

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
TUESDAY
FEBRUARY 22, 2011
5:30 P.M.**

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

PLEDGE OF ALLEGIANCE – Led by J.R. Decker.

PUBLIC COMMENTS – City Manager Finley deGraffenried complimented Public Works Director Eugene Long and his crew for the outstanding job they have done on the second floor re-model of City Hall.

PROCLAMATIONS – Emergency Preparedness Week – Read by Mayor Reagor

Mayor for the Day – Alan Hopson – Read by Mayor Reagor

Mayor for the Day Hopson read his own proclamation asking that citizens shop - and keep their business locally.

Mayor Reagor recessed the meeting at 5:33 p.m. for a reception in honor of Mayor for the Day Hopson.

Mayor for the Day Hopson re-convened the Regular Meeting at 5:40 p.m.

PUBLIC HEARINGS – Closeout on Texas Capital Fund Sidewalk Project – Public Hearing opened at 5:44 p.m. Mrs. Janet Sheguit of Grant Development Services was present to make a presentation and answer Council questions regarding the Texas Capital Fund sidewalk project. She advised that 930 linear feet of sidewalk and 330 linear feet of curbing has been completed. New lighting in the area has also been constructed. With there being no further questions or comments, the public hearing was closed at 5:46 p.m.

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 Special Called City Council Meeting Minutes of January 11, 2011, Regular Called City Council Meeting Minutes of February 7, 2011.

b. Discuss and consider awarding contract to Llano County for the lease of one Hart InterCivic Direct Record Electronic (DRE) eSlate electronic voting system for early voting May 2, 2011, through May 10, 2011, and one DRE eSlate electronic voting system for the May 14, 2011, City election and election services to include: providing names of presiding judge and alternate judge, election supplies, ballot, registered voter list, ballot boxes, supervision of early voting by mail and personal appearance, election reports and recounts.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the consent agenda. This motion passed.

NEW BUSINESS

2. Discuss and consider report from Hejl Lee & Associates regarding odor control at Hickory and Main; consider authorizing staff to implement recommendation. City Engineer, Dan Hejl, was present to answer Council questions. Mr. Hejl advised that after consultation with City staff, that he recommends a bio-filter system for odor control at Hickory and Main. The bio-filter system would cost between \$1,500 - \$1,600 and have a life span of five years. If this particular unit does not solve the problem at this location, it can be moved to another location and a different,

5. Discuss and consider Main Street Board Appointments. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve the Main Street Board Appointments. Mayor Reagor asked for additional discussion. With there being no additional discussion, the motion passed.

6. Discussion only – One-year vs. three-year rabies vaccinations for animals within the City of Llano and any changes to be made to Animal Ordinance No. 1065. Mayor Pro Tem Mike Hazel presented Council with information that he had gathered from two Llano veterinarians. There have been a large number of rabies cases reported in Llano County. The Llano City Animal Ordinance allows a dog, within the City of Llano, to get the three-year rabies vaccination. Mayor Pro Tem Hazel advised that the veterinarians have seen a rise in rabies cases, since the three year vaccination became available. Mr. Hazel wanted to put these facts on the table for the Council to consider in regards to changing the Animal Ordinance to require a rabies booster every year.

7. Discussion only - City Hall re-model. City Manager Finley deGraffenried advised Council that this would be their last meeting in the City Council Chamber on the West end of the second floor of City Hall. City crews will demolish the current walls, construct new walls, and have a contractor come in to re-finish the floors. He advised Council of a presentation board to be placed behind Council in the new chamber, with a monitor at each City Council station. He anticipates that the projected costs will come in well within the budget for the re-model.

COUNCIL AND STAFF REPORTS –

Mayor's Report – Hospital Authority Board – the Mayor reported that the settlement agreement with Llano County stipulated that the City will have one representative on the Board and that the appointment will be forthcoming.

Staff Reports – City Manager Finley deGraffenried

Bridge Closure - Bridge Inspection done by TxDOT last week of January – Letters have been written to TxDOT regarding the fact that the City was not notified about the Bridge closure the last week of January.

Road Reports –Milling and seal coating of Highway 71 East of Llano will commence by July. Striping will commence by late summer; and signal work and the construction of three lanes up to Ollie by late summer.

Website – Project is progressing at a better than expected rate

Personnel – Personnel Sounding Board – Councilman J.R. Decker and Councilwoman Jeanne Puryear advised that they both want to be on the Board.


Sewer Smell – Hickory and Main Streets – This issue will be discussed by the City Engineer at the February 22, 2011 City Council meeting.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:30 p.m.




Mike Reagor, Mayor

ATTEST:


Kerry Williams, City Secretary