

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
301 WEST MAIN
LLANO, TEXAS
MONDAY
May 18, 2009
5:30 P.M.**

CALL TO ORDER – Mayor Mike Reagor called the meeting to order with the following Council members present: J.R. Decker, Tom Dalrymple, LaNell McKinney and Mike Hazel

PLEDGE OF ALLEGIANCE – Led by J.R. Decker

PUBLIC COMMENTS (Non agenda items) - None

PRESENTATION – Million Word Reader Project at Llano Independent Schools

DISCUSSION/ACTION

1. Discuss and consider approval of May 4, 2009, Regular Called City Council Meeting Minutes. A motion was made by Councilman Mike Hazel and seconded by Councilwoman LaNell McKinney to approve the minutes of May 4, 2009. This motion passed by a unanimous vote.
2. Discuss and consider appointment of Mayor Pro Tem. A motion was made by Councilwoman LaNell McKinney and seconded by Councilman Tom Dalrymple to nominate Councilman Mike Hazel as Mayor Pro Tem. This motion passed by a unanimous vote.
3. Discuss and consider approval of Resolution of the City Council of the City of Llano, Texas, establishing the policies and procedures relating to a consent agenda, and procedures for setting City Council agendas, and authorizing the implementation thereof. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Resolution establishing the policies and procedures relating to a consent agenda and procedures for setting City Council agendas. This motion passed by a unanimous vote.
4. Discuss and consider procedures for filling Council vacancies, and possible appointment to Llano City Council. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to set procedure to accept applications from interested applicants until June 3, 2009, and make appointment to the City Council on June 15, 2009. This motion passed by a unanimous vote.
5. Discuss and consider procedures for filling Planning Commission vacancies, and possible appointment to the City of Llano Planning Commission. A motion was made by Councilwoman LaNell McKinney and seconded by Councilman Tom Dalrymple to set procedure to accept applications from interested applicants until June 3, 2009, and make appointment to the Planning Commission on June 15, 2009. This motion passed by a unanimous vote.
6. Discuss and consider procedures for filling Llano County Appraisal District Board vacancy, and possible appointment to represent the City of Llano on the Llano County Appraisal District Board. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to set procedure to accept applications from interested applicants until June 3, 2009, and make appointment to the Llano County Appraisal District Board on June 15, 2009. This motion passed by a unanimous vote.
7. Discuss and consider request for Hotel/Motel Tax funds for advertising for the 2009 Llano County Rodeo. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve request for Hotel/Motel Tax funds for advertising for the 2009 Llano County Rodeo in the amount of \$2,000. This motion passed by a unanimous vote.
8. Discuss and consider City approval for the Llano Chamber of Commerce to request a Special three day permit from the Texas Alcohol and Beverage Commission (TABC) to sell beer and wine in Badu Park during the Texas Proud Festival. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve a special three day permit from the TABC to sell beer and wine in Badu Park during the Texas Proud Festival. This motion passed by a unanimous vote.
9. Discuss and consider amended Park Reservation Permit for the Chamber of Commerce use of Badu Park from May 22 to May 24, 2009 for the Texas Proud Festival. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to amend the Park Reservation Permit for the Chamber of Commerce use of Badu Park from May 22 to May 24, 2009 for the Texas Proud Festival. This motion passed by a unanimous vote.

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10. Discuss and consider making Haynie Street one way from Ford Street to Oatman Street; and Oatman one way from Haynie Street to Main Street. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to make Haynie Street one way from Ford Street to Oatman Street and Oatman one way from Haynie Street to Main Street. This motion passed by a unanimous vote.

11. Discuss and consider location and cost of dog exercise park. Discuss location adjacent to Moore Complex. Mrs. Diane Firestone was present to answer any questions. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to approve the location of the dog exercise park to be adjacent to Moore Complex. This motion passed by a unanimous vote.

12. Discuss and consider award to Excel Construction Services, LLC for the installation of Variable Frequency Devices on lift stations located north of the sewer plant in the amount of \$32,976.00. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to award contract to Excel Construction Services, LLC in the amount of \$32,976.00. This motion passed by a unanimous vote.

13. Discuss and consider request from Grace Cagle Wood for preliminary approval to close alley behind lots 6, 7, and 8, Block 65, Holden Addition to the City of Llano, Texas. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to direct staff to investigate this closure further. This motion passed by a unanimous vote.

14. Discuss and consider Resolution authorizing an inter local contract with Llano County for the collection and assessment of taxes and imposing additional penalty for 2008 and subsequent years' delinquent taxes. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve an inter local contract with Llano County for the collection and assessment of taxes and imposing additional penalty for 2008 and subsequent years' delinquent taxes. This motion passed by a unanimous vote.

15. Discuss and consider motion to direct staff to research crosswalks in the 900 block of Berry and the 800 block of Wright Street. Mr. Bill Boop was present as a representative from the Baptist Church. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to direct staff to look into this issue and bring the item back at a future Council meeting. This motion passed by a unanimous vote.

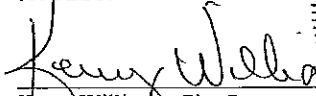
REPORTS - Mayor, Council, and Staff

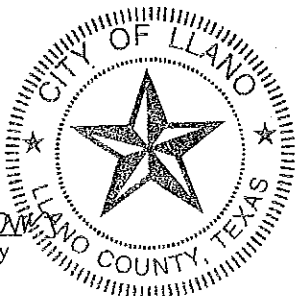
City Manager – Mr. Finley deGraffenried reported on the following items.

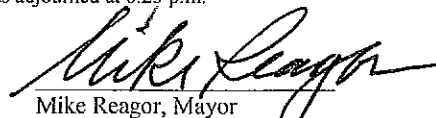
- Report on progress of Comprehensive Plan – June 1 is the deadline for the scope of work to be submitted to the facilitator.
- Report on progress of Sidewalk Grant Programs – The City is awaiting approval of the lighting.
- Notification of Stage 1 Water Conservation Plan – June 1
- Notification from Risk Pool on equity return - \$10,099 risk pool
- Broadband update – Getting close on negotiations.
- Report on City's statistical information for April 2009
- Report on proposed budget calendar – Staff is working on a tentative calendar.

ADJOURNMENT – With there being no further business the meeting was adjourned at 6:25 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor