



City of Llano
Regular Called City Council Minutes
September 17, 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, and Alderwoman Tudyk. Alderman Decker absent after tendering his resignation.

B. PLEDGE OF ALLEGIANCE – Led by Alderwoman Puryear

C. INVOCATION – Led by Pastor Ervin Light

D. PUBLIC COMMENTS - Mr. John Ferguson spoke regarding the Letter to the Editor; also spoke regarding a Public Information Request made and found that \$4300 spent in Attorney Fees for the transaction made between the Chamber and the Catholic Church. No other public comments on non-agenda items

E. PUBLIC HEARINGS

1. The City of Llano will hold a public hearing to receive written and/or oral comments regarding the proposed FY2012-2013 budget.
Mayor Reagor opened the public hearing at 5:35 p.m. Mr. Marc Sewell requested permission to show a PowerPoint presentation to Council regarding budget issues. Mr. Sewell was given more than three minutes to show the PowerPoint. With that being done, Mayor Reagor closed the public hearing at 5:46 p.m. giving Mr. Sewell the time needed to remove his computer equipment.
2. The City of Llano will hold a public hearing to receive written and/or oral comments regarding a review of the Texas Community Development Block Grant Program – Water System Improvements performed within the City of Llano; review of Program Performance/Project Implementation of the 2009/2010 (PY) Texas Community Development Block Grant Program; assessment of citizen comment(s); discussion of any action taken in response to the comment(s).
Mayor Reagor opened the public hearing at 5:50 p.m. Philip Ruiz with Community Development Management Co., Inc briefed the Council regarding the close-out of this grant. Hearing no other comments, Mayor Reagor closed the public hearing at 5:53 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 special called Llano City Council meeting minutes dated August 30, 2012.
Mayor Mike Reagor/Toni Milam, City Secretary
2. Approval of the regular called Llano City Council meeting minutes dated September 4, 2012.
Mayor Mike Reagor/Toni Milam, City Secretary
Mr. Ferguson spoke regarding the minutes, asked that when comments are quoted, would like to see the public's position stated in the minutes.
3. Approval on an amendment to the contract between the City of Llano and Toxey/McMillan Design Associates, extending the terms of the current contract through February, 2013, authorizing the Mayor to make minor changes and execute.
Mike Reagor, Mayor/Doris Messer, Community Development Director
4. Approval on the adoption of the Llano Police Department Eyewitness Identification Program, as per the Texas Code of Criminal Procedures, Chapter 38.20.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to approve the Consent Agenda Items. With there being no further discussion, motion approved.

G. REGULAR AGENDA ITEMS

1. Approval on a request from Pastor Ervin Light to temporarily close the 100 block of Main Street, in front of "The Fuel", on Sunday, September 30, 2012 from 2:00 p.m. to 9:00 p.m. for gospel singing.
Mike Reagor, Mayor
Ervin Light spoke in support of the temporary closure.
Motion by Alderwoman Simpson, with a second by Mayor Pro-Tem Hazel to approve the request from Pastor Ervin Light to temporarily close the 100 block of Main Street, in front of "The Fuel" on Sunday, September 30, 2012 from 2:00 p.m. to 9:00 p.m. With there being no further discussion, motion approved.
2. Approval on a request from Shane Altizer to temporarily close the 100 block of Main Street, in front of "The Fuel", on Friday, September 28, 2012 after the conclusion of the Llano Homecoming game.
Mike Reagor, Mayor
Motion by Alderwoman Simpson, with a second by Alderwoman Puryear to approve the temporary closure of the 100 block of Main Street, in front of "The Fuel", on Friday, September 28, 2012 after the conclusion of the Llano Homecoming game. With there being no further discussion, motion approved.
3. Discuss and consider action on the approval Resolution 2012-09-17-1 authorizing the preparation and submission of a 2013/2014(FY) Texas Community Development Block Grant (TxCDBG) Application to the Texas Department of Agriculture (TDA) for funding under the Texas Community Development Block Grant Program (TxCDBG).
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Motion by Alderwoman Puryear, with a second by Mayor Pro-Tem Hazel to approve Resolution 2012-09-17-1 authorizing the preparation and submission of a 2013/2014 (FY)

TxCDBG Application to TDA for funding under the TxCDBG program. With there being no further discussion, motion approved.

