

**SPECIAL CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
301 WEST MAIN
LLANO, TEXAS
MONDAY
AUGUST 10, 2009
5:00 P.M.**

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 5:00 p.m. with the following Council members present: J.R. Decker, Tom Dalrymple, LaNell McKinney, Mike Hazel and Gordon Hefner.

NEW BUSINESS


1. Discuss and consider Fiscal Year-End Capital Purchases. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve Fiscal Year-End Capital Purchases as presented by staff. This motion passed by a unanimous vote.

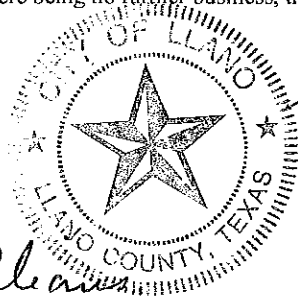
WORKSHOP

Workshop on City Budget

ADJOURNMENT – With there being no further business, the meeting was adjourned at 8:15 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor