



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

B. PLEDGE OF ALLEGIANCE – Led by Alderman McLeod

C. INVOCATION – Led by Pastor Ervin Light

D. PUBLIC COMMENTS – Non Agenda Items

John Ferguson spoke regarding radium in the Llano drinking water.

E. PRESENTATION – Llano Economic Development Corporation Annual Plan

Mayor Mike Reagor/Fred Smith, President, Llano EDC

This agenda item was postponed until the January 7, 2013 Council meeting.

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 November 19, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

2. Approval of the regular called Llano City Workshop meeting minutes dated November 29, 2012.

Mayor Mike Reagor/Toni Milam, City Secretary

3. Approval of Resolution 2012-12-17 naming the “Llano News” newspaper the official publication for the City of Llano for fiscal year 2012-2013.

Mayor Mike Reagor/Toni Milam, City Secretary

Motion by Alderman McLeod, with a second by Alderwoman Tudyk to approve the Consent Agenda items. With there being no discussion, motion approved.

G. REGULAR AGENDA ITEMS

1. Discuss and consider action on the Mayor's appointment of three (3) members to the Planning and Zoning Board for a full two-year term, with confirmation by the Council.

Mayor Mike Reagor

Marc Sewell, resident spoke under this agenda item, since the Planning and Zoning members don't get to vote for the nominees, he requested those nominated give their description of "best use" as it pertains to the zoning ordinance. Mayor Reagor presented his nominations for serving on the Planning and Zoning Board as Drucilla Banner, Marcy Methvin, and Stacy Magnum. Discussion was held regarding previous appointments being made by Council. Up until 2012 appointments had been made by Council, however, Ordinance 250 adopted in 1949 clearly states "appointments to be made by the Mayor, with confirmation by the Council members". Mayor Reagor stated the Ordinance superceded the by-laws, which have since been adopted, stating appointments to be made by Council. Alderwoman Puryear requested the Ordinance be looked at and cleaned up allowing for the appointments to be made by Council. Alderman McLeod agreed. Motion by Alderwoman Simpson, with a second by Alderman McLeod to pass on the appointment of the Planning and Zoning members. With there being no further discussion, motion approved.

2. Discuss and consider action on the appointment to the Llano Central Appraisal Board to fill the unexpired term of one year to expire on December 31, 2013, left by Stacy Nobles.

Mayor Mike Reagor

With there being no interest from the public made to fill the unexpired term to replace former Llano Central Appraisal Board Member Stacy Nobles, it was suggested another ad be placed in the local newspaper asking for volunteers. At this time, Ervin Light was recognized. He stated at Council's discretion he would volunteer to serve on the Llano Central Appraisal Board to fill the unexpired term of one year expiring on December 31, 2013. Motion by Mayor Pro-Tem Hazel, with a second by Alderman McLeod to appoint Ervin Light to the Llano Central Appraisal Board to fill the unexpired term of one year to expire December 31, 2013. With there being no further discussion, motion approved.

3. 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.

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

Marc Sewell spoke regarding the approval of the scope of services between the City and the Engineer, would like to see the Council consider using a different Engineer.

Binky Morgan spoke regarding the discharging into the Llano River. Herb Dickehut, representing Hejl/Lee & Associates, spoke regarding the issue of when the relining of the ponds came up. Hejl/Lee met with TCEQ, discovering the requirements the City would have to meet, stating the consensus was to apply for the amendment to the Treatment Plant Permit instead.

Ron Anderson spoke and is concerned about the lack of transparency when it came to the river and the cost. He asked Council to postpone any action on this item until more information was made available to the public on this project.

Motion by Alderwoman Tudyk, with a second by Alderwoman Puryear to approve the scope of services between the City of Llano and Hejl/Lee & Associates, Inc., on the TCEQ Wastewater Treatment Plant Permit Major Amendment, 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.

4. Discuss and consider action on the approval of Ordinance 1233, amending the FY2012-2013 budget, regarding the financing of modifications to the main lift station, as well as, repairs to the valves at the water plant.

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

Motion by Alderwoman Puryear, with a second by Alderwoman Simpson to approve Ordinance 1233, amending the FY2012-2013 budget, regarding the financing of modifications to the main lift station and repairs to the valves at the water plant. With there being no further discussion, motion approved.

5. Discuss and consider action on the approval of Ordinance 1234 amending the Code of Ordinances Chapter 102, Article III prescribing water rates for services provided by the City, based on the meter size, repealing Ordinances in conflict; and establishing an effective date.

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

Motion by Alderwoman Tudyk, with a second by Alderman McLeod to approve Ordinance 1234 amending the Code of Ordinances Chapter 10, Article III prescribing water rates for services provided by the City, and based on the meter size. With there being no further discussion, motion approved.

6. Discuss and consider action on the approval of Ordinance 1235 amending the Code of Ordinances Chapter 102, Article II, prescribing Water, Sewer and Electrical Tap Charges; provisions for customers outside the corporate limits of the City; and security lights; repealing all other Ordinances or propositions in conflict; providing an effective date and severability clause.

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

Motion by Alderwoman Simpson, with a second by Mayor Pro-Tem Hazel to approve Ordinance 1235 amending the Code of Ordinances Chapter 102, Article II, prescribing Water, Sewer and Electrical Tap Charges; and provisions for customers outside the corporate limits of the City; and increasing the cost of monthly charge for security lights to \$9.50. With there being no further discussion, motion approved.

7. Discuss and consider action on the approval of giving thirty (30) day notice to Frank Griggs Post 370, also known as the American Legion of Texas, terminating their Management Services Agreement.

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

Alderwoman Simpson recognized Kenneth Poe, Commander of the American Legion, Post 370. Mr. Poe stated the agenda item came as a surprise to the Post. Interim City Manager, Lynda Kuder stated the City had paid the Post approximately \$41,352 over the 10 year period for services. The Agreement states either party to give a thirty (30) day notice to terminate the Agreement. Motion by Alderwoman Tudyk, with a second by Alderwoman Simpson to table this item until the next meeting. With there being no further discussion, motion approved.

H. EXECUTIVE SESSION-CLOSED SESSION

At 7:14 p .m. Mayor Reagor announced Council would recess and go into Executive Session pursuant to Texas Government Code §551.074, Personnel

To deliberate the appointment, employment, duties, compensation, and benefits of the City Manager, and to evaluate and deliberate employment, duties, compensation and benefits of the City Secretary.

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/City Council

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

Mike Reagor, Mayor/City Council

I. EXECUTIVE SESSION-OPEN SESSION

At 7:30 p.m., Mayor Reagor announced Council was returning from Executive Session and resumed the regular order of business.

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

Mike Reagor, Mayor/City Council

No formal action taken on this item.

2. Discuss and consider action regarding the evaluation, employment, duties, compensation and benefits of the City Secretary.

Mike Reagor, Mayor/City Council

No formal action taken on this item.

J. ADJOURNMENT With there being no further business, the meeting adjourned at 7:30 p.m.


Mike Reagor, Mayor




Toni Milam, City Secretary