



City of Llano
Special Called City Council Workshop Minutes
July 19, 2012 – 4:30 p.m.

A. CALL TO ORDER

Mayor Reagor called the meeting to order at 4:45 p.m. Those in attendance were Alderwoman Puryear, Mayor Pro-Tem Hazel, Alderwoman Simpson, Alderwoman Tudyk and Alderman Decker.

B. PUBLIC COMMENTS-Non Agenda Items

No public comments on non-agenda related items.

C. WORKSHOP ITEMS

1. Departmental budget presentation hearings.

The following presentations for each department were presented to the Mayor and Council:

- a. General and Utility Administration
- b. Police Department
- c. Fire Department
- d. Building Department
- e. Street Department
- f. Parks Department
- g. Cemetery
- h. Golf Course
- i. Electric
- j. Water/waste Water

2. Discussion, review, with direction to Staff regarding budget amendments.

Discussions were held regarding budget requests from the department heads. Some of the highlights included IT training for fiber cabling; software for in-car computers; fire department contributing \$2500 to the Fireman's Pension Fund; the building official is working with a fee based contract through Bureau Veritas; 30 blocks of paving; add funding for drainage; costs of cleaning the Lantex Theatre; funding for a "Scatter Garden" at the cemetery in the cremation area; an auger for the water/wastewater department; replacing water meters. Staff will be asking Council to consider a proposed tax rate at the August 6th Council meeting.

D. ADJOURNMENT With there being no further discussion, meeting adjourned at 6:50 p.m.

Mike Reagor
Mike Reagor, Mayor



Toni Milam
Toni Milam, City Secretary