

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
June 1, 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** - None

**PROCLAMATIONS** – Heart of Texas Country Music Association Tenth Anniversary -- read by Mayor Mike Reagor

**PUBLIC HEARINGS** - None

1. **CONSENT AGENDA** – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. Information concerning Consent Agenda items is available for public review. Consider approval of Consent Agenda.

a. Discuss and consider approval of May 15, 2009 Canvass of May 9, 2009 City Election Meeting Minutes, May 18, 2009, Regular Called City Council Meeting Minutes.

b. Discuss and consider providing summer swimming pool passes for the 2009 Texas Summer Reading Club at the Llano Library.

c. Discuss and consider appointment of Mike Maynard and Atlanta Martinez to the Rock n River Fest Committee.

d. Discuss and consider request for Hotel/Motel Tax funds for advertising the 2009 Rock n River Fest in the amount of \$1,000.

e. Discuss and consider Badu Park Reservation Permit for July 4, 2009 Rock n River Fest.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve Consent Agenda. This motion passed by a unanimous vote.

**REPORTS OF ADVISORY BOARDS AND COMMISSION** - None

**OLD BUSINESS** - None

**NEW BUSINESS**

2. **Discussion only – City of Llano Finance Department Finance Report.**

Mrs. Lynda Kuder was present to advise Council that sales tax revenue was about 10% below normal for May. She also advised that kilowatt hours were also below average for this time of year.

3. **Discuss and consider approval of professional services agreement with Hejl, Lee and Associates, Inc. for the City of Llano Wastewater Treatment Plant (Imhoff Tank System) Closure Plan.** Mr. Dan Hejl of Hejl, Lee and Associates was present to answer questions regarding the Imhoff tank system closure plan. He advised that he needs to sit down with the operator and staff to go over the TCEQ requirements on closing the plant. He advised that the City could absorb the cost over the next two years. Mr. Hejl advised that he needs to research what TCEQ will approve as far as the impacted material in the plant. He advised that the most economical plan would be to close the plant in place by filling in the plant, covering it up and planting grass. It would be most economical to keep physical closure to what the staff can do.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman LaNell McKinney to approve the professional services agreement with Hejl, Lee and Associates. This motion passed by a unanimous vote.

4. Discuss and consider legal services agreement. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple that in light of Mr. Bovey's many years of service to the City of Llano, that he be retained as Llano City Attorney. This motion passed by a unanimous vote.

5. Discuss and consider purchase of 1996 Ford/Cummins Dump Truck For \$14,000.00. Public Works Director Eugene Long was present to advise Council that Mr. Frank Wootan had looked over the truck and that it is an International truck, not a Ford. The clutch and brakes had been adjusted and therefore the price had been adjusted to \$14,600. The truck still is in need of blinker lights. Mr. Long advised that the truck is a 12-yard dump truck which will save fuel and manpower because of fewer trips on the road. Mayor Reagor asked if the truck had been inspected and was assured by Mr. Long that it had been. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve the purchase of the 1966 International/Cummins dump truck. This motion passed by a unanimous vote.

6. Discuss and consider scope of work for Comprehensive Planning Process. Mayor Mike Reagor advised that the City needs to look at the big plan for the City and see where we are going. This needs to be a usable plan that is alive, reviewed and evaluated. He advised that as a particular issue is completed, it needs to be evaluated as to how the City is doing. City Manager Finley deGraffenried advised that he can develop a consultant scope of work. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to approve scope of work for the Comprehensive Planning Process. This motion passed by a unanimous vote.

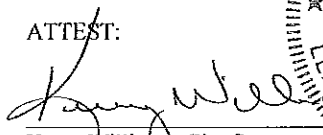
ITEMS FROM COUNCIL - None

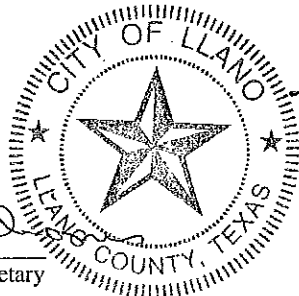
STAFF REPORTS - None

ANNOUNCEMENTS - None

ADJOURNMENT - With there being no further business, the meeting was adjourned at 6:05 p.m.

ATTEST:

  
Kerry Williams, City Secretary



  
Mike Reagor, Mayor