



City of Llano
Regular Called City Council Minutes
September 4, 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 Alderman Decker, Alderwoman Puryear, Mayor Pro-Tem Hazel, Alderwoman Simpson, and Alderwoman Tudyk.

B. PLEDGE OF ALLEGIANCE – Led by Alderman Decker

C. INVOCATION – Led by Pastor Richard Lounsbery

D. PUBLIC COMMENTS – Non Agenda Items

Marc Sewell, resident of Llano spoke against the “Council Meeting Procedures”
John Ferguson, resident of Llano spoke against the “Council Meeting Procedures”
Ervin Light, resident of Llano spoke against the “Council Meeting Procedures”

E. PUBLIC HEARINGS

1. The City of Llano will hold the second 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 5:40 p.m. Resident, Marc Sewell spoke regarding the proposed tax rate of \$.41 per \$100 valuation and stated that he is against the tax increase. Hearing no other public comments, Mayor Reagor closed the public hearing at 5:43 p.m.

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 regular called Llano City Council meeting minutes as written dated August 20, 2012.
Mayor Mike Reagor/Toni Milam, City Secretary
Marc Sewell, Resident, spoke regarding the City Council minutes.
2. Approval of an Amended Interlocal Cooperation Contract between the City of Llano and the Texas Department of Public Safety for the Failure to Appear

Program offered by the Driver License Division under Transportation Code Chapter 706, authorizing the Mayor to execute contract.

Mayor Mike Reagor/Finley deGraffenried

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Tudyk to approve the consent agenda items as presented. With there being no further discussion, motion approved.

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on 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 Alderman Decker, with a second by Alderwoman Simpson to approve the amendment to the Contract with Two-Pro Golf Management; allowing for purchase and ownership of certain inventory items. With there being no further discussion, motion approved.
2. Discuss and consider action on Engineering procurement services for waste water permit amendment, effluent reuse, and wellfield reconnaissance.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Dan Hejl, with Hejl/Lee Engineering spoke and thanked Council for the opportunity to work with the City and on their projects and they are always looking out for the City's best interest. Motion by Alderwoman Simpson, with a second by Mayor Pro-Tem Hazel to formalize an agreement with Hejl/Lee for Engineering procurement services for waste water permit amendment, effluent reuse, and wellfield reconnaissance. With there being no further discussion, motion approved.
3. Discuss and consider action approving Ordinance 1223 amending Chapter 26, Article II, Peddlers and Solicitors, Section 26-36, Restrictions and repealing Section 26-37 and Section 26-38.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Ervin Light, Resident, spoke regarding this agenda. Motion by Alderman Decker, with a second by Alderwoman Tudyk to approve Ordinance 1223 amending Chapter 26, Article II, Peddlers and Solicitors, Section 26-36, Restrictions and repealing Section 26-37 and Section 26-38. With there being no further discussion, motion approved.
4. Discuss and consider action on modifications to the FY2012-2013 budget.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
After presenting Budget Memo #4, public comments were heard. Marc Sewell, Resident, spoke regarding the agenda item. John Ferguson, Resident, also spoke regarding the agenda item. Ervin Light signed up to speak, however, chose not to make any comments during the agenda item. Alderwoman Puryear read a prepared statement. With there being no further discussion, no formal action was taken on this agenda item.
5. Discuss and consider action on Water Conservation Measures.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Mayor Reagor stated the City is still in Stage 3. Allan Hopson, Resident spoke regarding the agenda item. Ervin Light, Resident signed up to speak, however, chose not to make any comments during the agenda item. Council held discussion regarding going back to Stage 2 of the Drought Contingency Plan. Mayor to order watering restrictions back to Stage 2. With there being no further discussion, no formal action taken on this agenda item.

6. Discuss and consider action amending the Personnel Policy, Exhibit A, and Organizational Chart.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

Marc Sewell spoke regarding this agenda item. After discussion, motion by Alderwoman Puryear, with a second by Alderwoman Simpson to approve the amended Personnel Policy, Exhibit A, Organizational Chart. With there being no further discussion, motion approved.

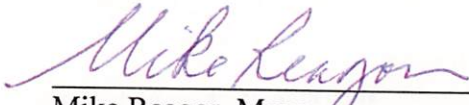
H. COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

- Paving – Thirteen blocks done, parts have been ordered for the chip spreader, and the street department should be able to meet their goal for paving by the end of September.
- Drainage – The City has received permission from a property owner to the west for drainage and storm control which should positively affect Flag Creek Drive. Elevation shots have been made and cost estimates from two local contracts have been received.
- West Nile Update – There are no reported cases in Llano County and does not see the need for spraying.
- Past Due Utilities – Some ambiguities in the definition of late payments for utility bills. Staff is seeking Council direction and will begin drafting a clarifying ordinance based on their input.
- Hammerfest – Pilots will be in town from all over the country for acrobatic demonstration and completion this weekend.

- I. ADJOURNMENT With there being no other business, meeting adjourned at 6:40 p.m.



 Mike Reagor, Mayor



 Toni Milam, City Secretary

