

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

CALL TO ORDER - Mayor Pinckney called the meeting to order with the following council members present: Mike Reagor, Ed Stefan, LaNell McKinney, Cheryl Crabtree and Mike Hazel

PLEDGE OF ALLEGIANCE - Led by Councilman Mike Reagor

PUBLIC COMMENTS (Non agenda items) - None

PUBLIC HEARING - To consider request from Ken Untemayer to close a 19.52 foot wide alley that divides Block G-2 of the Miller Addition, dividing lots 7,8,9 and 4,5,6. - Mayor Roger Pinckney opened this public hearing at 5:34 p.m. to announce that Mr. Untemayer has retracted his request to close the alley as a result of the City's utilities running through this alley. As there were no public comments, Mayor Pinckney closed the public hearing at 5:35 p.m.

DISCUSSION/ACTION

1. Discuss and consider approval of December 15, 2008 Regular Called City Council Meeting Minutes. A motion was made by Councilman Hazel and seconded by Councilwoman LaNell McKinney to approve the Council Meeting Minutes of December 15, 2008. This motion passed by a unanimous vote.
2. Discuss and consider approval of Resolution 2009-01-05 Raise Your Hand Texas. Councilman Mike Hazel advised that he had met with Llano School Superintendent Dennis Hill and that Mr. Hill supports the organization Raise Your Hand Texas. A motion was then made by Councilman Hazel and seconded by Councilman Mike Reagor to approve Resolution 2009-01-05. This motion passed by a unanimous vote.
3. Discuss and consider Ordinance 1123 for approval to close, vacate a 19.52 foot wide alley that divides Block G-2 of the Miller Addition, dividing lots 7,8,9 and 4,5,6. There was no action by Council on this item, as the applicant withdrew his request for the alley closure.
4. Discuss and consider Ordinance 1124 amending Ordinance No. 1078 an Ordinance of the City of Llano, Texas establishing new construction debris fees and repealing all ordinances in conflict. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Mike Hazel to approve Ordinance 1124. This motion passed by a unanimous vote.
5. Discuss and consider Ordinance 1125 amending Ordinance No. 897 an Ordinance of the City of Llano adopting the International Property Maintenance Code and establishing the minimum regulations governing the conditions and maintenance of all property, buildings, and structures; providing the standards for supplied utilities, facilities, and other physical things and conditions essential to ensure that structures are safe, sanitary, and for occupation and use; providing for condemnation of buildings and structures unfit for human occupancy and use and demolition of such structures; providing for a severability clause; and providing for an effective date. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to approve Ordinance 1125. This motion passed by a unanimous vote.
6. Discuss and consider approval of Interlocal Agreement for Street Paving and Improvements. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to approve the Interlocal Agreement with Llano County for Street Paving and Improvements. This motion passed by a unanimous vote.
7. Discuss and consider approval of purchase of used dump truck. Mr. Glenn Pittman, Street Foreman, was present to answer Council questions. He advised that he had reviewed the purchase of this dump truck. A motion was made by Councilman Ed Stefan and seconded by Mayor Pro Tem Cheryl Crabtree to direct City staff to do a mechanical review of this dump truck and upon completion of a favorable review, proceed with the purchase. This motion passed by a unanimous vote.
8. Discuss and consider moving the Regular City Council Meeting date from Monday, January 19, 2009 to Tuesday, January 20, 2009, due to January 19th being a City holiday. A motion was made by Councilman Mike Hazel and seconded by Mayor Pro Tem Cheryl Crabtree to move the Regular City Council Meeting date from Monday, January 19, 2009 to Tuesday, January 20, 2009. This motion passed by a unanimous vote.

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9. Discussion only – Amendment to City Purchasing and Procurement Policy to address specifications, scope of work and consulting services. After review and discussion, Mayor Roger Pinckney directed staff to place this item on the next Council Agenda.
10. Discuss and consider approval of Adoption Center Agreement with Hill Country Humane Society for acceptance of canines and felines determined to have a better prospect of adoption. A motion was made by Councilwoman LaNell McKinney and seconded by Mayor Pro Tem Cheryl Crabtree to approve Adoption Center Agreement with Hill Country Human Society. This motion passed by a unanimous vote.
11. Discussion only – Review pole audit conducted by Local Government Services, discuss possible future action including negotiations with Verizon and Northland Cable; and discuss possible fees to attach to City owned utility poles. After discussion and review of the pole count and recommendation from Local Government Services, staff was directed to place this item on a Special Called Meeting for Monday, January 12, 2009.

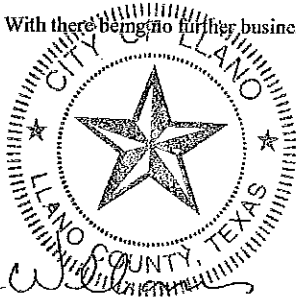
REPORTS - Mayor, Council, and Staff

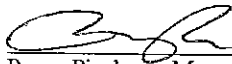
City Manager's Report

- Report on pre HUD mobile home requesting the restoration of electric service after more than 6 months without service.
- Report on the status of the Sewer Plant project which is scheduled to be complete in March.
- Report on a recent Playground safety audit.
- Report on recent accident with a police cruiser and deer on RR 152.
- Report on a recent meeting with LCRA General Manager Tom Mason.
- Report on meeting with the County Judge regarding pauper burials at the Llano Cemetery.
- Report on status of fiber based broadband service to Llano.
- Report on the progress of the Railroad Association related to Kingsland / Llano rail line.
- Report on visit by the State Comptroller to discuss the general economy of the State.
- Report from the City Attorney regarding emails as public information and new swimming pool requirements.

City Manager Finley deGraffenried reviewed items on his report with the Council. Mayor Pro Tem Cheryl Crabtree advised Council that she was concerned over the safety of the skateboarders and the slow progress on the construction of the skate park.

ADJOURNMENT – With there being no further business, Mayor Roger Pinckney adjourned the meeting at 6:00 p.m.




Roger Pinckney, Mayor

ATTEST:


Kerry Williams, City Secretary