

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
MONDAY  
DECEMBER 7, 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, Tom Dalrymple, LaNell McKinney, Mike Hazel and Gordon Hefner

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

**PUBLIC COMMENTS** - 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 Tom Dalrymple 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 November 16, 2009
- b. Discuss and consider closing Berry Street between Offie Street and Lampasas Street on December 21, 2009, from 12:00 noon to 5:00 p.m. to accommodate the Blood Bank.

**NEW BUSINESS**

2. Discuss and consider appointments to Citizen Advisory Committee for City of Llano Comprehensive Plan.  
No action was taken by City Council on this item.

3. Discuss and consider four way stop sign at Birmingham and Navarro.

A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to forward this request to the Chief of Police for further study. This motion passed by a unanimous vote.

4. Discuss and consider Hotel/Motel Application form. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve the Hotel/Motel Application form. This motion passed by a unanimous vote.

5. Discuss and consider providing direction of staff for possible amendments to Utility Service Regulation Ordinance.  
A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to further investigate the Utility Service Regulation Ordinance in regards to handling of deposits. This motion passed by a unanimous vote.

6. Discuss and consider bids related to improvements of the Police Station and Robinson Park Shower facilities.

A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to enter into contract with Dan Valentine for Police Station and Robinson Park Shower facilities. This motion passed by a unanimous vote.

**CLOSED EXECUTIVE SESSION – ANNOUNCEMENT** – The City Council convened into closed session at 6:02 p.m. pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.087, Deliberation Regarding Economic Development Negotiations – for the purpose of:  
(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the City and with which the governmental body is conducting economic development negotiations; and/or  
(2) to deliberate the offer of a financial or other incentive to a business prospect described by Section (1) above.

**OPEN SESSION – ANNOUNCEMENT** – The City Council re-convened into open session at 6:27 p.m.

7. Discuss and consider action concerning economic development negotiations, possible incentives, and an economic development incentive program and agreement with a business prospect. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to direct staff to continue working on this issue. This motion passed by a unanimous vote.

**ITEMS FROM COUNCIL** –

**STAFF REPORTS** – City Manager's Reports  
Railroad Association – General update on Association

Broadband – Contractor progress report

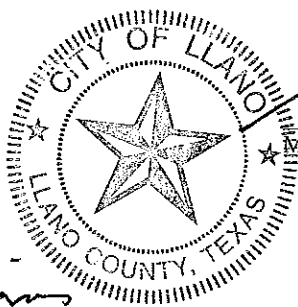
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AMR – Automated Meter Reading workshop to be planned for January 14, 2010.  
HOT –Hotel/Motel Tax application revision information  
Waste Water Amendment – Permit amendment request to TCEQ  
Personnel Changes – appointment of two new police officers and citizen collection station attendant  
Christmas Party – reminder of time and date.

**ANNOUNCEMENTS**

**ADJOURNMENT** – with there being no further business, the Council meeting was adjourned at 6:50 p.m.



*Mike Reagor*  
Mike Reagor, Mayor

ATTEST:

*Kerry Williams*  
Kerry Williams, City Secretary