

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
NOVEMBER 16, 2009  
5:30 P.M.**

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

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

**PUBLIC COMMENTS** - None

**PUBLIC HEARINGS** - None

**NEW BUSINESS**

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of November 2, 2009. A motion was made by Councilman Tom Dalrymple and seconded by Gordon Hefner to approve the Regular Called City Council Meeting Minutes of November 2, 2009. This motion passed by a unanimous vote.
2. Discuss and consider appointments to Citizen Advisory Committee for City of Llano Comprehensive Plan. No action was taken by Council on this item.
3. Discuss and consider Resolution authorizing Mayor or City Manager to execute sponsor contract with TxDOT for construction and funding of Airport Fuel Farm. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve Resolution authorizing Mayor or City Manager to execute sponsor contract with TxDOT for construction and funding of Airport Fuel Farm. This motion passed by a unanimous vote.

**ITEMS FROM COUNCIL –**

**STAFF REPORTS –**

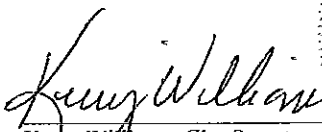
City Manager's Reports:

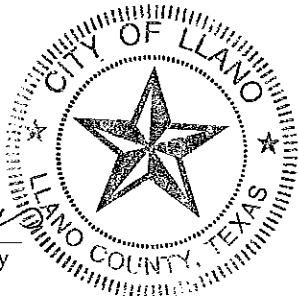
Historic Preservation Ordinance – City Manager Finley deGraffenried briefly reported that there is a small group made up of Mayor Mike Reagor, Main Street Director Sarah Franklin, Patty Pfister and himself preparing a working document to take to the Planning and Zoning Commission within two to three months.

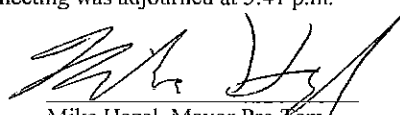
**ANNOUNCEMENTS** – Mayor Pro Tem Mike Hazel advised everyone present that there will be a Thanksgiving luncheon on Friday, November 20 at Noon in the Firehall for the City staff and Council.

**ADJOURNMENT** – With there being no further business, the meeting was adjourned at 5:41 p.m.

ATTEST:

  
Kerry Williams, City Secretary



  
Mike Hazel, Mayor Pro Tem

12-21-09  
Date