

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MAY 2, 2011
5:30 P.M.

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

PLEDGE OF ALLEGIANCE – Led by J.R. Decker

PUBLIC COMMENTS - None

PROCLAMATION – NATIONAL HISTORIC PRESERVATION MONTH
NATIONAL PRAYER DAY
PEACE OFFICER MEMORIAL DAY

Proclamations were read and presented by Mayor Mike Reagor.

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 Board of Adjustment and Appeals Meeting Minutes of April 18, 2011.
- b. Discuss and consider approval of Regular City Council Meeting Minutes of April 18, 2011.
- c. Discuss and consider closing College Street from Ford to Berry Street on May 8, 2011 from 10:30 a.m. to 2:00 p.m. for Lion's Club annual fish fry.
- d. Discuss and consider closing Berry Street on May 28, 2011 and May 29, 2011 for Llano Blue Bell and Blue Grass Festival.

Mayor Reagor removed the Board of Adjustment and Appeals Meeting Minutes of April 18, 2011 from the Consent Agenda. This item will be considered at the next Board of Adjustment Meeting on May 16, 2011. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the remaining items on the Consent Agenda. With there being no further discussion, this motion passed.

NEW BUSINESS

2. Discuss and consider award of contract for 2010 TxCDBG Water Line Improvements TCDP Contract No. 7107819/HLA Project No. 10232. Dan Hejl of Hejl, Lee and Associates was present to answer Council questions. Mr. Hejl advised that there were nine bidders with the lowest bidder being M & C Fonseca Construction Company. He advised that the bid of \$197,667.00 was under budget. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to award the contract for the 2010 TxCDBG Water Line Improvements TXDP Contract No. 1707819/HLA Project No. 10232 to M& C Fonseca subject to final approval of the State of Texas. With there being no further discussion, this motion passed.

3. Discuss and consider Badu Park reservation for a carnival on Memorial Day Weekend. Mr. Tony Griffith of Promote Llano was present to answer questions. Mr. Griffith advised that the carnival was family owned and had their own liability insurance. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the Badu Park reservation provided that certificate of insurance was submitted to the City before Memorial Day Weekend. With there being no further discussion, this motion passed.

4. Discuss and consider community garden in the City of Llano. No action was taken by the City Council on this item.

5. Discuss and consider Ordinance No. 1183 collection and allocating utility revenue for sinking fund.

A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Hefner to approve Ordinance No. 1183. With there being no further discussion, this motion passed.

6. Discuss and consider emergency messaging through CAPCOG. Emergency Notification System (ENS).

A motion was made by Councilman Gordon Hefner and seconded by Councilman Tom Dalrymple to approve Emergency Notification System (ENS) through CAPCOG. With there being no further discussion, this motion passed.

7. Discussion only – allowance for water only utility for vacant residences.

City Manager Finley deGraffenried advised Council that this item was to open discussion regarding maintaining landscapes at vacant residences. Utilities Supervisor Yolanda Jones advised Council that presently, the City offers a prorated two week clean-up period for land owners who need to clean a property prior to rental.

COUNCIL AND STAFF REPORTS –

City Manager Finley deGraffenried

Mapping – The interactive mapping training provided excellent feedback from those who attended concerning the functionality of the program.

88 acres – The EDC through their Engineers, have submitted the Water Quality Permit and Runoff Plan to LCRA and TCEQ.

Comp Plan – Next meeting will be held on Thursday, May 5 at 5:30 p.m.

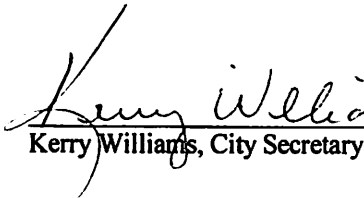
Preservation Ordinance – The Ad Hoc Committee will review a recent comment regarding the Ordinance and make a recommendation on placing this item on a future Planning Commission Agenda. There has been one written comment and two verbal comments regarding the proposed Ordinances.

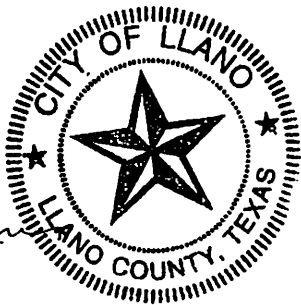
Airport – Airport Advisory Committee Meeting May 6 at 12:00 noon at Airport. Agenda items include deer, fuel farm wrap up and hangar development.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:22 p.m.


Mike Reagor, Mayor

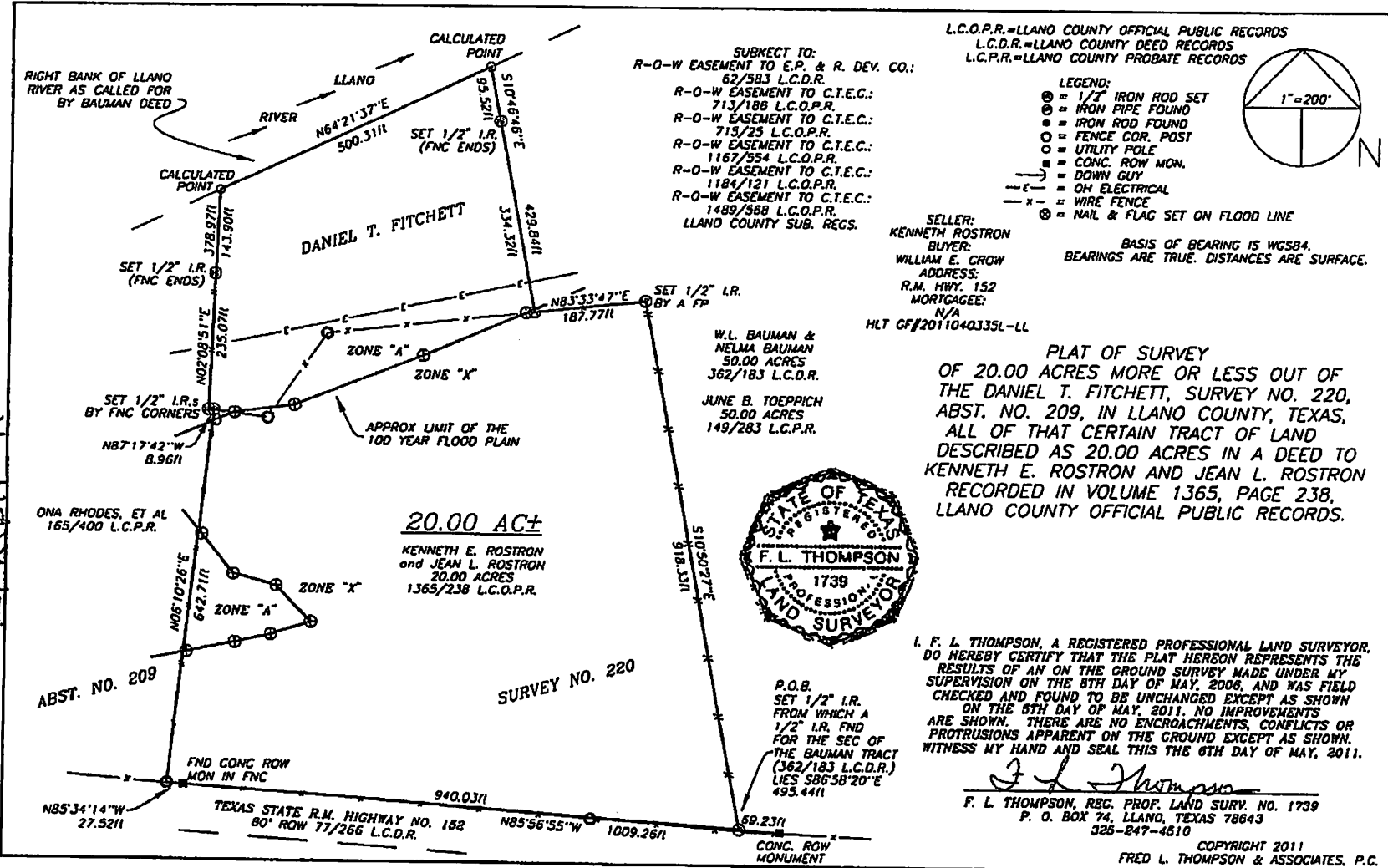
ATTEST:


