

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
OCTOBER 5, 2009
5:30 P.M.**

CALL TO ORDER – Mayor Mike Reagor called the regular called meeting of the Llano City Council to order with the following council members present: Mike Hazel, Gordon Hefner, LaNell McKinney, Tom Dalrymple and J.R. Decker.

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

PUBLIC COMMENTS - None

PUBLIC HEARINGS -

Request by Stanley and Karalina Venable to vacate, abandon, close and sell 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 5:31 p.m. with Mr. Stan Venable present to make a presentation and answer any questions. Mr. Venable advised that he is asking to close 30% of the alley on the East end and that the alley will still be accessible from the West end. Mr. Venable's neighbor, Mr. R.W. Christopher was present to advise that he had no problem with Mr. Venable's request to close the alley. With there being no further comments or questions, the public hearing was closed at 5:34 p.m.

Request by Otto Rusche to vacate, abandon, close and sell 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 5:35 p.m. with Mr. Otto Rusche present to make a presentation and answer any questions. Mr. Rusche advised that the alley is used for trash pickup. With there being no further comments or questions, the public hearing was closed at 5:36 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 Tom Dalrymple to approve Consent Agenda. This motion passed by a unanimous vote.

- a. Discuss and consider approval of Regular Called City Council Meeting Minutes of September 21, 2009.
- b. Discuss and consider designating West College as a one-way street running West from Ford to Berry Street on October 18, 2009 from 9:30 a.m. to 2:00 p.m.
- c. Discuss and consider approval of closure of E. Main from Ford to Oatman from 6:00 p.m. to 9:00 p.m. on the third Thursday of each month.

NEW BUSINESS

2. Discuss and consider approval of Ordinance No. 1146 an ordinance to vacate, abandon, close and sell alley between lots 7 & 8 and lots 9 & 10 Block 134, Llano Improvement and Furnace Addition to the City of Llano. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1146. This motion passed by a unanimous vote.

3. Discuss and consider approval of Ordinance No. 1147 an ordinance to vacate, abandon, close and sell alley between lots 1-5 and lots 12 – 16 out of Block 117, Llano Improvement and Furnace Addition to 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. 1147. This motion passed by a unanimous vote.

4. Discuss and consider approval of 2009 – 2010 Llano County Historical Society Budget. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve the 2009-2010 Llano County Historical Society Budget. This motion passed by a unanimous vote.

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5. Discuss and consider appointments to Llano Economic Development Corporation. A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman LaNell McKinney to go with the Llano Economic Development Corporation recommendation of re-appointing the current members, Rick Tisdale, LaNell McKinney, David Hussey and appointing Craig Robinson and Diana Firestone. This motion passed.
6. Discuss and consider appointment to City of Llano Planning/Zoning Board. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to appoint Kelli Tudyk to the City of Llano Planning/Zoning Board. This motion passed by a unanimous vote.
7. Discuss and consider Lease agreement for property on Bessemer. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve a lease agreement for a five year term for property on Bessemer. This motion passed by a unanimous vote.
8. Discussion only – City of Llano procedures for closure of streets and alleys. Mr. Finley deGraffenried advised Council that the City procedures need to be reviewed.

ITEMS FROM COUNCIL – None

STAFF REPORTS –

City Manager's Reports

Broadband – Status report, follow-up meeting will be held on Monday, October 5th

Flood Ordinance – Information on model Flood Damage Prevention Ordinance

Flood Plain Mapping – City has received a preliminary flood plain map outlining the extent of a probable 100 year flood.

Golf Course – Comments on the improvement of the greens

Swine Flu – Town Hall Meeting regarding the H1N1 flu to be held at 5:30 p.m. October 6th at the Llano High School

Ambulance – Letter of appreciation from LMHS for the City's support of EMS

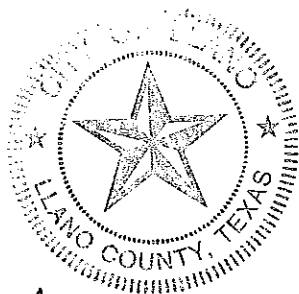
LCRA – Drought and board action in general, including natural gas market trends and extension of study time for the Transmission line proposal from West Texas.

Trout –The City has ordered 100 trout for stocking below the dam this winter.

Mr. deGraffenried advised Council that he would be happy to answer any questions regarding the above items.

ANNOUNCEMENTS - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:10 p.m.



Mike Reagor
Mike Reagor, Mayor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary