

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
AUGUST 01, 2011
5:30 P.M.

CALL TO ORDER – Mayor Mike Reagor called the meeting to order with the following Council members present: J.R. Decker, Jeanne Puryear, Mike Hazel, Sherry Simpson. Councilman Gordon Hefner was absent due to a death in the family.

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

INVOCATION – Led by Reverend Ervin Light, Jr.

PUBLIC COMMENTS - Mr. Steve Nash of Nash Builders asked Council to consider amending the current City Ordinance in regards to charges for water/wastewater for vacant apartments in multi-family units.

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of July 25, 2011.

A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to approve the Regular Called City Council Meeting Minutes of July 25, 2011. Mayor Reagor asked for additional discussion, hearing none, this motion carried.

2. Discuss and consider Resolution 2011-08-01 a Resolution of the Mayor and City Council of the City of Llano, Texas, establishing the National Incident Management System (NIMS) as the standard for incident management in the City of Llano, Texas. City Manager Finley deGraffenried advised Council that the (NIMS) has been in place since 09/11. Implementing the program is a requirement for funding and provides consistency in incident response. Code Enforcement Official Randy Farnsworth advised that the City should consider complying by 09/30/2011. Mayor Pro Tem Mike Hazel asked if the Government was expecting anything else and was advised that it was not. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve Resolution 2011-08-01. Mayor Reagor asked for additional discussion. Hearing none, this motion carried.

3. Discussion only – Recreational Vehicle Park Ordinance.

Mayor Pro Tem Mike Hazel asked that the Ordinance be sent to the Planning/Zoning Commission for their input. Mayor Reagor advised that this is a public safety issue not a zoning issue. Councilman J.R. Decker and Councilwoman Sherry Simpson volunteered to be on a Committee with Staff to update the Ordinance and bring it back to Council for approval at a future meeting by September 01, 2011.

4. Discuss and consider Procedure for appointing the Historic Preservation Board.

City Manager Finley deGraffenried advised the City Council that the Council has a policy to advertise for Board members for different City Boards via the local newspaper. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to direct staff to send letters to all property owners in the Historic Preservation District asking for letters of interest to serve on the Historic Preservation Board. Mayor Reagor asked for additional discussion. Hearing none, this motion carried.

5. Discuss and consider amendments to proposed City of Llano Budget 2011-2012. City Manager Finley deGraffenried advised Council that this item was placed on the Agenda for further direction to Staff. Mayor Pro Tem Mike Hazel asked if there would be more workshops and was advised by the Mayor that at least one workshop was needed to address the water issues. Councilwoman Sherry Simpson addressed the City Council with her ideas regarding the 2011-2012 Budget. Her comments were as follows: Golf Course: raising green, membership and RV fees, raising beer prices by \$.25, adding the Golf RV revenues back into the Golf Course budget and offering Golf Course staff incentives when the budget is met. New Arena: request a business plan for future use of the Arena from the Llano Community Board, projected types of revenues available through rentals and events on all or portions of the arena and to research avenues that Llano County might have a use for the arena and ways to

participate in on-going expenses. Soccer Fields and Use: Begin negotiations of drawing up a lease with Llano Youth Soccer Association and come to an agreement on issues concerning maintenance of the fields. LanTex: offering an organized group such as Chamber, Promote Llano, etc., the opportunity to take over the responsibility of the LanTex at \$2,500 with first year under the direction of City to be used as it is being used now.

Llano Swimming Pool: discuss the possibility of the Pool remaining open on the week-ends while the temperatures are in the 100's. LEDC projects: City Ordinance concerning future LEDC projects and that future projects have a stake holder (local organization) with the responsibility of the expense and the benefit of revenue. Such organizations should be able to provide a good business plan that is self supporting and benefits the entire community. Mayor Mike Reagor advised the Council that the City Council approves the LEDC projects. Mayor Pro Tem Mike Hazel noted that we need to have more golf tournaments in Llano.

