

REGULAR CALLED MEETING MINUTES
 OF THE LLANO CITY COUNCIL
 CITY HALL
 301 WEST MAIN
 LLANO, TEXAS
 MONDAY
 AUGUST 22, 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, and Gordon Hefner

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

INVOCATION – Led by Pastor Ervin Light, Jr.

PUBLIC COMMENTS - None

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Special Called City Council Meeting Minutes of August 11, 2011 and Regular Called City Council Meeting Minutes of August 15, 2011. Hearing no comments or discussion, these minutes were approved as printed.
2. Discuss and consider Ordinance No. 1194 an Ordinance of the City of Llano, Texas, amending Ordinance No. 1162 concerning the budget for the fiscal year beginning October 1, 2010, and ending September 30, 2011, providing for various unforeseen expenditures. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Sherry Simpson to approve Ordinance No. 1149. With there being no further comments or discussion, this motion passed.
3. Discuss and consider authorization of signs in the 900 Block of Berry Street advising motorists of the Llano Christian Academy. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to pass on this item and direct Staff to bring the item back to Council by October 1, 2011. With there being no further comments or discussion, this motion passed.
4. Discuss and consider authorizing the City Manager to purchase used paving equipment out of the 2011 paving budget. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson To authorize the City Manager to purchase used paving equipment out of the 2011 paving budget. Mayor Reagor called for additional discussion. Councilman Gordon Hefner asked if any cement stabilization would be done. City Manager Finley deGraffenried advised that two courses would be done, not cement stabilization. With there being no further comments or discussion, this motion passed.
5. Discuss and consider modifications to City of Llano 2012 budget. City Manager Finley deGraffenried referred Council to Budget Memo No. 3. Budget Memo No. 3 was prepared using \$.39 as the Ad Valorem Tax Rate. Councilwoman Sherry Simpson asked for additional information regarding the Lan-Tex, Golf Course, and the 88 acre LEDC Community Facilities Project and was given updates on all three entities by Mayor Mike Reagor, Golf Course Manager Terry Mikulanka and City Manager Finley deGraffenried. City Manager Finley deGraffenried that the idea behind raising water rates over the 8,000 – 12,000 tier is to not penalize families. There was no further discussion. Council took no action on this item.
6. Discuss and consider Llano River flows and conservation stages. Mayor Mike Reagor and City Manager Finley deGraffenried advised Council that pumping on the weekends is a concern, but flows are up from a week ago.

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried - None

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.

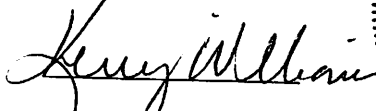
7. Discuss and consider Llano River flows and conservation stages. City Manager Finley deGraffenried advised Council that the flow of the River has been between 2.6 and 2.9 cfs and that he expects a surge of water later in the Week. The volumetric study on the City Lake came back at 459 acre feet of 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