Minutes.
2. Discussion only – Llano Police Department 2008 Racial Profiling Report.
3. Discuss and consider awarding contract to Llano County for the lease of one Hart InterCivic Direct Record Electronic (DRE) eSlate electronic voting system for early voting April 27, 2009 – May 5, 2009 and one DRE eSlate electronic voting system for the May 9, 2009 City Election.
4. Discuss and consider Ordinance No. 1126, amending Zoning Ordinance No. 735, rezoning from Single Family 3 (SF-3) to General Residential (GR) Lots No.'s 1A, 2A, 4A Moore Addition and 7A, 5A Davis Addition.
5. Discuss and consider report of examination , City of Llano, for the year ended September 30, 2008, Neffendorf, Knopp, Doss & Company, P.C.
6. Discuss and consider City of Llano Water Conservation Plan.
7. Discuss and consider Hotel/Motel funds request to advertise the Starving Artists Show May 9, 2009
8. Discuss and consider approval of contract with Karl Kamatsu (Report on meeting with Karl Komatsu to consider developing plans for grant applications for renovation)
9. Discuss and consider Ordinance No. 1127, amending Ordinance No. 1089, caption; and providing an effective date.
10. Discuss and consider Llano Municipal Court donation to the Llano Alliance for Drug Intervention.
11. Discussion only – free newspapers thrown in vacant lots, etc. within the City of Llano.
12. Discuss and consider approval of surplus property listing. Consider sale, replacement and disposal as indicated in the surplus list of equipment and vehicles.
13. Discuss and consider safety and maintenance improvements to Llano Baseball/Softball fields.
14. Discuss and consider Ordinance No. 1128, establishing that any regularly called City Council meetings that fall on a City holiday will be moved to Tuesday of the same week and shall by this Ordinance be recognized as a Regularly Called City Council meeting.

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

Alderman Reagor – Report on activity at the LanTex Theater

City Manager

- Report on 700 Springs Ranch tour.
- Report on progress of the Safe Routes to School Program.
- Report on the progress of the animal shelter.
- Report on the recent Llano Golf Course focus group meeting.
- Report on the payments received by Verizon per the Pole Attachment Agreement.
- Report and introduction of new police department hires.
- Report on possible vacancy in the Planning Commission.
- Report on progress of sidewalk project in the vicinity of Grenwelge park.
- Report on recent fiber optic broadband meeting.
- Report on permitting activity for 2008.

**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 February 13, 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.

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Kerry Williams, City Secretary