

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
DECEMBER 21, 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 J.R. Decker

PUBLIC COMMENTS – Mrs. Rufus Prewitt inquired about the status of the cleanup of Greenwood property on Ashton Street. Mayor Reagor advised that the matter would be handled by City Manager Finley deGraffenried. Mrs. Prewitt asked what could be done about the late-night traffic going to and from the property on Ashton Street and was told the matter would be referred to Police Chief James Schilling.

PUBLIC HEARINGS

Public Hearing – to hear a request to change Zoning Ordinance No. 735 Section 30.3 Public Hearing and Notice requiring certified notification of property owners, changing from the 10th to 20th day prior to the meeting, notification to property owners of record, posting of property subject to zoning action and changing notification of property owners within 200 feet to within 300 feet of property. Public Hearing was opened at 5:34 p.m. As there were no comments, the public hearing was closed at 5:35 p.m.

Public Hearing – to hear a request to change Zoning Ordinance No. 735 Section 30.5 Commission Consideration and Report allowing referral to City Council in the event of a tie vote for amendments to zoning regulations or for property subject to zoning action. Public Hearing was opened at 5:35 p.m. As there were no comments, the public hearing was closed at 5:36 p.m.

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of December 7, 2009. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the regular called City Council meeting minutes of December 7, 2009. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1152 changing Zoning Ordinance No. 735 Section 30.3 Public Hearing and Notice requiring certified notification of property owners, changing from the 10th to 20th day prior to the meeting, notification to property owner of record, posting of property subject to zoning action and changing notification of property owners within 200 feet to 300 feet of property: 30.5 Commission Consideration and Report allowing referral to City Council in the event of a tie vote for amendments to zoning regulations or for property subject to zoning action. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve Ordinance No. 1152. This motion passed by a unanimous vote.
3. Discuss and consider changing the name of Public Square Street. A motion was made by Councilwoman LaNell McKinney and seconded by Councilman J.R. Decker to accept the recommendation of the Planning/Zoning Board to not change the name of Public Square Street. This motion passed by a unanimous vote.
4. Discuss and consider appointment to Llano County Appraisal District Board. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the re-appointment of Stacey Nobles to a two year term on the Board. This motion passed by a unanimous vote.
5. Discuss and consider Resolution 2009-12-21 authorizing the Mayor to execute conveyance documents between City of Llano and Mesa Milling; and approve acceptance of property from Mesa Milling. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to accept property as described in the attached survey and to approve Resolution 2009-12-21 authorizing the Mayor to execute conveyance documents for property described in survey. This motion passed by a unanimous vote.
6. Discuss and consider Hotel/Motel funds request to advertise the Annual Crawfish Open. A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve funds in the amount of \$6,000.00 for the Llano Crawfish Open event. This motion passed by a unanimous vote.

7. Discuss and consider four way stop sign at Birmingham and Navarro. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve a four way stop sign at Birmingham and Navarro. This motion passed by a vote of four to one.

8. Discuss and consider appointments to Citizen Advisory Committee for City of Llano Comprehensive Plan. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the appointments to the Citizen Advisory Committee for City of Llano Comprehensive Plan. This motion passed by a unanimous vote.

9. Discuss and consider ending Lift Station Maintenance Agreement for Legend Hills. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to end Lift Station Maintenance Agreement for Legend Hills. This motion passed by a unanimous vote.

10. Discuss and consider possible dates for floodplain informational meeting. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to allow staff to set the meeting date and time for floodplain information meeting. This motion passed by a unanimous vote.

11. Discuss and consider Ordinance No. 1153 repealing ordinance No. 1086 and Ordinance No. 1129; establishing rates for the use of the Llano Municipal Airport Hangars. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1153. This motion passed by a unanimous vote.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS – Mayor Report on Hotel/Motel Tax meeting with Llano Innkeepers.

Meeting on meters – January 14, 2010, 5:00 p.m.


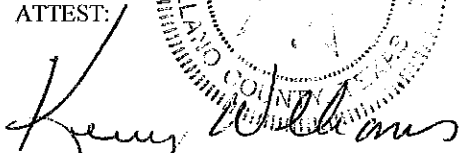
Comprehensive Plan Meeting – January 21, 2010, 5:30 p.m.

Citizen Collection Station Voucher use reports.

ANNOUNCEMENTS

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:55 p.m.

ATTEST:



Kerry Williams, City Secretary


Mike Reagor, Mayor