

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
MONDAY
FEBRUARY 7, 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, Jeanne Puryear, Mike Hazel and Gordon Hefner. Councilman Tom Dalrymple was absent.

PLEDGE OF ALLEGIANCE – Led by J.R. Decker

PUBLIC COMMENTS - None

PROCLAMATION - Children of Alcoholics Week – February 13-19, 2011- Read by Mayor Mike Reagor

PUBLIC HEARINGS – Parks and Wildlife Grant application for Sculpture Garden at the Llano Depot. Public hearing opened at 5:33 p.m. Mrs. Doris Messer, Chamber of Commerce Executive Director, was present to make presentation and answer questions. Mrs. Messer asked the City to donate the land as parkland and advised that she had a petition at the Visitor Center with 90 signatures in support of the project. Mrs. Sherry Zoch was present to advise that the sculpture garden will be visually exciting and will cause people to stop and pick up brochures. She advised that the parking situation is good and that no City money will be needed. With there being no further testimony, the public hearing was closed at 5:40 p.m.

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider Resolution 2011-02-08 authorizing application for Parks and Wildlife Grant for Sculpture Garden at the Llano Depot. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker approving Resolution 2011-02-08 authorizing application for Parks and Wildlife Grant for Sculpture Garden at the Llano Depot and dedicating the property as parkland. Mayor Reagor asked for additional discussion. With there being no additional discussion, the motion passed.
2. Discuss and consider approval of corrected Regular Called City Council Meeting Minutes of January 3, 2011, Special Called Meeting Minutes of January 18, 2011, 12:00 Noon and Regular Called City Council Meeting Minutes of January 18, 2011. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Minutes of January 3, Special Called Minutes of January 18 12:00 Noon and Regular Called City Council Meeting Minutes of January 18, 2011. Mayor Reagor asked for additional discussion. With there being no additional discussion, the motion passed.
3. Discuss and consider recommendation from HOT Committee for event funding and funds from the Llano Economic Development Corporation in regards to Hotel/Motel Tax funds requests. A motion was made by Councilwoman Jeanne Puryear and seconded by Mayor Pro Tem Mike Hazel to approve funding 50% of all Hotel/Motel Tax funds requests. Mayor Reagor asked for additional discussion. With there being no additional discussion, the motion passed.
4. Discuss and consider Resolution 2011-02-07 a Resolution providing an amended project listing and budget for community facilities from the Llano Economic Development Corporation; finding that the projects will promote new and expanded business development; and allowing additional expenditures for business retention and expansion activities. As per State law, Mayor Reagor read this Resolution for the second time. The first reading of this Resolution occurred at the January 18, 2011 Regular City Council Meeting. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Resolution 2011-02-07. Mayor Reagor asked for additional discussion. With there being no additional discussion, the motion passed.

Councilwoman Puryear, Councilmen Decker, Dalrymple and Hefner voting yea and Mayor Pro Tem Mike Hazel voting no.

5. Report on relocation of City utility yard. Discussion on direction to staff for further investigation or future action. Councilman Tom Dalrymple placed this item on the Agenda. He asked that no action be taken at this time. He asked that if a restaurant inquired about the property, that the City Council re-visit this item. He asked that when anything needs to be moved out of the Yard, to do it when it makes sense to do so.

6. Discuss and consider approval of LEDC project and budget amendment. There is a State requirement to read LEDC project and budget amendments twice. Mayor Reagor read this amended project listing. This reading satisfies the first reading requirement. The second reading will be at the February 7, 2011, City Council meeting.

COUNCIL AND STAFF REPORTS –

Staff Reports –

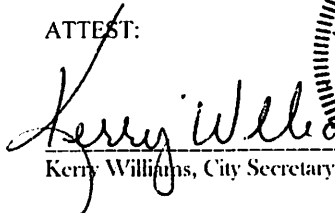
Relocation of the Police Department – The Police Department Relocation Committee has narrowed the possible locations down to a couple of possibilities.

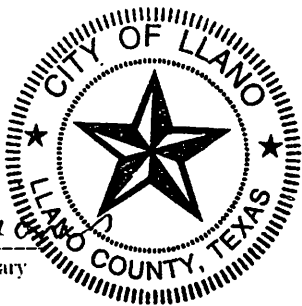
Long Term Weather Outlook – LCRA meteorologists forecast a continuation of the drought conditions.

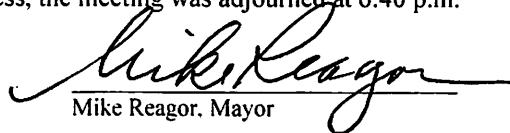
Sales Tax reports – Receipts are up 15% over January 2010. Mr. deGraffenried is hopeful that we will continue to see a reversal in our collections.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:40 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

2-7-2011
Date

He advised that it will be more easily maintained than 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 deGraffenried advised that this is a work in progress. Josh has taken the initial wants and desires of Council and staff and has translated this into what we want. Mrs. Sherry Simpson asked if citizens could sign up for alerts, such as water alerts. Mr. Oebel advised that would be available. Josh also advised that the mapping system and the archive filter will be on the side panel of the home page. There was no additional discussion.

ITEMS FROM COUNCIL –
COUNCIL AND STAFF REPORTS –

Staff Reports –

Solid Waste Hauling update – A pre-bid meeting has been held with proposals being opened at 2:00 p.m. on January 7, 2011.

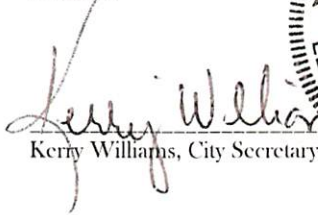
Census Estimates – State demographer results will be available in April 2011.

Historic Preservation District Ordinance Update – January 11, 2011 meeting to be held.

Police Department Relocation Update – The number of potential locations have been lowered to a possibility of two locations.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:32 p.m.

ATTEST:


 Kerry Williams, City Secretary




 Mike Reagor, Mayor

02-07-2011
 Date

SPECIAL CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
TUESDAY
JANUARY 11, 2011
5:30 P.M.

CALL TO ORDER – Mayor Mike Reagor called the meeting to order with the following Council members present: Mike Hazel, Tom Dalrymple, Gordon Hefner and Jeanne Puryear.

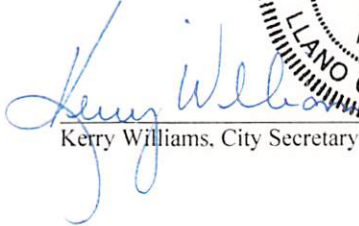
I. Discussion only – Draft Historical Preservation Ordinance

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:50 p.m.


Mike Reagor, Mayor



ATTEST:


Kerry Williams, City Secretary