

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
February 16, 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 February 1, 2010.
  - b. Discuss and consider appointment of Lance Idol to Main Street Advisory Committee.

**NEW BUSINESS**

2. Discussion only – Llano Police Department 2009 Racial Profiling Report.
3. Discuss and consider Policy Resolution for charging landscaping contractors for yard waste disposal from resident's property.
4. Discuss and consider engineering contract for specifying, bidding and on-site administration of filter media replacement for City of Llano water plant.

**ITEMS FROM COUNCIL –**

**COUNCIL AND STAFF REPORTS –**

City Manager –  
Specific Use Permits – Clarification/Interpretation  
Elections – Deadline for application for place on ballot – March 8, 2010, 5:00 p.m.  
Tasers – Police Department has received most of their taser equipment  
Airport Deer – Report on number of animals that been taken.  
Town Hall Meeting – February 25<sup>th</sup> 6:00, LanTex regarding new flood mapping with the City of Llano.

**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 February 12, 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