

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
JANUARY 19, 2010  
5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

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. Discuss and consider approval of Regular Called City Council Meeting Minutes of January 04, 2010.
  - b. Discuss and consider approval of Interlocal Agreement with Llano County for On-Site Sewage Facilities.
  - c. Discuss and consider approval of Interlocal Agreement with Llano County for Street Paving and Improvements.

**NEW BUSINESS**

2. Discuss and consider Resolution No. 2010-01-19 calling and ordering a joint election with the City of Llano, Texas, and the Llano Independent School District Board for the general election to be held on May 8, 2010.
3. Conveyance of street behind county yard to Llano County.
4. Discuss and consider approval of City of Llano 2010 Holidays.

**ITEMS FROM COUNCIL –**

**COUNCIL AND STAFF REPORTS –**

City Manager Reports  
Report on actions to remove deer at Airport  
Report on ADA non-compliance at Airport  
Report on letter from Texas Parks and Wildlife regarding Badu Park  
Report on progress of Historic Preservation Ordinance  
Update on Legend Hills Lift Station  
Update on Airport Fence and Fuel Farm project  
Update on preliminary year end financials  
Update on City's fiber optic project  
Report on cold weather damages  
Report on drainage assessment at Birmingham and Navarro  
Report on Atmos Franchise Agreement  
Report on Floodplain Meeting

**ANNOUNCEMENTS**

**ADJOURNMENT**

NOTICE: THE CITY COUNCIL HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT. I certify that the above notice of meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, on January 14, 2010, at 5:00 p.m. I further certify that the following News Media were properly notified of this meeting as stated above. The Llano News, The Llano County Journal, KHLB Radio, and KXAM TV.

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Kerry Williams, City Secretary

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Date