



City of Llano
Regular Called City Council Meeting Minutes
March 19, 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, with Councilman Hefner absent.

B. PLEDGE OF ALLEGIANCE

Led to J. R. Decker

C. INVOCATION

Invocation led by Lance Idol

D. PUBLIC COMMENTS

Petey Inks representing the Jeep Jamboree event, advised Council their event coming up on March 29th and March 30th will have approximately 140 jeeps in for the weekend for a competition. The competitors stay at area hotels bringing money into the area. There will be approximately 50 jeeps being brought in on trailers and the organization is requesting a site to secure the trailers for the weekend, possibly securing them at the Community Facility area. At this time, Mayor Reagor deferred the request to the City Manager and asked Ms. Inks to contact him for further direction.

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 special called Llano City Council meeting minutes as written dated February 27, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

2. Approval of the regularly called Llano City Council meeting minutes as written dated March 5, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

3. Approval of the special called Llano City Council meeting minutes as written dated March 9, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

4. Approval of the special called Llano City Council meeting minutes as written dated March 12, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

5. Discuss and consider action approving Resolution 2012-03-19-1 certifying candidates for City of Llano General Election as unopposed and cancelling the General Election of May 12, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

6. Discuss and consider action approving Resolution 2012-03-19-2 establishing dates for regularly scheduled City Council meetings to hold water workshops.

Mayor Mike Reagor/Finley deGraffenried

7. Discuss and consider action approving Resolution 2012-03-19-3 designating funds to be included in the Council Restricted Sinking Fund upon review of the Fiscal Year 2011 Independent Annual Financial Report.

Finley deGraffenried, City Manager/Lynda Kuder, Director of Finance

Motion by Mayor Pro-Tem Hazel, with a second by Councilman Decker to approve the consent agenda items as presented. With there being no further discussion, the motion passed by a unanimous vote.

F. REGULAR AGENDA ITEMS

1. Discuss and consider action on Ordinance 1206, regarding the request to amend Ordinance 1196 concerning the budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

Finley deGraffenried, City Manager/Lynda Kuder, Finance Director

Motion by Councilwoman Simpson, with a second by Councilwoman Puryear to approve Ordinance 1206, amending Ordinance 1196 concerning the budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012 for the purpose of purchasing stalls for the Community Facilities project; purchase of a meter reading vehicle; and expenses related to grant writing application for water line improvements. With there being no further discussion, the motion passed by a unanimous vote.

2. Discuss and consider action with direction to Staff regarding the Public Works Program for 2012-2013.

Finley deGraffenried, City Manager

Discussion was held regarding the Public Works Program for 2012-2013. City Manager Finley deGraffenried presented a power point outlining the following:

•The Process

- Review from Previous
- Budget Process
- Staff review
- Recommendations based on staff observations, formal assessments, permitting Requirements
- Council input/prioritization

Each department with various projects was reviewed in the electric distribution, water/wastewater, parks/airport, storm drainage, and streets/paving. No formal action taken on this agenda item.

3. Discuss and consider action approving Resolution 2012-03-19-4 providing for monthly and quarterly Financial Reports to be provided to the Mayor and Council.

Sherry Simpson, Councilwoman

Motion by Councilwoman Simpson, with a second by Councilwoman Puryear to approve Resolution 2012-03-19-4 providing Mayor and Council with monthly financial reports from Incode; quarterly reports by department, by category, as specified in the Resolution and indicated by calendar months; and to include quarterly variance reports by the City Manager. With there being no further discussion, the motion passed by a unanimous vote.

- 4. Discussion only regarding mowing services for the City of Llano.

J. R. Decker, Councilman

Discussion was held regarding the mowing services for the City of Llano. As was reported previously, on May 16, 2011, Council rejected all bids for mowing with the lowest bid being \$31,140, additional funds could be put with this and a full time person could be hired to do the additional mowing and help in the Water Department part of the year, however, the position has remained vacant due to the drought of 2011. Resident, Marc Sewell spoke regarding this agenda item and suggested subcontracting the mowing function and if the current contract is still in force, execute it, if not, ask the previous contractor to reinstate it or rebid the mowing.

With there being no further discussion, no formal action was taken on this agenda item.

G. COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

- Meeting with TCEQ Staff
- Meeting in Mason
- 700 Springs Rescheduled
- TxDOT March 27th
- January Financials
- Staff Resignation – Personnel Meeting

City Manager, Finley deGraffenried gave a brief update under the Staff Reports. The purpose of the meeting with TCEQ was to discuss possible options and permitting procedures for reuse of wastewater effluent; the elimination of our pond storage system; and possible wastewater discharge locations. Joint Council meeting with Mason and Junction leaders on March 16th and discussed the importance of communication between area cities. The 700 Springs Ranch Tour has been rescheduled to Saturday, April 28th. Mr. deGraffenried also announced, Building Official Randy Farnsworth was resigning and his last day in the office would March 23rd. Staff will review staffing options with the Personnel Committee in the coming weeks. On Monday, March 19th, Two Pro Golf Management was on site at the Llano River Golf Course to assume the management responsibilities. Staff was present during the inventory and will also review vendor relationships as well.

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 6:40 p.m.



Mike Reagor
Mike Reagor, Mayor

ATTEST: *Toni Milam*
Toni Milam, City Secretary