

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
SEPTEMBER 21, 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, LaNell McKinney, Mike Hazel and Gordon Hefner. Councilman Tom Dalrymple was absent.

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

**PUBLIC COMMENTS** - None

**PUBLIC HEARINGS** -

Request by Stanley and Karalina Venable to vacate, abandon, close alley between lots 7 & 8 and lots 9 & 10 Block 134, Llano Improvement and Furnace Addition to the City of Llano. – Public Hearing was opened at 5:01 p.m. with Code Enforcer Randy Farnsworth present to answer any questions. Mr. Farnsworth advised that there are no utilities in the alley and that staff had recommended that the alley can be closed. With there being no further comments, the public hearing was closed at 5:34 p.m.

Request by Otto Ruschc to vacate, abandon, close alley between lots 1-5 and Lots 12-16 out of Block 117, Llano Improvement and Furnace Addition to the City of Llano. – Public Hearing was opened at 5:34 p.m. with Code Enforcer Randy Farnsworth present to answer any questions. Mr. Farnsworth advised that there are no utilities in the alley and that staff had recommended that the alley can be closed. With there being no further comments, the public hearing was closed at 5:35 p.m.

**1. CONSENT AGENDA** – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. Information concerning Consent Agenda items is available for public review. Consider approval of Consent Agenda.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Consent Agenda. This motion passed by a unanimous vote.

- a. Discuss and consider approval of Regular Called City Council Meeting Minutes of September 8, 2009.
- b. Discuss and consider Interlocal Agreement between the City of Llano and Llano County for Dispatch Services.
- c. Discuss and consider Interlocal Agreement between the City of Llano and Llano County for Jail Services.
- d. Discuss and consider Interlocal Agreement between the City of Llano and Llano County for regarding the cooperative use of manpower and equipment, and to provide under terms of fair contract a governmental function or service each party is authorized to perform.
- c. Discuss and consider Lease Agreement-Lantex Theater

**NEW BUSINESS**

**2. Discuss and consider approval of Ordinance No. 1142 establishing the Ad Valorem Tax Rate for the City of Llano.**

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the Ad Valorem Tax Rate for the City of Llano at \$.38 / \$100 valuation. This motion passed by a unanimous vote.

**3. Discuss and consider Ordinance No. 1143 establishing Fee in Lieu for the City of Llano.** A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Ordinance No. 1143. This motion passed by a unanimous vote.

**4. Discuss and consider Ordinance No. 1144 Water Rates.** A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Ordinance No. 1144. This motion passed by a unanimous vote.

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5. Discuss and consider Ordinance No. 1145 Deposit Refund. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve Ordinance No. 1145. This motion passed by a unanimous vote.

6. Discuss and consider Llano County Historical Society, Inc. (Llano County Historical Museum) request for Hotel/Motel Tax Funds and Publicity/Tourism Agreement. A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve Llano County Historical Society, Inc. Hotel/Motel Tax funds and Publicity/Tourism Agreement. This motion passed by a unanimous vote.

7. Discuss and consider Llano Chamber of Commerce request for Hotel/Motel Tax Funds and Publicity/Tourism Agreement. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve the Llano Chamber of Commerce request for Hotel/Motel Tax Funds and Publicity/Tourism Agreement. This motion passed by a unanimous vote. A motion to amend the previous motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to provide for an increase of \$4,458 which is within 70% of the money actually received but above the previous cap. This motion passed by a unanimous vote.

8. Discuss and consider amendment to IESI contract for solid waste disposal and collection services. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve amendment to IESI contract for solid waste Disposal and collection services to be effective November 1, 2009. This motion passed by a unanimous vote.

**ITEMS FROM COUNCIL** – None

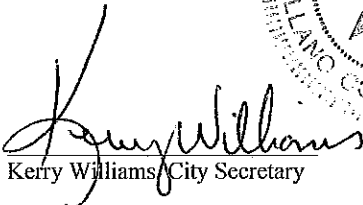
**STAFF REPORTS** – None

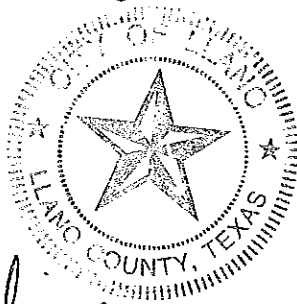
City Manager's Report - City Manager Finley deGraffenried had a hand-out for Council and advised that Council could contact him with any questions.

**ANNOUNCEMENTS** - None

**ADJOURNMENT** – With there being no further business, the meeting was adjourned at 6:15 p.m.

ATTEST:

  
Kerry Williams  
City Secretary



  
Mike Reagor, Mayor

09-21-2009  
Date