

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PUBLIC HEARINGS - Request by Stanley and Karalina Venable to vacate, abandon, close and sell alley between lots 7 & 8 and lots 9 & 10 Block 134, Llano Improvement and Furnace Addition to the City of Llano.

Request by Otto Rusche to vacate, abandon, close and sell alley between lots 1-5 and lots 12-16 out of Block 117, Llano Improvement and Furnace Addition to the City of Llano.

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 Regular Called City Council Meeting Minutes of September 21, 2009.

b. Discuss and consider designating West College as a one-way street running West from Ford to Berry Street on October 18, 2009 from 9:30 a.m. to 2:00 p.m.

c. Discuss and consider approval of closure of E. Main from Ford to Oatman from 6:00 p.m. to 9:00 p.m. on the third Thursday of each month.

NEW BUSINESS

2. Discuss and consider approval of Ordinance No. 1146 an ordinance to vacate, abandon, close and sell alley between lots 7 & 8 and lots 9 & 10 Block 134, Llano Improvement and Furnace Addition to the City of Llano.

3. Discuss and consider approval of Ordinance No. 1147 an ordinance to vacate, abandon, close and sell alley between lots 1-5 and lots 12 – 16 out of Block 117, Llano Improvement and Furnace Addition to the City of Llano.

4. Discuss and consider approval of 2009 – 2010 Llano County Historical Society Budget.

5. Discuss and consider appointments to Llano Economic Development Corporation.

6. Discuss and consider appointment to City of Llano Planning/Zoning Board.

7. Discuss and consider Lease agreement for property on Bessemer

8. Discussion only – City of Llano procedures for closure of streets and alleys.

ITEMS FROM COUNCIL –

STAFF REPORTS –

City Manager's Reports

Broadband – Status report, follow-up meeting will be held on Monday, October 5th

Flood Ordinance – Information on model Flood Damage Prevention Ordinance

Flood Plain Mapping – City has received a preliminary flood plain map outlining the extent of a probable 100 year flood.

Golf Course – Comments on the improvement of the greens

Swine Flu – Town Hall Meeting regarding the H1N1 flu to be held at 5:30 p.m. October 6th at the Llano High School

Ambulance – Letter of appreciation from LMHS for the City's support of EMS

LCRA – Drought and board action in general, including natural gas market trends and extension of study time for the Transmission line proposal from West Texas.
Trout –The City has ordered 100 trout for stocking below the dam this winter.

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 October 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