



City of Llano
Regular Called City Council Meeting Minutes
July 2, 2012 – 5:30 p.m.

A. CALL TO ORDER

Mayor Reagor called the meeting to order at 5:30 p.m. Those in attendance were Alderwoman Puryear, Mayor Pro-Tem Hazel, Alderman Decker, Alderwoman Simpson, and Alderwoman Tudyk.

B. PLEDGE OF ALLEGIANCE-Led by Alderman Decker

C. INVOCATION-Led by Pastor Ervin Light

D. PUBLIC COMMENTS – Non Agenda Items

David Griffith, President of the Llano Chamber of Commerce formally introduced Patti Zinsemeyer as the newly hired Executive Director, Llano Chamber of Commerce.
Cathie Childs, Attorney introduced herself as representing Ms. Lois Laxson and would be pursuing legal action against the City.

E. PRESENTATION

1. City Manager, Finley deGraffenried to make a preliminary budget presentation to the Mayor and City Council.

Finley deGraffenried, City Manager

Mr. DeGraffenried gave a brief presentation on the preliminary budget up to this point. Staff's goals are to present a balanced budget; prepare and modify budget in consideration of Council priorities as directed through workshops and regular meetings; provide efficient services to residents; package the proposed budget to Council's satisfaction by August 6th, and to complete the budget process as statutorily required. Progress, year to date includes Staff's goals and performance standards; to identify project, fleet and Capital needs; to work with Council's questionnaire and their priorities; and the initial budget projections (\$168,419.83) with no Capital expenditures or project expenses. In looking at Council's priorities areas of satisfaction included Parks, Fire Department, and Airport. Areas of satisfaction and dissatisfactions include Personnel Management, Information Technology, Economic Development, Building Official, Crime Prevention and Enforcement, and Strategic Planning. Areas of dissatisfaction included streets and drainage. Areas of Emphasis: water supply, drainage, waste water reuse and discharge, long range planning, and Economic Development. Budget Notes included: health insurance 15% (\$44,976 increase); advalorem @ \$0.39 per \$100.00 valuation (\$0.01 equals \$14,484.00) Salary increases budgeted at 3% global (\$58,892.00); 1% equals \$19,631.00; No ABNR budgeted; No fee or utility increases; overall debt, salary expense reduced; no capital, fleet or project expenses budgets; drainage maintained at \$25,000.00; and Golf course. Capital, Fleet and Projects items: PER, San Saba Ellenberger Well Field \$35,000; wastewater discharge and reuse engineering \$48,000.00. Auger Main Lift Station \$60,000; Playground upgrades \$25,000; backhoe, water/waste water \$10,000.00; mower replacement \$11,000. Police Fleet replacement \$32,000.00; Cop Sync Mobile Computers \$15,400.00; D8 Transmission and

Drive Repairs \$30,000.00; Water Plant Turbidity meters upgrade \$35,000.00; \$400,000.00 debt service (\$88,592.55/year). Following discussions, recommendations were made for the following: adjust the budget calendar to reflect July 12th workshop; July 16th Council Meeting; July 19th, Departmental budget hearing; Personnel Committee meeting; fund water supply and water reuse engineering; fees from council restricted sinking fund; Look at opportunities for self funded debt from reserves; review and cut salary expense; review further cuts; review opportunities for revenue production.

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 regularly called Llano City Council meeting minutes as written dated June 18, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

2. Approval of the special called Llano City Council meeting minutes as written dated June 25, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Puryear to approve the minutes from the June 18th and June 25th meetings. With there being no further discussion, motion passed.

G. REGULAR AGENDA ITEMS

1. Discuss and consider action regarding the submitted Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Disaster Relief Fund.

Mayor Mike Reagor/Finley deGraffenried, City Manager

After discussions were held with regards the grant application submitted to the Texas Department of Agriculture for the Disaster Relief Fund. Motion by Alderwoman Puryear, with a second by Alderwoman Simpson directing Staff to consult with the Engineer and the Grant Administrator regarding the implications of revoking the application and possible alternatives. With there being no further discussion, the motion passed.

2. Discuss and consider the approval of a Leave of Absence request by Alderwoman Simpson from September 18, 2012 through October 31, 2012.

Sherry Simpson, Alderwoman/Finley deGraffenried

Alderwoman Simpson is requesting a formal leave of absence for the purpose of visiting her daughter in Africa who is currently serving with the Peace Corps. Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Puryear to approve the formal leave of absence. With there being no further discussion, the motion passed.

3. Discuss and consider the approval of Ordinance 1218 establishing a No Parking Zone at the 200 Block of East Market Street, between Public Square and Sheffield Street, and between the hours of 7:00 a.m. and 5:00 p.m.

Mayor Mike Reagor/Finley deGraffenried

Discussion was held regarding parking during the daytime in the 200 block of East Market St. The business owner requested some relief in this block due to difficulties maneuvering trucks through the street. At the June 18 Council meeting, Council discussed four different options. After discussions were held, Council asked Staff to bring back to Council an Ordinance with restricting parking on both sides of the street during working hours (7:00 a.m. to 5:00 p.m.) Motion by Alderman Decker, with a second by Alderwoman Puryear o

approve Ordinance 1218 establishing a No Parking Zone at the 200 Block of East Market Street, between Public Square and Sheffield Street, and between the hours of 7:00 a.m. and 5:00 p.m. With there being no further discussion, the motion passed.

H. COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

- Municode On-line Updates
- Red Top Jail – Asbestos Abatement
- Utility Cut-off Policy
- Signs at TxDOT Intersections
- Citizen Collection Station – Brush Chipping
- ENS Update
- Water Incentive Update
- Financial Report
- TxDOT Correspondence – Speed Limits

City Secretary, Toni Milam gave an update on the Municode on-line updates of City Ordinances.

Asbestos abatement at the Llano Red Top Mail has been scheduled for the second week in July. The removal will be done by Austin Environmental, once abated it will allow for the removal of additional flooring prior to the formal bidding process. As a reminder to Council, staff will suspend the automatic cutoff for nonpay utilities during periods of high temperatures. Eugene Long, Public Works Director, has contacted TxDOT regarding temporary signs taped to light poles along 16/71. According to TxDOT staff, they normally do not remove signs over the weekend, but do make efforts to remove any garage sale signs at the beginning of the week. The City has published a press release to remind residents to remove signs after garage sales. Contractors are currently chipping brush at the Citizens' Collection Station. The volume is substantially more compared to previous years due to the impact of the drought. City Staff is also working the details to provide asphalt shingle recycling at the CCS. The Emergency Notification System is scheduled for test calls this Friday. After weeks of work, and updating and improving the City's phone database, the system is now fully available for use. City Staff is reminding the public through the paper about the City's Water Conservation Incentive program. As a reminder, the City will reimburse citizens for toilet upgrades, shower head replacement, landscape conversion and pressure reducing valves. Attached is the City's Financial Income Statement through the month of May. Also, attached was the letter of response from TxDOT resident Engineer, Howard Lyons, regarding safety concerns on the Ford/Bessemer Corridor.

I. ADJOURNMENT with there being no further business to discuss, the meeting was adjourned at 6:05 p.m.

Mike Reagor

 Mike Reagor, Mayor

Toni Milam

 Toni Milam, City Secretary

