



City of Llano  
Regular Called City Council Minutes  
August 20, 2012 – 5:30 p.m.

**A. CALL TO ORDER**

Mayor Reagor called the meeting to order at 5:33 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 – Ervin Light**

**D. PUBLIC COMMENTS – Non Agenda Items**

Elrita and Glenn Tribble asked Council to make a decision on the Salem St. issue; allowing access to the river and asked that Council take up for consideration at the next Council meeting.

**E. PRESENTATION**

1. Presentation by Jo Karr Tedder, President, Central Texas Water Coalition on new water management policies and up to date scientific data concerning Llano.

*Sherry Simpson, Alderwoman*

Alderwoman Simpson introduced Jo Karr Tedder, President, Central Texas Water Coalition who gave a presentation regarding water management policies, their long-term goals, examples of activities conducted in support of goals and planned six month tasks.

**F. PUBLIC HEARINGS**

1. The City of Llano will hold the first of two public hearings to receive written and/or oral comments regarding the proposed tax rate of \$.41 per \$100 valuation. Mayor Reagor opened the public hearing at 5:55 p.m. to take written or oral comments regarding the proposed tax rate of \$.41 per \$100 valuation. Mr. Marc Sewell stated he has sent e-mails to Staff and Council to balance the budget, sees no need for a tax increase. Hearing no other comments, Mayor Reagor closed the public hearing at 5:58 p.m.

**G. 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 regular called Llano City Council meeting minutes as written dated August 6, 2012.

*Mayor Mike Reagor/Toni Milam, City Secretary*

Hearing of no corrections minutes approved as written.

## H. REGULAR AGENDA ITEMS

1. Discuss and consider action regarding the approval of Ordinance 1219, authorizing the Mayor to execute documents vacating, abandoning, closing and conveying alleyway and street in Block 52, of the LIFC subdivision; south of Highway 29 (W. Young Street); bordered by on the west by Autumn Avenue and on the east the remaining portion of the alley; Tract 2 being to the west of that portion of Dallas Street that lies on the south side and adjacent to Block 52 of the LIFC addition to the City of Llano.  
**Mike Reagor, Mayor/Finley deGraffenried, City Manager**  
 Agenda item pulled. No formal action taken.
2. Discuss and consider action regarding the approval of Ordinance 1220, authorizing the Mayor to execute documents to consider closing, vacating, conveying, and abandoning a right of way in Block 129, lot one, portion of Vernon Avenue, south of E. Dallas Street and north of alley in Block 129 of the LIFC subdivision.  
**Mike Reagor, Mayor/Finley deGraffenried, City Manager**  
 Motion by Alderman Decker, with a second by Mayor Pro-Tem Hazel to approve Ordinance 1220, authorizing the Mayor to execute documents to close, vacate, convey and abandon the right of way in Block 129, lot one, portion of Vernon Avenue, South of E. Dallas Street and north of alley in Block 129 of the LIFC subdivision. With there being no further discussion, motion approved.
3. Discuss and consider action regarding the approval of Ordinance 1221, authorizing the Mayor to execute documents closing, vacating, conveying, and abandoning the right of way in Block 96, all of lot 11 and a portion of lot 10 north of Navarro Street of the LIFC Subdivision.  
**Mike Reagor, Mayor/Finley deGraffenried, City Manager**  
 Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Puryear to approve Ordinance 1221, authorizing the Mayor to execute documents to close, vacate, convey, and abandon the right of way in Block 96, all of lot 11 and a portion of lot 10 north of Navarro Street of the LIFC Subdivision. With there being no further discussion, motion approved.
4. Discuss and consider an amendment to Contract with Two-Pro Golf Management; allowance for purchase and ownership of certain inventory items.  
**Mike Reagor, Mayor/Finley deGraffenried, City Manager**  
 Motion by Alderwoman Tudyk, with a second by Alderwoman Simpson directing Staff to formalize an amendment to the contract with Two-Pro Golf Management for allowance to purchase and ownership of certain inventory items. With there being no further discussion, motion approved.
5. Discuss and consider naming Shane Altizer to the Main Street Advisory Board.  
**Mike Reagor, Mayor/Finley deGraffenried, City Manager**  
 Motion by Alderwoman Simpson, with a second by Alderman Decker to appoint Shane Altizer to the Main Street Advisory Board. With there being no further discussion, motion approved.
6. Discuss and consider adding a departmental budget for the Llano Community Arena to keep track of expense and revenues and requesting a yearly budget from the Community Center Board with update on events.  
**Sherry Simpson, Alderwoman**  
 No formal action taken.

dwelling in a residential zoning district while preparing the property for construction. Individual is seeking to place the RV back on the property for another extended period of time.

●Airport – A preconstruction conference was conducted at the Airport on August 16<sup>th</sup> for the Hanger Project. Representatives from Lansford Construction, TxDOT, KSA Engineers, the Airport Advisory Board and Staff were in attendance. Demolition of the existing hangers will commence within the next several weeks while final FAA approval is sought. The project is estimated to be completed within 120 days of Notification to Proceed.

●Upcoming Meetings – several meetings being held: Personnel Committee – 08-23-12; Hill Country Law Enforcement – 08-23-12; and a budget workshop 08-30-12 at 5:00 p.m.

**J. ADJOURNMENT 7:03 p.m.**

  
Mike Reagor, Mayor



  
Toni Milam, City Secretary