



City of Llano
Special Called City Council Meeting Minutes
March 23, 2012 – 12:00 p.m.

A. CALL TO ORDER

Mayor Reagor called the regular City Council meeting to order at 12:02 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. PUBLIC COMMENTS

No public comments

D. REGULAR AGENDA ITEM

1. Discuss and consider action approving on the first reading, Resolution 2012-03-23-1, expanding Llano EDC Community Facility Project to include roadway and parking improvements.

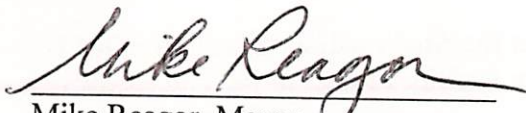
Jim Thomas, President of the Llano EDC made a presentation regarding the project and what is needed now is parking and paving, to divert water away from the building site. With additional funding, the EDC is looking to put down granite gravel road on the East, South, and West sides of the arena; chip seal road, ADA parking, walkways on North side of the arena; granite gravel/rock between roadway and concession/ RR building and future sales barn area; 30' wide road runs approximately 15' off building on S-E-W sides and 20' on N side. Downspouts piped under road on E-S-W sides into draining ditch; drainage ditch on E-S-W ends to move water away from the building site; two culvert crossings on drainage ditch for in/out access to trailer parking area; rock berms as needed in drainage ditch; and additional areas are desired to protect against continued erosion from main water drainage runoff on west side. B/L Construction to provide the equipment, material and labor and the EDC providing the diesel costs. There was an over-run on original project of about \$81,000. The EDC is asking for approval of \$200,000, and due to this being a design building project, the cost structure is being done as the project goes along. The EDC has also agreed to sell some of the acreage. An appraisal was ordered and has come in at \$4,750 per acre. There is also 47 acres on Hwy 71 for sell. Alderwoman Simpson stated to Mr. Thomas that she supported the work of EDC but had a few questions concerning the Community Facilities Project. She asked Mr. Thomas, Where did the EDC go over budget \$81,000, what was the extra or unforeseen expense of the \$81,000? Mr. Thomas told the council the dirt work cost more than expected since it is hard to estimate that sort of job. Alderwoman Simpson asked what the additional \$34,000 is going to be used for as it is not earmarked on the spreadsheet. Mr. Thomas explained that it was to be used to build a roof over the west end of the building and the cost was included in the \$200,000. Alderwoman Simpson asked Mr. Thomas if he could tell the council why there was no City Building Permit and asked if there were any documented inspections on the

building to date. Mr. Thomas referred that question to Mr. deGraffenried. Mr. Thomas advised there would be an ADA inspection and with this being a design build, the building itself was engineered, and the foundation was engineered. City Manager, Finley deGraffenried advised the City of Marble Falls Building official would be on loan to the City of Llano for the inspections and would be done prior to the Crawfish event. Alderwoman Simpson asked Mr. Thomas what the EDC's plans were concerning Mr. Tarver's request for a fence. Mr. Thomas stated the EDC planned to work with Mr. Tarver concerning the fence.

Further discussion was held regarding the status of the project. At this time, Councilman Decker recognized Mr. Roger Pinkney. Mr. Pinkney who serves on the EDC board reminded Council updates have been brought to Council as the project has moved along. Pro-bono work has been done by local contractors. The Soccer Association will be constructing the concession stand. At this time, Councilman Decker recognized Mr. Marc Sewell. Mr. Sewell asked what the plan was regarding a building permit and a certificate of occupancy being issued.


Motion by Mayor Pro-Tem Hazel, with a second by Councilman Decker to approve on the first reading, Resolution 2012-03-23-1, expanding Llano EDC Community Facility Project to include roadway and parking improvements. With there being no further discussion, this motion was unanimously approved.

E. ADJOURNMENT With there being no further business, the meeting adjourned at 12:55 p.m.


Mike Reagor, Mayor



ATTEST:


Toni Milam, City Secretary