

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
TUESDAY
SEPTEMBER 8, 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

PUBLIC COMMENTS

PUBLIC HEARINGS -

City of Llano 2009-2010 City Budget The Public Hearing was opened at 5:31 p.m. and with there being no comments, was closed at 5:32 p.m.

City Ad Valorem Tax Rate for FY 2009-2010 The Public Hearing was opened at 5:32 p.m. and with there being no comments, was closed at 5:33 p.m.

NEW BUSINESS

1. Discuss and consider approval of Special Called City Council Meeting Minutes of August 10 and August 27, 2009 and Regular Called City Council Meeting Minutes of August 17, 2009. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Special Called City Council Meeting Minutes of August 10 and August 27, 2009 and Regular Called City Council Meeting Minutes of August 17, 2009. This motion passed by a unanimous vote.
2. Discuss and consider approval of Ordinance No. 1139 amending Ordinance No. 1124 establishing new construction debris fees for residents and non-residents and repealing all ordinances in conflict. A motion was made by Mayor Pro Tem Mike Reagor and seconded by Alderwoman LaNell McKinney to approve Ordinance No. 1139. This motion passed by a unanimous vote.
3. Discuss and consider approval of Ordinance No. 1140 amending Ordinance No. 1113 providing for budget amendments for FY 2008-2009. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Ordinance No. 1113. This motion passed by a unanimous vote.
4. Discuss and consider modifications to proposed budget for FY2009-2010. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to modify proposed budget for FY2009-2010 with a deficit of \$20,118. This motion passed by a unanimous vote.
5. Discuss and consider increase in revenue from property taxes in the proposed budget for FY2009-2010. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to not increase revenue from property taxes in the proposed budget for FY2009-2010 by proposing Ad Valorem taxes of \$.38/\$100 valuation. This motion passed by a unanimous vote.
6. Discuss and consider approval of Ordinance No. 1141 establishing the FY2009-2010 City Budget. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1141 establishing the FY2009-2010 City Budget. This motion passed by a unanimous vote.
7. Discuss and consider drainage engineering at Birmingham and Navarro. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve engineering agreement with Abacus Engineering for drainage project at Birmingham and Navarro. This motion passed by a unanimous vote.
8. Discuss and consider awarding request for proposal/proposals for Robinson Park Bathroom Rehabilitation, Police Station Enclosure and Resolution 2009-09-08 a Resolution of the City Council of the City of Llano, Texas, authorizing the Mayor or City Manager to negotiate final contracts and execute same for repair and rehabilitation of Robinson Park restrooms and Police Department storage rooms. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to

reject bids received and have staff amend scope of project. This motion passed by a unanimous vote.

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9. Discuss and consider attorney/client engagement agreement with Linda Bayless, Attorney at Law. A motion was made by Councilman Tom Dalrymple and seconded by Councilman Gordon Hefner to approve attorney/client engagement agreement with Linda Bayless, Attorney at Law. This motion passed by a unanimous vote.

10. Discuss and consider 2009-2010 Llano Economic Development Corporation Budget. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman LaNell McKinney to approve the 2009-2010 Llano Economic Development Corporation Budget. This motion passed by a unanimous vote.

11. Discuss and consider Resolution 2009-09-09 a resolution of the City Council of the City of Llano, Texas authorizing the Mayor or City Manager to execute Conexis contract documents related to employee Flexible Spending Account (FSA) and Health Reimbursement Arrangement (HRA). A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Resolution 2009-09-09 authorizing the Mayor or City Manager to execute Conexis contract documents related to employee Flexible Spending Account (FSA) and Health Reimbursement Arrangement (HRA). This motion passed by a unanimous vote.

ITEMS FROM COUNCIL –

Mayor Mike Reagor Report – Discussion of Water Conservation Measures – Mayor Mike Reagor made mention of the fact that the Llano River has not reached the flow which triggers mandatory water restriction measures.

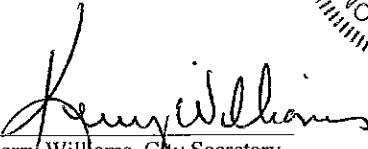
STAFF REPORTS –

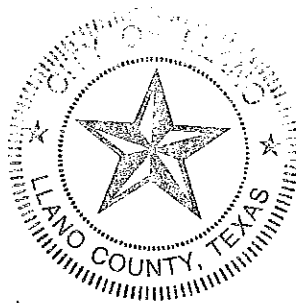
City Manager's Report – Llano Economic Development Corporation Board member vacancies
Llano Police Department new vehicle
Broadband Project Status
City Cleanup at 1108 Ashton

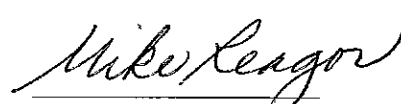
ANNOUNCEMENTS

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:00 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor