

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

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

PLEDGE OF ALLEGIANCE - Led by Councilman Mike Reagor.

PUBLIC COMMENTS (Non agenda items) - None

PROCLAMATION - Alpha Chi Chapter of women educators from Llano and Burnet Counties 75th Birthday, March 10, 2009. Read by Mayor Roger Pinckney.

DISCUSSION/ACTION

1. Discuss and consider approval of February 17, 2009, Special Called Meeting Minutes. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve the special called meeting minutes of February 17, 2009. This motion passed by a unanimous vote.
2. Discussion only - City of Llano Finance Department Finance Report. - Mrs. Lynda Kuder was present to answer questions.
3. Discuss and consider City of Llano Water Conservation Plan. - A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Ed Stefan to table this item. This motion passed by a unanimous vote.
4. Discuss and consider Hotel/Motel funds request to advertise the Fourth Annual Texas Proud Festival and RGA World Championship Gunfighter's Competition May 22 - 24, 2009. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to approve Hotel/Motel funds in the amount \$2,800.00 for the Fourth Annual Texas Proud Festival. This motion passed with Councilmen Reagor, Stefan and Hazel voting for and Councilwoman Cheryl Crabtree abstaining from the vote.
5. Discuss and consider Resolution 2009-03-02 appointing a presiding Judge and Alternate Judge for the May 09, 2009, City Election, the Early Voting Presiding Judge and Alternate Judge and Early Voting Ballot Board Presiding Judge and Alternate Judge.
Discutir y contemplar 2009-03-02 de Resolución que designa a un Juez presidente y Alterna a Juez para el 09 de Mayo, 2009. Elección de Ciudad, el Votar Temprano que Preside Juez y Alterna a Juez y Votando Temprano Tabla de Votación que Preside a Juez y Alterna a Juez.
A motion was made by Councilman Mike Hazel and seconded by Councilwoman Cheryl Crabtree to approve Resolution 2009-03-02 appointing a presiding Judge and Alternate Judge for the May 09, 2009, City Election. This motion passed by a unanimous vote.
6. Discuss and consider Greenwood Property Demolition. A motion was made by Councilwoman Cheryl Crabtree and seconded by Councilman Mike Hazel for the City of Llano to proceed with demolition on April 1, 2009. This motion passed by a unanimous vote.
7. Discuss and consider Ordinance No. 1129 amending Ordinance No. 856, City of Llano Municipal Code Section 18-81, Rates and fees for use of Municipal hangars at the Llano Municipal Airport, by adding Section A. Unit 24. Maintenance Hangars. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve Ordinance No. 1129. This motion passed by a unanimous vote.
8. Discuss and consider Ordinance 1130 establishing a no parking zone on Wright Street extending from Highway 152 on the West side of said street going south approximately 147.22 feet. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to approve Ordinance No. 1130. This motion passed by a unanimous vote.

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9. Discuss and consider Llano Economic Development Corporation Budget Amendment. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to approve the LEDC Budget Amendment of \$5,000.00 for improvements to the City's Baseball/Softball fields. This motion passed by a unanimous vote.

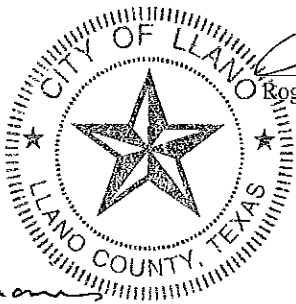
10. Discussion only – Broadband proposal for fiber based connection to the City of Llano. Mayor Roger Pinckney and Councilman Mike Reagor provided information about recent developments in the City's quest to get fiber based connections to the City of Llano.

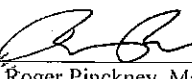
REPORTS - Mayor, Council, and Staff

City Manager – City Manager Finley deGraffenried advised Council to call him if they had questions about the following reports. These reports were included in the Council packets.

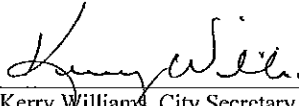
- Report on information received from Congressional delegation regarding stimulus plan.
- Report on Senate Bill 640 filed in the Texas legislature regarding broadband.
- Report on Mesa Milling project and possible land conveyance.
- Report on Department of Agriculture grant and project timeline.

ADJOURNMENT – With there being no further business, the Council meeting was adjourned at 6:45 p.m.




Roger Pinckney, Mayor

Attest:


Kerry Williams, City Secretary