

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
April 20, 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 Councilman Mike Reagor

PUBLIC COMMENTS (Non agenda items) – Mrs. Tommi Myers advised Council that there will be a rally for the Armed Forces on May 15. She will provide additional information to the City Secretary as it becomes available.

PUBLIC HEARING –To hear a request for a Specific Use Permit to place a beauty salon in a Single Family 2 (SF-2) District. Physical address of request is 1203 Bayley Street. Legal description for Area of Request is South Addition Block 40 E. ½ of Lot 160.

DISCUSSION/ACTION

1. Discuss and consider approval of April 6, 2009, Regular Called City Council Meeting Minutes. A motion was made by Councilman Mike Hazel and seconded by Councilman Ed Stefan to approve the April 6, 2009, Council minutes with the following correction; insert words Pro Tem before Cheryl Crabtree's name in Item 1. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1133 Specific Use Permit No. 328 to place a beauty salon in a Single Family 2 (SF-2) District. Physical address of request is 1203 Bayley Street. Legal description for Area of Request is South Addition Block 40 E. ½ of Lot 160. A motion was made by Councilman Mike Reagor and seconded by Mayor Pro Tem Cheryl Crabtree to approve Ordinance No. 1133. This motion passed by a unanimous vote.
3. Discuss and consider Resolution 2009-04-20, a resolution in observance of U.S. Armed Forces Day, May 16, 2009. A motion was made by Councilman Mike Reagor and seconded by Councilman Ed Stefan to approve Resolution 2009-04-20. This motion passed by a unanimous vote.
4. Discuss and consider Resolution 2009-04-21, a resolution supporting H.B. 3298, that being legislation allowing a quorum of a governmental body to informally discuss social, ceremonial, or community events without having to give notice as normally required by the open meetings act. A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilman Mike Reagor to approve Resolution 2009-04-21. This motion passed by a unanimous vote.
5. Discuss and consider Ordinance No. 1134 an ordinance amending Section 98-231 of the Llano Municipal Code., by adding 118, authorizing stop sign traffic controls at certain intersections in the City, placing stop signs at the intersection of East Main and Hickory Street. After testimony from Mrs. Linda Gammage in support of stop signs at this intersection, a motion was made by Councilman Mike Reagor and seconded by Councilman Ed Stefan to have staff research this issue and bring it back before Council at a future meeting. This motion passed by a unanimous vote.
6. Discuss and consider municipal right of way fees. Finance Director Lynda Kuder was present and advised Council that the Right of Way fees presently generate \$28,000.00 per year. This rate has been in place since July 2006. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to not change the current rate. This motion passed by a unanimous vote.
7. Discuss and consider appointment of Sandra Shaw to Main Street Board. A motion was made by Councilman Mike Reagor and seconded by Councilwoman LaNell McKinney to approve the appointment of Sandra Shaw to the Main Street Board. This motion passed by a unanimous vote.
8. Discuss and consider making College Street one-way between Ford and Berry Streets from 11:00 a.m. – 2:00 p.m. on April 26th, 2009 for the annual Lion's Club Fish Fry. A motion was made by Councilman Mike Hazel and seconded by Councilman Mike Reagor to approve the request making College Street one-way between Ford and Berry Streets from 11:00 a.m. – 2:00 p.m. on April 26th, 2009. This motion passed by a unanimous vote.

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9. Discuss and consider recommendation from the Airport Advisory Committee to develop a terminal area plan in compliance with TxDOT Aviation and the FAA. Mr. John Moran, representative from the Airport Advisory Committee advised Council that the Committee recommends to Council that a consultant should be hired to assure a reliable plan for hangar development and the fuel farm. A motion was made by Councilman Mike Reagor and seconded by Councilman Mike Hazel to approve the recommendation of the Airport Advisory Committee. This motion passed by a unanimous vote.

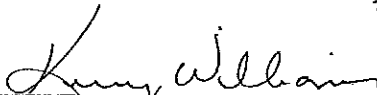
10. Discuss and consider Resolution 2009-04-22, a resolution authorizing the City Manager to execute contract for airport terminal area plan. A motion was made by Councilman Ed Stefan and seconded by Councilwoman Cheryl Crabtree to approve Resolution 2009-04-22. This motion passed by a unanimous vote.

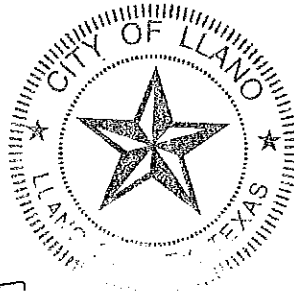
REPORTS - Mayor, Council, and Staff - None


City Manager

ADJOURNMENT – With there being no further business, the meeting was adjourned at 5:50 p.m.

ATTEST:


Kerry Williams, City Secretary




Roger Pinckney, Mayor