

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
AUGUST 3, 2009
5:30 P.M.**

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

PLEDGE OF ALLEGIANCE – Led by Tom Dalrymple

PROCLAMATION – PROCLAIMING AUGUST 2009, PRAYER MONTH IN LLANO, TEXAS.
Presented by Mayor Mike Reagor

NEW BUSINESS

1. Discuss and consider approval of Special Called City Council Meeting Minutes of July 16, 2009 and Regular Called City Council Meeting Minutes of July 20, 2009. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Special Called City Council Meeting Minutes of July 16, 2009 and Regular Called City Council Meeting Minutes of July 20, 2009. This motion passed by a unanimous vote.
2. Discuss and consider request for Hotel Motel Tax funds for advertising Heritage Festival, Chuck Wagon Cook-off and Ranch Rodeo October 15 – 18, 2009. A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman LaNell McKinney to approve the Hotel/Motel Tax funds request in the amount of \$2,000. This motion passed by a unanimous vote.
3. Discuss and consider IESI rate increase. No action was taken by Council on this item.
4. Discussion only – 2009-2010 Budget Packet. City Manager Finley deGraffenried made a presentation on the proposed budget to Council.
5. Discuss and consider proposed 2010 Ad Valorem Tax Rate. A motion was made by Councilwoman LaNell McKinney and seconded by Councilman Gordon Hefner to propose an Ad Valorem Tax Rate of \$.42. This motion passed by Mayor Pro Tem Mike Hazel, Councilwoman LaNell McKinney and Councilman Gordon Hefner voting yes and Councilman Tom Dalrymple voting no. Councilman J.R. Decker was absent from the meeting.
6. Discuss and consider appointment to CAPCOG General Assembly. A motion was made by Councilwoman LaNell McKinney and seconded by Councilman Tom Dalrymple to appoint Mayor Mike Reagor to the CAPCOG General Assembly. This motion passed by a unanimous vote.

ITEMS FROM COUNCIL –

STAFF REPORTS – City Manager Reports: City Manager Finley deGraffenried briefly discussed the following items:

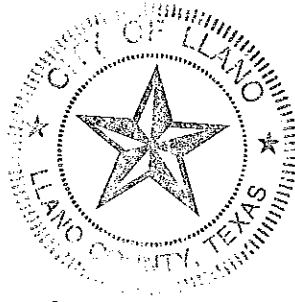
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| • COPS Grant – | The City of Llano did not receive funding. |
| • Fire Hall Doors – | The Fire Department replaced the 6 doors with 3 doors for easier parking of large apparatus, using donations and fish fry money for easier parking of large apparatus. |
| • Greenwoods – | The City is preparing notice. |
| • Airport Fence – | Contract for game fence at Airport has been signed. |
| • River Flow/Water Restrictions – | Reminder that river flow will trigger additional water conservation measures. |
| • EWP Grant/Drainage Project – | Construction of drainage off Hamilton Street |
| • Comp Plan - | Staff will be working with CAPCOG to develop the first chapter of the Comp Plan |
| • Circuit Newsletter | LCRA wholesale customer newsletter enclosed. |
| • WTJTC @ Golf Course | West Texas Jr. Tour Championship. |

ANNOUNCEMENTS

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ADJOURNMENT – With there being no further business the meeting was adjourned at 6:40 p.m.



ATTEST:

Kerry Williams
Kerry Williams, City Secretary

Mike Reagor
Mike Reagor, Mayor