

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
NOVEMBER 2, 2009
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PUBLIC HEARINGS

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 19, 2009.
- b. Discuss and consider approval of Resolution of the City Council of Llano for an Energy Efficiency and Conservation Block Grant to support energy efficiency projects within the City of Llano, Texas.

NEW BUSINESS

2. Discussion only – Preliminary FEMA Flood Map
3. Discussion only – Renaming Public Square Street.
4. Discuss and consider appointments to Citizen Advisory Committee for City of Llano Comprehensive Plan.
5. Discuss and consider amended 2008/2009 Llano Visitor Center Budget.
6. Discuss and consider 2009/2010 Llano Visitor Center Budget.

ITEMS FROM COUNCIL –

STAFF REPORTS –

City Manager's Reports:
LCRA Newsletter and notice of rate increase
Red Top Jail Newsletter
LCRA/PUC filing on Routes for Competitive Renewable Energy Zone Transmission Lines (CREZ Project)
NRCS Hamilton Street project update
LEDC update and workshop notification
Aquametrics, Automated Meter Reading update.

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 30, 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