

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
April 6, 2009
5:30 P.M.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

PUBLIC HEARING –Request by BHC Partnership, LTD., to vacate, abandon, close Malone Street between Granite Street and Llano Street between Lots 7, 6 Block F4 and 1, 12 Block F5 Miller’s Addition.

DISCUSSION/ACTION

1. Discuss and consider approval of March 16, 2009, Regular Called City Council Meeting Minutes.
2. Discuss and consider Ordinance No. 1132 vacating, abandoning, closing and selling Malone Street between Granite Street and Llano Street between Lots 6, 7 Block F4 and 1,12 Block F5, Miller’s Addition.
3. Discussion only – City of Llano Finance Department Finance Report.
4. Discuss and consider appointment to the Llano Planning/Zoning Commission.
5. Discuss and consider fiber-based broadband. Consider authorizing City Manager to seek proposals for financial packaging.
6. Discussion only – recommendation from Airport Advisory Committee to limit vehicle parking to 15 days.
7. Discuss and consider policy regarding installing flashboards on the Llano River Dam.
8. Discuss and consider – Discuss recent Comprehensive Plan workshop, consider authorizing City Manager to prepare consultant scope of work; and to seek consultant proposals to assist in development of Comprehensive Plan.
9. Discuss and consider – Budget amendment to allow expenditures for replacement of electrical poles at Badu Park; City Hall rehabilitation; Animal Shelter; bucket truck; baseball field rehabilitation.
10. Discuss and consider inclusion of the William Cameron Lumber Company building, currently owned by Charles and Sandra Slocumb, into the Historic Main Street District.

REPORTS - Mayor, Council, and Staff

City Manager

- Update on City Hall rehabilitation.
- Update on surplus equipment sales through Govdeals.com.
- Report on new Chairman of the AAC.
- Report on Statistical information being gathered by 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 April 3, 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