

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
April 19, 2010**

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 – Relay for Life – Read by Mayor Mike Reagor

PUBLIC HEARING – To hear a request for a re-zone from Single Family (2) – SF-2 to Single Family (3) – SF-3. The area is a four block area bounded by W. Brown Street, Exall Street, W. College Street and Letcher Street. Legal description of affected properties are: Miller Addn., Blk E1, Lots 7 & 8, Miller Addn., Blk E1, Lots 9-11, Miller Addn., Blk E1, Lt 12, Miller Addn., Blk D1, Lt 7-12, Miller Addn., Blk D1, N ½ Lt 1 and 31.05' of Lt 2, Miller Addn., Blk D1, S ½ of Lt 1 and all of Lt 2 except 31.05', Miller Addn., Blk D1, Lts 3-6, Miller Addn., Blk E1, Lts 1-6, Miller Addn., Blk A6, Lt. 1-12, Miller Addn., Blk A5, Lt 1-8, Miller Addn., Blk A5, Lts 9-12. Public Hearing was not held.

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 April 5, 2010.

b. Discuss and consider Hotel/Motel funds request to advertise the Llano Rock n River Fest.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the consent agenda. This motion passed by a unanimous vote.

NEW BUSINESS

2. Discuss and consider Ordinance No. 1156 allowing a re-zone from Single Family (2) – SF-2 to Single Family (3) – SF-3. The area is a four block area bounded by W. Brown Street, Exall Street, W. College Street and Letcher Street. Legal description of affected properties are: Miller Addn., Blk E1, Lots 7 & 8, Miller Addn., Blk E1, Lots 9-11, Miller Addn., Blk E1, Lt 12, Miller Addn., Blk D1, Lt 7-12, Miller Addn., Blk D1, N ½ Lt 1 and 31.05' of Lt 2, Miller Addn., Blk D1, S ½ of Lt 1 and all of Lt 2 except 31.05', Miller Addn., Blk D1, Lts 3-6, Miller Addn., Blk E1, Lts 1-6, Miller Addn., Blk A6, Lt. 1-12, Miller Addn., Blk A5, Lt 1-8, Miller Addn., Blk A5, Lts 9-12. No action was taken by Council on this item.

3. Discuss and consider Ordinance No. 1157 changing Llano Municipal Code Sec. 38-9, Municipal Court Clerk. Mayor Mike Reagor proposed changing the wording of the Ordinance by adding: In the absence of a City Council appointed Municipal Court Clerk, the City Secretary shall be the ex-officio Clerk of the Municipal Court; and SECTION 4. All ordinances, parts of ordinances, or resolutions in conflict herewith are expressly repealed. A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve Ordinance No. 1157 with the revised language as proposed. This motion passed by a unanimous vote.

4. Discuss and consider Public Utility Commission access line rates. A motion was made by Mayor Pro tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Public Utility Commission access line rates with no changes to the proposed rates. This motion passed by a unanimous vote.

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5. Discuss and consider Floodplain Resolution. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Floodplain Resolution. This motion passed by a unanimous vote.
6. Discussion Only -Update on Texas Proud Sponsors. – Llano Chamber of Commerce Executive Director Doris Messer and Chamber President Tom Shaw was present to answer any Council questions.
7. Discuss and consider award of Water Treatment Plant media replacement and Wier Gate Replacement to Excel Construction Service, LLC in the amount of \$119,300.00 – A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve award of Water Treatment Plan media replacement and Wier Gate Replacement to Excel Construction Service, LLC in the amount of \$119,300.00. This motion passed by a unanimous vote.

The regular session recessed at 5:53 p.m. and the City Council convened into executive session.

CLOSED EXECUTIVE SESSION-ANNOUNCEMENT

Executive session, as authorized by Sections 551.071 and 551.129, Texas Government Code, for the purpose of consultation with legal counsel by telephone conference call concerning legal issues involving: 1) termination of Maintenance Agreement between City of Llano and DMA Development for operation of the Legend Oaks lift station; and 2) agreement between the City of Llano, DMA Development Company, LLC, Llano DMA Housing, L.P., ILG Development, Inc., and Park Ridge Ltd. regarding the Legend Oaks lift station facility.

OPEN SESSION –ANNOUNCEMENT – The City Council re-convened into open session at 6:25 p.m.

8. Discuss and consider agreement between the City of Llano, DMA Development company, LLC, Llano DMA Housing, L.P., ILG Development, Inc., and Park Ridge Ltd. regarding the Legend Oaks lift station facility. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to delegate the Mayor to execute agreement with DMA Properties and delegate the latitude to make minor changes in the agreement that do not affect the basic agreement including provisions for possible expansion. This motion passed by a unanimous vote.
9. Discuss and consider termination of Maintenance Agreement between City of Llano and DMA Development for operation of the Legend Oaks lift station. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike to pass over this item. This motion carried.

ITEMS FROM COUNCIL – None

COUNCIL AND STAFF REPORTS –

City Manager

Airport – Llano Airport is one of the 6 fly out destinations from across the country according to Airplane Owners and Pilots Association (AOPA).

Facebook – City of Llano is on Facebook.

Water Plant – Report on Bids received on media and Wier gate replacement.

Broadband – Fiber has been completed and certified.

Depot – Report on landscape improvements in front of the Depot

Community Attitude Survey – Report on tabulation and Town Hall meeting to report the results sometime in late May or early June.

Square – Striping and traffic in and around the Courthouse Square.

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ANNOUNCEMENTS- None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:35 p.m.



ATTEST:

Kerry Williams
Kerry Williams, City Secretary

Mike Reagor
Mike Reagor, Mayor

05-03-2010
Date