

REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
CITY HALL, 301 W MAIN, LLANO, TEXAS  
July 18, 2011  
5:30 P.M.

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 5:30 p.m. with the following Council members present: Jeanne Puryear, Mike Hazel, Gordon Hefner and Sherry Simpson. Not present: J.R. Decker

PLEDGE OF ALLEGIANCE – Led by Jeanne Puryear

INVOCATION – Led by David Hargus

PUBLIC COMMENTS – Mayor Reagor called for public comments on Non-Agenda item. There being none, the Mayor proceeded with the Regular Agenda.

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of July 11, 2011. Mayor Pro Tem Mike Hazel moved and Councilwoman Jeanne Puryear seconded to accept the minutes as stated. With there being no further discussion, the motion passed unanimously.
2. Discuss and consider Llano Youth Soccer Association request for approval for the Cemetery field and reclaimed water. Deanna Kenner requested the use of the Cemetery field at Hickory and College for fall soccer season. The baseball fields at Moore complex, where the soccer groups usually play, would be damaged due to lack of irrigation in our present conditions. Mayor Reagor voiced concerns regarding restrooms and Deanna Kenner explained BJ Potty would provide necessary units. Mayor Reagor advised Deanna Kenner to make a thorough check for potholes. A second request was made by Deanna Kenner that the Fire Hall field be watered with reclaimed water for soccer summer camp August 8 through August 12, 2011. Finley deGraffenried will check to see if it is safe to use reclaimed water on field with contact sports. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to allow the use of the cemetery field and use reclaimed water for irrigation if approved. With there being no further business, the motion passed unanimously.
3. Discuss and consider City of Llano Water Plant Well Development HLA Project No. 10246. Finley deGraffenried stated Hejl Lee & Associates have submitted a contract for well certification. Mayor Pro Tem Mike Hazel informed the citizens this well would be used for emergency use. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Sherry Simpson to execute the contract with Hejl Lee & Associates to certify well. There being no further discussion, the motion passed unanimously.
4. Discuss and consider Llano River flows and conservation stages. Mayor Mike Reagor suggested we stay in hybrid Stage IV to allow for watering on Saturday and Sunday on designated day by means of a handheld hose, a faucet filled bucket or drip irrigation system only. Finley deGraffenried stated that the City's reported pumpage between July 15 and July 18 2011 was one half of the City's use six weeks ago. Mayor Mike Reagor explained complications with zero water flow and encouraged the audience and citizens to review their water systems for leaks and to get them repaired if needed.
5. Discussion only – Distribution of budget packet to City Council. Finley deGraffenried presented Council with their draft budget packets and stated he would like to set individual meetings this week. Finley stated there would be a department budget hearing July 25<sup>th</sup> with staff. Mayor Mike Reagor explained the individual meetings were to better educate council members.

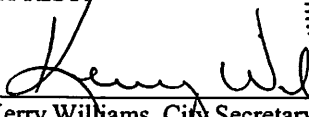
COUNCIL AND STAFF REPORTS

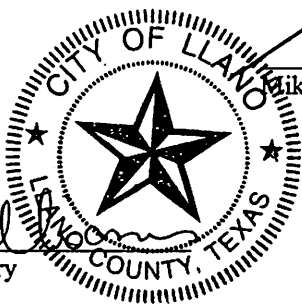
City Manager Finley deGraffenried – Mr. deGraffenried stated he had reports.

ADJOURNMENT

With there being no further business this meeting was adjourned at 5:55 p.m.

ATTEST:

  
Kerry Williams, City Secretary



  
Mike Reagor, Mayor