

**SPECIAL CALLED MEETING
OF THE LLANO CITY COUNCIL
301 WEST MAIN
LLANO, TEXAS
JANUARY 12, 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, Cheryl Crabtree, LaNell McKinney. Councilman Mike Hazel was declared officially present at 5:40 p.m.

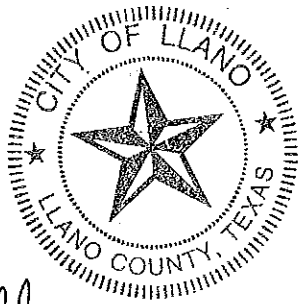
PLEDGE OF ALLEGIANCE - Council officially dispensed with the pledge of allegiance.

PUBLIC COMMENTS (Non agenda items) - None

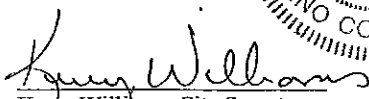
DISCUSSION/ACTION

1. Discuss and consider fees for attachment to City owned utility poles - A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilman Mike Hazel to approve fees for attachment to City owned utility poles in the amount of \$10.00 per pole attachment. This motion passed by a unanimous vote.
2. Discuss and consider entering into agreement with Local Government Services, LLC for negotiating pole attachment agreement with Northland Cable, and a joint use agreement with Verizon. A motion was made by Councilman Ed Stefan and seconded by Councilman Mike Hazel to enter into an agreement with Local Government Services, LLC for negotiating pole attachment agreement with Northland Cable and a joint use agreement with Verizon. This motion passed by a unanimous vote.
3. Discuss and consider resolution authorizing the Mayor to execute Agreement between Local Government Services, LLC and the City of Llano for negotiating pole attachment and joint use agreements with Northland Cable and Verizon. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to execute Agreement between Local Government Services, LLC and the City of Llano for negotiating pole attachment and joint use agreements with Northland Cable and Verizon. This motion passed by a unanimous vote.

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



ATTEST:


Kerry Williams, City Secretary


Roger Pinckney, Mayor