

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
MONDAY
July 20, 2009
5:30 P.M.**

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

PLEDGE OF ALLEGIANCE – Led by Councilman J.R. Decker

PUBLIC COMMENTS

PUBLIC HEARINGS

REPORTS OF ADVISORY BOARDS AND COMMISSIONS

OLD BUSINESS

NEW BUSINESS

1. Discuss and consider approval of July 6, 2009 Regular Called City Council Meeting Minutes. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Regular Called City Council Meeting Minutes of July 6, 2009. This motion passed by a unanimous vote.
2. Discuss and consider approval of Interlocal Cooperation Contract between the Llano County Sheriff's Office and the Llano Police Department to increase the quality of in-car video systems. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve the Interlocal Cooperation Contract between the Llano County Sheriff's Office and the Llano Police Department to increase the quality of in-car video systems. This motion passed by a unanimous vote.
3. Discussion only – request from Ramone Arriaga to lease the Buzz Building at 904 Ford Street for the purpose of placing an automobile detailing shop at that location. Mr. Ramone Arriaga was present to answer questions. City Code Enforcer, Randy Farnsworth advised Council that the City of Llano Zoning Ordinance does not have an allowance for an auto detailing shop in the area of 904 Ford Street, which is zoned Retail.
4. Discussion only – water conservation and pending water conservation measures. Mayor Mike Reagor advised that the City is pumping 1.2 million gallon of water a day. He advised that he is prepared to run a public service announcement in the local newspapers regarding the City implementing Stage 2 of the Water Conservation Ordinance.

ITEMS FROM COUNCIL – Mayor Mike Reagor to discuss:

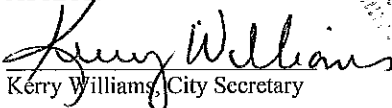
Hotel/Motel Tax fund requests for advertising upcoming events – There was no discussion of this item.

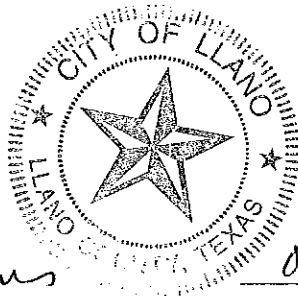
STAFF REPORTS –

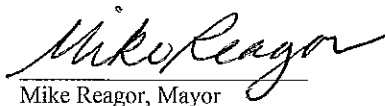
ANNOUNCEMENTS

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:03 p.m.

ATTEST


Kerry Williams, City Secretary




Mike Reagor, Mayor

07-20-2009
Date