

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
MARCH 16, 2009  
5:30 P.M.**

**CALL TO ORDER** - Mayor Pinckney

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** (Non agenda items)

**PROCLAMATION** – Make a Wish Citizen of the Day

**PUBLIC HEARING** –Request by BHC Partnership to close Malone Street

**DISCUSSION/ACTION**

1. Discuss and consider approval of March 2, Regular Called City Council Meeting Minutes.
2. Discuss and consider Ordinance No. 1131, amending Sec. 102-131 City of Llano Municipal Code providing for the administration of the City's Drought Contingency and Water Conservation Plan.
3. Discuss and consider appointment to the Llano Planning/Zoning Commission.
4. Discuss and consider Resolution 2009-03-17 a Resolution of the City Council of the City of Llano, Texas authorizing the Mayor or City manager to execute contract with Chapman Construction for construction of airport hangar doors and hangar curbing.
5. Discuss and consider appointments to the Llano Main Street Board.
6. Discuss and consider Resolution authorizing application for Go Texan Rural Community Bootstrap Bucks Program.
7. Discuss and consider Resolution 2009-03-16 in support of fiber-based broadband.

**CLOSED EXECUTIVE SESSION – ANNOUNCEMENT**

The City Council shall consult with Legal Counsel in Executive Session as authorized by Section 551.071, Texas Government Code, concerning pending litigation and legal issues involving Cause No. 16055, Susan G Morrison v. City of Llano, et al., in the 424<sup>th</sup> Judicial District Court of Llano County, Texas and 03-08-00558 –CV, Susan Morrison v. City of Llano, et al., 3<sup>rd</sup> Court of Appeals, Austin, Texas.

**OPEN SESSION – ANNOUNCEMENT**

8. Discuss and consider possible action regarding Cause No. 16055, Susan G. Morrison v. City of Llano, et al., in the 424<sup>th</sup> Judicial District Court of Llano County, Texas and 03-08-00558-CV, Susan Morrison v. City of Llano, et al, 3<sup>rd</sup> Court of Appeals, Austin, Texas.

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

City Manager

- City Hall Remodel
- TxDOT Stimulus Projects
- Animal Shelter Completion

- Tax & Utility Comparisons
- 03/30/09 Planning Meeting

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- Region K demographic and water demand projections

**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 March 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