



City of Llano
Regular Called City Council Meeting Minutes
April 16, 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. PUBLIC COMMENTS – Non-Agenda Items

No public comments

C. PROCLAMATIONS – National Day of Prayer

April – Fair Housing Month

Mayor Reagor formally presented the “National Day of Prayer” proclamation to the Ministerial Alliance of Llano. Mayor Reagor formally presented the “April, Fair Housing Month” proclamation to Tiffany Saylor, Executive Director of the Llano Housing Authority.

D. 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 corrected, dated March 5, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

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

Mayor Mike Reagor/Toni Milam, City Secretary

3. Approval of the regularly called Llano City Council Workshop meeting minutes as written, dated April 5, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

4. Approval of the regular called Llano City Council Workshop meeting minutes as written, dated April 10, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

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

E. PUBLIC HEARING

1. The City of Llano will hold a public hearing commencing at 5:30 p.m. on Monday, April 16, 2012, in the City Council Chambers, located at 301 W. Main Street, Llano, Texas to receive written and/or oral comments regarding a request to consider closing, vacating and abandoning a portion of Bessemer Avenue, from the north line of Ellis Street, between the east line of Texas State Highway No. 16, and the east line of Bessemer to the south line of Dallas.

Mayor Reagor opened the public hearing for comments at 5:43 p.m. Ron Walker of the Diocese of Austin spoke in favor of the request to close, vacate, and abandon a portion of Bessemer Avenue, from the north line of Ellis Street, between the east line of Texas State Highway No. 16, and the east line of Bessemer to the south line of Dallas, as did Kelli Tudyk, Realtor, and resident Ervin Light. With there being no further discussion or comments, Mayor Reagor closed the public hearing at 5:45 p.m.

F. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of an Ordinance 1207 granting the request for vacating, closing, abandoning, and conveying a portion of Bessemer Avenue, from the north line of Ellis Street, between the east line of Texas State Highway No. 16, and the east line of Bessemer to the south line of Dallas.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Alderman Hefner to approve Ordinance 1207 granting the request for vacating, closing, abandoning, and conveying a portion of Bessemer Avenue, from the north line of Ellis Street, between the east line of Texas State Highway No. 16, and the east line of Bessemer to the south line of Dallas. With there being no further discussion, motion approved unanimously.

2. Discuss and consider action on the approval of a Resolution 2012-04-16-1 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Disaster Relief Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Alderman J. R. Decker, with a second by Alderman Hefner to approve Resolution 2012-04-16-1 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Disaster Relief Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program. With there being no further discussion, motion approved unanimously.

3. Discussion only regarding the proposed amendments to the Drought Contingency Plan in draft form.

Mayor Mike Reagor/Finley deGraffenried, City Manager

No formal action taken on this agenda item, discussion only.

4. Discuss and consider action on the approval for the placement of communication equipment on City's elevated water storage for Scott and White.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Mayor Pro-Tem Hazel spoke in support of the request submitted by Scott and White for the placement of communication equipment on the City's elevator water storage.
 Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Simpson to approve the placement of communication equipment on the City's elevated water storage for Scott and White.

5. Discuss and consider a Resolution 2012-04-16-2 directing Staff further investigation of waste water reuse.
Mayor Mike Reagor/Finley deGraffenried, City Manager
 Motion by Alderwoman Puryear, with a second by Mayor Pro-Tem Mike Hazel to approve Resolution 2012-04-16-2 calling for Staff to further investigation of the water waste water reuse. With there being no further discussion, motion unanimously approved.
6. Discuss and consider the approval of Ordinance 1208, Flood Plain Management Plan.
Mayor Mike Reagor/Finley deGraffenried, City Manager
 Motion by Alderman Decker, with a second by Alderman Hefner, to approve Ordinance 1208, Flood Plain Management Plan. With there being no further discussion, motion unanimously approved.
7. Discuss and consider action on the approval of an Ordinance 1209 regarding a budget amendment reallocating Personnel expenses.
Finley deGraffenried, City Manager/Lynda Kuder, Finance Director
 Mr. Marc Sewell spoke regarding the mowing contract. Mr. Sewell said the decision was based on false information and went over his figures. He asked that Council revisit the contract and vote against the budget amendment ordinance.
 Motion by Alderman J. R. Decker, with a second by Alderman Hefner to approved Ordinance 1209 regarding a budget amendment reallocating Personnel expenses. With there being no further discussion, motion unanimously approved.
8. Discuss, consider, with direction to Staff regarding the lowering of the speed limit from Luce & Ford Street to Haney & Ford Street
J. R. Decker, Councilman/Finley deGraffenried, City Manager
 Alderman Decker spoke in support of this agenda item due to resident concerns and would like to see the speed limit reduced. Mr. deGraffenried did speak with TxDOT about the reduction and it is possible a traffic study would be required. Alderwoman Simpson would like to see the area extended down to the Corner Drug Store. Mr. John Ferguson asked about enforcement, as he's not seeing much if any enforcement. He would like to see the speed limit set now be enforced.
 Motion by Alderman Decker, with a second by Mayor Pro-Tem Hazel to communicate with Howard Lyons, Resident Engineer with TxDOT regarding the lowering of the speed limit from Luce and Ford Street to Haney and Ford Street, extending to Ellis Street. With there being no further discussion, motion unanimously approved.

COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

- City of Llano Financial Report – February, 2012
- Community Center Agreement
- ATMOS Construction
- TxDOT revised schedule
- Weather Spotters Class
- Animal Shelter Inspection

City Manager, Finley deGraffenried gave an update on the City Manager's Report. All in all, the City is on track financially, however, Staff continues to monitor areas of soft revenue

production, and are forecasting expenses for planned projects. The draft amendment Agreement with the Llano County Community Center Board relates to terms of the fee to be paid by the Community Center Board to reimburse the cost of improvements Council previously approved. The Amendment calls for a fee to be paid to the City equal to ½ the stall rentals received with interest accrued quarterly, at 4%, on the remaining principle balance. The Amendment caps improvements at \$165,000 with a balloon on the balance no later than 5 years from the date of the Agreement. ATMOS will begin upgrades to gas mains and service connections within the next week. ATMOS will begin work east of Ford in the Alley behind Charlie's Store and along Oatman. Mr. deGraffenried shared an email with Council from the Resident Engineer, Howard Lyons regarding improvements to Highway 16 in Llano. The project has been postponed again, however, should be commenced before the funding is turned back at the end of August. As a result of Staff's Emergency planning team, a Weather Spotters' Class has been scheduled for Monday, April 23, 2012 at 5:30 p.m. in the Council Chambers and is open to the public. The City's animal shelter/pound has recently passed inspection by the State. Kenneth Poe has done a good job keeping the City in compliance with regulations. The only notation on the inspection was a requirements to paint the floors. LCRA has taken a recommendation from the Rates and Resources Council to change the billing date for wholesale customers from the 25th of the month to the end of the month. The end of the month billing would coincide with a majority of their wholesale customer's billing periods. The change will affect the July wholesale bill being an additional 6 days, which will impact customers for that billing cycle particularly if we are experiencing hot weather. Staff does not anticipate the need to change the billing calendar, but will utilize the previous months per kilowatt cost to calculate customer charges. The Sierra Club is sponsoring a program entitled "Water for People and the Environment" on April 27th at the U. T. campus. Alderwoman Puryear reminded everyone of the 700 Springs Tour on April 28th and the Cemetery Tours being held on April 27th at the Cemetery; 8 families to be depicted and tickets are available at the Library.


Mike Reagor, Mayor




Toni Milam, City Secretary