

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
NOVEMBER 2, 2009
5:30 P.M.**

CALL TO ORDER The Regular Called Meeting of the Llano City Council was called to order at 5:30 p.m. with the following Council members present: Tom Dalrymple, LaNell McKinney, Mike Hazel and Gordon Hefner. Councilman J.R. Decker was excused by Council from attendance, as there was an illness in his family.

PLEDGE OF ALLEGIANCE – Led by Councilman Tom Dalrymple

PUBLIC COMMENTS - None

PUBLIC HEARINGS - None

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 Gordon Hefner 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 19, 2009.

b. Discuss and consider approval of Resolution of the City Council of Llano for an Energy Efficiency and Conservation Block Grant to support energy efficiency projects within the City of Llano, Texas.

NEW BUSINESS

2. **Discussion only – Preliminary FEMA Flood Map** – Mr. Wes Birdwell of Halff Engineers was present to make a presentation and answer questions.

3. **Discussion only – Renaming Public Square Street** – Mr. Charles Slocumb was present to state his reasons for wanting the street name to be changed. Mayor Pro Tem Mike Hazel asked that the Planning/Zoning Commission be allowed to supply their input in regards to the name change. City Manager Finley deGraffenried advised that input from the Street Department Foreman would also be included

4. **Discuss and consider appointments to Citizen Advisory Committee for City of Llano Comprehensive Plan**
A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to authorize City staff to proceed with advertising for citizens who are interested in serving on the Citizen Advisory Committee. This motion passed with a unanimous vote.

5. **Discuss and consider amended 2008/2009 Llano Visitor Center Budget** – A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the 2008/2009 Llano Visitor Center Budget. This motion passed with a unanimous vote.

6. **Discuss and consider 2009/2010 Llano Visitor Center Budget** – A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the 2009/2010 Llano Visitor Center Budget. This motion passed with a unanimous vote.

ITEMS FROM COUNCIL – None

STAFF REPORTS –

City Manager's Reports:

LCRA Newsletter and notice of rate increase

Red Top Jail Newsletter

LCRA/PUC filing on Routes for Competitive Renewable Energy Zone Transmission Lines (CREZ Project)

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NRCS Hamilton Street project update
LEDC update and workshop notification
Aquametrics, Automated Meter Reading update.

City Manager Finley deGraffenried advised Council that he would be available to answer any questions they might have.

ANNOUNCEMENTS - None

ADJOURNMENT - With there being no further business, the meeting was adjourned at 7:20 p.m.



ATTEST:

Kerry Williams
Kerry Williams, City Secretary

Mike Reagor
Mike Reagor, Mayor

11/23/2009
Date