

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
AUGUST 3, 2009
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PROCLAMATION – PROCLAIMING AUGUST 2009, PRAYER MONTH IN LLANO, TEXAS.

PUBLIC COMMENTS

PUBLIC HEARINGS

REPORTS OF ADVISORY BOARDS AND COMMISSIONS

OLD BUSINESS

NEW BUSINESS

1. Discuss and consider approval of Special Called City Council Meeting Minutes of July 16, 2009 and Regular Called City Council Meeting Minutes of July 20, 2009.
2. Discuss and consider request for Hotel Motel Tax funds for advertising Heritage Festival, Chuck Wagon Cook-off and Ranch Rodeo October 15 – 18, 2009.
3. Discuss and consider IESI rate increase.
4. Discussion only – 2009-2010 Budget Packet.
5. Discuss and consider proposed 2010 Ad Valorem Tax Rate.
6. Discuss and consider appointment to CAPCOG General Assembly.

ITEMS FROM COUNCIL –

STAFF REPORTS – City Manager Reports:

<ul style="list-style-type: none">• COPS Grant –• Fire Hall Doors – • Greenwoods –• Airport Fence –• River Flow/Water Restrictions – • EWP Grant/Drainage Project –• Comp Plan - • Circuit Newsletter• WTJTC @ Golf Course	<p>The City of Llano did not receive funding.</p> <p>The Fire Department replaced the 6 doors with 3 doors for easier parking of large apparatus, using donations and fish fry money for easier parking of large apparatus.</p> <p>The City is preparing notice.</p> <p>Contract for game fence at Airport has been signed.</p> <p>Reminder that river flow will trigger additional water conservation measures.</p> <p>Construction of drainage off Hamilton Street</p> <p>Staff will be working with CAPCOG to develop the first chapter of the Comp Plan</p> <p>LCRA wholesale customer newsletter enclosed.</p> <p>West Texas Jr. Tour Championship.</p>
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ANNOUNCEMENTS

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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 July 31, 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