

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
AUGUST 17, 2009
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PROCLAMATION – Proclaiming September 7, 2009, MDA Day

PUBLIC COMMENTS

PUBLIC HEARINGS

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of August 3, 2009.
2. Discuss and consider award of Health, Dental, Life, Accidental Death and Dismemberment and Long Term Disability Insurances for employees of the City of Llano, for the fiscal year 2009-2010.
3. Discuss and consider award of Gasoline and Diesel Fuel contract.
4. Discuss and consider IESI rate increase.
5. Discuss and consider approval of the City of Llano Parks Reservation Form & Permit Application for the Llano Chamber of Commerce Golden Gem Rendezvous September 25-27, 2009.
6. Discuss and Consider resolution for the use of Federal Non Entitlement Aviation Funds for the construction of a fuel farm at the Llano Airport.
7. Discuss and Consider modifications/recommendations to the 2009-2010 City of Llano Budget.
8. Discuss and Consider review of City Manager performance and contract. Per Chapter 551, Texas Open Meetings Act, Council reserves the right to conduct this agenda item in Executive Session.

ITEMS FROM COUNCIL –

STAFF REPORTS –

City Manager's Report

- Update on Cemetery Directory and Safe Routes to School Program
- Update and information on NOAA Seasonal Drought Outlook
- Update on Fiber Optic Broadband project
- Update on status of engineering projects
- Review of Citizen Newsletter

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 August 14, 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