6. Discuss and consider proposed Ad Valorem Tax Rate for FY 2011-2012.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to leave the tax rate at the effective rate. Mayor Reagor asked for additional discussion. A motion was made by Councilwoman Sherry Simpson and seconded by Councilwoman Jeanne Puryear to amend the previous motion to \$.41 with additional revenue to be earmarked for water issues only. Mayor Reagor advised this would raise approximately \$25,000. Mayor Reagor asked for additional discussion. Mrs. Kay Stewart advised Council that she felt the citizens would fully support taxes being raised to address the water issues. Mayor Reagor advised that there is \$256,000 in the sinking fund for infrastructure expenses. Mayor Pro Tem Mike Hazel advised that some individuals cannot afford additional taxing. With there being no additional discussion on the amendment, the motion carried with a unanimous vote. With there being no additional discussion on the original motion, the motion carried with a unanimous vote.

7. Discuss and consider release of City Attorney Opinion on spot zoning. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to release the City Attorney opinion on spot zoning. Mayor Reagor asked for additional discussion. With there being no additional discussion, the motion carried. City Manager Finley deGraffenried advised Council that Staff would mail the Opinion to members of the Planning/Zoning Board.

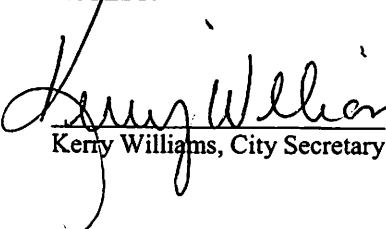
8. Discuss and consider Llano River flows and conservation stages. City Manager Finley deGraffenried advised Council that the Llano River flow dipped and came back up. He also advised that the flow at Mason had really diminished. Mr. deGraffenried also advised that it takes seven days for the water to reach Llano. After comments concerning the flow at Mason versus the flow at Llano, Mr. Marc Sewell asked where does the water actually go. Mayor Reagor advised that evaporation plays a huge factor in the amount of water reaching Llano. Mayor Reagor advised that all cities in Texas are in the same shape regarding water. Llano started early in making the Senior water call and conservation efforts. Councilman J.R. Decker advised that even if it starts raining, the Council is committed to long range water projects to alleviate the water situation in Llano. Mr. deGraffenried advised that the first City of Llano water well is expected to go on-line one week after the pump situation is taken care of. Council took no action on this item.

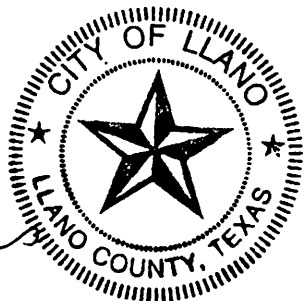
COUNCIL AND STAFF REPORTS

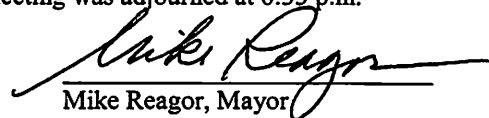
City Manager Finley deGraffenried – Mr. deGraffenried reported that the short term forecast is hot and dry. Meteorologist Bob Rose is predicting that in two to three weeks the high pressure could move to the West, but that La Nina might continue through next Winter. 2012 might continue to be very challenging.

ADJOURNMENT – with there being no further business, this meeting was adjourned at 6:35 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

RESOLUTION NO. 2011-08-01**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LLANO, TEXAS, ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN THE CITY OF LLANO, TEXAS.**

WHEREAS, The President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies; and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the city's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the city, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System; and

WHEREAS, a specific individual needs to be designated as Local Point of Contact (LPOC) to coordinate NIMS activities and to ensure compliance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Llano, Texas, that the National Incident Management System (NIMS) is hereby established as the standard for incident management in the City of Llano, Texas.

BE IT FURTHER RESOLVED that Randy Farnsworth, is hereby designated as the Local Point of Contact (LPOC).

PASSED, APPROVED AND ADOPTED this 1st day of August, year 2011, by the Mayor and City Council of the City of Llano, Texas.



Mike Reagor
Mike Reagor, Mayor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary