

REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
JUNE 6, 2011
5:30 P.M.

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 5:30p.m. with the following Council members present: J.R. Decker, Jeanne Puryear, Mike Hazel, Sherry Simpson and Gordon Hefner.

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

PUBLIC COMMENTS – Lance Idol – Badu Park –Mr. Idol addressed Council with his concerns regarding individuals living in RV's at Badu Park for periods up to eight months at a time. Mr. Idol requested that the City review the Rules and Regulations for Badu Park.

PUBLIC HEARINGS – Request by adjoining property owner of Block 55 and Block 56 of Llano Improvement & Furnace Co. Addition to vacate, abandon, close and sell 6,000 square feet of Angle Street from the South Line of the Dallas Street R.O.W. to the North terminus of Angle Street. – The Public Hearing opened at 5:36 p.m. With there being no comments, the Public Hearing closed at 5:37 p.m.

Request for a Specific Use Permit for a 1,680 Square Foot 2011 Clayton Built 59er Manufactured Home in a Single Family 3 (SF-3) Area. Legal description is Davis Addition, Blk 39, Blocks 5 & 6. Physical Address is 901 W. College. – The Public Hearing opened at 5:37 p.m. Mr. Jody Ratliff was present to answer any questions that Council had. Mr. Ratliff advised Council that most of the fence will be taken down in order to place the home on the property and that a house pad will be built with steps. Mayor Pro Tem Mike Hazel was concerned about the map of the property location that was provided to Council. Mr. Hazel said that the map does not indicate the correct location of the request. Mr. Hazel was advised that City staff will research this issue.

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 May 16, 2011.
 - b. Discuss and consider providing summer swimming pool passes for the 2011 Texas Summer Reading Club at the Llano Library. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the consent agenda. With there being no further discussion, this motion passed.

NEW BUSINESS

2. Discuss and consider Ordinance No. 1184 an ordinance vacating, abandoning, closing and selling 6,000 square feet of Angle Street from the South Line of the Dallas Street R.O.W. to the North terminus of Angle Street. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Ordinance 1184. With there being no further discussion, this motion passed.
3. Discuss and consider Ordinance No. 1185 approving Specific Use Permit 333 for a 2011 Clayton Built 59er Manufactured Home in a Single Family 3 (SF-3) area. Legal Description is Davis Addition, Blk 39, Lots 5 & 6. Physical address is 901 W. College, Llano, Texas. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve Ordinance 1185. With there being no further discussion, this motion passed.
4. Discuss and consider Resolution No. 2011-06-06 granting the petition of property owners requesting the annexation of certain property pursuant to Section 43.028 of the Texas Local Government Code. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Resolution No. 2011-06-06. With there being no further discussion, this motion passed.

5. Discuss and consider approval after second reading of the Llano Economic Development Corporation Budget Resolution 05-16-11 to amend budget for Community Facilities. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Resolution 05-16-2011. With there being no further discussion, this motion passed.

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried

Water Report – Perspective on our water storage and flow

Flood plain mapping – Update has been received from Halff and Associates regarding mapping of City's tributaries (Flag and Buttery Creeks).

BOPA Clean-up Event – recap of the successful event

Texas Outside Review of Llano River Golf Course – Positive comments received this past May.

Summer events at the Airport – Hangar development project has been conditionally approved by TxDOT

Mowing Update – One additional parks/public works employee to be hired.

Budget Calendar and progress to date – Staff hope to have responses to budget priorities questionnaire tabulated by meeting time.

Preservation Ordinance – Staff to schedule a Planning Commission public hearing within the next 30 days.

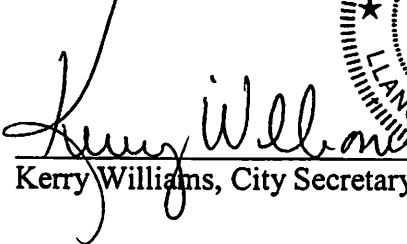
Notification System – Staff has begun working with CAPCOG on the Communicator NXT program for Emergency notification.

Rabid skunk – On June 1st the Police Department captured a skunk that has tested positive for rabies. Staff has placed a public notice in both local newspapers advising the public of this incident.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 5:37 p.m.


Mike Reagor, Mayor

ATTEST:


Kerry Williams, City Secretary

