

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
JANUARY 03, 2012
5:30 P.M.

CALL TO ORDER - Mayor Reagor called the meeting to order with the following Council members present: J.R. Decker, Jeanne Puryear, Mike Hazel, Sherry Simpson and Gordon Hefner.

PLEDGE OF ALLEGIANCE - Led by Councilman J.R. Decker

INVOCATION - Led by Pastor Ervin Light, Jr.

PUBLIC COMMENTS - None

NEW BUSINESS

1. Discuss and consider approval of Special Called City Council Meeting Minutes of November 29, 2011 and December 1, 2011 and Regular Called City Council Meeting Minutes of December 5, 2011.
With there being no corrections to the minutes they stood approved.
2. Discuss and consider 2012 Llano Chamber of Commerce Budget.
Executive Director Joanne Smith made a presentation regarding the 2012 Llano Chamber of Commerce Budget; A motion by Councilwoman Sherry Simpson, with a second by Councilman J. R. Decker to approve the 2012 Llano Chamber of Commerce Budget. With there being no further discussion, this motion passed by a unanimous vote.
3. Discuss and consider the appointment of three Planning and Zoning Commission members.
Motion by Mayor Pro-Tem Mike Hazel, with a second by Councilwoman Sherry Simpson to approve the Mayor's appointment of Letitia McCasland and Dustin McLeod to a two year term to serve on the Planning and Zoning Commission, and the reappointment of Diana Firestone to the Planning and Zoning Commission to a two year term. With there being no further discussion, this motion passed by a unanimous vote.
4. Discuss and consider approval of assignment of ZEECON Wireless Internet and Saanco, Inc. from Jim Crownover to Todd Still per Division 12. Fiber Optic Network Agreement.
Motion by Mayor Pro-Tem Mike Hazel, with a second by Councilwoman Jeanne Puryear that the City waive its Right of First Refusal per Division 12 of the Fiber Optic Network Agreement for the sale of Zeecon from Jim Crownover to Todd Still. With there being no further discussion, this motion passed by a unanimous vote.

EXECUTIVE SESSION - CLOSED SESSION ANNOUNCEMENT

Executive Session pursuant to Section 551.087, Texas Government Code, for the purpose of discussion and deliberation regarding commercial or financial information that the City of Llano has received from a business prospect, Alco, that the City seeks to have locate, stay or expand in or near the City of Llano and with which the City is conducting economic development negotiations, and to deliberate the offer of financial or other incentives per Section 380.001 of the Local Government Code to such business prospect

At 5:41 p.m., Mayor Mike Reagor announced Council would go into Executive Session pursuant to Section 551.087, of the Texas Government Code for the purpose of discussion and deliberation regarding commercial or financial information from a business prospect, Alco and deliberating the offer of financial or other incentives per Section 380.001 of the Local Government Code to such business prospect

EXECUTIVE SESSION - OPEN SESSION ANNOUNCEMENT

At 6:10 p.m. Mayor Mike Reagor reconvened the Council meeting into open session.

5. Discuss and/or take action regarding an agreement with a business prospect, Alco, per Section 380.001 of the Local Government Code that the City seeks to have locate, stay or expand in or near the City of Llano, said agreement to include financial or other incentives to such business prospect.
A motion by Mayor Pro-Tem Mike Hazel, with a second by Councilwoman Jeanne Puryear to direct the City Manager to send a letter of possible incentives and conditions to Alco, and further to

Municipal Court Clerk Recognition – Mr. deGraffenried advised Council that there are only 224 Municipalities with this certification. He advised council that Mrs. Mara Dudley had completed the first level of certification and is working on the second level of Court certification.

Northland Cable Communication – regarding possible interruption of local stations on their system.

Request for HHW funds – Support requested for upcoming Llano County Household Hazardous Waste cleanup which will be held in Kingsland.

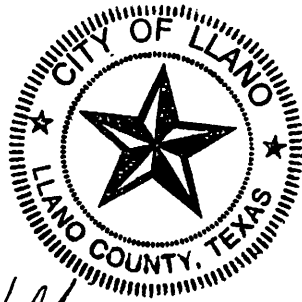
Leak Detection – Samco, Inc. has supplied the City with a draft report of Leak Detection and manhole inventory – Samco advised staff that the estimated that 1/3 of the unaccounted water loss could be due to leaks at 35 gal/min, 55,000 gal/day, 18,000,000 gal/year.

Water Storage – Staff from Half and Associates has met with City Staff and Mayor to review progress on water storage capacity and off site well field development.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:00 p.m.

Mike Reagor
Mike Reagor, Mayor

ATTEST:



Kerry Williams
Kerry Williams, City Secretary

01-03-2012
Date