



City of Llano
Regular Called City Council Meeting Minutes
May 7, 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 JR Decker

C. INVOCATION – Led by Sherry Simpson

D. PUBLIC COMMENTS – Non Agenda Items

E. PROCLAMATIONS – Peace Officer’s Memorial Day

National Historic Preservation Month

Mayor Reagor read the “Peace Officer’s Memorial” proclamation; Zachary Taylor was in attendance to receive the proclamation.

Mayor Reagor read the “National Historic Preservation” proclamation, Tom Dalrymple, Chair of the Historic Preservation Board was in attendance to receive the proclamation.

F. 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 public hearing Llano City Council meeting minutes as written dated April 16, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

2. Approval of the regular called Llano City Council meeting minutes as written dated April 16, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

Motion by Mayor Pro-Tem Hazel to approve the consent items with noted corrections, seconded by Alderwoman Simpson. With there being no further discussion, motion unanimously approved.

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on the approval of an Ordinance 1210 granting to Atmos Energy Corporation, a franchise to construct, maintain, and operate pipelines and equipment in the City of Llano, Llano County, Texas for the transportation, delivery, sale and distribution of gas in, out of, and through said City for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees

and charges, excepting fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Alderman Decker to approve Ordinance 1210 granting to Atmos Energy Corporation, the franchise to construct, maintain, and operate pipelines and equipment in the City for the transportation, delivery, sale and distribution of gas in, out of, and through the City for all purposes. With there being no further discussion, motion unanimously approved.

At this time, 5:40 p.m. Mayor Reagor suspended the meeting due to a power outage and inclement weather. At 5:50 p.m. Mayor Reagor recessed the regular order of business due to inclement weather and announced the meeting would reconvene at 5:30 p.m. on Tuesday, May 8, 2012.

At this time, Tuesday, May 8, 2012 at 5:30 p.m. Mayor Reagor announced Council was back in session from the recessed meeting on May 7, 2012 at 5:50 p.m. Mayor Reagor called the meeting back to order at 5:30 p.m. with a quorum present.

2. Discussion and update on the Red Top Jail structural stabilization, with possible action to proceed with the scope of work.

Mayor Mike Reagor/Finley deGraffenried, City Manager

City Manager, Finley deGraffenried gave an overview of the work needing to be done. Frank Rowell, "Friends of the Red Top Jail" advised Council they are ready to get the flooring pulled out. Questions from the Council were address.

Motion by Alderman Decker, with a second by Mayor Pro-Tem Hazel to proceed with sending out requests for bids on the revised scope of work. With there being no further discussion, motion unanimously approved.

3. Discussion with direction from Council regarding the follow-up items from the Town Hall meeting held on May 3, 2012.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Follow-up discussion was held regarding the Town Hall meeting held. Some of the items Restated were the Alluvial wells being the closest to matching the grant and the CDBG funding with the funding cycle in both this year and next year; would like to see Council set some short and long term plans; look at time frames; additional permitting from TCEQ on another permit; effluent water which would require permitting; keep the momentum moving; getting the well pump on-line; check on prices for storage tank; Mayor Pro-Tem Hazel would like to see a workshop. Doris Messer, Community Development Director advised there would be a follow-up press release. Workshop to be scheduled for the 2nd week of June. No formal action taken.

4. Discuss and consider action regarding water incentive guidelines.

Mayor Mike Reagor/Finley deGraffenried, City Manger

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Simpson to approve the water incentive guidelines and to include "pressure regulators". With there being no further discussion, motion unanimously approved

5. Discuss and consider action regarding the approval of Ordinance 1211, with recommended changes to the Drought Contingency Plan.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Mayor Mike Reagor commented he would like to see the Wednesday and Thursday watering day be moved to Saturday and Sunday. Mayor Pro-Tem Hazel believes Stage 4 the CFS should be lowered to 8 CFS.

Motion by Alderman Decker, with a second by Alderwoman Simpson to approve Ordinance 1211 with the recommended changes to the Drought Contingency Plan and in addition, the changes mentioned during the meeting. With there being no further discussion, motion unanimously approved.

