

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
TUESDAY
JANUARY 18, 2011
5:30 P.M.**

CALL TO ORDER – Mayor Mike Reagor called the meeting to order 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

1. **CONSENT AGENDA** – 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. Information concerning Consent Agenda items is available for public review. Consider approval of Consent Agenda.

a. Discuss and consider approval of Regular Called City Council Meeting Minutes of January 3, 2011.

b. Discuss and consider Parks Reservation Form & Permit Application for Llano Crawfish Open, April 14, 15, 16, 17, 2011.

c. Discuss and consider Resolution No. 2011-01-18 calling and ordering a joint election with the City of Llano, Texas, and the Llano Independent School District Board for the general election to be held on May 14, 2011.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the consent agenda. With there being no further discussion, this motion carried.

NEW BUSINESS

1. Discuss and consider award of solid waste contract. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to negotiate solid waste contract with IESI and bring negotiated contract back to City Council for approval. Mayor Reagor asked for additional discussion. With there being no further discussion, this motion carried.

2. Discuss and consider appointment process for the City of Llano Planning/Zoning Board. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve state recommendation for one year appointments for Todd Keller, Diane Firestone, and Ervin Light, Jr., and two year appointments for Marc Sewell and Kelli Tudyk. Mayor Reagor asked for additional discussion. With there being no further discussion, this motion carried.

3. Discuss and consider City Hall Phase 2 Remodel. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman Tom Dalrymple to authorize the City Manager to proceed with City Hall Phase 2 Remodel. Mayor Reagor asked for additional discussion. With there being no further discussion, this motion carried.

4. Discuss and consider Ordinance No. 1176 repealing City of Llano Code of Ordinances Chapter 98, Division 5, One-way Streets, Section 98-201. School Zone, one-way passage, from South to North on Oatman Street between East Granite Street and Green Street, Monday through Friday between the hours of 7:00 a.m. and 4:00 p.m., on each and every day schools are in session. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve this Ordinance with an amendment of between East Granite Street and College Street. Mayor Reagor asked for additional discussion. Mayor Pro Tem Mike Hazel voiced his concerns about extending the closure only to Ollie Street, not to Green Street. With there being no further discussion, this motion carried with

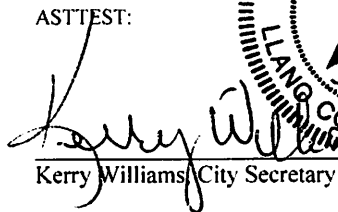
**SPECIAL CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
TUESDAY
JANUARY 18, 2011
12:00 NOON**

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 12:00 noon with the following council members present: Mayor Pro Tem Mike Hazel, Councilman Tom Dalrymple and Councilman Gordon Hefner.

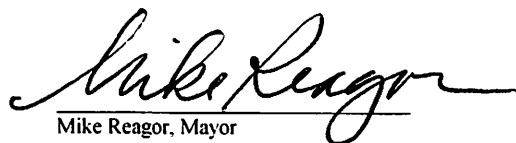
Mayor Mike Reagor talked briefly about the Llano Drought Contingency Plan and various other City of Llano projects.

ADJOURNMENT – with there being no further business, the meeting was adjourned at 1:05 p.m.

ASTTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor