

REGULAR CALLED MEETING  
OF THE LLANO CITY COUNCIL  
MONDAY  
MAY 16, 2011  
5:30 P.M.

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 5:35p.m. 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 Councilman J.R. Decker

PUBLIC COMMENTS - None

PROCLAMATIONS – ARMED FORCES DAY – Mayor Reagor presented the Proclamation to Mrs. Carla Rub.  
MEMORIAL DAY – Mayor Reagor presented the Proclamation to Mr. Alan Rub.

PUBLIC HEARING – Request by adjoining property owner of Block 55 and Block 56 of Llano Improvement & Furnace Co. Addition to vacate, abandon, close and sell 615 square feet of Angle Street South of the intersection of Dallas Street and Angle Street. –Public hearing was opened at 5:36 p.m. Mrs. Paul Paxton was present and in support of Mr. Shane Gray's request to close that section of Angle Street. Mr. Shane Gray was present and advised Council that Mr. and Mrs. Paul Paxton are the only other property owners who would be affected as far as access. Mr. Gray is the sole property owner of all property that adjoins this section of Angel Street. With there being no further questions or comments, this public hearing was adjourned at 5:40 p.m.

DISCUSSION/ACTION

NEW BUSINESS

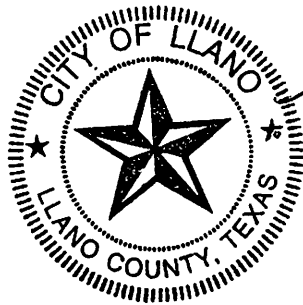
1. Discuss and consider approval of Regular City Council Meeting Minutes of May 2, 2011. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the Regular City Council Meeting Minutes of May 2, 2011. With there being no further discussion, this motion passed.
2. Discuss and consider request to vacate, abandon, close and sell 615 square feet of Angle Street South of the intersection of Dallas Street and Angle Street. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to direct the Council to prepare an Ordinance for this request for the next regularly scheduled Council Meeting. With there being no further discussion, this motion passed.
3. Discuss and consider Inter-Local Agreement between Llano County and the City of Llano for Emergency Management. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the Inter-Local Agreement between Llano County and the City of Llano for Emergency Management. Mayor Reagor advised that the cities of Sunrise Beach and Horseshoe Bay both have Inter-Local Agreements with Llano County. With there being no further discussion, the motion passed.
4. Discuss and consider award of Mowing Services Contract. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to reject all bids for the Mowing Services Contract. Mayor Reagor asked for additional discussion. Councilman J.R. Decker advised that the previous contract was for \$23,000/year. Councilman Decker advised that with the lowest bid coming in at 31, 140.00, additional funds could be put with this and a full-time person could be hired to do the additional mowing and help in the Water Department part of the year. With there being no further discussion, the motion passed.
5. First reading of the Llano Economic Development Corporation Budget Resolution to amend budget for Community Facilities. Mr. Jim Thomas, President of the Llano Economic Development Corporation, was present to answer any questions that Council may have regarding the Community Facilities project. Mayor Reagor read the Llano Economic Development Corporation Budget Resolution. The second reading will occur on June 06, 2011.

6. Discuss and consider variance report. City Manager Finley deGraffenried advised that expenses are at 49% or one percent below the amount that had been predicted to have been spent by the mid-year mark. Sales tax is strong, at 7% better than last year. The Airport has brought in additional revenue due to fuel sales. The Police Department staffing is stable. Street expenses are at 36%, but that paving and drainage projects will commence within the next 30 days and will come in at about \$180,000.00. Council took no action on this item.

7. Discuss and consider Airport Ground Lease. City Manager Finley deGraffenried advised Council that there is a waiting list for hangars. The Airport Ground Leases are to lease ground for tenants to construct hangars. Area in and around the terminal is \$.20 to \$.25/square foot for a year. Improvements are inherited by the City after 25 years. Mr. deGraffenried advised that there is an option for \$.50/square foot for ten years. He also advised that the City could easily fill 20 hangars. Ms. Michele Hannah of TxDOT, advises that the City Airport needs a standard for hangars. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Airport Ground Lease. Mayor Reagor asked for additional discussion. Mayor Pro Tem Mike Hazel clarified that the City will have the last word on where the leases will be. John Moran, Board member of the Airport Advisory Board advised Council that the Advisory Board highly recommends this because it will be very advantageous to the Airport and the City. With there being no further discussion, the motion passed.

#### COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried – Mr. deGraffenried advised that the Forest Service has tentatively scheduled a wildfire mitigation at the LanTex June 06, 2011 at 7:00 p.m.



*Mike Reagor*  
Mike Reagor, Mayor

ATTEST:

*Kerry Williams*  
Kerry Williams, City Secretary