Kerry Williams, City Secretary



5-16-2011
Date

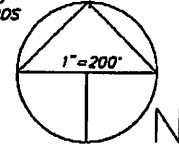
Exhibit "A"



SUBJECT TO:
R-O-W EASEMENT TO E.P. & R. DEV. CO.:
62/383 L.C.D.R.
R-O-W EASEMENT TO C.T.E.C.:
713/186 L.C.O.P.R.
R-O-W EASEMENT TO C.T.E.C.:
713/25 L.C.O.P.R.
R-O-W EASEMENT TO C.T.E.C.:
1167/354 L.C.O.P.R.
R-O-W EASEMENT TO C.T.E.C.:
1184/121 L.C.O.P.R.
R-O-W EASEMENT TO C.T.E.C.:
1489/368 L.C.O.P.R.
LLANO COUNTY SUB. RECS.

L.C.O.P.R.=LLANO COUNTY OFFICIAL PUBLIC RECORDS
L.C.D.R.=LLANO COUNTY DEED RECORDS
L.C.P.R.=LLANO COUNTY PROBATE RECORDS

- LEGEND:**
- ⊙ = 1/2" IRON ROD SET
 - ⊗ = IRON PIPE FOUND
 - ⊙ = IRON ROD FOUND
 - ⊙ = FENCE COR. POST
 - ⊙ = UTILITY POLE
 - ⊙ = CONC. ROW MON.
 - = DOWN GUY
 - = OH ELECTRICAL
 - = WIRE FENCE
 - ⊙ = NAIL & FLAG SET ON FLOOD LINE



SELLER:
KENNETH ROSTRON
BUYER:
WILLIAM E. CROW
ADDRESS:
R.M. HWY. 152
MORTGAGEE:
N/A
HLT CF/2011040335L-LL

BASIS OF BEARING IS WGS84.
BEARINGS ARE TRUE. DISTANCES ARE SURFACE.

PLAT OF SURVEY
OF 20.00 ACRES MORE OR LESS OUT OF THE DANIEL T. FITCHETT, SURVEY NO. 220, ABST. NO. 209, IN LLANO COUNTY, TEXAS, ALL OF THAT CERTAIN TRACT OF LAND DESCRIBED AS 20.00 ACRES IN A DEED TO KENNETH E. ROSTRON AND JEAN L. ROSTRON RECORDED IN VOLUME 1365, PAGE 238, LLANO COUNTY OFFICIAL PUBLIC RECORDS.

I, F. L. THOMPSON, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT HEREON REPRESENTS THE RESULTS OF AN ON THE GROUND SURVEY MADE UNDER MY SUPERVISION ON THE 8TH DAY OF MAY, 2008, AND WAS FIELD CHECKED AND FOUND TO BE UNCHANGED EXCEPT AS SHOWN ON THE 6TH DAY OF MAY, 2011. NO IMPROVEMENTS ARE SHOWN. THERE ARE NO ENCROACHMENTS, CONFLICTS OR PROTRUSIONS APPARENT ON THE GROUND EXCEPT AS SHOWN. WITNESS MY HAND AND SEAL THIS THE 6TH DAY OF MAY, 2011.

F. L. Thompson
F. L. THOMPSON, REG. PROF. LAND SURV. NO. 1739
P. O. BOX 74, LLANO, TEXAS 78643
326-247-4510

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FRED L. THOMPSON & ASSOCIATES, P.C.

SHT. NO.	1	2
	PROJECT	
SHT. NAME	FLOOD INFORMATION:	
	THIS PROPERTY PARTLY LIES WITHIN THE 100 YEAR FLOOD HAZARD ZONE AS REFERENCED BY THE F.I.R.M. MAP PANEL NO. 481234 0125 B EFFECTIVE DATE 09/18/1991	
BOUNDARY OF	RE-CERTIFICATION OF BOUNDARY OF 20.00 ACRES IN THE D.T. FITCHETT SURV. NO. 220, ABST. NO. 209, LLANO COUNTY, TEXAS.	
	DATE:	05/09/2006, 05/06/2011
DWG. NO.:	06032803/11020501.DWG	
APPROVED BY:	FLT, JAA	
DRAWN BY:	RDJ/LMC	

FRED L. THOMPSON & ASSOCIATES, P. C.

