

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATION – Donate Life Month – City of Llano, Texas, April 2010

PUBLIC HEARING – To hear a request for a re-zone from OM (Office Medical) to Residential Single Family – 2 (SF-2). Physical address of property is 209 W. Ollie Street. Legal description is Lot 6, Block B2, Miller’s Addition to the City of Llano, Llano County, Texas.

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 March 15, 2010.
- b. Discuss and consider City of Llano policy for contractors at City Collection Center.
- c. Discuss and consider annual Agreement with the Llano Youth Baseball Association and the City of Llano.
- d. Discuss and consider approval of Parks Reservation Form & Permit Application for Cultural Day in the Park on April 10, 2010.
- e. Discuss and consider approval of Resolution No. 2010-04-05 Appointing Presiding Judge and Alternate Judge for the General Election to be held on May 08, 2010 for the purpose of electing three aldermen/alderwomen for the City of Llano, Texas, for the Early Voting Presiding Judge and Alternate Judge and Early Voting Ballot Board Presiding Judge and Alternate Judge.

NEW BUSINESS

2. Discuss and consider Ordinance No. 1155 allowing a re-zone from OM (Office Medical) to Residential Single Family – 2 (SF-2). Physical address of property is 209 W. Ollie Street. Legal description is Lot 6, Block B2, Miller’s Addition to the City of Llano, Llano County, Texas.
3. Discussion only – City of Llano Finance Department Finance Report.
4. Discuss and consider partnership with David Hawthorne and City of Llano for infant burials.
5. Discuss and consider conveyance of the 800 Block of East Dallas to Llano County.
6. Discuss and consider Resolution to FEMA regarding proposed Floodplain Maps.
7. Discuss and consider Buzz Building Lease.
8. Discuss and consider Resolution accepting property from Mesa Milling in the vicinity of Legion Drive and Pittsburg Street.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager –
04/01/2010 Comprehensive Plan Meeting
LCRA Circuit Newsletter
Legend Hills Lift Station
Broadband update

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 April 1, 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