



City of Llano
Regular Called City Council Minutes
October 15, 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, and Alderwoman Tudyk. Alderwoman Simpson absent.

B. PLEDGE OF ALLEGIANCE – Led by Alderwoman Puryear

C. INVOCATION – Led by Ervin Light

D. PUBLIC COMMENTS – Non Agenda Items
No Public Comments

E. 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 October 1, 2012.

Mayor Reagor/Toni Milam, City Secretary

2. Approval of Resolution 2012-10-15-1, authorizing the City to enter into a Financial Agreement between Government Capital Corporation and the City of Llano for the purpose of financing the acquisition of “CopSync Equipment” for the Llano Police Department, and authorizing the Mayor to execute the documents.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager

3. Approval of Resolution 2012-10-15-2, authorizing the City to enter into a Master Lease Agreement between C & M Air Cooled Engine Inc (dba) C & M Golf and Grounds Equipment and the City of Llano for the purpose of financing the acquisition of golf course equipment, and authorizing the Mayor to execute the documents.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager

4. Approval of a Lease Agreement between the City of Llano and Robin Chiesa, for a three-year term, leasing City owned property, and authorizing the Mayor to execute the documents.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager

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

F. REGULAR AGENDA ITEMS

1. 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, and administering the Oath of Office.

Mayor Mike Reagor

Dustin McLeod spoke regarding the seat vacated by J. R. Decker and his desire to be appointed. Gail Lang spoke regarding the seat vacated by J. R. Decker, reading a prepared statement and her desire to be appointed. Stan Venable spoke regarding his support for Dustin McLeod for the Alderman appointment.

Motion by Alderwoman Puryear, with a second by Mayor Pro-Tem Hazel to table this agenda item until November 5, 2012. Alderwoman Tudyk stated she would like to see Council move forward with this appointment. With there being no further discussion, motion approved, with Alderwoman Tadyk voting no.

2. Hold a public hearing to receive written and/or oral comments, amending Ordinance No.735; creating an overlay district in the Single Family 1 (SF-1) Zoning District; defining specific uses; providing for the repeal of all ordinances in conflict; and providing a severability clause.

Mayor Mike Reagor/Toni Milam, City Secretary

Mayor Reagor opened the public hearing at 5:40 p.m.

Ben Wallis and Judy Brooks spoke against the proposed amendment to the Ordinance. With there being no further comments, Mayor Reagor closed the public hearing at 5:53 p.m.

3. Discuss and consider action regarding, amending Ordinance No. 735; creating an overlay district in the Single Family 1 (SF-1) Zoning District; defining specific uses; providing for the repeal of all ordinances in conflict; and providing a severability clause.

Mayor Mike Reagor/Toni Milam, City Secretary

Marc Sewell spoke regarding this agenda item, stating he was the dissenting vote at the P/Z meeting held on 09-24-12 and spoke against the item. Virginia Grell spoke in favor of amending the Ordinance.

Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to table this agenda item until all of Council was present. Without objection, Mayor Reagor recognized Dr. Kim Murray who read a prepared statement and spoke in favor of the agenda item. With there being no further discussion, motion to table approved 3-0.

4. Hold a public hearing to receive written and/or oral comments, for a request of a specific use permit to allow for a dentist office in a Single-Family 1 (SF-1) Overlay District. The physical address is 1807 Ford and the legal description of the property is STITH ADDN TR 3 0.330 AC.

Mayor Mike Reagor/Toni Milam, City Secretary

No written and/or oral comments taken on this agenda item as it were pulled.

5. Discuss and consider action on the approval of a specific use permit to allow for a dentist office in a Single-Family 1 (SF-1) Overlay District. The physical address is 1807 Ford and the legal description of the property is STITH ADDN TR 3 0.330 AC.

Mayor Mike Reagor/Toni Milam, City Secretary

No formal action taken on this agenda item as it was pulled.

