

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
TUESDAY
July 05, 2011
5:30 P.M.

CALL TO ORDER – Mayor Pro Tem Mike Hazel called the meeting to order with the following Council members present: J.R. Decker, Jeanne Puryear, Sherry Simpson, Gordon Hefner. Mayor Mike Reagor was excused from attendance due to surgery.

PLEDGE OF ALLEGIANCE – Led by Council

INVOCATION – Lance Idol

PUBLIC COMMENTS - None

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of June 27, 2011.

A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman Gordon Hefner to approve the Regular Called City Council Meeting Minutes of June 27, 2011. With there being no further discussion, this motion passed.

2. Discuss and consider Resolution 2011-07-05 authorizing the Mayor Pro Tem to execute documents in connection with Texas Commission on Environmental Quality Application to change water right authorizations by adding a diversion point to divert the underflow of the Llano River. A motion was made by Councilman J.R. Decker and Seconded by Councilwoman Sherry Simpson to approve Resolution 2011-07-05. With there being no further discussion, this motion passed.

3. Discuss and consider Ordinance 1186 amending Ordinance No. 1035 Water Conservation and Drought Contingency Plan, Triggers, 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 J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Ordinance 1186 by adding water rates at Stage V to be charged to residential utility customers at ten (10) times the regular rate charged for water usage for water usage over 8,000 gallons/month and to add staff measurements of the Llano River flow to be taken at Rio Llano location on the Llano River. Mayor Pro Tem Mike Hazel called for additional discussion. A motion was made by Sherry Simpson to amend the motion made by Councilman J.R. Decker to read: the water rates at Stage V to be charged at five (5) times the regular rate for the first billing after Stage V is implemented and ten (10) times the regular rate for the second billing after Stage V is implemented. Councilman J.R. Decker seconded this motion. With there being no further discussion, this motion passed.

4. Discuss and consider funding package for:

- Dredging City Lake
- Dam Extensions
- Drilling Water Wells
- Leak Detection

No formal action was taken by Council on this item. Councilwoman Sherry Simpson asked that Council consider adding an additional item to the above list. Ms. Simpson stated that a report had been done in 1988 that recommended that the City build a dam about a mile East of the present City of Llano Lake with this dam also being a possible additional route across the Llano River.

5. Discuss and consider lease of 904 Ford Street. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to approve the City Manager executing documents to lease the City building at 904 Ford Street. Mayor Pro Tem Mike Hazel asked for additional discussion. Councilwoman Jeanne Puryear asked for assurance that heating and air conditioning equipment be in working order prior to the tenant moving in. With there being no further discussion, this motion passed.

6. Discussion only – Update to City Council on budget process. City Manager Finley deGraffenried updated Council on changes to be made to the budget Calendar that was recently distributed to Council. He also advised Council that the treated effluent that has been used at the Golf Course has not effective. He advised that revenue from the sale of water has been down. He also advised that revenue at the Golf Course is also down while the electric revenue is up.

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried
Llano River cfs update – LCRA – 9 cfs, Rio Llano – 13.265 cfs
City will remain at Stage 3 for the present.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:50 p.m.



Mike Reagor
Mike Reagor, Mayor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary

7-11-2011
Date