

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
301 WEST MAIN
LLANO, TEXAS
MONDAY
April 6, 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, Cheryl Crabtree and Mike Hazel. Councilman Ed Stefan arrived at 5:35 p.m. Councilwoman LaNell McKinney was absent.

PLEDGE OF ALLEGIANCE – Led by Councilman Mike Reagor

PUBLIC COMMENTS (Non agenda items) Mrs. Diane Firestone commented that she has written a letter to Council asking that the baseball fields at Moore Complex be made available for dog training exercises. This training could be held during the winter months, when the fields are not being used for baseball games.

PUBLIC HEARING --Request by BHC Partnership, LTD., to vacate, abandon, close Malone Street between Granite Street and Llano Street between Lots 7, 6 Block F4 and 1, 12 Block F5 Miller's Addition. This public hearing opened at 5:34 p.m. Mr. Gordon Hefner asked where the property was. With there being no further comment, this public hearing was closed at 5:36 p.m.

DISCUSSION/ACTION

1. Discuss and consider approval of March 16, 2009. Regular Called City Council Meeting Minutes. A motion was made by Councilman Mike Hazel and seconded by Mayor Pro Tem Cheryl Crabtree to approve the City Council Meeting Minutes of March 16, 2009. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1132 vacating, abandoning, closing and selling Malone Street between Granite Street and Llano Street between Lots 6, 7 Block F4 and 1, 12 Block F5, Miller's Addition. A motion was made by Councilman Mike Reagor and seconded by Councilman Mike Hazel to approve Ordinance No. 1132. This motion passed by a unanimous vote.
3. Discussion only – City of Llano Finance Department Finance Report. Ms. Lynda Kuder was available to answer questions.
4. Discuss and consider appointment to the Llano Planning/Zoning Commission. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to appoint Mr. Marc Sewell to the Llano Planning/Zoning Commission. This motion passed by a unanimous vote.
5. Discuss and consider fiber-based broadband. Consider authorizing City Manager to seek proposals for financial packaging. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to authorize the City Manager to seek proposals for financial packaging for the fiber-based broadband project.
6. Discussion only – recommendation from Airport Advisory Committee to limit vehicle parking to 15 days. Mayor Pinckney directed staff to bring this item back to the City Council at a future meeting.
7. Discuss and consider policy regarding installing flashboards on the Llano River Dam. A motion was made by Councilman Mike Reagor and seconded by Mayor Pro Tem Cheryl Crabtree to pass policy resolution regarding the placement of flashboards on the Llano City Dam. This motion passed by a unanimous vote.
8. Discuss and consider – Discuss recent Comprehensive Plan workshop, consider authorizing City Manager to prepare consultant scope of work; and to seek consultant proposals to assist in development of Comprehensive Plan. A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilman Mike Reagor to authorize the City Manager to prepare consultant scope of work and seek consultant proposals to assist in development of Comprehensive Plan. This motion passed by a unanimous vote.

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9. Discuss and consider – Budget amendment to allow expenditures for replacement of electrical poles at Badu Park: City Hall rehabilitation: Animal Shelter: bucket truck: baseball field rehabilitation. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve budget amendment. This motion passed by a unanimous vote.

10. Discuss and consider inclusion of the William Cameron Lumber Company building, currently owned by Charles and Sandra Slocumb, into the Historic Main Street District. A motion was made by Councilman Mike Reagor and seconded by Councilman Ed Stefan to approve the inclusion of the William Cameron Lumber Company building into the Historic Main Street District. This motion passed by a unanimous vote.

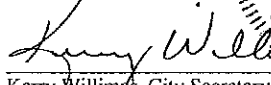
REPORTS - Mayor, Council, and Staff

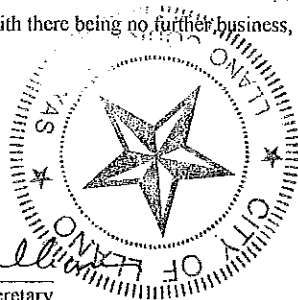
City Manager

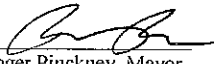
- Update on City Hall rehabilitation.
- Update on surplus equipment sales through Govdeals.com.
- Report on new Chairman of the AAC.
- Report on Statistical information being gathered by staff.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:50 p.m.

ATTEST:


Kerry Williams, City Secretary




Roger Pinckney, Mayor