

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
May 4, 2009
5:30 P.M.**

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

PLEDGE OF ALLEGIANCE – Led by Mike Reagor

PUBLIC COMMENTS (Non agenda items) - None

PRESENTATION – Roger Pinckney, Mayor, - Read by Mayor Pro Tem Cheryl Crabtree
Ed Stefan, Alderman – Read by Mayor Pro Tem Cheryl Crabtree

DISCUSSION/ACTION

1. Discuss and consider approval of April 20, 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 minutes of April 20, 2009. This motion passed by a unanimous vote.
2. Discussion only – City of Llano Finance Department Finance Report. – Mrs. Kuder was present to answer questions. She advised Council that current figures are close to 2008 figures for the same timeframe and that Hotel/Motel tax funds are up from last year. Mrs. Kuder thanked Mayor Pinckney for everything he had done to support the City staff over the years.
3. Discuss and consider amendment to City of Llano/LCRA contract to allow greater flexibility in wholesale purchases of electricity at the City's option. A motion was made by Councilman Mike Reagor and seconded by Councilman Mike Hazel to approve amendment to the City of Llano/LCRA contract for wholesale purchases of electricity. This motion passed by a unanimous vote.
4. Discuss and consider Llano Main Street Advisory Board Bylaws – A motion was made by Councilman Mike Reagor and seconded by Councilwoman LaNell McKinney to approve the Llano Main Street Advisory Board Bylaws. This motion passed by a unanimous vote.
5. Discussion only - Dog Park – Mrs. Diane Firestone was present to answer questions. She is interested in placing a dog park on the West end of Moore Park. She already has gotten volunteers that will mow, have a kiddy parade and have it available for the Police Department to have exhibitions, etc. Mayor Pinckney advised Mrs. Firestone that when she had gotten a plan together for the dog park to bring it back to City staff.
6. 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.

ORDINANCE NO. 1134

AN ORDINANCE OF THE CITY OF LLANO, TEXAS; 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 E. MAIN STREET AT HICKORY STREET; AND PROVIDING PENALTIES FOR VIOLATION OF THIS ORDINANCE.

BE IT ORDAINED by the City Council of the City of Llano, Texas:

SECTION 1: All traffic control signs installed or used for the purpose of directing and controlling traffic within the corporate limits of the City of Llano shall conform to the requirements for such signs as described in the Texas Manual on Uniform Traffic Control Devices for Streets and Highways, Volume I and II, and Article 7601d, Vernon's Civil Statutes for the State of Texas.

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Page 2

- SECTION 2.** Whereas currently no stop signs exist at the intersection of E. Main and Hickory Street; stop signs shall be placed on east and west bound E. Main Street and north and south bound Hickory Street creating an intersection with a four way stop.
- SECTION 3.** It shall be unlawful for the driver of any vehicle, motor or otherwise, to disobey the instruction of the stop signs placed in accordance with this ordinance, unless otherwise directed by a law enforcement officer.
- SECTION 4.** Any person who is convicted of violating the terms and provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be subject to fine of not more than five hundred dollars (\$500.00).
- SECTION 5.** All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed. If any ordinance is found to be invalid by a court of competent jurisdiction, it shall not affect the validity and application of the remaining provisions thereof.

PASSED AND APPROVED this the 4th day of May, 2009.

Roger Pinckney, Mayor

ATTEST:

Kerry Williams, City Secretary

Police Chief James Schilling was present to answer questions regarding the placement of stop signs at the intersection of East Main and Hickory Street. He advised that he had gotten one negative comment about the placement of the signs. Bob Gammage advised that E. Main Street is 8 feet more narrow than Sandstone. A motion was made by Mayor Pro Tem Cheryl Crabtree and seconded by Councilman Mike Hazel to approve Ordinance No. 1134. This motion passed with Mayor Pro Tem Cheryl Crabtree, Councilmen Mike Reagor, Ed Stefan, and Mike Hazel voting for. Councilwoman LaNell McKinney voted against the motion.

REPORTS - Mayor, Council, and Staff
City Manager

- LCRA SAWS Update
- Broadband Update
- City Hall Rehabilitation – Mr. DeGraffenried thanked Mrs. Linda Kuder, Mr. Eugene Long, Ms. JoAnn Davis and Mr. Rex Wootan for the great job they did on the rehabilitation.
- Sewer Plant Update
- COPS grant application
- Statistical Reports

Chief of Police

- 1st Qtr Activity Report – Chief James Schilling was present to answer questions about the report. He advised that the number of citations and warnings was up. Councilman Mike Hazel asked if property crimes were up. Chief Schilling advised that the numbers are down because the Police Department is more visible.

ADJOURNMENT With there being no further business, the meeting was adjourned at 6:00 p.m.

ATTEST:

Kerry Williams, City Secretary



Roger Pinckney, Mayor