

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
DECEMBER 7, 2009  
5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

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 November 16, 2009
  - b. Discuss and consider closing Berry Street between Ollie Street and Lampasas Street on December 21, 2009, from 12:00 noon to 5:00 p.m. to accommodate the Blood Bank.

**NEW BUSINESS**

2. Discuss and consider appointments to Citizen Advisory Committee for City of Llano Comprehensive Plan.
3. Discuss and consider four way stop sign at Birmingham and Navarro.
4. Discuss and consider Hotel/Motel Application form.
5. Discuss and consider providing direction of staff for possible amendments to Utility Service Regulation Ordinance.
6. Discuss and consider bids related to improvements of the Police Station and Robinson Park Shower facilities.

**CLOSED EXECUTIVE SESSION – ANNOUNCEMENT**

Pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.087, Deliberation Regarding Economic Development Negotiations – for the purpose of:  
(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the City and with which the governmental body is conducting economic development negotiations; and/or  
(2) to deliberate the offer of a financial or other incentive to a business prospect described by Section (1) above.

**OPEN SESSION – ANNOUNCEMENT**

7. Discuss and consider action concerning economic development negotiations, possible incentives, and an economic development incentive program and agreement with a business prospect.

**ITEMS FROM COUNCIL –**

**STAFF REPORTS** – City Manager's Reports

Railroad Association – General update on Association

Broadband – Contractor progress report

AMR – Automated Meter Reading workshop to be planned for January 14, 2010.

HOT –Hotel/Motel Tax application revision information

Waste Water Amendment – Permit amendment request to TCEQ

Personnel Changes – appointment of two new police officers and citizen collection station attendant

Christmas Party – reminder of time and date.

**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 December 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.

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Kerry Williams, City Secretary

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Date