



City of Llano
Special Called City Council Meeting Minutes
March 12, 2012 – 5:00 p.m.

A. CALL TO ORDER

Mayor Reagor called the special City Council meeting to order at 5:03 p.m. Those in attendance were Councilwoman Puryear, Mayor Pro-Tem Hazel, Councilman Decker, Councilwoman Simpson and Councilman Hefner.

B. PLEDGE OF ALLEGIANCE

Led by J. R. Decker

C. REGULAR AGENDA ITEM

1. Discuss and consider action regarding the contract between the City of Llano and Two Pro Golf Management.

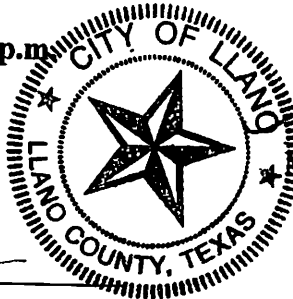
Discussion was held regarding the contract between the City of Llano and Two Pro Golf Management. Alderwoman Puryear noted concern of city employees right to free golf stated on article 23:15 of the contract. Alderwoman Simpson agreeing stated her concern about the loss of revenue concerning taxpayers and golf Management Company as it was not ours to give away. Mr. Tidwell stated he had never seen a city with this type of clause but was willing to see what happened until the end of the year. Mr. Tidwell said we would need to revisit this clause next year adding there would be policy concerning city employees' rights over paying customers concerning times on the greens. Councilwoman Puryear questioned whether or not any price increases would need to come before Council. There were minor corrections made to the contract that did not materially change the context of the contract.

John Ferguson questioned who would be doing an audit of the equipment and the audit of the books. Two Pro will be conducting an audit on the equipment so that it will show what they had from the beginning. The audit of the books will be done in-house, along with the annual audit that is done each year.

Marc Sewell questioned who would create the budget. The City along with Two Pro would have input into the budget.

Motion by Councilwoman Simpson, with a second by Mayor Pro-Tem Hazel to approve the contract with noted typographical corrections, and to authorize the Mayor to execute the contract between the City of Llano and Two Pro Golf Management. With there being no further discussion, the motion passed unanimously.

D. ADJOURNMENT 5:28 p.m.



Mike Reagor
Mike Reagor, Mayor

Toni Milam
Toni Milam, City Secretary