



City of Llano
Regular Called City Council Minutes
July 16, 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, Alderwoman Simpson, Alderwoman Tudyk and Alderman Decker.

B. PLEDGE OF ALLEGIANCE – Led by Alderman Decker

C. INVOCATION – Greta Morgan

D. PUBLIC COMMENTS – Non Agenda Items

No public comments on non-agenda items

E. PRESENTATION

1. Presentation by Vendor with information regarding Cop Sync (in car lap tops) software to be presented to the Mayor and Council.

Mayor Mike Reagor/James Schilling, Chief of Police

Presentation made by Chris Chaney, representative with Cop Sync regarding the software utilized in police vehicles.

2. Community Development Director, Doris Messer to make a preliminary budget presentation to the Mayor and City Council.

Doris Messer, Community Development Director

Doris Messer, Community Development Director presented a preliminary budget to the Mayor and City Council.

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 July 2, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

Motion by Alderwoman Puryear, with a second by Alderwoman Tudyk to approve the minutes from July 2, 2012 Council meeting. With there being no further discussion, motion approved.

G. REGULAR AGENDA ITEMS

1. Discussion only regarding the revised "draft" Sign Ordinance.
Mayor Mike Reagor/Finley deGraffenried, City Manager
Discussion was held regarding the draft sign ordinance. The existing sign ordinance is not a part of the zoning ordinance. There was some discussion and a concern regarding the number of times an electronic scrolling sign changes. This item was for discussion only, no formal action taken.
2. Discussion only with direction to Staff regarding amendment to the Llano Code of Ordinances, Chapter 26, Businesses; Article II, Section 26, Peddlers and Solicitors.
Aldерwoman Simpson/Finley deGraffenried, City Manager
Public comments were made by Sharon Idol regarding the times allowed for soliciting. No formal action taken, but Staff was directed to take a look at the Ordinance for irregularities.
3. Discuss and consider action on the approval of Resolution 2012-07-16-1 regarding the conveyance and acceptance of the 88.257 acres from the Llano Economic Development Corporation to the City.
Mayor Mike Reagor/Finley deGraffenried, City Manager
No formal action taken, this agenda item was pulled.
4. Discuss and consider action on the approval of Resolution 2012-07-16-2 approving the annual budget of the Llano Economic Development Corporation.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Jim Thomas, President of the Llano Economic Development Corporation presented the annual budget of the LEDC. Motion by Alderwoman Puryear, with a second by Mayor Pro-Tem Hazel to approve Resolution 2012-07-16-2 on the first reading. With there being no further discussion, motion approved.
5. Discuss and consider action on the approval of Resolution 2012-07-16-3 amending the depository/signatories on Texas Community Development Block Grant funding to reflect signatories by title and not by names on TxCDBG Contract #710819.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Tudyk to approve Resolution 2012-07-16-3 amending the depository/signatories on the Texas Community Development Block Grant funding to reflect signatories by title and not by names on TxCDBG Contract #710819. With there being no further discussion, motion approved.
6. Discuss and consider action on the approval of Resolution 2012-07-16-4 amending the depository/signatories on Texas Community Development Block Grant funding to reflect signatories by title and not by names on TxCDBG Contract #711309.
Mike Reagor, Mayor/Finley deGraffenried, City Manager

Motion by Alderwoman Puryear, with a second by Alderwoman Simpson to approve Resolution 2012-07-16-4 amending the depository/signatories on Texas Community Development Block Grant funding to reflect signatories by title and not by names on TxCDBG Contract #711309. With there being no further discussion, motion approved.

7. Discuss and consider the approval of a temporary street directional change to a one-way street in the 100 block of East Dallas on September 9, 2012 from 10:00 a.m. to 2:00 p.m.

Mayor Mike Reagor, Mayor/Finley deGraffenried, City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Simpson to approve a temporary street directional change to a one-way street in the 100 block of East Dallas on September 9, 2012 from 10:00 a.m. to 2:00 p.m. for the Catholic Church fried chicken dinner fundraiser. With there being no further discussion, motion approved.

8. Discuss and consider action regarding golf course sand trap improvements and equipment lease.

Mayor Mike Reagor/Finley deGraffenried, City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Puryear to approve the leasing of equipment for 48 months at \$650 per month and to improve the sand traps. With there being no further discussion, motion approved.

H. COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

- TxDOT – Traffic Control Box – Howard Lyons seeking input on the upgrade and location of a traffic control box.
- River - Water update emails – flows having been dropping quickly after the rains, and Junction is flowing somewhat low compared to average years. The flashboards are tentatively scheduled to be removed this September.
- Airport – preconstruction conference – Shop drawings have been reviewed and the contract has been blessed by TxDOT; also materials have been ordered.
- Ruiz Brothers – CDBG Grant Opportunities – public hearing to be held July 26 for grant opportunities.
- Alluvial Wells – Staff discussed the possibility of rejecting a TDA application for emergency water source construction. Staff was advised to wait and see if the grant is awarded, and at that time discuss the possibility of a new project.
- Square Activity – two new businesses to be located on the Square in spaces recently upgraded by the owners.
- Red Top – Thanks to the Friends of the Red Top Jail for the manpower in removing the flooring, cabinets and the water heater.
- GIS – City alley and street closures are now available on the City's GIS website.
- Meetings – 07-16-12 City Council; 07-19-12 Budget Hearings; 08-06-12 City Council.

- I. ADJOURNMENT With there being no further business, adjourned at 7:00 p.m.**

Mike Reagor
Mike Reagor, Mayor



Toni Milam
Toni Milam, City Secretary

REVISED
RESOLUTION NO. 2012-07-16-3
TxCDBG Contract #710819

A RESOLUTION OF THE CITY COUNCIL OF CITY OF LLANO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR THE COMMUNITY DEVELOPMENT 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.

WHEREAS, the City Council of the City of Llano desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

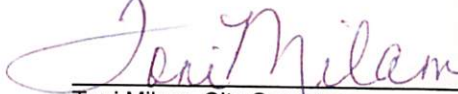
WHEREAS, it is necessary and in the best interests of the City of Llano to apply for funding under the 2009/2010 Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS:

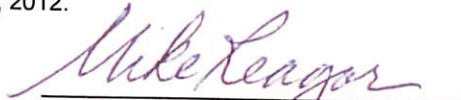
1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be submitted on the behalf of the City with the Texas Department of Rural Affairs.
2. That the City's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$250,000.00 of grant funds to carry out Water System Improvements.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with its application and the City's participation in the Texas Community Development Block Grant Program.
5. If awarded A TxCDBG Contract, the City Council directs and designates the Mayor as Chief Executive Official and Authorized Representative to designate as needed; any City Council Member, City personnel, or City representative to act in all Texas Community Development Program matters pertaining to the City's implementation, administration, or participation in fulfilling the requirements of the Texas Community Development Block Grant Program contractual documents.
6. If awarded the TxCDBG Contract, the City Council designates the persons holding the following positions as authorized signatories on any account in which funds from the Texas Community Development Block Grant Program are deposited: Mayor, City Manager and/or City Secretary, and City Financial Officer. Any two signatures of the forenamed persons are required to withdraw monies from such account.
7. That it further be stated that the City of Llano is committing up to \$37,500.00 from its General Fund as a cash contribution toward the construction, engineering and administration activities of the Water System Improvements Project.

PASSED AND APPROVED this 16th day of July, 2012.

ATTEST:


Toni Milam, City Secretary
City of Llano, Texas




Mike Reagor, Mayor
City of Llano, Texas

REVISED
RESOLUTION NO. 2012-07-16-4
TxCDBG Contract # 711309

A RESOLUTION OF THE CITY COUNCIL OF CITY OF LLANO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR THE COMMUNITY DEVELOPMENT 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.

WHEREAS, the City Council of the City of Llano desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

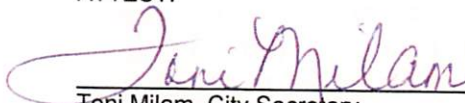
WHEREAS, it is necessary and in the best interests of the City of Llano to apply for funding under the 2011/2012 Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be submitted on the behalf of the City with the Texas Department of Rural Affairs.
2. That the City's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$275,000.00 of grant funds to carry out Water System Improvements.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with its application and the City's participation in the Texas Community Development Block Grant Program.
5. If awarded A TxCDBG Contract, the City Council directs and designates the Mayor as Chief Executive Official and Authorized Representative to designate as needed; any City Council Member, City personnel, or City representative to act in all Texas Community Development Program matters pertaining to the City's implementation, administration, or participation in fulfilling the requirements of the Texas Community Development Block Grant Program contractual documents.
6. If awarded the TxCDBG Contract, the City Council designates the persons holding the following positions as authorized signatories on any account in which funds from the Texas Community Development Block Grant Program are deposited: Mayor, City Manager and/or City Secretary, and City Financial Officer. Any two signatures of the forenamed persons are required to withdraw monies from such account.
7. That it further be stated that the City of Llano is committing up to \$41,250.00 from its General Fund as a cash contribution toward the construction, engineering and administration activities of the Water System Improvements Project.

PASSED AND APPROVED this 16th day of July, 2012.

ATTEST:


Toni Milam, City Secretary
City of Llano, Texas




Mike Reagor, Mayor
City of Llano, Texas