

**AMENDED  
SPECIAL CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
May 26, 2009  
12:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PRESENTATION** - Million Word Reader Project at Llano Independent Schools

**NEW BUSINESS**

1. Discussion only – contract for roofing and restoration of Red Top Jail.
2. Discuss and consider Resolution No. 2009-05-26 authorizing the filing of a grant application with the Governor’s Office/Criminal Justice Division (CJD) For The Llano Police Department, Technology Project

**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 22, 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

\_\_\_\_\_  
Date