



City of Llano
Regular Called City Council Meeting Minutes
April 2, 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 Alderwoman Puryear, Mayor Pro-Tem Hazel, Alderman Decker, Alderwoman Simpson, and Alderman Hefner.

B. PLEDGE OF ALLEGIANCE

Led by Alderman J. R. Decker

C. INVOCATION

Led by Angie Kline

D. PUBLIC COMMENTS – Non-Agenda Items

Mr. John Ferguson spoke regarding the petition that was previously presented to the Mayor and Council regarding the street closure on Salem Street. He didn't know if the road had been opened or closed; the petition was brought to Council but there no mention of the petition in the previously written minutes. Mr. Ferguson asked Council to persevere and resolve the street closure issue.

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 regularly called Llano City Council meeting minutes as written, dated March 19, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

2. Approval of the special called Llano City Council meeting minutes as written, dated March 23, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

3. Approval of the special called Llano City Council meeting minutes as written, dated March 26, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Puryear to approve the Consent Agenda items as presented. With there being no discussion, motion unanimously approved.

F. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of a contract between the City of Llano and Bureau Veritas for commercial plan review and inspection services, authorizing the City Manager to execute the Contract.

Finley deGraffenried, City Manager

Mr. deGraffenried presented this agenda item to Council. Due to the loss of the Building Official, Randy Farnsworth, Staff is looking to Bureau Veritas for specific items to be handled by Bureau Veritas. The contract is a fee based contract, meaning the City is billed for the services used. Mr. deGraffenried introduced Greg Anderson with Bureau Veritas, who is the unit Manager for Bureau Veritas in the South Texas Region. Other cities they have contracts with are Sonora, Kerrville, Marble Falls just to name a few. He is fully licensed and certified. Their services will be used for the larger commercial projects. Mr. deGraffenried mentioned they offer next day service or by a specific time, with Mr. Anderson concurring and within a 24 hour turn around time. Mayor Pro-Tem Hazel inquired about inspection times. Were inspections done only during business hours typically. Mr. Anderson replied yes.

Motion by Alderwoman Simpson, with a second by Mayor Pro-Tem Hazel to approve the contract between the City of Llano and Bureau Veritas for commercial plan review and inspection services, authorizing the City Manager to execute the Contract; Alderwoman Puryear amended the motion and asked to include "once the contract has been reviewed by the City Attorney". Alderwoman Simpson accepted the friendly amendment. With there being no further discussion, the motion with the amendment was unanimously approved.

2. Discuss, consider action, or provide direction to Staff regarding the hiring of Parks personnel for the City of Llano.

J. R. Decker, Councilman

Alderman Decker began the discussion regarding this agenda item, advising he requested the agenda item be placed on the agenda. Discussion was held with Mr. deGraffenried explaining that Staff looked at the savings by the position being left open and vacated for 16 weeks; cost savings versus costs burdened. The cost savings would be between \$3166 and \$5704. At this time, Alderman Decker recognized Mr. Marc Sewell. Mr. Sewell stated bids were rejected and questioned if the former bid contract wasn't terminated. Mr. Sewell publicly stated he disagreed with Mr. deGraffenried's figures and said they were wrong. After other attempts to call out Mr. deGraffenried, Mayor Reagor called "point of order" and asked Mr. Sewell to speak only to his own numbers and to not make reference to any specific Staff member's name. After further questioning between Mayor Reagor and Mr. Sewell, Alderman Decker recognized Allan Hopson who stated he had the lowest bid submitted at \$31,140, however, today, he couldn't do the job for less than \$34,000. Alderman Decker asked what happened to the correspondence terminating the mowing contract. Mr. deGraffenried stated there was no copy of the termination letter that could be located. Motion by Alderman Decker, with a second by Alderwoman Puryear to direct Staff to hire a Parks person. At this time, Mayor Reagor asked Council to vote by a show of hands for or against the motion. Alderman Decker, Alderwoman Puryear, Mayor Pro-Tem Hazel, Alderman Hefner, and Alderwoman Simpson all raising their hands in favor of the motion. With there being no further discussion, this motion was unanimously approved.

3. Discuss and consider action regarding the 2012 Consumer Price Index (CPI) adjustment to Municipal Telecommunications right-of-Way access line rates.

Finley deGraffenried, City Manager

No formal action taken on this agenda item.

4. Discuss and consider amending the Council Rules Guide for the City Council.

Sherry Simpson, Councilwoman

At the request of Alderwoman Simpson, this agenda item was requested to be pulled.

COUNCIL AND STAFF REPORTS

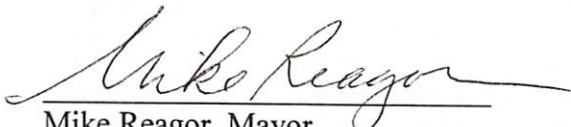
City Manager's Report.

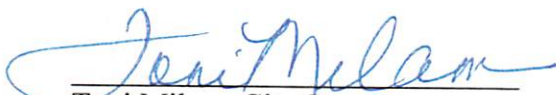
Finley deGraffenried, City Manager

- TxDot – Hwy 16
- Golf Course
- Water Line Upgrade
- Police Department – James Schilling – Certification
- Emergency Planning
- Community Development
- Airport Hangers
- Representative Mike Conaway visit to Llano

Mr. deGraffenried gave a City Manager's report updating Council on a meeting held with TxDOT regarding construction on Highway 16 (Ford Street). The Llano Golf Course will be closed on Monday, April 2, 2012 for maintenance and upgrades. The Water Line project that was discussed at the last City council meeting, is being funded through the Texas Department of Agriculture and the City is currently in the Planning and environmental review stage. Mr. deGraffenried report Chief Schilling has completed his Basic Instructor Certification. Staff has been working for the last several weeks to modify emergency plans and communication pieces in preparation for severe weather. Mr. deGraffenried announced Doris Messer, Community Development Director has been busy the first two weeks. Her activity has included participating in department of Agriculture Cap Fund training; meeting with the State Coordinator for the Texas Main Street program, scheduling multi organization meetings with the Chamber, Main Street, promote Llano, Friends of the Red Top, and the Community Center Board. Ms. Messer will also be attending an upcoming Basic Economic Development Certification course offered through the Texas Economic Development Council. Staff has also met with Landsford Construction regarding the design and layout of new hangars. The timeline for completion is 3 to 4 months from the executed contract. Representative Mike Conaway in Llano on April 3rd for a Legislative update.

G. ADJOURNMENT With there being no further business, meeting adjourned at 6:10 p.m.


Mike Reagor, Mayor


Toni Milam, City Secretary

