

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
MARCH 2, 2009
5:30 P.M.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

PROCLAMATION – Alpha Chi Chapter of women educators from Llano and Burnet Counties 75th Birthday, March 10, 2009.

DISCUSSION/ACTION

1. Discuss and consider approval of February 17, 2009, Special Called Meeting Minutes.
2. Discussion only – City of Llano Finance Department Finance Report.
3. Discuss and consider City of Llano Water Conservation Plan.
4. Discuss and consider Hotel/Motel funds request to advertise the Fourth Annual Texas Proud Festival and RGA World Championship Gunfighter's Competition May 22 – 24, 2009.
5. Discuss and consider Resolution 2009-03-02 appointing a presiding Judge and Alternate Judge for the May 09, 2009, City Election, the Early Voting Presiding Judge and Alternate Judge and Early Voting Ballot Board Presiding Judge and Alternate Judge.
Discutir y contemplar 2009-03-02 de Resolución que designa a un Juez presidente y Alterna a Juez para el 09 de Mayo, 2009, Elección de Ciudad, el Votar Temprano que Preside Juez y Alterna a Juez y Votando Temprano Tabla de Votación que Preside a Juez y Alterna a Juez.
6. Discuss and consider Greenwood Property Demolition
7. Discuss and consider Ordinance No. 1129 amending Ordinance No. 856, City of Llano Municipal Code Section 18-81, Rates and fees for use of Municipal hangars at the Llano Municipal Airport, by adding Section A. Unit 24. Maintenance Hangars.
8. Discuss and consider Ordinance 1130 establishing a no parking zone on Wright Street extending from Highway 152 on the West side of said street going south approximately 147.22 feet.
9. Discuss and consider Llano Economic Development Corporation Budget Amendment.
10. Discussion only – Broadband proposal for fiber based connection to the City of Llano

REPORTS - Mayor, Council, and Staff

City Manager

- Report on information received from Congressional delegation regarding stimulus plan.
- Report on Senate Bill 640 filed in the Texas legislature regarding broadband.
- Report on Mesa Milling project and possible land conveyance.
- Report on Department of Agriculture grant and project timeline.

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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 27, 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