

**REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
MONDAY  
April 19, 2010  
5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PROCLAMATION** – Relay for Life

**PUBLIC HEARING** – To hear a request for a re-zone from Single Family (2) – SF-2 to Single Family (3) – SF-3. The area is a four block area bounded by W. Brown Street, Exall Street, W. College Street and Letcher Street. Legal description of affected properties are: Miller Addn., Blk E1, Lots 7 & 8, Miller Addn., Blk E1, Lots 9-11, Miller Addn., Blk E1, Lt 12, Miller Addn., Blk D1, Lt 7-12, Miller Addn., Blk D1, N ½ Lt 1 and 31.05' of Lt 2, Miller Addn., Blk D1, S ½ of Lt 1 and all of Lt 2 except 31.05', Miller Addn., Blk D1, Lts 3-6, Miller Addn., Blk E1, Lts 1-6, Miller Addn., Blk A6, Lt. 1-12, Miller Addn., Blk A5, Lt 1-8, Miller Addn., Blk A5, Lts 9-12.

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 April 5, 2010.
- b. Discuss and consider Hotel/Motel funds request to advertise the Llano Rock n River Fest.

**NEW BUSINESS**

2. Discuss and consider Ordinance No. 1156 allowing a re-zone from Single Family (2) – SF-2 to Single Family (3) – SF-3. The area is a four block area bounded by W. Brown Street, Exall Street, W. College Street and Letcher Street. Legal description of affected properties are: Miller Addn., Blk E1, Lots 7 & 8, Miller Addn., Blk E1, Lots 9-11, Miller Addn., Blk E1, Lt 12, Miller Addn., Blk D1, Lt 7-12, Miller Addn., Blk D1, N ½ Lt 1 and 31.05' of Lt 2, Miller Addn., Blk D1, S ½ of Lt 1 and all of Lt 2 except 31.05', Miller Addn., Blk D1, Lts 3-6, Miller Addn., Blk E1, Lts 1-6, Miller Addn., Blk A6, Lt. 1-12, Miller Addn., Blk A5, Lt 1-8, Miller Addn., Blk A5, Lts 9-12.

3. Discuss and consider Ordinance No. 1157 changing Llano Municipal Code Sec. 38-9. Municipal Court Clerk.

4. Discuss and consider Public Utility Commission access line rates.

5. Discuss and consider Floodplain Resolution.

6. Discussion Only -Update on Texas Proud Sponsors.

7. Discuss and consider award of Water Treatment Plant media replacement and Wier Gate Replacement to Excel Construction Service, LLC in the amount of \$119,300.00

**CLOSED EXECUTIVE SESSION-ANNOUNCEMENT**

Executive session, as authorized by Sections 551.071 and 551.129, Texas Government Code, for the purpose of consultation with legal counsel by telephone conference call concerning legal issues involving: 1) termination of Maintenance Agreement between City of Llano and DMA Development for operation of the Legend Oaks lift station; and 2) agreement between the City of Llano, DMA Development Company, LLC, Llano DMA Housing, L.P., ILG Development, Inc., and Park Ridge Ltd. regarding the Legend Oaks lift station facility.

**OPEN SESSION –ANNOUNCEMENT**

8. Discuss and consider agreement between the City of Llano, DMA Development Company, LLC, Llano DMA Housing, L.P., ILG Development, Inc., and Park Ridge Ltd. regarding the Legend Oaks lift station facility.

9. Discuss and consider termination of Maintenance Agreement between City of Llano and DMA Development for operation of the Legend Oaks lift station.

**ITEMS FROM COUNCIL –**

**COUNCIL AND STAFF REPORTS –**

City Manager

Airport – Llano Airport is one of the 6 fly out destinations from across the country according to Airplane Owners and Pilots Association (AOPA).

Facebook – City of Llano is on Facebook.

Water Plant – Report on Bids received on media and Wier gate replacement.

Broadband – Fiber has been completed and certified.

Depot – Report on landscape improvements in front of the Depot

Community Attitude Survey – Report on tabulation and Town Hall meeting to report the results sometime in late May or early June.

Square – Striping and traffic in and around the Courthouse Square.

**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 16, 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.