

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
AUGUST 15, 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, Sherry Simpson, Gordon Hefner. Mayor Pro Tem Mike Hazel was absent.

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

INVOCATION – Led by Johnny Sawyer

PUBLIC COMMENTS - None

PUBLIC HEARINGS – City of Llano Proposed Ad Valorem Tax Rate for FY 2011-2012
This Public Hearing was opened at 5:31 p.m. With there being no testimony or comments, this public hearing was closed at 5:32 p.m.

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of August 08, 2011.
A motion was made by Councilman Gordon Heffner and seconded by Councilwoman Jeanne Puryear to approve the Regular Called City Council Meeting Minutes of August 08, 2011. With there being no further discussion, this motion carried.
2. Discuss and consider Resolution Number 2011 -08-08, approving Llano Economic Development Corporation Projects per Texas Local Government Code Section 505.158, second reading and approval of said Resolution. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman J.R. Decker to approve Resolution Number 2011-08-08. Mayor Reagor called for additional discussion. Councilman Gordon Hefner commented that he did not agree with the entire LEDC budget for the next 9-10 years, being spent on one project. He advised that it is the City's responsibility to make sure that other projects such as streets are tended to. With there being no further discussion, this motion carried.
3. Discuss and consider Ordinance 1191 vacating, abandoning, closing and conveying the alley in Block 51 Holden's Addition between Lots 3,4,5, and 12,13,14. This block is bordered by Hood Street on the North and Austin Street on the South. This Alley borders Bessemer Avenue on the West end and runs East 105.74 feet.
A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to approve Ordinance 1191. With there being no further discussion, this motion carried.
4. Discuss and consider Ordinance 1192 vacating, abandoning, closing and conveying the alley in Block 3 Barler's Subdivision. This block is bordered by Sandstone Street on the North, E. Luce Street on the South, Ash Street on the West and Walnut Street on the East. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve Ordinance 1192. With there being no further discussion, this motion carried.
5. Discuss and consider Ordinance No. 1193 amending Ordinance No. 1144 to modify charges for water/wastewater for vacant apartments in multi-family units. City Manager Finley deGraffenried advised Council that Ordinance 1193 allows for lockable cut-offs per City specifications to be installed in multifamily units. Mr. deGraffenried advised Council that this Ordinance applies to duplexes as well. The lockable cut-offs will be purchased by the property owner, installed per the City's specifications with the City keeping the key, a service charge will apply when the meters are turned on and that direct communication would be sent to the property owners regarding this. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to approve Ordinance No. 1193. With there being no further discussion, this motion carried.

6. Discuss and consider modifications to City of Llano 2012 budget. City Manager Finley deGraffenried reminded Council that there will be a budget meeting Thursday, August 18, 2011 at 5:30 p.m. No formal action was taken by the City Council on this item.

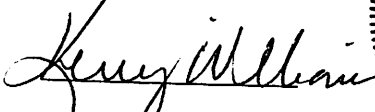
7. Discuss and consider Llano River flows and conservation stages. City Manager Finley deGraffenried advised Council that the flow of the River has been between 2.6 and 2.9 cfs and that he expects a surge of water later in the Week. The volumetric study on the City Lake came back at 459 acre feet of water. The volumetric study on Robinson Lake has not been completed. The new well has to be cased in concrete to two feet above the floodplain. After three days of bacterial testing that shows no bacteria, the water will be pumped into the City water treatment facility. The other City well will not be usable for the public water supply. The water well on the 88 acres is degraded and not usable.

COUNCIL AND STAFF REPORTS

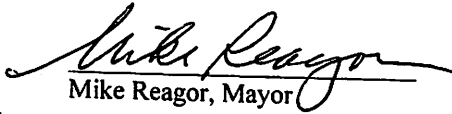
City Manager Finley deGraffenried - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:00 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

08-23-2011

Date