

SPECIAL CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
THURSDAY
AUGUST 11, 2011
5:30 P.M.

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

PLEDGE OF ALLEGIANCE – Led by Mayor Mike Reagor

INVOCATION – Led by Mayor Mike Reagor

PUBLIC COMMENTS - Bill Neiman, owner of Native American Seed of Junction, Texas, commented to the Council that his company focuses on alternatives to re-build habitats. He encouraged the City Council to change the way land is managed. He claimed that the City's call for Jr. Water Rights has closed his business. Mayor Mike Reagor advised that the call was a Sr. Water Rights call and that the permit for those water rights is dated 1914.

NEW BUSINESS
WORKSHOP

City of Llano 2011-2012 Budget Workshop regarding water projects, water rates, funding sources and possible budget impacts. Mayor Reagor began the workshop with a statement to the City Council that the Council needs to look at what can be done immediately in the budget. The items include: additional capacity, conservation, water rates, and growth goals. City Manager deGraffenried advised the Council that the format for this meeting is to look at: planning goals, pumping, conservation model, investment vs. burden on residents. He advised that the long term is: off-site well field study, automated meter reading, additional storage, well field development within the City, dredging, leak detection, and conservation. Mayor Pro Tem Mike Hazel's opinion is that the water storage can be doubled with dredging. He advised that a grant writer came in with USDA grants for dredging. He stated that the City can get a grant and subsidize the rest. Councilwoman Sherry Simpson brought up conservation and said the City can lead off on conservation. She also asked about a third reservoir. Mayor Reagor said this could provide another crossing over the River, but the City would have to get an environmental permit for it.

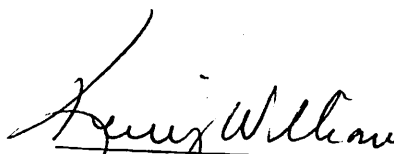
A summary of the Council goals is as follows:

- Six months of water storage at Zero (0) flow
- Second source of water
- Conservation measures
- Water rates
- Incentives
- Project identification
- Funding sources
- Budget adjustments
- Review of Drought Contingency

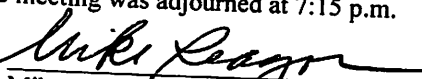
COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:15 p.m.


Kerry Williams, City Secretary




Mike Reagor, Mayor

08-23-2011
Date