4. Discussion only regarding the condition of the flood gates on the dam and the ability and time to use them to scour the river of abundance of sand build up.
Alderwoman Sherry Simpson
Public comments were taken from Mr. John Ferguson in support of the agenda item. Mr. Ervin Light also spoke regarding the agenda item. Mr. Roger Pinckney spoke regarding the history of the flood gates on the dam and their purpose for was a dredging program. With there being no further discussion, no formal action taken on this agenda item.
5. Discuss and consider action regarding Salem Street.
Alderwoman Sherry Simpson
Elrita and Glen Tribble spoke in favor of this agenda item and of opening Salem Street for access to the river. Mr. Ervin Light also spoke regarding this agenda item. Mr. John Ferguson spoke in favor of this agenda item. Mr. Hatch Smith, property owner spoke against opening access across his property giving access to the river. Council took no formal action on this item.
6. Discuss and consider action on the approval of scope of services between the City of Llano and Hejl/Lee & Associates, Inc on a TCEQ Wastewater Treatment Plan Permit Major Amendment, Permit No. WQ0010209-001, authorizing expenditure from the Council restricted sinking fund, and authorizing the Mayor to execute the documents.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Dan Hejl with Hejl/Lee Associates presented the scope of services on a TCEQ Wastewater Treatment Plan Permit Major Amendment. No formal action taken on this agenda item.
7. Discuss and consider action on the approval of scope of services between the City of Llano and Hejl/Lee & Associates, Inc on a feasibility study of Utilizing Wastewater Treatment Plan Reclaimed Water for irrigation, authorizing expenditure from the Council restricted sinking fund, and authorizing the Mayor to execute the documents.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Dan Hejl with Hejl/Lee Associates presented the scope of services on a feasibility study of Utilizing Wastewater Treatment Plan Reclaimed Water for irrigation. Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Simpson to authorize the expenditure from the Council restricted sinking fund, and authorizing the Mayor to execute the documents. With there being no further discussion, motion approved.
8. Discuss and consider action on the approval of scope of services between the City of Llano and Hejl/Lee & Associates, Inc on the Valley Springs wellfield development, authorizing expenditure from the Council restricted sinking fund, and authorizing the Mayor to execute the documents.
Mike Reagor, Mayor/Finley deGraffenried, City Manager
Dan Hejl with Hejl/Lee Associates presented the scope of services on the Valley Springs Wellfield development. Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Puryear authorizing the expenditure from the Council restricted sinking fund, and authorizing the Mayor to execute the documents. With there being no further discussion, motion approved.
9. Discuss and consider action on the approval of Ordinance No. 1224 for the City of Llano, Texas, concerning the budget for the fiscal year beginning October 1,

2011, and ending September 30, 2012, providing for various unforeseen expenditures.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Simpson to approve Ordinance No. 1224 on a budget amendment for the fiscal year beginning October 1, 2011 and ending September 30, 2012. With there being no further discussion, motion approved.

10. Discuss and consider action on the approval of Ordinance No. 1225 for the City of Llano, Texas, adopting the budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

Mr. John Ferguson spoke against this agenda item. Motion by Alderwoman Puryear, with a second by Alderwoman Tudyk to approve Ordinance No. 1225, adopting the budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013. With there being no further discussion, motion approved.

11. Discuss and consider action on the approval Ordinance No. 1226 adopting the FY2012-2013 Fee in Lieu for the City of Llano.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

Motion by Alderwoman Simpson, with a second by Alderwoman Tudyk to approve Ordinance No. 1226, adopting the FY2012-2013 Fee in Lieu for the City of Llano. With there being no further discussion, motion approved.

12. Discuss and consider action on the approval of Resolution 2012-09-17-2 ratifying the FY2012-2013 budget which will increase more tax revenue than last year's FY2011-2012 budget.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

Motion by Alderwoman Simpson, with a second by Alderwoman Tudyk to approve Resolution 2012-09-17-2 ratifying the FY2012-2013 budget which will increase more tax revenue than last year's FY2011-2012 budget. Mayor Reagor asked by a show of hands, which Councilmembers approved: Alderwoman Puryear, Mayor Pro-Tem Hazel, Alderwoman Tudyk, and Alderwoman Simpson indicated so, by raising their hands. With there being no further discussion, motion approved.

13. Discuss and consider action on the approval Ordinance No. 1227 adopting the FY2012-2013 Ad Valorem Tax Rate for the City of Llano.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

Motion by Alderwoman Puryear, with a second by Alderwoman Tudyk to approve Ordinance No. 1227 adopting the FY2012-2013 Ad Valorem Tax Rate of \$.39 for the City of Llano. With there being no further discussion, motion approved.

14. Discuss and consider action on cancelling the October 1, 2012 regularly scheduled City Council meeting.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

No formal action taken.

15. Discuss and consider approval of allowing Two-Pro Golf Management to lease one rough fairway mower and one greens mower.

Mike Reagor, Mayor/Finley deGraffenried, City Manager

Motion by Alderwoman Tudyk, with a second by Alderwoman Simpson to approve the leasing of one rough fairway mower and one greens mower. With there being no further discussion, motion approved.

H. EXECUTIVE SESSION-CLOSED SESSION

1. Pursuant to Texas Government Code §551.074, Personnel, the City Council will meet in closed session to deliberate the appointment, employment, duties, compensation and benefits of the City Manager.

Mike Reagor, Mayor

At 7:45 p.m., Mayor Reagor announced Pursuant to Texas Government Code §551.074, Personnel, the City Council would recess and go into executive session to deliberate the appointment, employment, duties, compensation, and benefits of the City Manager.

I. EXECUTIVE SESSION-OPEN SESSION

1. Discuss and consider action regarding the appointment, employment, duties, compensation and benefits of the City Manager.

Mike Reagor, Mayor

At 8:03 p.m. Mayor Reagor announced Council was back from executive session with everyone in attendance, and would reconvene back into the open session. Mr. John Ferguson asked Council to consider experienced professionals. Mr. Marc Sewell asked if the City Manager was resigning and asked who they were going to select. At this time, Mayor Reagor read the letter of resignation from City Manager, Finley deGraffenried. Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to appoint Finance Director, Lynda Kuder as Interim City Manager, effective 10-15-12. With there being no further discussion, motion approved.

J. COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

●Robinson RV Park Services – Staff has been discussing the operation and patron service for the Robinson RV Park with George Humphries, Park Host. Staff is considering taking a proposal to Council regarding the onsite reservation and payment. Staff will review costs and modifications for Council consideration within the next week.

●Hanger Update – City has removed one of the existing hangers, and is in the process of removing the hanger to the north. This will create an area for the construction of two new hangers.

●Paving Update – Chip spreader has been repaired and crews were able to pave an additional 12 blocks since the repair. The weather will hold crews up for a few days, but 25 blocks have been paved to date.

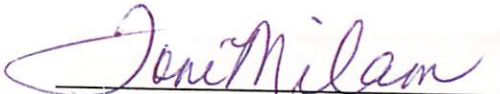
●Library Memo of Understanding – Staff to prepare Memo of Understanding to submit to the County for review and input. The memo will outline the City's contribution and County responsibilities related to the operation of the Llano County Library in Llano.

●Chuck Wagon Fire Pit waiver – Staff received a memo from David Griffith, Chair Chuck Wagon Cook Off, asking permission for pit fires adjacent to the Wagons at Badu Park. He outlines his safety plan in the memo with is similar to previous year's plan. Staff will administratively approve the request and plan.

K. ADJOURNMENT With there being no further business, meeting adjourned at 8:10 p.m.


Mike Reagor, Mayor




Toni Milam, City Secretary