

REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
MONDAY
JUNE 27, 2011
5:30 P.M.

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

PLEDGE OF ALLEGIANCE – Led by Councilman Decker.

PUBLIC COMMENTS – Pastor Richard Lounsbery led the audience in prayer.

PUBLIC HEARINGS – To hear testimony regarding an annexation request from William Ernest Crow.
The Public Hearing opened at 5:31 p.m. Mrs. Melody Taylor, owner of neighboring property, expressed her concern with the drainage across RR 152. City Manager Finley deGraffenried explained that the property owners who are asking for annexation into the City of Llano will have to comply with LCRA storm water drainage requirements. Mayor Reagor advised that Mr. Crow will have to submit his plan to LCRA. With there being no further questions or testimony, the Public Hearing was closed at 5:34 p.m.

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of June 20, 2011.
A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the Regular Called City Council Meeting Minutes of June 20, 2011. With there being no further discussion, this motion passed.
2. Discuss and consider Llano Independent School District options for irrigation. Superintendent of Llano Schools, Dennis Hill, advised Council of everything the School District is doing to cut back on water usage during the summer months. He advised Council that the practice and regular football fields will be watered with well water. Mr. Hill also advised that if the wells go dry and the School is not allowed to use City water for irrigation, the Fall football games might have to be moved to other towns. He noted that the potential move of the games would have a negative economic effect on the City of Llano. Council took no action on this item.
3. Discuss and consider Ordinance 1186 amending Ordinance No. 1035 Water Conservation and Drought Contingency Plan, Rate Structures of Water and Wastewater; Stage 5 Response – Water Allocation, Single-Family Residential Customers and Master-Metered Multi-family Residential Customers. A motion was made by Councilman Gordon Hefner and seconded by Councilman J.R. Decker to bring this item back to Council on July 5, 2011 with a higher rate structure for usage over 8,000 gallons. With there being no further discussion, this motion passed.
4. Discuss and consider drilling water wells. A motion was made by Gordon Hefner and seconded by Councilwoman Sherry Simpson to proceed with drilling test holes for water wells. With there being no further discussion, this motion passed.
5. Discuss and consider purchase of bottled drinking water for citizens of Llano. Staff has compiled contact information with different bottled water companies. Council took no action on this item.
6. Discuss and consider funding options for:
 - Dredging City Lake
 - Dam Extensions
 - Drilling Water Wells
 - Leak Detection

A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to direct staff to put a funding package together with every option and bring the package to Council for approval at the July 5, 2011, City Council meeting. With there being no further discussion, this motion passed.

7. Discuss and consider request from Flay Deats regarding a variance for water to power wash garage doors at TxDot in preparation of painting the doors. Council took no action on this item.

8. Discuss and consider Senior Call on Llano River Water Rights.

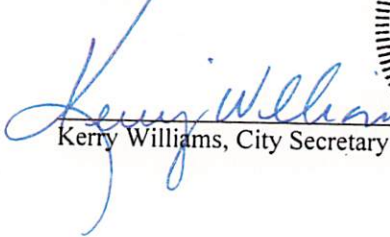
A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to have the Mayor make the Senior Call on Llano River Water Rights. With there being no further discussion, this motion passed.

COUNCIL AND STAFF REPORTS

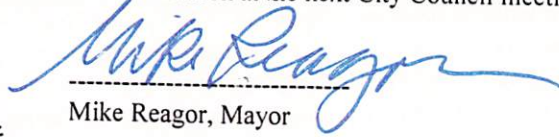
City Manager Finley deGraffenried

Lease of 904 Ford Street – Old Buzz Building – City Manager Finley deGraffenried advised Council that he will prepare a lease for 904 Ford Street and have it ready for Council consideration at the next City Council meeting.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

6-27-2011
Date

RESOLUTION NO. 2011-06-06

A RESOLUTION GRANTING THE PETITION OF PROPERTY OWNERS REQUESTING THE ANNEXATION OF CERTAIN PROPERTY PURSUANT TO SECTION 43.028 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE PREPARATION OF A SERVICE PLAN; SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON A PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF LLANO, TEXAS; AUTHORIZING THE CITY SECRETARY TO NOTIFY THE PUBLIC OF SUCH PUBLIC HEARINGS.

WHEREAS, Chapter 43 of the Texas Local Government Code, V.T.C.A., authorizes municipalities to annex territory in accordance with the procedures provided for therein; and

WHEREAS, Section 43.028 of the Texas Local Government Code authorizes a municipality to annex territory upon the written petition for annexation submitted by the owners of the area; and

WHEREAS, the City of Llano, Texas received a written petition of the property owners requesting the annexation of the area described in Exhibit "A" attached hereto and incorporated herein for all purposes; and

WHEREAS, the petition attached hereto as Exhibit "A" describes the area to be annexed by metes and bounds, and is acknowledged in the manner required for deeds by each person having an interest in the area; and

WHEREAS, the area to be annexed is one-half mile or less in width; and

WHEREAS, the area to be annexed is contiguous to the City of Llano, Texas; and

WHEREAS, the area to be annexed is vacant and without residents or is an area on which fewer than three (3) qualified voters reside; and

WHEREAS, the City Council of the City of Llano, Texas, has heard arguments for and against the annexation; Now Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS,

Section 1. That after hearing arguments for and against the annexation requested by the property owners in the written petition attached hereto as Exhibit "A" and incorporated herein for all purposes, the City Council hereby grants the petition requesting annexation of the area by the City of Llano, Texas.

Section 2. That the City Manager or his designee shall prepare a service plan that provides for the extension of municipal services to the annexed area as required by law, and said service plan shall be available for public inspection at the public hearings provided for herein;

Section 3. That on the 20th day of June, 2011, at 5:30 o'clock p.m. in the City Council Chambers of the City Hall of the City of Llano, Texas, the City Council will hold a public hearing giving all interested persons the right to appear and be heard on the proposed annexation by the City of Llano, Texas of the property described in Exhibit "A".

Section 4. That on the 27th day of June, 2011, at 5:30 o'clock p.m. in the City Council Chambers of the City Hall of the City of Llano, Texas, the City Council will hold a public hearing giving all interested persons the right to appear and be heard on the proposed annexation by the City of Llano, Texas of the property described in Exhibit "A".