

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
JANUARY 3, 2011
5:30 P.M.

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 5:30 p.m. with the following Council members present: J.R. Decker, Tom Dalrymple, Jeanne Puryear, Mike Hazel and Gordon Hefner.

PLEDGE OF ALLEGIANCE – Led by J.R. Decker

PUBLIC COMMENTS - None

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of December 20, 2010.
A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the Regular Called City Council Meeting Minutes of December 20, 2010 as corrected. With there being no further discussion, this motion carried.
2. Discuss and consider award of contract for construction of concrete slab and curbing at the City Airport Fuel Farm. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to reject all bids and negotiate with the low bidder for this project. Mayor Reagor called for additional discussion. Councilman Gordon Hefner asked about the depth of the slab. Councilman Hefner was informed that the project is being engineered by Phil Smith Engineering. With there being no further discussion, this motion carried.
3. Discussion and direction regarding Drought Contingency Plan.
Mayor Reagor advised that modifications need to be discussed now and not in the middle of a drought. There have been three modifications in the plan over the last three years. There are triggers in it regarding the flow of the River. Mayor Reagor advised that the general strategy should be to reduce the amount of per capita water use. He would like to enact water restrictions, not just in relation to the flow of the River. There was additional discussion regarding unaccounted for water losses. Mr. Tyson Broad was present and was asked by Mayor Pro Tem Mike Hazel for his comments. Mr. Broad advised that implementing a drought plan is an educational process. He advised that the City needs to start with asking for voluntary reduction of water use. He also advised the City to send out Public Service Announcements. Mayor Reagor called for additional discussion. Hearing none, the Council moved on to the next item.
4. Discuss and direction on Citywide messaging system. Mr. Finley deGraffenried, City Manager, advised Council that there were limitations regarding the County messaging system and getting the word out to our citizens. Mayor Reagor advised that the City would have more control, if they had their own system. Some cell phones are not registered in the County system. Councilman J.R. Decker asked if citizens could register their cell phones when paying their utility bills and was told by Mr. deGraffenried that they could. Mayor Pro Tem Mike Hazel advised that there will be several options in the future and that we do not have \$4,000-\$5,000 budgeted for this system in the current budget. He said that we are using money based on projections. He advised this should be done in the budget process. Mayor Reagor advised that the item is on the Agenda to make Council aware of what is available. More education is needed for people that don't have land lines and that this issue will be looked at in the budget process in June. Mayor Reagor called for additional discussion. Hearing none, the council moved on to the next item.
5. Presentation and Update on the City's website redevelopment. Josh Oebel of the City of Llano Water/Wastewater Department was present to make a presentation on his redevelopment of the City's website. He advised that it will be easily maintained using Frontpage 2003. At this time, one City staff member updates the City website. The new system would allow additional personnel to update it more easily. City Manager Finley

8. Discuss and consider contract with Thompson Survey for surveying related to tributary flood plain study.
 A motion was made by Councilman Tom Dalrymple and seconded by Mayor ProTem Mike Hazel to amend scope of work to include additional bridge and that amount of contract is not to exceed \$11,000. Mayor Mike Reagor called for additional discussion. With there being no further discussion, this motion carried.

ITEMS FROM COUNCIL –
COUNCIL AND STAFF REPORTS –

Staff Reports –

RFP Solid Waste – Has been mailed to prospective trash haulers and will be advertised next week. Councilman Tom Dalrymple asked that an addendum be added in RFP proposal for include a once per year citywide clean-up. City Manager Finley deGraffenried that it would be brought up at the pre-bid conference if that is what Council chooses.

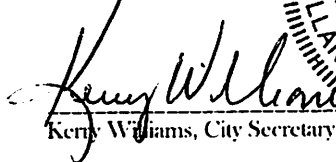
Workers Comp Equity Return – The City has received an equity return check in the amount of \$14,500 from TML Risk Pool.

LCRA Proposed Wholesale Price Reduction – Wholesale costs for electricity are to be reduced by LCRA by 3.7%.

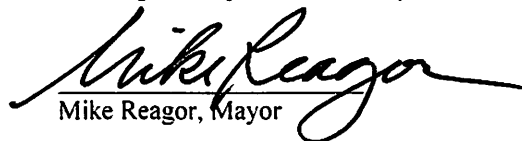
Motor Grader – City Staff feels the City should study further options regarding purchase.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:15 p.m.

ATTEST:


 Kerry Williams, City Secretary




 Mike Reagor, Mayor

01-03-2011
 Date