



City of Llano
Regular Called City Council Meeting Minutes
March 5, 2012 – 5:30 p.m.

CORRECTED MINUTES

A. CALL TO ORDER

Mayor Reagor called the regular City Council meeting to order at 5:30 p.m. Those in attendance were Councilwoman Puryear, Mayor Pro-Tem Hazel, Councilman Decker and Councilwoman Simpson and Councilman Hefner.

B. PLEDGE OF ALLEGIANCE

Led by J. R. Decker

C. INVOCATION

Led by Brother Mueller

D. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics.

No public comments made

E. CONSENT AGENDA ITEMS 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.

1. Approval of the Llano City Council minutes as written, dated February 21, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

Motion by Mayor Pro-Tem Hazel to approve. With there being no discussion, motion passed by a unanimous vote.

F. REGULAR AGENDA ITEMS

1. Discuss and consider action on Ordinance 1205, regarding the request to consider closing and conveying Dallas Street from west line of Sheffield, west to Cap Metro Row, Block 117, of LIFC subdivision.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Councilman Decker, with a second by Councilwoman Puryear to approve Ordinance 1205, regarding the request to consider closing and conveying Dallas Street from west line of Sheffield, west to Cap Metro Row, Block 117, of LIFC subdivision. With there being no further discussion, motion passed by a unanimous vote.

2. Discuss and consider action on accepting the annual FY10-11 audit as presented.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Councilwoman Simpson, with a second by Councilman Hefner to accept the annual FY10-11 audit with noted corrections. With there being no further discussion, motion passed by a unanimous vote.

3. Discuss and consider action on the approval of the Parks Reservation form and Permit Application submitted for the Rock-N-Riverfest to be held on June 29, and June 30, 2012.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Councilwoman Simpson, with a second by Councilwoman Puryear to approve the Parks Reservation form and Permit Application submitted for the Rock-N-Riverfest to be held on June 29 and June 30, 2012. With there being no further discussion, motion passed by a unanimous vote.

4. Discuss and consider action on the approval of a contract between the City of Llano and Two Pro Golf Management.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Councilwoman Simpson, with a second by Councilman Decker directing Staff to hold a joint meeting with Council and Two Pro Golf Management to discuss the contract. Special called Council meeting to be held on Friday, March 9, 2012 at 12:00 p.m. With there being no further discussion, motion passed by a unanimous vote.

5. Discuss and consider action on granting the easement for the Texas Preservation Trust Fund Grant Program, Red Top Jail, TPTF Project # 11-001-D-0.

Finley deGraffenried, City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Councilman Hefner to grant the easement for the Texas Preservation Trust Fund Grant Program, Red Top Jail, TPTF Project #11-001-D-0. With there being no further discussion, motion passed by a unanimous vote.

6. Discuss and consider action on the formation of a water committee to discuss a 5-year plan for projects, infrastructure, and incentives.

Councilwoman Sherry Simpson

Mayor Reagor would like to see this topic as a series of workshops; comprising the cost of what it is Council wants to do and get the public's input. Motion by Councilwoman Simpson, with a second by Mayor Pro-Tem Hazel directing Staff to schedule workshop dates by Resolution at the next Council meeting. With there being no further discussion, motion passed by a unanimous vote.

7. Discuss and consider action on the request for street closures for the Blue Bell/Blue Grass event.

Finley deGraffenried, City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Councilwoman Puryear to approve the request for street closures during the Blue Bell/Blue Grass event. With there being no further discussion, motion passed by a unanimous vote.

8. Discussion only regarding Salem Street controlled access.

Councilwoman Sherry Simpson

No formal action taken on this agenda item as it was up for discussion only. Elrita Tribble spoke regarding the street being closed, would like to see the street opened. Ms. Tribble spoke against the restricted access; Ms. Tribble presented a petition of local residents with 143 signatures who are against the restricted access. Judith Shepherd spoke against the restricted access, and would also like to see the road accessible. Melvin Blinn spoke against the restricted access; Billy Christopher spoke regarding the restricted access. His concern was about how the restricted access was done. Councilwoman Simpson read the language given by staff on November 7, 2011 council meeting- "Mr. Smith does not want to own the street or close the street, he is requesting restricted access" and stated the council did not approve to close but restrict the road, however, the city has placed a sign "Road Closed" and the gate is closed and locked. James Schillings stated he had ordered the "Road Closed" sign placed to prevent vehicles from running into Mr. Smith's gate across the road.

Ervin Light spoke against the restricted access and doesn't want to see the roadway closed. At this time Mayor Pro-Tem Hazel addressed the actions taken on November 7, 2011 during an open meeting. There was no public hearing required, due to the street not being closed, due to the fact the street had not ever been opened. At this time property owner Mr. Hatch Smith spoke regarding his private property; people have been trespassing and taking advantage of his property. Ms. Leslie Haggerton also spoke regarding property in their family has been vandalized as well.

