

REGULAR CALLED MEETING MINUTES  
LLANO CITY COUNCIL  
CITY HALL  
301 WEST MAIN  
LLANO, TEXAS  
TUESDAY  
JANUARY 17, 2012  
5:30 P.M.

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

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

INVOCATION – Led by Pastor Ervin Light, Jr.

PUBLIC COMMENTS - None

PROCLAMATION – Winter Texan Day – Mayor Mike Reagor presented the Proclamation to a group of Winter Texans staying at the Llano RV Park.

#### NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of January 3, 2012. With there being no corrections, the minutes were approved as printed.
2. Discuss and consider approval of the Parks Reservation & Permit Application as submitted by David Miller, President, Llano Crawfish Open, Inc. for the dates of April 18, 2012 through April 23, 2012. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Parks Reservation & Permit Application submitted for the Llano Crawfish open for the dates of April 18 – April 23, 2012. With there being no further discussion, this motion passed by a unanimous vote.
3. Discuss and consider report on Leak Detection and manhole inventory. City Manager Finley deGraffenried made a presentation to the Council. One hundred eighty of three hundred forty manholes have been located. Mr. deGraffenried also noted that the Texas Commission on Environmental Quality (TCEQ) extended kudos to the City of Llano for work in this area which is required by TCEQ's Sanitary Sewer Overflow Program. Mr. deGraffenried also noted that coordination between SaamCo and Brian Shirley of 3CGO has resulted in the results being uploaded to the City of Llano GIS mapping system. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to accept the report on leak detection and manhole inventory. With there being no further discussion, this motion passed by a unanimous vote.
4. Discuss and consider report/recommendation from Ad hoc Golf Course Committee. There was considerable discussion regarding the Llano River Golf Course and what course of action should be taken to bring more revenue in from the Golf Course. Councilwoman Jeanne Puryear announced that after careful consideration and looking at this item from a money management standpoint, she moved to proceed with a procurement process as required by law for a management company to be voted on by Council within one month's time. This motion was seconded by Councilwoman Sherry Simpson. With there being no further discussion, this motion passed by a unanimous vote, with Alderman Gordon Hefner voting nay.

5. Discuss and consider abandoning and closing alleyway between E. Main Street and E. Sandstone Street, within the Woolley's Subdivision. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Ordinance 1204 vacating, abandoning, and closing the alleyway in Block 1 Woolley's Addition to the City of Llano. With there being no further discussion, this motion passed by a unanimous vote.
  
6. Discussion only – possible review of Building Design Standards, signage, and exterior finish standards. Councilwoman Jeanne Puryear advised that she was the Secretary for the P/Z Board when the North Business District was added to the Llano Code of Ordinances and she recalled the diligence and concerns in the Public Hearings and the amount of time spent on getting the correct and proper wording for what was hoped would be a successful structured business area addition to the City of Llano. She was shocked along with many of the business owners in that area, when the Dollar General was allowed to cover the South side of their new store with metal siding, when the Ordinance clearly states that all exterior walls visible from a public street must be brick/stone, glass, wood, or other masonry products. Councilwoman Puryear went on to say that she placed this item on the Agenda to strengthen the wording in the Ordinance to not only have these restrictions in the North Business District, but to include the restrictions in the Office Medical, Retail, Commercial and Central Business District on all non-residential structures. Staff was directed to place this item on the next Planning/Zoning Agenda for consideration.
  
7. Discussion only – progress report on Community Facilities Program. Mrs. Doris Messer advised Council that the dirt work is completed on the Project, the LCRA has approved the detention pond, and the rodeo pens and horse stall area is there now. She also advised that the Soccer Association will construct the Restrooms. Councilman J.R. Decker thanked the Llano Economic Development Corporation for their hard work on the Project. Mrs. Doris Messer advised that she is working with City of Llano IT Tech, Josh Oebel to get more information about the project on the City website.

#### COUNCIL AND STAFF REPORTS

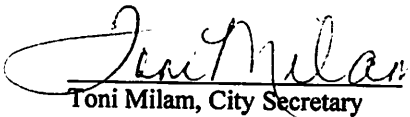
City Manager Finley deGraffenried

- Notice from Atmos regarding gas cost component.
- Report on request for option on Wastewater effluent – Mr. deGraffenried advised that the oil and gas industry uses treated effluent for fracking. He advised that more revenue could be generated by selling the effluent, than is currently made on sale of hay.
- Report on Bureau of Reclamation Grant opportunity for water reclamation-Llano River Basin.
- Report on activity of CCs vouchers – More citizens are using their vouchers at the Citizen Collection Center.
- Update on main lift station repairs.
- Update on report from consulting Engineers regarding offsite well field development.

Adjournment – With there being no further business, the meeting was adjourned at 7:07 p.m.

  
Mike Reagor, Mayor

ATTEST:

  
Toni Milam, City Secretary

