

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
APRIL 04, 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 Councilman J.R. Decker

PUBLIC COMMENTS

PROCLAMATIONS

Child Abuse Awareness and Prevention Month – April 2011- Read by Mayor Mike Reagor and presented to Ginner Boswell

Fair Housing Month – April 2011- Read by Mayor Mike Reagor

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular City Council Meeting Minutes of March 21, 2011.

A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve the Regular City Council Meeting Minutes of March 21, 2011. This motion passed.

2. Discuss and consider Public Works Plan. No Council action was taken. Alderman Dalrymple asked staff to draft a Financial Policy related to a sinking fund.

COUNCIL AND STAFF REPORTS –

City Manager Finley deGraffenried

Credit Card Survey – Joshua Oebel, IT Tech has placed a survey on Facebook regarding utility bill online pay. 80% of these responding would like to pay on-line. 16% would pay a \$2.00 fee to do so.

88 acres – EDC is making marked progress on the Community Facilities project.

BOPA – City of Llano is assisting in Llano County household waste cleanup on April 16.

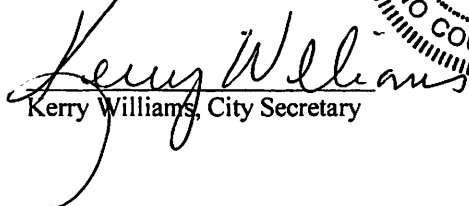
LADI – Llano Alliance for Drug intervention will likely come to Council with a request for funding on April 18th.

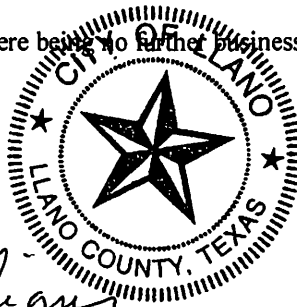
Babyland – Staff is soliciting bids for retaining wall work and other improvements.

Fuel Farm – The City has received its first load of fuel for the new fuel farm.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:25 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

River Flows – Staff has inventoried flashboards, and public information will be going out in April regarding water conservation.

Fuel Tank – Council input requested in regards to single wall surplus 6,000 gallon Airport Fuel Tank.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:02 p.m.



Mike Reagor
Mike Reagor, Mayor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary

4-4-2011
Date