

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
AUGUST 17, 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, Mike Hazel and Gordon Hefner.

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

**PROCLAMATION** – Proclaiming September 7, 2009, MDA Day – Read by Mayor Reagor

**PUBLIC COMMENTS** - None

**PUBLIC HEARINGS** - None

**NEW BUSINESS**

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of August 3, 2009.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the Regular Called City Council Meeting Minutes of August 3, 2009. This motion passed by a unanimous vote.

2. Discuss and consider award of Health, Dental, Life, Accidental Death and Dismemberment and Long Term Disability

Insurances for employees of the City of Llano, for the fiscal year 2009-2010. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to accept staff recommendation to contract with Scott & White Consumer Choice Plan with \$1,500.00 deductible, for health insurance; Humana Texas Traditional Plan for dental; Lincoln National for Disability; Lincoln Financial for Basic Life and AD&D; and employee enrollment in a Flexible Savings Account (HSA, IRA or other similar plan) to counter costs of co-pays, deductibles and prescriptions with City contribution. This motion passed by a unanimous vote.

3. Discuss and consider award of Gasoline and Diesel Fuel contract. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve City of Llano gasoline and diesel fuel contract with Texas Fuelman. This motion passed by a unanimous vote.

4. Discuss and consider IESI rate increase. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve IESI rate increase and removal of re-cycle monthly fees from customer bills effective October 1, 2009. This motion passed by a unanimous vote.

5. Discuss and consider approval of the City of Llano Parks Reservation Form & Permit Application for the Llano Chamber of Commerce Golden Gem Rendezvous September 25-27, 2009. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve City of Llano Parks Reservation Form & Permit Application for the Llano Chamber of Commerce Golden Gem Rendezvous September 25-27, 2009. This motion passed by a unanimous vote.

6. Discuss and Consider resolution for the use of Federal Non Entitlement Aviation Funds for the construction of a fuel farm at the Llano Airport. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve resolution for the use of Federal Non Entitlement Aviation Funds for the construction of a fuel farm at the Llano Airport. This motion passed by a unanimous vote.

7. Discuss and Consider modifications/recommendations to the 2009-2010 City of Llano Budget. No action was taken by Council on this Item.

The City Council convened into closed session at 7:10 p.m., pursuant to the provision of the Open Meeting Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 – Personnel Matters – for the purpose of deliberating: Performance Evaluation and contract – Finley deGraffenried, City Manager.

**OPEN SESSION – ANNOUNCEMENT** – The City Council re-convened into open session at 7:25 p.m.

8. Discuss and Consider review of City Manager performance and contract. Per Chapter 551, Texas Open Meetings Act, Council reserves the right to conduct this agenda item in Executive Session. No action was taken by Council on this Item.

**ITEMS FROM COUNCIL** – None

**STAFF REPORTS** –

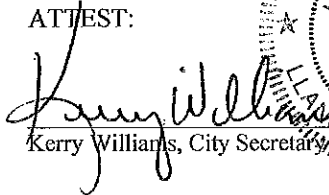
City Manager's Report

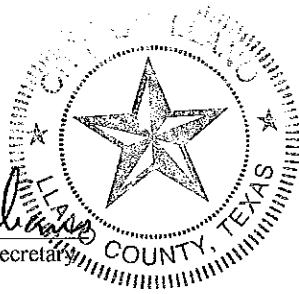
- Update on Cemetery Directory and Safe Routes to School Program
- Update and information on NOAA Seasonal Drought Outlook
- Update on Fiber Optic Broadband project
- Update on status of engineering projects
- Review of Citizen Newsletter

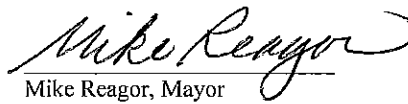
**ANNOUNCEMENTS** - None

**ADJOURNMENT** – With there being no further business, the meeting was adjourned at 7:30 p.m.

ATTEST:

  
Kerry Williams, City Secretary



  
Mike Reagor, Mayor

08-17-2009  
Date