

**REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
TUESDAY
JULY 6, 2010
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PRESENTATION – City of Llano Employee Service Awards

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of June 21, 2010 and Special Called Joint Meeting of the Llano City Council and the Llano Economic Development Board Corporation of June 28, 2010.
2. Discussion only – Presentation – 2010 – 2011 Budget
3. Discuss and consider electrical load monitoring at Llano Memorial Hospital.
4. Discuss and consider Resolution 2010-07-06 authorizing Mayor to execute documents related to fuel farm construction contract at the Llano Municipal Airport
5. Discuss and consider Policy Resolution 2010-07-07 for creating a Neighborhood Empowerment Zone and Policy Resolution 2010-07-08 authorizing the City of Llano, Texas Building Official to waive fees related to building permits for construction projects within defined Neighborhood Empowerment Zones providing 50% of contractors and sub-contractors are located within 5 miles of the corporate limits of the City of Llano.
6. Discuss and consider repealing Ordinance No. 756, an Ordinance Amending Ordinance No. 695, Section I, the Standard Fire Prevention Code, 1994 Edition, Chapter 5, Subsection 501.1, Bonfires and Outdoor Rubbish Fires.
7. Discuss and consider Llano Police Department Use of Force Policy.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

Manager's Report

- Sewer Plant – Update on meeting with Hejl, Lee and Assoc. regarding rotary fine screens.
- Trail of Deer – Trail of the Deer unveiling was covered by KXAN.
- Flood Plain – Update on County meeting with FEMA and Halff and Associates.
- Courthouse Square – Update on Big Red Dog Consulting Engineers proposed scope of work.
- Intersection Estimates – Estimate for improvements at the intersection of Sandstone and Berry Street is estimated at \$6,300.00 and is to include curbing, drainage plates, signage and striping.
- EDC – EDC will hold a special called meeting on July 15th at noon in Council chambers for the purpose of conducting a budget workshop.

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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 July 2, 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