

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
OCTOBER 19, 2009
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PUBLIC HEARINGS - Request for a Specific Use Permit to place a new doublewide home in a Single-family (SF-3) District. Physical address of property is 714 E. Dallas. Legal description is LI & F, Block 129, Lots 7-8.

Request for a Specific Use Permit to place a 2008 doublewide home in a Single-Family (SF-3) District. Physical address of property is 1110 Mill Street. Legal description is Moore Addition. Block 13. Lot 1 and W ½ of Lt. 2.

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 October 5, 2009.

b. Discuss and consider approval of Ordinance 1151 amending Ordinance 1083, Section 2.2 General Rules of Play, 2. Rules – Privately Owned Golf Carts.

NEW BUSINESS

2. Discuss and consider approval of Ordinance No. 1148 an ordinance of the City of Llano, Texas amending zoning Ordinance No. 735, Section 8B-1 and Establishing specific use Permit No. 330 allowing a new doublewide home in a Single Family – 3 (SF-3) District, property as described herein; with stipulations described herein; amending the official zoning map; and providing for a penalty, savings, severability clause; and an effective date.

3. Discuss and consider approval of Ordinance No. 1149 an ordinance of the City of Llano, Texas amending zoning Ordinance No. 735, Section 8B-1 and Establishing specific use Permit No. 331 allowing a 2008 doublewide home in a Single Family – 3 (SF-3) District, property as described herein; with stipulations described herein; amending the official zoning map; and providing for a penalty, savings, severability clause; and an effective date.

4. Discuss and consider approval of Hotel/Motel agreement with the Chamber of Commerce for a term of three (3) years.

5. Discuss and consider approval of Ordinance No. 1150 Flood Damage Prevention Ordinance.

6. Discuss and consider approval of Resolution 2009-10-19 approving CAPCOG Grant for Special Opportunities School..

ITEMS FROM COUNCIL –

STAFF REPORTS –

City Manager's Reports:
Lease of Old Chamber of Commerce Building on Bessemer Street.

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 16, 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