

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
May 3, 2010
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATION – National Prayer Day
Hurricane Preparedness Week – May 23-29, 2010

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 19, 2010.
- b. Discuss and consider approving fee of \$2,740.00 per Section 10.01, Contract for Tax Assessment and Collection Services, with Llano County Tax Assessor Collectors Office.

NEW BUSINESS

2. Discuss and consider 2010 paving program
3. Discuss and consider request for Hotel Occupancy Funds from Llano Community Center for 75th Annual Rodeo. Amount of request is \$2,000.00.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager
Severe Weather - Report on preparations and testing
Electric Rates – Report on reduction in wholesale rate by 9%
Chamber Building – Report on possible sale of City right of way the Chamber building sits on
Llano Cabinets – Thanks for providing labor to retrofit cabinets at Airport
Preserve America – Report on Phase II evaluation of City's Main Street Program
CREZ – Update on status of transmission line construction
Ferguson – Report on studies being conducted to replace Ferguson power plant.
Sewer Plant – Report on status of rotary fine screens
1108 Ashton – Report on code compliance at this property
Tree Trimming – Update on trimming around power lines and at Robinson Park

ANNOUNCEMENTS

ADJOURNMENT

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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 30, 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