

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
DECEMBER 21, 2009
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PUBLIC HEARINGS

Public Hearing – to hear a request to change Zoning Ordinance No. 735 Section 30.3 Public Hearing and Notice requiring certified notification of property owners, changing from the 10th to 20th day prior to the meeting, notification to property owners of record, posting of property subject to zoning action and changing notification of property owners within 200 feet to within 300 feet of property.

Public Hearing – to hear a request to change Zoning Ordinance No. 735 Section 30.5 Commission Consideration and Report allowing referral to City Council in the event of a tie vote for amendments to zoning regulations or for property subject to zoning action.

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of December 7, 2009.
2. Discuss and consider Ordinance No. 1152 changing Zoning Ordinance No. 735 Section 30.3 Public Hearing and Notice requiring certified notification of property owners, changing from the 10th to 20th day prior to the meeting, notification to property owner of record, posting of property subject to zoning action and changing notification of property owners within 200 feet to 300 feet of property; 30.5 Commission Consideration and Report allowing referral to City Council in the event of a tie vote for amendments to zoning regulations or for property subject to zoning action.
3. Discuss and consider changing the name of Public Square Street.
4. Discuss and consider appointment to Llano County Appraisal District Board.
5. Discuss and consider Resolution 2009-12-21 authorizing the Mayor to execute conveyance documents between City of Llano and Mesa Milling; and approve acceptance of property from Mesa Milling.
6. Discuss and consider Hotel/Motel funds request to advertise the Annual Crawfish Open.
7. Discuss and consider four way stop sign at Birmingham and Navarro.
8. Discuss and consider appointments to Citizen Advisory Committee for City of Llano Comprehensive Plan
9. Discuss and consider ending Lift Station Maintenance Agreement for Legend Hills.
10. Discuss and consider possible dates for floodplain informational meeting.
11. Discuss and consider Ordinance No. 1153 repealing ordinance No. 1086 and Ordinance No. 1129; establishing rates for the use of the Llano Municipal Airport Hangars.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS – Mayor Report on Hotel/Motel Tax meeting with Llano Innkeepers
Meeting on meters – January 14, 2010, 5:00 p.m.
Comprehensive Plan Meeting – January 21, 2010, 5:30 p.m.
Citizen Collection Station Voucher use reports.

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 18, 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