

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MARCH 7, 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 Councilman J.R. Decker

PUBLIC COMMENTS – Chamber of Commerce Director Doris Messer extended thanks to the City Council, City Manager Finley deGraffenried and City Secretary Kerry Williams for their assistance with the Chamber and Sherri Zoch in gathering information for the grant application for the Llano Rail Yard Sculpture Garden.

PUBLIC HEARINGS - To hear testimony regarding a request for a Specific Use Permit for a 2002 Champion Manufactured Home in a Single Family 4 (SF-4) area. Legal description is Miller Addn. Blk F7, Lts 9 & 10. Physical address is 802 W. Llano Street, Llano, Texas. The Public Hearing opened at 5:32 p.m. with Code Enforcer/Building Inspector Randy Farnsworth present to assist and answer questions for Ms. Celina Martinez. Mr. Farnsworth explained to Council that the home looks good and that there were no letters of protest received in regards to moving this home in to this location. With there being no further comments or testimony, the public hearing closed at 5:34 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 Regular Called City Council Meeting Minutes of February 22, 2011.
- b. Discuss and consider approval of Order of Election, Orden of Eleccion
- c. Discuss and consider closing 100 Block of W. Tarrant on April 15, 2011, from 6:00 p.m. to Midnight.
- d. Discuss and consider closing West College from Ford Street to Berry on March 20, 2011 from 10:30 a.m. – 1:30 p.m.

A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve the Consent Agenda. This motion passed.

NEW BUSINESS

2. Discuss and consider Ordinance 1178 approving Specific Use Permit 332 for a 2002 Champion Manufactured Home in a Single Family 4 (SF-4) area. Legal description is Miller Addn. Blk F7, Lts 9 & 10. Physical address is 802 W. Llano Street, Llano, Texas. A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman Jeanne Puryear to approve Ordinance 1178. Mayor Reagor called for additional discussion. With there being none, this motion passed.
3. Discuss and consider Ordinance No. 1179 amending Ordinance 1177 changing Llano Municipal Code Chapter 102 Utilities; Article II. Utilities Services and Accounts; Section No. 102-37. Billings, 102-39 Delinquent bills, and 102-40. Disconnections; Customer Notification. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1179. Mayor Reagor called for additional discussion. With there being none, this motion passed.

costlier initiative could be used at Hickory and Main. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel for staff to proceed with implementing the bio-filter system at Hickory and Main. Mayor Mike Reagor asked for additional discussion. With there being none, this motion passed.

3. Discussion only – Llano Police Department 2010 Racial Profiling Report. Police Chief James Schilling was present to make a presentation and answer Council questions regarding the 2010 Racial Profiling Report.

4. Discuss and consider report of examination, City of Llano, for the year ended September 30, 2010, Neffendorf, Knopp, Doss & Company, P.C. Mr. Keith Neffendorf was present to review the Audit and answer any Council questions. Mr. Neffendorf advised that this was a very clean audit. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to accept the audit. Mayor Reagor asked for additional discussion. With there being none, this motion passed.

5. Discuss and consider Ordinance No. 1177 changing Llano Municipal Code Chapter 102 Utilities: Article II. Utilities Services and Accounts; Section No. 102-39 Delinquent Bills. Finance Director Lynda Kuder was present to answer any Council questions regarding utility billing and delinquent bill paying. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve Ordinance No. 1177. Mayor Reagor asked for additional discussion. With there being none, this motion passed.

6. Discuss and consider recommendation to Commissioner's Court for appointment of City Representative to Hospital Authority Board. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to recommend appointment of Diane Willmann to the Hospital Authority Board. Mayor Reagor asked for additional discussion. With there being none, this motion passed.

7. Discuss and consider recommendation to City staff to contact grant writers regarding upgrades to sewer ponds and Parks & Wildlife parks projects. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker that City Council request staff to initiate the appropriate steps to acquire grants. Mayor Reagor asked for additional discussion. City Manager Finley deGraffenried advised Council that grants would still be expensive. Free grant money is no longer available. With there being no further discussion, this motion passed.

COUNCIL AND STAFF REPORTS –

City Manager Finley deGraffenried

Sewer Plant – Problems with the operation of the rotary fine screens at the City's Waste/Water Treatment plant to be prepared in a brief to the City Attorney. Dan Hejl and Jim Lindsey were present to answer Council questions regarding problems with the rotary fine screens and bearings.

Solid Waste Contract – Staff has met with Jim Hare, IESI, to finalize and clarify points of the City's solid waste contract.

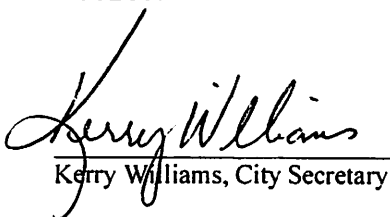
City Hall – Staff is targeting March 1st for the completion of the second floor and initiating first floor construction on or about March 8th.

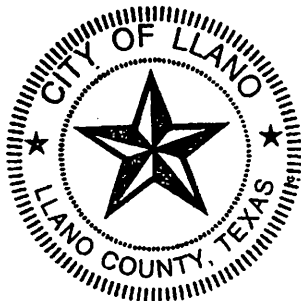
Airport – Fuel farm project is progressing with tanks being delivered and installed the week of February 21st.

LEDC – The Mayor and Mayor Pro Tem have been meeting with the LEDC regarding the Community Facilities Program as approved by City Council.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:42 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor