

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
SEPTEMBER 8, 2009  
5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

**PUBLIC COMMENTS**

**PUBLIC HEARINGS** - City of Llano 2009-2010 City Budget  
City Ad Valorem Tax Rate for FY 2009-2010

**NEW BUSINESS**

1. Discuss and consider approval of Special Called City Council Meeting Minutes of August 10 and August 27, 2009 and Regular Called City Council Meeting Minutes of August 17, 2009.
2. Discuss and consider approval of Ordinance No. 1139 amending Ordinance No. 1124 establishing new construction debris fees for residents and non-residents and repealing all ordinances in conflict.
3. Discuss and consider approval of Ordinance No. 1140 amending Ordinance No. 1113 providing for budget amendments for FY 2008-2009.
4. Discuss and consider modifications to proposed budget for FY2009-2010.
5. Discuss and consider increase in revenue from property taxes in the proposed budget for FY2009-2010
6. Discuss and consider approval of Ordinance No. 1141 establishing the FY2009-2010 City Budget.
7. Discuss and consider drainage engineering at Birmingham and Navarro.
8. Discuss and consider awarding request for proposal/proposals for Robinson Park Bathroom Rehabilitation, Police Station Enclosure and Resolution 2009-09-08 a Resolution of the City Council of the City of Llano, Texas, authorizing the Mayor or City Manager to negotiate final contracts and execute same for repair and rehabilitation of Robinson Park restrooms and Police Department storage rooms.
9. Discuss and consider attorney/client engagement agreement with Linda Bayless, Attorney at Law.
10. Discuss and consider 2009-2010 Llano Economic Development Corporation Budget.
11. Discuss and consider Resolution 2009-09-09 a resolution of the City Council of the City of Llano, Texas authorizing the Mayor or City Manager to execute Conexis contract documents related to employee Flexible Spending Account (FSA) and Health Reimbursement Arrangement (HRA).

**ITEMS FROM COUNCIL** –

Mayor Mike Reagor Report – Discussion of Water Conservation Measures

**STAFF REPORTS** –

City Manager's Report – Llano Economic Development Corporation Board member vacancies  
Llano Police Department new vehicle

Broadband Project Status  
City Cleanup at 1108 Ashton

**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 September 4, 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