

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
May 4, 2009
5:30 P.M.**

CALL TO ORDER - Mayor Pinckney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

PRESENTATION – Roger Pinckney, Mayor,
Ed Stefan, Alderman

DISCUSSION/ACTION

1. Discuss and consider approval of April 20, 2009, Regular Called City Council Meeting Minutes.
2. Discussion only – City of Llano Finance Department Finance Report.
3. Discuss and consider amendment to City of Llano/LCRA contract to allow greater flexibility in wholesale purchases of electricity at the City's option.
4. Discuss and consider Llano Main Street Advisory Board Bylaws
5. Discussion only - Dog Park
6. 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.

REPORTS - Mayor, Council, and Staff

City Manager

- LCRA SAWS Update
- Broadband Update
- City Hall Rehabilitation
- Sewer Plant Update
- COPS grant application
- Statistical Reports

Chief of Police

- 1st Qtr Activity Report

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 May 1, 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