6. Discussion only regarding amending Ordinance 1108 and 994 with direction to Staff on further restricting electronic signs in commercial and NBD; and additional modifications to sign ordinances to be consistent with powers and authority of City Council and the Planning Commission.

Alderwoman Jeanne Puryear/Finley deGraffenried, City Manager

This agenda item was at the request of Alderwoman Puryear. The electronic signs in the commercial and NBD are not covered in the zoning ordinance. Would like to see a separate ordinance for the retail and NBD to allow for these types of signs. Alderwoman Puryear recognized John Ferguson who stated the electronic signs are unsightly signs and is distracting. Alderwoman Puryear recognized Frank Rowell who also stated the signs are a distraction while driving. Susan Cox spoke in favor of eliminating scrolling signs and named several organizations supporting that position. Lisa Miiller stated she was all for making the City more appealing. No formal action taken on the item, however, Alderwoman Puryear and Alderwoman Simpson to work with City Manager on revising the sign ordinance.

7. Discuss and consider request from the Llano Chamber of Commerce to lower the cost of 7368 square feet of Bessemer Street between Ellis and Dallas Streets.

Mayor Mike Reagor/Finley deGraffenried, City Manager

David Griffith, speaking on behalf of the Llano Chamber of Commerce would like to see a reduced costs of the fair market value since this an unmarketable piece of property. Mr. John Ferguson asks who the reduction of \$1700 would benefit. It would benefit the Chamber of Commerce.

Motion by Alderman Decker, with a second by Alderwoman Simpson to lower the price \$.70 per square feet at a cost of \$5157.60 due to the parking lot being unmarketable. With there being no further discussion, motion unanimously approved.

8. Discussion only regarding construction noise in or near residential areas, possible starting and ending times for construction and possible notification requirements for affected individuals.

Alderwoman Sherry Simpson/Finley deGraffenried, City Manager

This agenda item was at the request of Alderwoman Simpson, requesting construction in or near a residential neighborhood not be allowed to begin construction any earlier than 5:30 a.m. and no later than 10:00 p.m. It was noted that pouring a concrete slab required a pumping truck and would need to have some allowances for being able to start earlier when the weather was warmer, but with notification to those residents being affected.

Lisa Miiller stated she was affected by the early pour around 3:30 a.m. Brian Miiller understands the big pours and would like to see it brown down in to several pours. Council directed staff to draft an ordinance for the next Council meeting and incorporate into the building permits. No formal action taken.

9. Discuss and consider action on the acceptance of the Variance Report as provided by City Manager, Finley deGraffenried.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Alderman Decker, with a second by Mayor Pro-Tem Hazel to accept the Variance Report as provided by City Manager, Finley deGraffenried. With there being no further discussion, motion unanimously approved.

COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

City Manager, Finley deGraffenried updated Council with word from Northland Cable advising they were in negation with several of the Austin television stations and advises the City and citizens that a disruption in those stations is possible.

There will be a Media Day event at the new Arena on May 15. Staff has been reviewing both internal and external plans specifically related to severe weather and incident command. Staff has come up with a draft flyer that will be distributed by mail to citizens and visiting guests regarding actions to take before and during a severe weather event. Staff has concluded the most advantageous location for a City Incident Command is City Hall and has been discussing the possibility of placing a generator at the site in the event of a power outage. Staff was informed that the County may have a surplus generator that could power City Hall in the event of power loss. Work is progressing on the Arena including the installation of a shed roof on the east end of the facility; parking and handicap signage; and paving. The recent rains should provide enough moisture for seeded grass to germinate, and sod to take hold. The EDC and Contractor are currently working to complete the punch list for the facility prior to the Llano County Rodeo, which should also be the time frame to conveyance of the facility to the City. Within the past year City officials met with the Board of County Commissioners regarding the Community Center property next to Robinson Park. The discussion centered on a means to convey the property to the City. Staff is now seeking Council input on the possibility of naming two Council members to discuss the property with two Commissioners. Alderman Decker and Mayor Pro-Tem Hazel to have discussions with the Commissioners.

ADJOURNMENT With there being no further business, meeting adjourned at 7:25 p.m.

Mike Reagor

Mike Reagor, Mayor



Toni Milam

Toni Milam, City Secretary