

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
June 15, 2009  
5:30 P.M.**

**CALL TO ORDER** – Mayor Mike Reagor called the meeting to order at 5:30 p.m. with the following council members present: Tom Dalrymple, LaNell McKinney, Mike Hazel and J.R. Decker.

**PLEDGE OF ALLEGIANCE** – Led by Tom Dalrymple.

**PUBLIC COMMENTS** - None

**PROCLAMATIONS**

**PUBLIC HEARINGS**

**REPORTS OF ADVISORY BOARDS AND COMMISSIONS**

**OLD BUSINESS**

**NEW BUSINESS**

1. Discuss and consider approval of May 26, 2009, Special Called City Council Meeting Minutes and June 1, 2009, Regular Called City Council Meeting Minutes. No Council action was taken on this item.
2. Discuss and consider purchase of 2000 F-350 Diesel with service body, 117,000 miles, \$12,500.00 for Water/Wastewater Department. No Council action was taken on this item.
3. Discuss and consider Fiber Optic Broadband Agreement and Resolution for partnered funding for 24 pair of fiber and equipment for a total project cost of \$461,682.00. City Manager Finley deGraffenried made presentation to Council regarding the fiber optic broadband agreement and resolution. Mayor Pro Tem Hazel inquired as to when the completion date is anticipated and was told 90-120 days to get the fiber in from Cherokee, weather permitting. Josh Parker of Zeecon advised that a rough estimate of project completion is 180 days. Mr. Jim Beasley of the Llano School District advised that he had been involved in trying to get wired broadband for quite some time, but that fiber would allow for better laser. This is a long-term solution (fifteen year plan) for the school district. Mr. Hazel asked if the estimated time of project completion would work for the school district and was advised that it would. Mr. Beasley advised that the School District had not been successful working with Verizon. Mr. Parker advised that anyone within five miles from the tower will be able to tap into it and that the line of sight technology would be very fast. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Resolution and Agreement delegating Mayor Mike Reagor to make any final changes to the agreement. This motion passed by a unanimous vote.
4. Discuss and consider approval of NRCS Emergency Watershed protection grant with City of Llano match at 25%. The City of Llano applied for funds after a flood event in 2007. This project is for Hamilton Street and total cost of project will be \$81,000 with the City match at 25% of the amount. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve the NRCS Emergency Watershed protection grant. This motion passed by a unanimous vote.
5. Discuss and consider appointment to Planning/Zoning Commission. No Council action was taken on this item.
6. Discuss and consider appointment to Llano County Appraisal District Board. No Council action was taken on this item.
7. Discussion only – Report on Budget. There was no discussion by Council regarding this item.
8. Discuss and consider approval of crosswalks in the 900 block of Berry and the 800 block of Wright Street. No Council action was taken on this item.
9. Discuss and consider appointment to fill vacant position on City Council. Pursuant to the provision of the Open Meeting Law, Chapter 551, Local Government Code, in accordance with the authority contained in Section 551.074 – Personnel Matters – for the purpose of deliberating desired qualities of a public officer to fill position on City Council, the Llano City Council may convene into closed executive session. No Council action was taken on this item.

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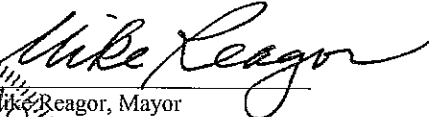
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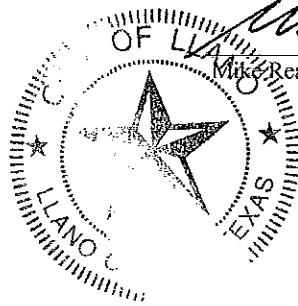
**ITEMS FROM COUNCIL** - None

**STAFF REPORTS** – City Manager reports:  
Red Top Jail  
Region K activities  
Changes to budget calendar  
Contractor's roster

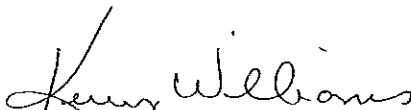
**ANNOUNCEMENTS**

**ADJOURNMENT** – With there being no further business, a motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to adjourn the meeting at 6:20 p.m.

  
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Mike Reagor, Mayor



ATTEST:

  
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Kerry Williams, City Secretary