

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
301 WEST MAIN
LLANO, TEXAS
FEBRUARY 2, 2009
5:30 P.M.**

CALL TO ORDER - Mayor Pinckney called the meeting to order at 5:30 p.m. with the following council members present: Mike Reagor, LaNell McKinney and Cheryl Crabtree. Councilman Ed Stefan arrived at 5:32 p.m. Councilman Mike Hazel was absent.

PLEDGE OF ALLEGIANCE – Led by Mike Reagor

PUBLIC COMMENTS (Non agenda items) – Ms. Kathy Moser commented that the residents of Llano Square Apartments needs disabled parking on the street side of this complex. Mayor Roger Pinckney advised that City staff is looking into this request.

DISCUSSION/ACTION

1. Discuss and consider approval of January 20, 2009 Special Called Meeting Minutes.
A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilman Mike Reagor to approve the Special Called Meeting Minutes of January 20, 2009. This motion passed by a unanimous vote.
2. Discuss and consider moving the Regular City Council Meeting date from Monday, February 16, 2009 to Tuesday, February 17, 2009, due to February 16th being a City holiday. A motion was made by Councilman Mike Reagor and seconded by Councilman Ed Stefan to approve moving the Regular City Council Meeting date from Monday, February 16, 2009 to Tuesday, February 17, 2009. This motion passed by a unanimous vote. Councilman Reagor asked that staff research change to City ordinance which would address regular called meetings being moved to Tuesday as a result of a City holiday and thereby making these meetings a Regular Called City Council Meeting.
3. Discussion only – City of Llano Police Department 2008 Annual Activity Report. Police Chief James Schilling was present to answer questions and go over the statistical aspects of the report.
4. Discuss and consider Resolution No. 2009-02-02 calling and ordering a joint election with the City of Llano, Texas, and the Llano Independent School District Board for the general election to be held on May 9, 2009. A motion was made by Councilwoman LaNell McKinney and seconded by Mayor Pro Tem Cheryl Crabtree to approve Resolution No. 2009-02-02. This motion passed by a unanimous vote.
5. Discuss and consider City of Llano Parks Reservation Form & Permit Application for the Annual Crawfish Open Event. A motion was by Councilman Mike Reagor and seconded by Councilman Ed Stefan to approve Reservation Form & Permit Application with the Security Setup for the Annual Crawfish Open Event. This motion passed by a unanimous vote.

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
301 WEST MAIN
LLANO, TEXAS
FEBRUARY 2, 2009
5:30 P.M.**

Page 2

6. Discuss and consider Hotel/Motel funds request to advertise the Annual Crawfish Open.
A motion was made by Councilman Mike Reagor and seconded by Councilwoman LaNell McKinney to grant \$5,000 of Hotel/Motel funds to Crawfish Open for advertising the annual event. This motion passed with Councilman Mike Reagor and Councilwoman LaNell McKinney voting for. Councilman Ed Stefan voted against. Mayor Pro Tem Cheryl Crabtree abstained from the vote.
7. Discuss and consider Resolution No. 2009-02-03 a resolution expressing support for the Texas Legislature appropriation of funding for the Texas Tech University (TTU) Hill Country Educational Network and the TTU Center at Junction. A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilwoman LaNell McKinney to approve Resolution No. 2009-02-03. This motion passed by a unanimous vote.
8. Discuss and consider Resolution No. 2009-02-04 authorizing the Mayor or City Manager to execute contract with Tech-Line for Llano River Crossing Project in the amount of \$29,475.00.
A motion was made by Councilwoman LaNell McKinney and seconded by Councilman Mike Reagor to approve Resolution No. 2009-02-04. This motion passed by a unanimous vote.
9. Discuss and consider Resolution No. 2009-02-05 authorizing the Mayor or City Manager to execute contract with Tech-Line for utility pole replacement and re-routing of lines in the amount of \$28,775.00.
A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilman Ed Stefan to approve Resolution No. 2009-02-05. This motion passed by a unanimous vote.
10. Discuss and consider purchase of 3 siemens outdoor circuit breakers 14.4 kva nominal voltage, 25 kva fault duty for Birmingham sub station, delivery and invoicing 10/1/09. A motion was made by Councilman Mike Reagor and seconded by Councilwoman LaNell McKinney to approve purchase of 3 siemens outdoor circuit breakers. This motion passed by a unanimous vote.
11. Discuss and consider Interlocal Agreement between the City of Llano and Llano County for Pauper Burials in the Llano City Cemetery. A motion was made by Councilman Mike Reagor and seconded by Mayor Pro Tem Cheryl Crabtree to approve Interlocal Agreement between the City of Llano and Llano County for Pauper Burials in the Llano City Cemetery. This motion passed by a unanimous vote.
12. Discuss and consider setting date for workshop to review first quarter financial status of the City.
No action was taken by Council on this item.

REPORTS - Mayor, Council, and Staff

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
301 WEST MAIN
LLANO, TEXAS
FEBRUARY 2, 2009
5:30 P.M.**

Page 3

City Manager's Report

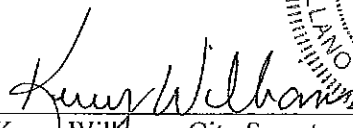
- Report on TML Risk Pool playground equipment audit and staff action as result of the audit- Areas of concern are being addressed. Additional areas of concern will be addressed as costs of repair and replacement are received.
- Report on maintenance inspection of dump truck per previous Council action – purchase of used truck as approved by Council on January 5th, was halted as inspection revealed needed engine repairs.
- Inclusion of Llano Housing Authority minutes for Council review.
- Report on recent long range weather report anticipating water conservation stages for this summer – Staff is requesting that Council review the Water Conservation Plan at the February 17th meeting to anticipate likely water use restrictions. Mr. deGraffenried advised that Mr. Tyson Broad will be present at the February 17th meeting to answer questions about water use restrictions.
- Report on LCRA Board action lowering wholesale price by 1.1 cent per kw. – Anticipated lowering effective January 25th.
- Report on City Manager's appointment to Region K, Texas State Water Development Board. – Mr. deGraffenried was elected as a voting member representing small municipalities at the Region K January 14, 2009, meeting. Mayor Pro Tem Cheryl Crabtree offered her congratulations to Mr. deGraffenried on his appointment.
- Report and invitation to Special Opportunities School open house February 20th – Kim Murray has invited City Council to attend an open house .
- Report on the progress of the City's animal shelter – expansion is complete. HVAC, interior walls and wiring in approximately two weeks. Police Chief James Schilling advised that the shelter is almost complete.
- Report on Fire Department activity for 2008. – call volume represents an increase of 25% over the previous year, and is one of the busiest years on record.

ADJOURNMENT – With there being no further business, Mayor Roger Pinckney adjourned the meeting at 7:05 p.m.



Roger Pinckney, Mayor

ATTEST:



Kerry Williams, City Secretary

