



City of Llano
Regular Called City Council Minutes
October 1, 2012 – 5:30 p.m.

A. CALL TO ORDER

Mayor Pro-Tem Hazel called the meeting to order at 5:30 p.m. Those in attendance were Alderwoman Puryear, Mayor Pro-Tem Hazel, and Alderwoman Tudyk. Mayor Reagor and Alderwoman Simpson absent.

B. PLEDGE OF ALLEGIANCE – Led by Alderwoman Puryear

C. INVOCATION – Led by Mayor Pro-Tem Hazel

D. PUBLIC COMMENTS – Non Agenda Items

Mr. John Ferguson spoke regarding a false and unfounded accusation of the City. He offered an apology to the Mayor, Council, and the City.

E. RECOGNITION – Letter of Commendation from LCSO Pct.#4

Mayor Pro-Tem read a letter of Commendation from the Llano County Sheriff's Office, Joe Simpson, Precinct 4, praising the Llano Police Department and Judge Jim Dear for their assistance.

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 dated September 17, 2012.

Mayor Pro-Tem Hazel/Toni Milam, City Secretary

Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to approve the Consent Agenda items as presented.

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on approving a request to temporarily close College Street, Sunday, October 21, 2012 for the annual St. James Lutheran Church "Sausagefest" Fundraiser from 10:00 a.m. to 3:00 p.m.; requested by Kay Tribble.

Mayor Pro-Tem Hazel/Finley deGraffenried, City Manager

Motion by Alderwoman Puryear, with a second by Alderwoman Tudyk to approve the request to temporarily close College St., Sunday, October 21, 2012 for the St. James

- Lutheran Church "Sausagefest" fundraiser from 10 am to 3 pm. With there being no further discussion, motion approved.
2. Discuss and consider action approving the Letter of Understanding between the City of Llano and Llano County designating \$15,000 from the general fund as a one-time contribution for the purpose of purchasing books-materials for the Llano Branch Library inside the Llano City limits.

Mayor Pro-Tem Hazel/Jeanne Puryear, Alderwoman

Motion by Alderwoman Puryear approving the Letter of Understanding between the City of Llano and Llano County designating \$15,000 from the general fund as a one-time contribution for the purpose of purchasing books-materials for the Llano Branch Library inside the Llano city limits. Alderwoman Tudyk amended the motion to include the hours of operation to be 5 ½ days in the Letter of Understanding. Alderwoman Puryear accepted the friendly amendment, with there being no further discussion, motion approved.

3. Discuss and consider action on the appointment of the vacant City Council position for the unexpired term left by J. R. Decker until May, 2013.

Mayor Pro-Tem Hazel/Alderwoman Kelli Tudyk

Mr. John Ferguson spoke regarding this item, asking Council to hold an election to let the voters select the Council member, or wait until there were 4 voting Council members present to appoint the vacant position. Mr. Dustin McLeod, interested party for the vacant position, spoke regarding his interest in serving on the Council. Mr. Stan Venable spoke regarding Mr. McLeod's interest in serving. He believes Mr. McLeod would be a compliment to the current sitting Council. A brief discussion by Council was held regarding the appointment to fill the unexpired term left by J. R. Decker. Motion by Alderwoman Tudyk to appoint Dustin McLeod to fill the vacant Council position for the unexpired term left by J. R. Decker. Motion died for lack of a second. Motion by Alderwoman Puryear, with a second by Mayor Pro-Tem Hazel to postpone the appointment until October 15, 2012. With there being no further discussion, motion approved.

4. Discuss and consider action on the appointment of Patti Zinsmeyer to the Main Street Advisory Board.

Mayor Pro-Tem Hazel/Doris Messer, Director of Community Development

Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to appoint Patti Zinsmeyer to the Main Street Advisory Board. With there being no further discussion, motion approved.

5. Mayor Pro-Tem Hazel and Council to make a presentation and read a Proclamation naming October 5, 2012 as "Finley deGraffenried Appreciation Day" in Llano, Texas.

Mayor Pro-Tem Hazel, Alderwoman Puryear, and Alderwoman Tudyk

Mayor Pro-Tem Hazel, joined by Council read and presented a Proclamation naming October 5, 2012 as "Finley deGraffenried Appreciation Day" in Llano, and invited all residents to a reception in his honor. No formal action taken.

H. COUNCIL AND STAFF REPORTS

City Manager's Report.

Finley deGraffenried, City Manager

No Staff Report

- I. **ADJOURNMENT** With there being no further business, meeting adjourned at 5:57 p.m.

Mike Hazel
Mike Hazel, Mayor Pro-Tem



ATTEST: *Toni Milam*
Toni Milam, City Secretary