6. Discuss and consider action on the approval of Ordinance 1228 amending the Code of Ordinances Chapter 102, Article II, Water, Sewer and Electric Tap Charges repealing all other Ordinances or Propositions in Conflict; Providing an effective date and severability clause.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager

Mayor Pro-Tem Hazel advised the cost of security lights needed to be addressed.

Motion by Alderwoman Puryear, with a second by Alderwoman Tudyk to approve Ordinance 1228 amending the Code of Ordinances Chapter 102, Article II, Water, Sewer, and Electric Tap Charges. With there being no further discussion, motion approved.

7. Discuss and consider action on the approval of Ordinance 1229 amending Code of Ordinances Chapter 74, Article II, Section 74-32, Fee for the Use of the Ray House and Grounds; Chapter 74, Article IV, Section 74.92 Camping, Fishing, RV Rates; Repealing all other Ordinance or Propositions in Conflict; Providing an effective date and severability Clause.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Puryear to approve Ordinance 1229 amending Code of Ordinances Chapter 74, Article II, Section 74-32, Fee for the Use of the Ray House and Grounds; Chapter 74, Article IV, Section 74.92 camping, fishing, and RV rates. With there being no further discussion, motion approved.

8. Discuss and consider action on the approval of Ordinance 1230 amending the Code of Ordinances, Chapter 102, Article III prescribing Water rates for services provided by the City, repealing ordinances in conflict, and establishing an effective date.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager

Marc Sewell asked Council to reconsider the lowest tier water rate be kept the same, no change from previous rates. Motion by Alderwoman Puryear, with a second by Mayor Pro-Tem Hazel to approved Ordinance 1230 amending the Code of Ordinances, Chapter 102, Article III prescribing water rates for services provided by the City. With there being no further discussion, motion approved.

9. Discuss and consider action on the appointment of three members to the Llano Economic Development Corporation to serve a two-year term expiring October, 2014.

Mayor Mike Reagor/Lynda Kuder, Interim City Manger

Motion by Alderwoman Puryear, with a second by Alderwoman Tudyk to appoint Fred Smith to serve a two year term. With there being no further discussion, motion approved.

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Tudyk to appoint Stan Venable to serve a two year term. With there being no further discussion, motion approved.

Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to appoint Tally Kelso to serve a two year term. With there being no further discussion, motion approved.

10. Discuss and consider action on the approval of the Llano Economic Development Corporation's Program as outlined in the LEDC Resolution 2012-10-08 authorizing the EDC to convey real property in exchange for goods and services.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager

Motion by Alderwoman Tudyk, with a second by Mayor Pro-Tem Hazel to approve the Llano Economic Development Corporation's Program as outlined in the LEDC Resolution 2012-10-08 authorizing the EDC to convey real property in exchange for goods and services. With there being no further discussion, motion approved.

11. Discussion only regarding the Llano's Visitor Center budget as presented by Patti Zinsmeyer, Executive Director, Chamber of Commerce.

Mayor Mike Reagor/Patti Zinsmeyer, Executive Director, Chamber of Commerce.

No formal action taken.

G. 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 6:40 p.m. Mayor Mike Reagor recessed the regular order of business to go into Executive Session pursuant to Texas Government Code §551.074, to deliberate the appointment, employment, duties, compensation and benefits of the City Manager.

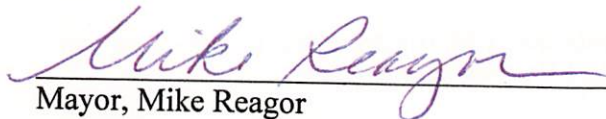
H. EXECUTIVE SESSION-OPEN SESSION

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

Mike Reagor, Mayor

At 6:57 p.m. Mayor Mike Reagor re-convened the regular order of business. There was no formal action taken.


- I. ADJOURNMENT With there being no further business to discuss, the meeting adjourned at 6:58 p.m.



Mayor, Mike Reagor



ATTEST:



City Secretary, Toni Milam