

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
July 6, 2009  
5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PROCLAMATIONS** – 2010 City of Llano Census Proclamation

**PUBLIC HEARINGS** To hear a request for a Specific Use Permit to place a dog grooming business in a Single Family – 2 (SF-2) District. Physical address of property is 1207 Oatman. Legal description is South Addn. Blk 36 N Pt of Lt 145 and S Pt of Lt 144.

**REPORTS OF ADVISORY BOARDS AND COMMISSIONS**

**OLD BUSINESS**

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 26, 2009, Special Called City Council Meeting Minutes, June 1, 2009, and June 15, 2009 Regular Called City Council Meeting Minutes

b. Resolution 2009-07-06 authorizing application for Go Texas Rural Community Bootstrap Bucks Program for Llano County Heritage Festival on October 17, 2009.

**NEW BUSINESS**

2. Discuss and consider Ordinance No. 1135 Specific Use Permit No. 329 to place a dog grooming business in a Single Family – 2 (SF-2) District. Physical address of property is 1207 Oatman. Legal description is South Addn. Blk 36 N Pt of Lt 145 and S Pt of Lt 144.

3. Discuss and consider Ordinance 1137 vacating, abandoning, closing, and selling 150 feet of alley behind lots 6, 7, and 8, Block 65, Holden Addition to the City of Llano, Texas.

4. Discuss and consider approval of Ordinance 1136 authorizing crosswalks in the 900 block of Berry and the 800 block of Wright Street.

5. Discuss and consider approval of Ordinance 1138 amending Ordinance 1105 Water Conservation and Drought Contingency Plan, Section III, Stage 1 Response – Mild Water Shortage Conditions, Voluntary Water Use Restrictions: 1., Stage 2 Response – Moderate Water Shortage Conditions, Water Use Restrictions 1; with Stipulations Described Herein; and an effective Date.

6. Discussion only – Report on Budget

7. Discuss and consider purchase of 2000 F-350 Diesel with service body, 117,000 miles, \$12,500.00 for Water/Wastewater Department.

8. Discuss and consider appointment to Planning/Zoning Commission.

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9. Discuss and consider appointment to Llano County Appraisal District Board.
10. 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	Contractor’s Roster
Region K activities	Drought and Drought Contingency Plan
Changes to budget calendar	

**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 July 2, 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