

**SPECIAL CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
TUESDAY
May 26, 2009
12:00 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 - None

PRESENTATION - Million Word Reader Project at Llano Independent Schools – Presented by Mayor Mike Reagor

NEW BUSINESS

1. Discussion only – Contract for roofing and restoration of Red Top Jail. Mayor Mike Reagor advised that the previous City Council had approved a project to repair the Red Top Jail Roof. He advised that the scope of the project and dollar amount has expanded to \$35,000.00. Councilman Tom Dalrymple advised that this has been the most frustrating project he has dealt with in that the staff of the Texas Historic Commission does not return phone calls. Sparks Engineering wants to dig out the walls and tie back out at the top of the building. City Manager Finley deGraffenried advised that Llano County has transferred \$9,600.00 to the City of Llano for the project and that the City of Llano has budgeted \$4,200.00. Mr. deGraffenried advised that a budget amendment will not be necessary.

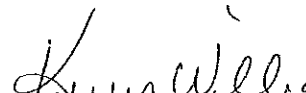
Councilwoman LaNell McKinney advised that more money needs to be budgeted next fiscal year. Mayor Mike Reagor advised that a list of contractors is being made and that the insurance issue has been taken care of.

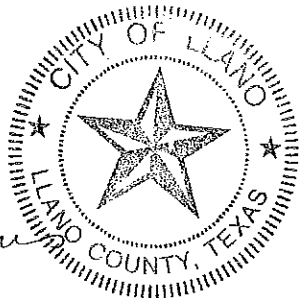
2. Discuss and consider Resolution No. 2009-05-26 authorizing the filing of a grant application with the Governor's Office/Criminal Justice Division (CJD) For The Llano Police Department, Technology Project

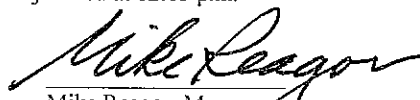
A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to approve Resolution No. 2009-05-26. This motion passed by a unanimous vote.

ADJOURNMENT – with there being no further business, the meeting was adjourned at 12:15 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor