

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
June 15, 2009  
5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PROCLAMATIONS**

**PUBLIC HEARINGS**

**REPORTS OF ADVISORY BOARDS AND COMMISSIONS**

**OLD BUSINESS**

**NEW BUSINESS**

1. Discuss and consider approval of May 26, 2009, Special Called City Council Meeting Minutes and June 1, 2009, Regular Called City Council Meeting Minutes.
2. Discuss and consider purchase of 2000 F-350 Diesel with service body, 117,000 miles, \$12,500.00 for Water/Wastewater Department.
3. Discuss and consider Fiber Optic Broadband Agreement and Resolution for partnered funding for 24 pair of fiber and equipment for a total project cost of \$461,682.00
4. Discuss and consider approval of NRCS Emergency Watershed protection grant with City of Llano match at 25%.
5. Discuss and consider appointment to Planning/Zoning Commission.
6. Discuss and consider appointment to Llano County Appraisal District Board.
7. Discussion only – Report on Budget.
8. Discuss and consider approval of Ordinance No. 1135 authorizing crosswalks in the 900 block of Berry and the 800 block of Wright Street.
9. Discuss and consider appointment to fill vacant position on City Council.  
Pursuant to the provision of the Open Meeting Law, Chapter 551, Local Government Code, in accordance with the authority contained in Section 551.074 – Personnel Matters – for the purpose of deliberating: desired qualities of a public officer to fill position on City Council, the Llano City Council may convene into closed executive session.

**ITEMS FROM COUNCIL**

**STAFF REPORTS** – City Manager reports:

Red Top Jail	Personnel Working Group
Region K Activities	Dog Park Report
Changes to Budget Calendar	Greenwood Code Violation Status
Contractor's Roster	Golf Course Cart Path Report

**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 June 12, 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

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Date