



City of Llano
Regular Called City Council Minutes
November 19, 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. 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 November 5, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

2. Approval of the 2012 Llano County Tax Roll.

Mayor Mike Reagor/Lynda Kuder, Interim City Manager/Finance Director

Motion by Mayor Pro-Tem Hazel, with a second by Alderwoman Simpson to approve the Consent Agenda items as presented. Motion approved.

F. REGULAR AGENDA ITEMS

1. 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

Mayor Mike Reagor opened the public hearing at 5:33 p.m.

Michael Grell, applicant spoke in favor of the SUP. Mayor Reagor read into the record a prepared statement issued by Ben Wallis Jr. opposing the request for the SUP. Deborah Peck, Realtor spoke in favor of the SUP. Judy Brooks opposed the request for the SUP. Candice Houser spoke in favor of the SUP. William Donahy spoke in favor of the request for the SUP. With there being no other public comments, Mayor Reagor closed the public hearing at 5:45 p.m.

- 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

Discussion was held regarding restrictions such as fencing, parking, landscaping, and lighting. Melody Tripp, employee of Dr. Kim Murray spoke on behalf of Dr. Murray who was not able to attend the meeting. Ms. Tripp advised Council they had spoken with several property owners in the area, and not all property owners were against the SUP. Marc Sewell asked each member of the Council to state their reasons for the way they intended to vote. Alderwoman Puryear does not see this as spot zoning and thinks this is a good use for the area. Alderman McLeod believes this is a good use for this location and will enhance the area. Alderwoman Simpson doesn't see this as spot zoning. She stated the Comprehensive Plan does say that this particular area should expect change on Ford Street. Alderwoman Tudyk heard from several property owners who have not attended the Council meeting, and believes this is the best use for the area. Alderman Hazel is for pro-growth and sees parts of the town as being closed off. Mr. Hazel stated he has paid attention to other cities and how they're homes look on thoroughfares.

Motion by Alderman McLeod, with a second by Alderwoman Simpson to approve the request for the SUP. Alderwoman Tudyk asked to amend the motion by asking the adjoining property owners to work with the applicant to find out if they prefer a privacy fence or not. Amendment accepted by Alderman McLeod. With there being no further discussion, motion approved 4-0 with Alderwoman Tudyk abstaining.

- Discuss and consider action regarding an appointment to Llano Central Appraisal District Board.

Mayor Mike Reagor/Toni Milam, City Secretary

No formal action taken.

G. EXECUTIVE SESSION-CLOSED SESSION

- 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

Mayor Reagor announced at 6:23 p.m. Council would recess to go into Executive Session to discuss the appointment, employment, duties, compensation and benefits of the City Manager.

H. EXECUTIVE SESSION-OPEN SESSION

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


Mike Reagor, Mayor

Mayor Reagor announced at 6:24 p.m. Council was back in session from Executive Session with all Council members in attendance. No formal action taken.

- ADJOURNMENT** With there being no further business adjourned, meeting adjourned at 6:24 p.m.


Mike Reagor, Mayor



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Toni Milam, City Secretary