

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
April 20, 2009  
5:30 P.M.**

**CALL TO ORDER** - Mayor Pinckney

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** (Non agenda items)

**PUBLIC HEARING** –To hear a request for a Specific Use Permit to place a beauty salon in a Single Family 2 (SF-2) District. Physical address of request is 1203 Bayley Street. Legal description for Area of Request is South Addition Block 40 E. ½ of Lot 160.

**DISCUSSION/ACTION**

1. Discuss and consider approval of April 6, 2009, Regular Called City Council Meeting Minutes.
2. Discuss and consider Ordinance No. 1133 Specific Use Permit No. 328 to place a beauty salon in a Single Family 2 (SF-2) District. Physical address of request is 1203 Bayley Street. Legal description for Area of Request is South Addition Block 40 E. ½ of Lot 160.
3. Discuss and consider Resolution 2009-04-20, a resolution in observance of U.S. Armed Forces Day, May 16, 2009.
4. Discuss and consider Resolution 2009-04-21, a resolution supporting H.B. 3298, that being legislation allowing a quorum of a governmental body to informally discuss social, ceremonial, or community events without having to give notice as normally required by the open meetings act.
5. Discuss and consider Ordinance No. 1134 an ordinance amending Section 98-231 of the Llano Municipal Code., by adding 118, authorizing stop sign traffic controls at certain intersections in the City, placing stop signs at the intersection of East Main and Hickory Street.
6. Discuss and consider municipal right of way fees.
7. Discuss and consider appointment of Sandra Shaw to Main Street Board.
8. Discuss and consider making College Street one-way between Ford and Berry Streets from 11:00 a.m. – 2:00 p.m. on April 26<sup>th</sup>, 2009 for the annual Lion's Club Fish Fry.
9. Discuss and consider recommendation from the Airport Advisory Committee to develop a terminal area plan in compliance with TxDOT Aviation and the FAA.
10. Discuss and consider Resolution 2009-04-22, a resolution authorizing the City Manager to execute contract for airport terminal area plan.

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

City Manager

**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 17, 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