

**SPECIAL CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
FEBRUARY 17, 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.

Mayor Pro Tem Cheryl Crabtree dismissed herself and left the meeting at 6:03 p.m.

**PLEDGE OF ALLEGIANCE** – Led by Councilman Mike Reagor

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

**PROCLAMATION** – Commending law enforcement and emergency responders who assisted in the rescue of two year old Owen Castle in rural Llano County – Read by Mayor Roger Pinckney

**PUBLIC HEARING** – To consider a request to rezone from Single Family 3 (SF-3) to General Residential (GR) Lots No.'s 1A, 2A, 4A Moore Addition and 7A, 5A Davis Addition – The public hearing was opened at 5:35 p.m.. Mr. Bob Davis was present to make a presentation and answer Council questions. With there being no further testimony, Mayor Roger Pinckney closed the Public Hearing at 5:40 p.m.

**DISCUSSION/ACTION**

1. Discuss and consider approval of February 2, 2009 Regular Called Meeting Minutes. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve the February 2, 2009, Regular Called Meeting Minutes. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.
2. Discussion only – Llano Police Department 2008 Racial Profiling Report. Police Chief James Schilling presented the Llano Police Department 2008 Racial Profiling Report to the City Council.
3. Discuss and consider awarding contract to Llano County for the lease of one Hart InterCivic Direct Record Electronic (DRE) eSlate electronic voting system for early voting April 27, 2009 – May 5, 2009 and one DRE eSlate electronic voting system for the May 9, 2009 City Election. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve the Contract to Llano County for the lease of one Hart InterCivic Direct Record Electronic (DRE) eSlate electronic voting system for early voting April 27, 2009 – May 5, 2009 and one DRE eSlate electronic voting system for the May 9, 2009 City Election. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.
4. Discuss and consider Ordinance No. 1126, amending Zoning Ordinance No. 735, rezoning from Single Family 3 (SF-3) to General Residential (GR) Lots No.'s 1A, 2A, 4A Moore Addition and 7A, 5A Davis Addition. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve Ordinance No. 1126. This motion passed by a unanimous vote.
5. Discuss and consider report of examination, City of Llano, for the year ended September 30, 2008, Neffendorf, Knopp, Doss & Company, P.C. A motion was made by Councilman Mike Reagor and seconded by Councilwoman LaNell McKinney to approve the report of examination, City of Llano, for the year ended September 30, 2008. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.
6. Discuss and consider City of Llano Water Conservation Plan. There was no action on this item. Council directed staff to bring this item back to the next City Council Meeting.
7. Discuss and consider Hotel/Motel funds request to advertise the Starving Artists Show May 9, 2009. A motion was made by Councilwoman LaNell McKinney and seconded by Councilman Mike Reagor to approve Hotel/Motel funds in the amount of \$1,000 for the Starving Artists Show May 9, 2009. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.

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8. Discuss and consider approval of contract with Karl Komatsu (Report on meeting with Karl Komatsu to consider developing plans for grant applications for renovation). A motion was made by Councilman Mike Reagor and seconded by Councilman Mike Hazel to approve a \$12,000 contract with Karl Komatsu to develop plans for grant applications for renovation of the Red Top Jail. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.
9. Discuss and consider Ordinance No. 1127, amending Ordinance No. 1089, caption: and providing an effective date. A motion was made by Councilman Mike Reagor and seconded by Councilman Mike Hazel to approve Ordinance 1127. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.
10. Discuss and consider Llano Municipal Court donation to the Llano Alliance for Drug Intervention. A motion was made by Councilman Mike Reagor and seconded by Councilwoman LaNell McKinney to grant the Llano Alliance for Drug Intervention (LADI) \$1,500 and directed staff to prepare a Resolution that the LADI provides a valid public purpose. This motion passed by a unanimous vote.
11. Discussion only – free newspapers thrown in vacant lots, etc. within the City of Llano. Ms. Amber Weems, publisher for the Picayune Newspaper was present to answer questions. She advised that the Picayune accepts phone calls from owners of property who do not want to receive the paper and the carrier will then discontinue throwing it at that location. City Manager Finley deGraffenried advised that the City will publish that fact in the City Newsletter which will be distributed in March.
12. Discuss and consider approval of surplus property listing. Consider sale, replacement and disposal as indicated in the surplus list of equipment and vehicles. A motion was made by Councilman Mike Reagor and seconded by Councilman Ed Stefan to give discretion to City Manager and staff to set a reserve amount for surplus property listings. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.
13. Discuss and consider safety and maintenance improvements to Llano Baseball/Softball fields. A motion was made by Councilman Ed Stefan and seconded by Councilman Mike Hazel to approve funding in the amount of \$5,000 for the Llano Baseball/Softball fields. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.
14. Discuss and consider Ordinance No. 1128, establishing that any regularly called City Council meetings that fall on a City holiday will be moved to Tuesday of the same week and shall by this Ordinance be recognized as a Regularly Called City Council meeting. A motion was made by Councilman Mike Reagor and seconded by Councilman Ed Stefan to approve Ordinance No. 1128. This motion passed by a unanimous vote. Mayor Pro Tem Cheryl Crabtree was absent for the vote.

**REPORTS - Mayor, Council, and Staff**


Alderman Reagor – Report on activity at the LanTex Theater

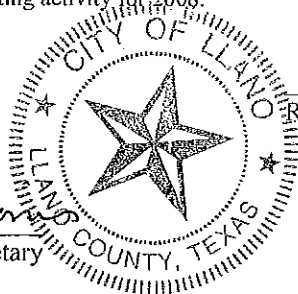
City Manager

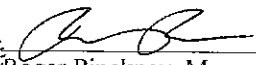
- Report on 700 Springs Ranch tour.
- Report on progress of the Safe Routes to School Program.
- Report on the progress of the animal shelter.
- Report on the recent Llano Golf Course focus group meeting.
- Report on the payments received by Verizon per the Pole Attachment Agreement.
- Report and introduction of new police department hires.
- Report on possible vacancy in the Planning Commission.
- Report on progress of sidewalk project in the vicinity of Grenweige park.
- Report on recent fiber optic broadband meeting.
- Report on permitting activity for 2008.

**ADJOURNMENT**

ATTEST:

  
Kerry Williams, City Secretary



  
Roger Pinckney, Mayor