

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

CALL TO ORDER – Mayor Mike Reagor called the meeting to order with the following council members present: J.R. Decker, Tom Dalrymple, LaNell McKinney, Mike Hazel and Gordon Hefner.

PLEDGE OF ALLEGIANCE – Led by J.R. Decker

PUBLIC COMMENTS - None

PROCLAMATION – Donate Life Month – City of Llano, Texas, April 2010 – Read by Mayor Mike Reagor

PUBLIC HEARING – To hear a request for a re-zone from OM (Office Medical) to Residential Single Family – 2 (SF-2). Physical address of property is 209 W. Ollie Street. Legal description is Lot 6, Block B2, Miller’s Addition to the City of Llano, Llano County, Texas. Public hearing was opened at 5:34 p.m. With there being no comments, the Public Hearing was closed at 5:35 p.m.

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 March 15, 2010.
- b. Discuss and consider City of Llano policy for contractors at City Collection Center.
- c. Discuss and consider annual Agreement with the Llano Youth Baseball Association and the City of Llano.
- d. Discuss and consider approval of Parks Reservation Form & Permit Application for Cultural Day in the Park on April 10, 2010.
- e. Discuss and consider approval of Resolution No. 2010-04-05 Appointing Presiding Judge and Alternate Judge for the General Election to be held on May 08, 2010 for the purpose of electing three aldermen/alderwomen for the City of Llano, Texas, for the Early Voting Presiding Judge and Alternate Judge and Early Voting Ballot Board Presiding Judge and Alternate Judge.

A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve the Consent Agenda. This motion passed by a unanimous vote.

NEW BUSINESS

2. Discuss and consider Ordinance No. 1155 allowing a re-zone from OM (Office Medical) to Residential Single Family – 2 (SF-2). Physical address of property is 209 W. Ollie Street. Legal description is Lot 6, Block B2, Miller’s Addition to the City of Llano, Llano County, Texas. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1155. This motion passed by a unanimous vote.

3. Discussion only – City of Llano Finance Department Finance Report. Finance Director Lynda Kuder was present to answer Council questions.

4. Discuss and consider partnership with David Hawthorne and City of Llano for infant burials. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve partnership with David Hawthorne and City of Llano for infant burials in the City of Llano Cemetery. This motion passed by a unanimous vote.

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5. Discuss and consider conveyance of the 800 Block of East Dallas to Llano County.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve conveyance of the 800 Block of East Dallas to Llano County. This motion passed by a unanimous vote.

6. Discuss and consider Resolution to FEMA regarding proposed Floodplain Maps.

A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney for staff to bring this item back to Council for consideration at the April 19, 2010 meeting. This motion passed by a unanimous vote.

7. Discuss and consider Buzz Building Lease. – A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Buzz Building Lease. This motion passed by a unanimous vote.

8. Discuss and consider Resolution accepting property from Mesa Milling in the vicinity of Legion Drive and Pittsburg Street. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to accept Resolution which accepts property from Mesa Milling in the vicinity of Legion Drive and Pittsburg Street. This motion passed by a unanimous vote.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

Mayor - Mayor Mike Reagor reported that the Texas Proud event will be held as scheduled

City Manager –

04/01/2010 Comprehensive Plan Meeting was a very good meeting

LCRA Circuit Newsletter

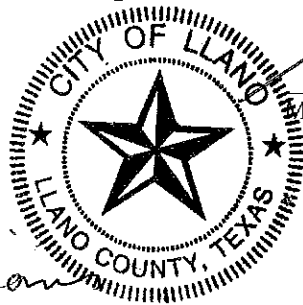
Legend Hills Lift Station – the City of Llano is reviewing possibility of termination of lift station maintenance agreement

Broadband update – Two strands of the fiber have been lit successfully

Mr. deGraffenried advised that the court date for the demolition of property at 1108 Ashton is set for a preliminary hearing on April 12, 2010.

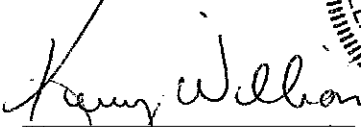
ANNOUNCEMENTS

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:10 p.m.



Mike Reagor, Mayor

ATTEST:


Kerry Williams, City Secretary