

**SPECIAL CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
JANUARY 21, 2010  
5:30 P.M.**

CALL TO ORDER - Mayor Mike Reagor called the meeting to order with the following Council members present: LaNell McKinney, Gordon Hefner, Tom Dalrymple and J.R. Decker. Mayor Pro Tem Mike Hazel was absent.

1. Welcome and Introductions –

City Manager Finley DeGraffenried welcomed the Citizen Advisory Committee members and gave a brief overview as to the importance of an updated Comprehensive Plan for the City of Llano and the importance of this Committee in the preparation of this Plan.

2. Role of Citizens' Advisory Committee

3. Operating Structure

4. Review of Schedule and Tasks

5. Survey Review

6. Work in Progress

- a. BREP
- b. Land Use Inventory/Housing Stock
- c. Additional Mapping

7. Chapter 1 Review

- a. History
- b. Demographic Information

8. Additional Information – No additional information was presented.

9. Adjournment – With there being no further business, Mayor Mike Reagor adjourned the meeting at 7:05 p.m.



*Mike Reagor*  
Mike Reagor, Mayor

ATTEST:

*Kerry Williams*  
Kerry Williams, City Secretary

02-01-2010

Date