

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
March 15, 2010
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATION –

PUBLIC HEARING –

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 Special Called Meeting Minutes of February 25, 2010 and Regular Called City Council Meeting Minutes of March 1, 2010.

b. Discuss and consider Resolution 2010-03-15 appointing a Presiding Judge and Alternate Judge for the May 08, 2010, City Election, the Early Voting Presiding Judge and Alternate Judge and Early Voting Ballot Board Presiding Judge and Alternate Judge.

Discutir y contemplar 2010-03-15 de Resolución que designa a un Juez presidente y alterna a Juez para el 08 de Mayo 2010, Elección de Ciudad, el Votar Temprano que Preside Juez y Alterna a Juez y Votando Temprano Tabla de Votación que Preside a Juez y Alterna a Juez.

NEW BUSINESS

2. Discuss and consider Hotel/Motel funds request to advertise Texas Proud.

3. Discuss and consider Park Permit application for Texas Proud.

4. Discuss and consider Llano County/City of Llano Interlocals for Street Seal Coating/Maintenance, and On-Site Sewage Facilities.

5. Discuss and consider study, investigation and development of hanger homes at the Llano Municipal Airport.

6. Discuss and consider City of Llano policy for contractors at City Collection Center.

7. Discuss and consider Film Friendly Texas.

8. Discuss and consider cemetery plots for babies.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager –

Metering – Report on meeting with representatives from Sensus Meters about updated financial projections for the installation of remote read water and electric meters.

Dollar General – Report on request from Dollar General for a curb cut onto Legion Drive.

Flood Plain – Notice of comment period for the proposed digital flood plain map will begin March 24th and conclude June 24th.

Broadband – Contractor has requested 21 days extension of the contract date due.

Sewer Permit – Report on TCEQ major permit amendment for wastewater treatment and application

Legend Hills – Report on draft three party agreement with Legend Hills Apartments, Nash Builders and the City of Llano

Dog Park – Report on the completion of the Llano Dog Park and maintenance agreement with the volunteer dog park committee for cleaning, mowing and upkeep of the area located at the Moore complex.

Cemetery – Report on legends and maps for posting in the Directory structure at the Cemetery.

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 March 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

Date