

**SPECIAL CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
JANUARY 20, 2009  
5:30 P.M.**

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**CALL TO ORDER** - Mayor Pinckney called the meeting to order at 5:30 p.m. with the following council members present: Mike Reagor, Ed Stefan, LaNell McKinney, Cheryl Crabtree and Mike Hazel.

**PLEDGE OF ALLEGIANCE** - Led by Mike Reagor

**PUBLIC COMMENTS** (Non agenda items) - None

**DISCUSSION/ACTION**

1. Discuss and consider approval of January 5, 2009 Regular Called City Council Meeting Minutes and Special Called Meeting Minutes of January 12, 2009. A motion was made by Councilman Mike Hazel and seconded by Mayor Pro Tem Cheryl Crabtree to approve the January 5, and January 12, 2009 City Council meeting minutes. This motion passed by a unanimous vote.
2. Discuss and consider amendment to City Purchasing and Procurement Policy. A motion was made by Councilman Ed Stefan and seconded by Councilman Mike Hazel to approve the amendment to the City Purchasing and Procurement Policy and to add additional language that any contracts that will total more than \$5,000 and are considered outside normal operating expenditures will be brought before the City Council for approval. The City Manager is authorized to execute any City contracts which will total less than \$5,000.00 and have been budgeted. This motion passed by a unanimous vote.
3. Discussion only - Fixed Base Operator at Llano City Airport - As this was a discussion only item, there was no Council action.
4. Discuss and consider City Hall renovations, review and possible approval of contracts related to cabinetry, review estimates for flooring, discuss layout and design, discuss timeline for completion. A motion was made by Councilman Ed Stefan and seconded by Mayor Pro Tem Cheryl Crabtree to approve City Hall renovations. This motion passed by a unanimous vote.
5. Discuss and consider construction agreement with Dennis Masterson for repair and rehabilitation of the Red Top Jail roof and roof structure. A motion was made by Councilwoman LaNell McKinney and seconded by Mayor Pro Tem Cheryl Crabtree to approve construction agreement with Dennis Masterson for repair and rehabilitation of the Red Top Jail roof. This motion passed by a unanimous vote. Discuss and consider resolution authorizing the Mayor or City Manager to execute construction agreement with Dennis Masterson for repair and rehabilitation of the Red Top roof. A motion was made by Councilman Mike Reagor and seconded by Councilman Mike Hazel to approve resolution authorizing the Mayor or City Manager to execute construction agreement with Dennis Masterson for repair and rehabilitation of the Red Top roof. This motion passed by a unanimous vote.
6. Discuss and consider agreement with GovDeals to advertise and sell, through an internet auction site, items Council has determined to be surplus. A motion was made by Councilman Mike Hazel and seconded by Mayor Pro Tem Cheryl Crabtree to approve agreement with GovDeals to advertise and sell surplus City items through an internet auction site. This motion passed by a unanimous vote.
7. Discuss and consider Sanitary Sewer Overflow program item related to the invento and assessment of the City's lift stations. A motion was made by Councilman Mike Reagor and seconded by Councilwoman LaNell McKinney to approve assessment of the City's lift stations. This motion passed by a unanimous vote.
8. Discuss and consider report from Dan Hejl regarding the status of the Waste Water Treatment facility. Council took no action regarding this report.

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9. Discuss and consider contracting with Hejl, Lee and Associates to prepare TCEQ major permit amendment allowing a 30 acre beneficial use site for sludge. Mr. Dan Hejl was present to answer any Council questions. He advised Council that it would cost approximately \$15,000 to prepare the permit amendment. A motion was made by Councilman Mike Reagor and seconded by Mayor Pro Tem Cheryl Crabtree to approve a contract with Hejl, Lee and Associates to prepare the permit amendment. This motion passed by a unanimous vote.

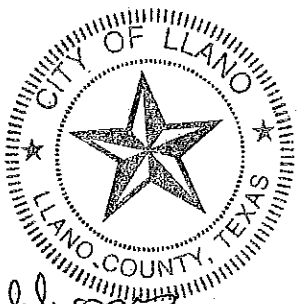
10. Discussion only - discuss recommendation from City attorney to consider ordinance allowing the towing and impounding of vehicles under certain circumstances. Council directed staff to contact other cities for copies of their ordinances allowing the towing and impounding of vehicles under certain circumstances.

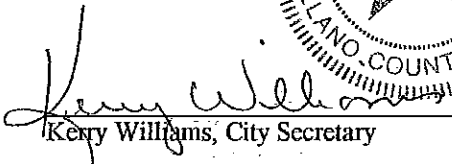
11. Discuss and consider resolution authorizing the Mayor to request up to \$10,000.00 from the Norton Trust for the purpose of constructing a structure to house a cemetery directory. A motion was made by Councilman Mike Hazel and seconded by Mayor Pro Tem Cheryl Crabtree to approve resolution authorizing the Mayor to request up to \$10,000 from the Norton Trust for the purpose of constructing a structure to house the cemetery directory. This motion passed by a unanimous vote.

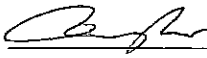
**REPORTS** - Mayor, Council, and Staff - None

**ADJOURNMENT** - With there being no further business; the meeting was adjourned at 7:40 p.m.

ATTEST:



  
Kerry Williams, City Secretary

  
Roger Pinckney, Mayor