

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
February 1, 2010  
5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NEW BUSINESS**

1. Discuss and consider approval of Special Called City Council Meeting Minutes of January 14, 2010, Regular Called City Council Meeting Minutes of January 19, and Special Called City Council Meeting Minutes of January 21, 2010.
2. Discussion only - contractor lawn disposal fees.
3. Discuss and consider Resolution 2010-02-01 authorizing Mayor to execute conveyance documents for alley closure in Block 16, Davis Addition, between California Street and Oregon Street.
4. Discuss and consider Park Permit for Crawfish Open.
5. Discussion only – Utility metering and remote reading.
6. Discussion only – New proposed FEMA Floodplain Map.

**CLOSED EXECUTIVE SESSION – ANNOUNCEMENT**

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.
7. Discuss and consider action concerning economic development negotiations, possible incentives, and an economic development incentive program and agreement with a business prospect.

**ITEMS FROM COUNCIL –**

**COUNCIL AND STAFF REPORTS –**

City Manager Reports –

Comprehensive Plan Meeting Report – Meeting was well received. Next meeting scheduled for April, 2010.

Media Replacement at Water Plant – City Engineer has submitted an initial proposal for specifying, bidding and administering the replacement

February 12 designated as stand-down/clean-up day for City crews – Cleaning of City facilities, equipment and vehicles.

Airport Advisory Meeting Report – Regarding deer on the airport grounds, hanger development and the upcoming fuel farm project.

Update on Legend Oaks Lift Station – Regarding resolution of lift station issues.

**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 29, 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.

\_\_\_\_\_  
Kerry Williams, City Secretary

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Date