

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
MARCH 16, 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

PLEDGE OF ALLEGIANCE – Led by Mike Reagor

PUBLIC COMMENTS (Non agenda items) - None

PROCLAMATION – Make a Wish Citizen of the Day

PUBLIC HEARING – Request by BHC Partnership to close Malone Street – The public hearing was opened at 5:32 p.m. Mr. William Buttery, Mrs. Brenda Durst and Mrs. Sherry Virdefl were present to answer any questions. With there being no further discussion, the public hearing was closed at 5:44 p.m.

DISCUSSION/ACTION

1. Discuss and consider approval of March 2, Regular Called City Council Meeting Minutes. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1131, amending Sec. 102-131 City of Llano Municipal Code providing for the administration of the City's Drought Contingency and Water Conservation Plan. A motion was made by Councilman Mike Hazel and seconded by Mayor Pro Tem Cheryl Crabtree to approve Ordinance No. 1131. This motion passed by a unanimous vote.
3. Discuss and consider appointment to the Llano Planning/Zoning Commission. There was no action on this item. Mayor Roger Pinckney asked that this item be placed on the April 6, City Council Meeting Agenda.
4. Discuss and consider Resolution 2009-03-17 a Resolution of the City Council of the City of Llano, Texas authorizing the Mayor or City Manager to execute contract with Chapman Construction for construction of airport hangar doors and hangar curbing. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve Resolution 2009-03-17. This motion passed by a unanimous vote.
5. Discuss and consider appointments to the Llano Main Street Board. A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilwoman LaNell McKinney to approve appointments of Tommy Nelms and Sam Jones to the Llano Main Street Board. This motion passed by a unanimous vote.
6. Discuss and consider Resolution authorizing application for Go Texan Rural Community Bootstrap Bucks Program. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to approve Resolution authorizing application for Go Texas Rural Community Bootstrap Buck Program. This motion passed by a unanimous vote.
7. Discuss and consider Resolution 2009-03-16 in support of fiber-based broadband. A motion was made by Councilman Mike Reagor and seconded by Councilman Ed Stefan to approve Resolution 2009-03-16 in support of fiber-based broadband. This motion passed by a unanimous vote.

The regular session recessed at 5:45 p.m. and the Llano City Council convened into executive session.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT

The City Council shall consult with Legal Counsel in Executive Session as authorized by Section 551.071, Texas Government Code, concerning pending litigation and legal issues involving Cause No. 16055, Susan G Morrison v. City of Llano, et al., in the 424th Judicial District Court of Llano County, Texas and 03-08-00558 –CV, Susan Morrison v. City of Llano, et al., 3rd Court of Appeals, Austin, Texas.

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OPEN SESSION – ANNOUNCEMENT – The Llano City Council re-convened into open session at 5:50 p.m.

8. Discuss and consider possible action regarding Cause No. 16055, Susan G. Morrison v. City of Llano, et al., in the 424th Judicial District Court of Llano County, Texas and 03-08-00558-CV. Susan Morrison v. City of Llano, et al. 3rd Court of Appeals, Austin, Texas. A motion was made by Mayor Pro Tem Cheryl Crabtree that we authorize the Mayor, City Manager, and the City Attorney to execute all appropriate documents necessary for the full and final settlement of Cause No. 16055. This motion passed with Councilmen Ed Stefan, Mike Reagor, Councilwomen LaNell McKinney and Cheryl Crabtree voting for the motion. Councilman Mike Hazel abstained from the vote.

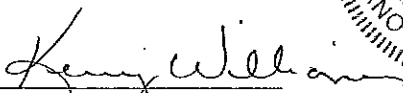
REPORTS - Mayor, Council, and Staff

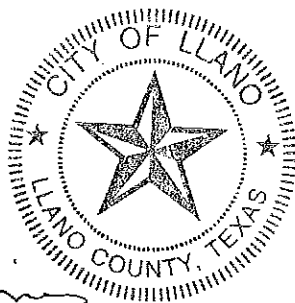
City Manager Reported on the following :

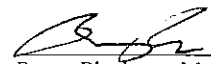
- City Hall Remodel
- TxDOT Stimulus Projects
- Animal Shelter Completion – Construction costs totaled \$26,000.00
- Tax & Utility Comparisons – Llano's rates are under the rates of surrounding cities with the exception of sewer rates.
- 03/30/09 Planning Meeting
- Region K demographic and water demand projections

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:20 p.m.

ATTEST:


Kerry Williams, City Secretary




Roger Pinckney, Mayor