

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
JUNE 7, 2010
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATION – Darrell Staedtler Day, June 10, 2010

DISCUSSION/ACTION

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 May 17, 2010.
- b. Discuss and consider providing summer swimming pool passes for the 2010 Texas Summer Reading Club at the Llano Library.

NEW BUSINESS

2. Discuss and consider Resolution supporting Llano County application for BOPA cleanup.
3. Discuss and consider IESI Rate Increase.
4. Discuss and consider placement of stop signs on Sandstone at intersection of Sandstone and Berry Streets.
5. Discuss and consider appointment of Cheryl Crabtree to Llano Main Street Advisory Board.
6. Discuss and consider waiving building permit fees for business construction projects providing that 50% of the contractors used in that project are located in the City of Llano ETJ.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager Reports –

Water Plant Media – Contract calls for substantial completion within 45 days of material delivery for the media replacement and 60 days after the weir gates are delivered.

Water Rise – The Llano River went on its third major rise of the season the last week of May.

Street Paving – The City's 2010 street paving project has been advertised, with bid opening to be June 14, 2010 at 2:00 p.m.

Budget – Staff is in the process of developing departmental goals and performance standards and year end projections for the coming budget cycle.

City BBQ – The City Staff barbeque will be held on Friday June 18th at the Ray House.

Chamber Building – Staff has met with representatives from the Catholic Church regarding the release of claim to the right of way the old Chamber building sits on.

Lift Station – Cary Bovey has reported the easement for the current lift station and for future expansion has been accepted by DMA properties.

1108 Ashton – The City will be anxiously awaiting the result of Monday’s court date with the owners of 1108 Ashton.

Llano County Clean Up – The City has been participating with representatives from Llano County to initiate a clean up for batteries, oil, paint, and electronics.

Mayor Report – Hotel/Motel Tax Reports

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 June 4, 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