



City of Llano
Regular Called City Council Minutes
November 5, 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, Alderwoman Tudyk, and Alderman McLeod.

B. PLEDGE OF ALLEGIANCE – Led by Alderwoman Puryear

C. INVOCATION – Led by Pastor Gretal Morgan

D. PUBLIC COMMENTS – Non Agenda Items
No Public Comments

E. PROCLAMATION – Veteran's Day

Llano High School FFA National Champions

Mayor Reagor presented a proclamation to Kenneth Poe, Vera Honig, and Roy Bunton from the American Legion Post.

Mayor Reagor presented a proclamation to students Shelby Martin, Eli Tiffin, Cole Perkins, and James Smarr recognizing their achievements at the FFA National Champions.

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 October 15, 2012.

Mayor Reagor/Toni Milam, City Secretary

2. Approval of Agreement between the City of Llano and CAPCOG authorizing the City of Llano's continued participation in the CAPCOG Regional Emergency Notification System from 10-01-12 through 09-30-13, authorizing the Mayor to execute the Agreement.

Mayor Reagor/Toni Milam, City Secretary

3. Approval of the Parks Reservation and Permit Application request as submitted by David Miller, President, Llano Crawfish Open, Inc. for the dates of April 17-21, 2013.

Mayor Reagor/Toni Milam, City Secretary

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

G. 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
 Rich Staley, Dustin McLeod, Ervin Light, Gail Young, and John Ferguson all spoke regarding their desires to serve on the Council.
 Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to appoint Dustin McLeod to fill the unexpired term left by J. R. Decker until May, 2013. With there being no further discussion, motion approved 3-1 with Alderwoman Simpson voting nay. Mayor Reagor administered the Oath of Office. Mr. McLeod took his place at the dais.

2. 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
 Mayor Reagor read a prepared statement presented by Judy Brooks who is not in favor of amending the ordinance. Others who spoke against Council approving the amendment to the Ordinance were John Hauser, Ben Wallis III, Charles Slocumb, and Marc Sewell. Those speaking in favor of amending the Ordinance were Kevin Leeper, Deborah Peck, Ervin Light, and Dr. Kim Murray. Mr. Rich Staley spoke and asked that Alderwoman Tudyk recuse herself from the vote since was employed by Century 21 Realtors. Alderwoman Simpson, Mayor Pro-Tem Hazel, Alderwoman Tudyk, and Alderwoman Puryear all spoke regarding the zoning Ordinance and stated that the Ordinance needs to be looked at.
 Motion by Alderwoman Simpson, with a second by Alderwoman Puryear to approve amending Ordinance 735, creating an overlay district in the Single Family 1 (SF-1) Zoning District. With there being no further discussion, motion was approved 4-0, with Alderwoman Tudyk abstaining from the vote. Motion approved.

3. Discuss and consider action on the approval of the purchase of IT Equipment for Council, which may result in a budget amendment.
Mayor Mike Reagor/Josh Oebel, IT Technician
 Josh Oebel, IT Technician gave a presentation regarding the cost effectiveness of purchasing IPADS for Council in order to reduce paper costs and time printing Council packets. Four of the six Councilmembers already have IPADS. No formal action taken.

4. Discussion only regarding an appointment to Llano Central Appraisal District Board.
Mayor Mike Reagor/Toni Milam, City Secretary
 No formal action taken at this time.

5. Discuss and consider action on setting a date for a Water/Wastewater workshop and naming a sub-committee to work with the Grant Administrators and the Engineering firm on proposed projects.
Mayor Mike Reagor/Lynda Kuder, Interim City Manager/Finance Director
 Marc Sewell spoke regarding this item and requested Council appoint a resident to this sub-committee.
 After a brief discussion, Mayor Reagor, Mayor Pro-Tem Hazel, and Alderwoman Simpson volunteered to serve on the sub-committee to work on the following water/wastewater issues:

- discuss the financing of modifications to the main lift station as well as repairs to the valves at the water plant
 - reconsider amending the sewer plant permit to allow discharge
 - charge water customers a base rate associated with their meter size
- Council also discussed conducting this workshop on 11-29-12 beginning at 5:30 p.m.

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 7:17 p.m. Mayor Mike Reagor announced pursuant to Texas Government Code §551.074, Personnel, 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 7:55 p.m. Mayor Mike Reagor announced Council was back in session to deliberate the appointment, employment, duties, compensation and benefits of the City Manager.
No formal action taken.

J. INTERIM CITY MANAGER'S REPORT

- Financial Report
- Texas Main Street Manager's Workshop
- Water/Wastewater Workshop

- K. ADJOURNMENT** With there being no further business to conduct, meeting adjourned at 7:58 p.m.


Mike Reagor, Mayor




Toni Milam, City Secretary