9. Discuss and consider action on a request from the Community Center Board to borrow funds for the installation of stalls and improvements.

Finley deGraffenried, City Manager

Mr. Shane Lynch of the Community Center Board and Mr. Fred Smith of the EDC and the Community Center Board, spoke regarding a loan of funds for the installation of 200 stalls and 50 RV trailer parking spaces with water and electrical hookups. Proposing to borrow \$165,000 out of city reserve funds and proposing a 5 year payback using 50% of the rentals; requiring a budget amendment. The Community Center board believes the installation of these stalls and RV trailer spaces will generate revenue needed to assist them in managing the Arena Events when the facility opens.

Motion by Councilman Decker and second by Councilwoman Simpson with discussion and questions from Councilwoman Simpson of her concerns of using the city reserves due to the water issues the city is facing, asked City Manager specifically about helping the Community Center Board with a third party loan in order to keep City funds fluid. Mr. Fred Smith said there was not enough time and that the Board did not own any assets and the city would own all the assets when the Project opened; the City Manager concurred with Mr. Fred Smith. Marc Sewell commented that the facility is not built yet and it needs another \$100,000 for this project. Doesn't see this as a good investment.

With there being no further discussion, Mayor Reagor called for a roll call vote.

Councilman Decker voted yes, Councilwoman Puryear voted yes, Mayor Pro-Tem Hazel voted yes, Councilman Hefner voted no, and Councilwoman Simpson voted yes. Motion passed by a vote of 4-1.

G. COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

City Manager, Finley deGraffenried reminded Council of the 700 Springs Tour in Junction. The TxDOT plan to resurface and stripe Highway 16 from Highway 71 to the bridge is overdue and TxDOT will be maintaining the current striping. Resident Engineer Howard Lyons will review the plan with interested Council members on March 27th at 10:30 a.m. in the Council Chambers. Doris Messer will begin her duties with the City of Llano on March 19th. Mr. deGraffenried reported on the Austin American Statesman story affirming that property owners have the right to be compensated for water underneath their land if regulated by a ground water district. The City was forwarded a request for comments on the possibility of establishing a Watermaster for the Llano River Basin. Council was asked to review the information and if so desired, it could be placed on the next Council agenda. Council requested an estimate for well field development in the San Saba Aquifer. The costs represents the best available estimates, however, it may increase or decrease upon further investigation. Mr. deGraffenried reported he will be reviewing Public Works Projects during the next couple of weeks in anticipation of the Plan presentation to Council on March 19th, and would include specific projects and costs in the Street, Electric, Water, Wastewater and Parks Department.

EXECUTIVE SESSIONS

The City Council reserves the right to adjourn into Executive session at any time regarding any issue on this agenda for which it is legally permissible. The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, Economic Development negotiations, or personnel matters as listed on this agenda. The City Council may also announce it

will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.

H. ADJOURNMENT With there being no further business, the meeting adjourned at 7:30 p.m.


Mike Reagor, Mayor


Toni Milam, City Secretary





City of Llano
Regular Called City Council Meeting Minutes
March 5, 2012 – 5:30 p.m.

A. CALL TO ORDER

Mayor Reagor called the regular City Council meeting to order at 5:30 p.m. Those in attendance were Councilwoman Puryear, Mayor Pro-Tem Hazel, Councilman Decker and Councilwoman Simpson and Councilman Hefner.

B. PLEDGE OF ALLEGIANCE

Led by J. R. Decker

C. INVOCATION

Led by Brother Mueller

D. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics.

No public comments made

E. CONSENT AGENDA ITEMS 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.

1. Approval of the Llano City Council minutes as written, dated February 21, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

Motion by Mayor Pro-Tem Hazel to approve. With there being no discussion, motion passed by a unanimous vote.

F. REGULAR AGENDA ITEMS

1. Discuss and consider action on Ordinance 1205, regarding the request to consider closing and conveying Dallas Street from west line of Sheffield, west to Cap Metro Row, Block 117, of LIFC subdivision.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Councilman Decker, with a second by Councilwoman Puryear to approve Ordinance 1205, regarding the request to consider closing and conveying Dallas Street from west line of Sheffield, west to Cap Metro Row, Block 117, of LIFC subdivision. With there being no further discussion, motion passed by a unanimous vote.

2. Discuss and consider action on accepting the annual FY10-11 audit as presented.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Councilwoman Simpson, with a second by Councilman Hefner to accept the annual FY10-11 audit with noted corrections. With there being no further discussion, motion passed by a unanimous vote.