

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
June 1, 2009
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS – Heart of Texas Country Music Association Tenth Anniversary

PUBLIC HEARINGS

1. **CONSENT AGENDA** – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. Information concerning Consent Agenda items is available for public review. Consider approval of Consent Agenda.

a. Discuss and consider approval of May 15, 2009 Canvass of May 9, 2009 City Election Meeting Minutes, May 18, 2009, Regular Called City Council Meeting Minutes.

b. Discuss and consider providing summer swimming pool passes for the 2009 Texas Summer Reading Club at the Llano Library.

c. Discuss and consider appointment of Mike Maynard and Atlanta Martinez to the Rock n River Fest Committee.

d. Discuss and consider request for Hotel/Motel Tax funds for advertising the 2009 Rock n River Fest in the amount of \$1,000.

e. Discuss and consider Badu Park Reservation Permit for July 4, 2009 Rock n River Fest.

REPORTS OF ADVISORY BOARDS AND COMMISSION

OLD BUSINESS

NEW BUSINESS

2. Discussion only – City of Llano Finance Department Finance Report.

3. Discuss and consider approval of professional services agreement with Hejl, Lee and Associates, Inc. for the City of Llano Wastewater Treatment Plant (Imhoff Tank System) Closure Plan.

4. Discuss and consider legal services agreement.

5. Discuss and consider purchase of 1996 Ford/Cummins Dump Truck For \$14,000.00.

6. Discuss and consider scope of work for Comprehensive Planning Process.

ITEMS FROM COUNCIL

STAFF REPORTS

ANNOUNCEMENTS

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 29, 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