P. O. BOX 74 LLANO, TEXAS 78643-0074
 Registered Professional Land Surveyor No. 1739
 Licensed State Land Surveyor
 325-247-4510 (O) - 325-247-1043 (F)

PAGE 2 OF 2

FIELD NOTES OF 20.00 ACRES MORE OR LESS IN LLANO COUNTY, TEXAS.

The tract of land described hereon contains 20.00 acres more or less out of the Daniel T. Fitchett Survey No. 220, Abst. No. 209, in Llano County, Texas, all of that certain tract of land described as 20.00 acres in a deed to Kenneth E. Rostron and Jean L. Rostron recorded in Volume 1365, Page 238, Llano County Official Public Records Records, described by metes and bounds as follows:

Beginning at a ½" iron rod set in the north line of Texas State R. M. Highway No. 152, an 80 feet wide right of way of record in Volume 77, Page 266, Llano County Deed Records, in the south line of that certain tract of land described as 50 acres in a deed to W. L. Bauman and Nelma Bauman recorded in Volume 362, Page 183, Llano County Deed Records, and devised to June B. Toepfich in Volume 149, Page 283, Llano County Probate Records for the southwest corner of the remainder of the above said Bauman/Toepfich tract and the southeast corner hereof from which a concrete right of way monument found lies S 85° 56' 55" E 69.23 feet and a ½" iron rod found for the southeast corner of the Bauman/Toepfich tract lies S 86° 58' 20" E 495.44 feet;

Thence N 85° 56' 55" W 940.03 feet to a concrete right of way monument found and N 85° 34' 14" W 27.52 feet to a fence corner post found at a fence intersection in the south line of Highway 152 for the southeast corner of that certain tract of land devised to Ona Rhodes, et al, in Volume 165, Page 400, Llano County Probate Records, the southwest corner of the Bauman/Toepfich tract, and the southwest corner hereof;

Thence, with the east line of the Rhodes tract, the west line of the Bauman/Toepfich tract, the west line hereof, and generally with the fence, the following courses and distances: N 06° 10' 26" E 642.71 feet to a ½" iron rod set by a fence corner; N 87° 17' 42" W 8.96 feet to a ½" iron rod set by a fence corner; and N 02° 08' 51" E at 235.07 feet pass a ½" iron rod (fence ends), in all 378.97 feet to a calculated point on the right bank of the Llano River as called for by deed, for the northeast corner of the Rhodes tract, the northwest corner of the Bauman/Toepfich tract, and the northwest corner hereof;

Thence N 64° 21' 37" E 500.31 feet to a calculated point on said right bank of the Llano River in the north line of the Bauman/Toepfich tract for the northeast corner hereof;

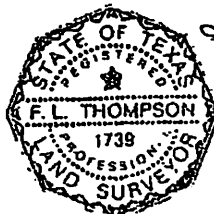
Thence S 10° 46' 46" E at 95.52 feet pass a ½" iron rod set, in all 429.84 feet to a ½" iron rod set in the fence for an interior corner hereof;

Thence N 83° 33' 47" E 187.77 feet to a ½" iron rod set by a fence post for an easterly corner hereof;

Thence S 10° 50' 27" E 918.33 feet to the Point of Beginning and containing 20.00 acres more or less.

Basis of Bearing is WGS84. Bearings are True. Distances are Surface.

I, F. L. Thompson, a Registered Professional Land Surveyor, do hereby certify that the field notes hereon with accompanying plat are a true and correct representation and delineation of an on the ground survey made under my direction and supervision on the 8th day of May, 2006, and was field checked and found to be unchanged except as shown on the accompanying plat on the 5th day of May, 2011. Witness my hand and seal this, the 6th day of May, 2011.



F. L. Thompson
 F. L. Thompson, Reg. Prof. Land Surv. No. 1739
 P. O. Box 74, Llano, TX 78643