

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
JANUARY 4, 2010
5:30 P.M.**

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 5:30 p.m. with the following council members present: Tom Dalrymple, LaNell McKinney, Mike Hazel and Gordon Hefner. Councilman J.R. Decker was absent due to a death in the family.

PLEDGE OF ALLEGIANCE – Led by Councilman Tom Dalrymple

PUBLIC COMMENTS - None

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of December 21, 2009. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Regular Called City Council Meeting Minutes of December 21, 2009. This motion passed by a unanimous vote.
2. Discuss and consider Ordinance No. 1154 amending Ordinance No. 1087 Utility Service Regulation Ordinance
A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to approve Ordinance No. 1154. This motion passed by a unanimous vote.
3. Discuss and consider Council review procedure to close, vacate or abandon a city street or alley.
A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve by Resolution, the City review procedure to close, vacate or abandon a city street or alley. This motion passed by a unanimous vote.

ITEMS FROM COUNCIL – None

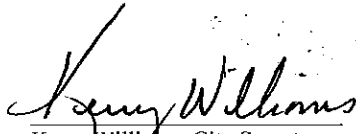
COUNCIL AND STAFF REPORTS – Mayor Report on Texas Proud – Mayor Mike Reagor reported that the Texas Proud Committee is meeting regularly. The event will be held on Memorial Day with an estimated 90 people expected to spend the night in Llano. There will be a chili cook-off, jail break-out and concert at the Lan-Tex.

ANNOUNCEMENTS - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 5:48 p.m.


Mike Reagor, Mayor

ATTEST:


Kerry Williams, City Secretary

01-21-2010
Date