

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
May 18, 2009
5:30 P.M.**

CALL TO ORDER - Mayor Reagor

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Non agenda items)

PRESENTATION – Million Word Reader Project at Llano Independent Schools

DISCUSSION/ACTION

1. Discuss and consider approval of May 4, 2009, Regular Called City Council Meeting Minutes.
2. Discuss and consider appointment of Mayor Pro Tem.
3. Discuss and consider approval of Resolution of the City Council of the City of Llano, Texas, establishing the policies and procedures relating to a consent agenda, and procedures for setting City Council agendas, and authorizing the implementation thereof.
4. Discuss and consider procedures for filling Council vacancies, and possible appointment to Llano City Council.
5. Discuss and consider procedures for filling Planning Commission vacancies, and possible appointment to the City of Llano Planning Commission.
6. Discuss and consider procedures for filling Llano County Appraisal District Board vacancy, and possible appointment to represent the City of Llano on the Llano County Appraisal District Board.
7. Discuss and consider request for Hotel/Motel Tax funds for advertising for the 2009 Llano County Rodeo.
8. Discuss and consider City approval for the Llano Chamber of Commerce to request a Special three day permit from the Texas Alcohol and Beverage Commission to sell beer and wine in Badu Park during the Texas Proud Festival.
9. Discuss and consider amended Park Reservation Permit for the Chamber of Commerce use of Badu Park from May 22 to May 24, 2009 for the Texas Proud Festival.
10. Discuss and consider making Haynie Street one way from Ford Street to Oatman Street; and Oatman one way from Haynie Street to Main Street.
11. Discuss and consider location and cost of dog exercise park. Discuss location adjacent to Moore Complex.
12. Discuss and consider award to Excel Construction Services, LLC for the installation of Variable Frequency Devices on lift stations located north of the sewer plant in the amount of \$32,976.00
13. Discuss and consider request from Grace Cagle Wood for preliminary approval to close alley behind lots 6, 7, and 8, Block 65, Holden Addition to the City of Llano, Texas.
14. Discuss and consider Resolution authorizing an inter local contract with Llano County for the collection and assessment of taxes and imposing additional penalty for 2008 and subsequent years' delinquent taxes.
15. Discuss and consider motion to direct staff to research crosswalks in the 900 block of Berry and the 800 block of Wright Street.

REPORTS - Mayor, Council, and Staff

City Manager

- Report on progress of Comprehensive Plan
- Report on progress of Sidewalk Grant Programs
- Notification of Stage 1 Water Conservation Plan
- Notification from Risk Pool on equity return
- Broadband update
- Report on City's statistical information for April 2009
- Report on proposed budget calendar
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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 May 15, 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