

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATION – March 1, 2010 Llano Elementary Third Grade Appreciation Day

PUBLIC HEARING –To hear a request for a Specific Use Permit to place a new manufactured home in a Single-Family (SF-3) District. Physical address of property is 202 W. Ellis Street. Legal description is Lots 5 & 6, Block 93, Holden Addition.

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 16, 2010.

b. Discuss and consider awarding contract to Llano County for the lease of one Hart InterCivic Direct Record Electronic (DRE) eSlate electronic voting system for early voting April 26, 2010 – May 4, 2010, and one DRE eSlate electronic voting system for the May 8, 2010 City Election and election services to include: providing names of presiding judge and alternate judge, election supplies; ballot, registered voter list, ballot boxes, supervision of early voting by mail and personal appearance, election reports and recounts.

NEW BUSINESS

2. Discuss and consider Ordinance No. 1155 an ordinance of the City of Llano, Texas amending Zoning Ordinance No. 735, Section 8B-1 and establishing Specific Use Permit No. 332 allowing a new manufactured home in a Single-Family (SF-3) District. Physical address of property is 202 W. Ellis Street. Legal description is Lots 5 & 6, Block 93, Holden Addn.

3. Discuss and consider Hotel/Motel funds request to advertise the Starving Artists Show May 8, 2010.

4. Discuss and consider report of examination, City of Llano, for the year ended September 30, 2009, Neffendorf, Knopp, Doss & Company, P.C.

5. Discuss and consider conveyance of North seven (7) feet of 500 block of E. Ellis.

6. Discussion only – Possible lease of 904 Ford Street.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

Police Chief – Annual Report on Police Department and Fire Department Activities.

City Manager – Golf Course Improvements

 Dog Park – Clearing of land and construction of fence underway

 Workers' Comp – City has received rebate on workers' comp premiums

 Comp Plan – Second tentatively meeting scheduled for late March or early April

 Sewer Plant – One year warranty is approaching and any issues are being investigated prior to that warranty expiring

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 26, 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

Date