

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
OCTOBER 19, 2009  
5:30 P.M.**

**CALL TO ORDER** – Mayor Mike Reagor called the meeting to order at 5:30 p.m. with the following council members present: J.R. Decker, Tom Dalrymple, LaNell McKinney, Mike Hazel and Gordon Hefner.

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

**PUBLIC COMMENTS** - None

**PUBLIC HEARINGS** - Request for a Specific Use Permit to place a new doublewide home in a Single-family (SF-3) District. Physical address of property is 714 E. Dallas. Legal description is LI & F, Block 129, Lots 7-8. The public hearing was opened at 5:31p.m. and as there were no comments, the public hearing was closed at 5:33 p.m.

Request for a Specific Use Permit to place a 2008 doublewide home in a Single-Family (SF-3) District. Physical address of property is 1110 Mill Street. Legal description is Moore Addition, Block 13, Lot 1 and W ½ of Lt. 2. The public hearing was opened at 5:33 p.m. Mrs. Terri Gonzales was present to advise Council about her new home and to answer any 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 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 October 5, 2009.
- b. Discuss and consider approval of Ordinance 1151 amending Ordinance 1083, Section 2.2 General Rules of Play, 2. Rules – Privately Owned Golf Carts.

**NEW BUSINESS**

**2.** Discuss and consider approval of Ordinance No. 1148 an ordinance of the City of Llano, Texas amending zoning Ordinance No. 735, Section 8B-1 and Establishing specific use Permit No. 330 allowing a new doublewide home in a Single Family – 3 (SF-3) District, property as described herein; with stipulations described herein; amending the official zoning map; and providing for a penalty, savings, severability clause; and an effective date. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1148. This motion passed by a unanimous vote.

**3.** Discuss and consider approval of Ordinance No. 1149 an ordinance of the City of Llano, Texas amending zoning Ordinance No. 735, Section 8B-1 and Establishing specific use Permit No. 331 allowing a 2008 doublewide home in a Single Family – 3 (SF-3) District, property as described herein; with stipulations described herein; amending the official zoning map; and providing for a penalty, savings, severability clause; and an effective date. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Ordinance No. 1149. This motion passed by a unanimous vote.

**4.** Discuss and consider approval of Hotel/Motel agreement with the Chamber of Commerce for a term of three (3) years. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to approve the Hotel/Motel Agreement with the Chamber of Commerce for a term of three (3) years. This motion passed by a unanimous vote.

**5.** Discuss and consider approval of Ordinance No. 1150 Flood Damage Prevention Ordinance. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Ordinance No. 1150 Flood Damage Prevention Ordinance. This motion passed by a unanimous vote.

**6.** Discuss and consider approval of Resolution 2009-10-19 approving CAPCOG Grant for Special Opportunities School. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Res. 2009-10-19. This motion passed by a unanimous vote.

**ITEMS FROM COUNCIL** – None

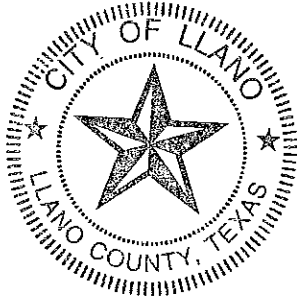
**STAFF REPORTS** –

City Manager's Reports:

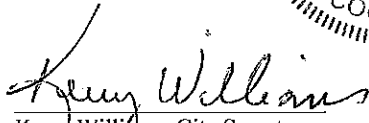
Lease of Old Chamber of Commerce Building on Bessemer Street – City Manager Finley deGraffenried reported on a recent meeting with Llano Chamber of Commerce representatives regarding formalizing lease agreement.

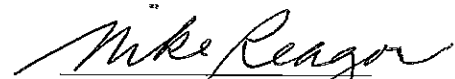
**ANNOUNCEMENTS** - None

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



ATTEST:

  
Kerry Williams, City Secretary

  
Mike Reagor, Mayor