

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
AUGUST 29, 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: 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 Elliot Pancost

PUBLIC COMMENTS – Roger Pinckney thanked Council for the fine job they have done managing the water resources in Llano. He also asked Council to consider providing funds to continue the beautification project around the Courthouse Square. He advised that he thought the City Parks Department, the Chamber of Commerce, and the Main Street group would be willing to donate towards the \$6,000/year that is needed to continue the project.

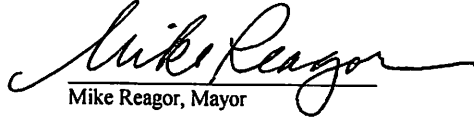
PUBLIC HEARINGS – City of Llano Proposed Ad Valorem Tax Rate for FY 2011-2012 - Public Hearing was opened at 5:33 p.m. Mayor Reagor advised that the meeting to set the Ad Valorem Tax Rate will be September 06, 2011 at 5:30 p.m. With there being no further comments or testimony, the Public Hearing was closed at 5:34 p.m.

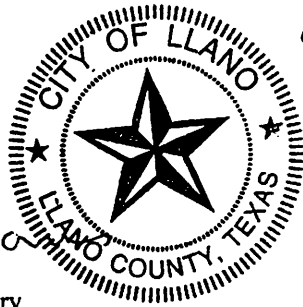
DISCUSSION/ACTION
NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of August 22, 2011.
With there being no corrections to the minutes they stood approved.
2. Discuss and consider Ordinance No. 1195 An Ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement system, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Llano; providing for increased municipal contributions to the current service annuity reserve at retirement and establishing an effective date for the Ordinance. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve Ordinance No. 1195 updating service credits on January 01, 2012. Mayor Reagor asked for additional discussion. Councilwoman Sherry Simpson advised that she had received several calls concerning this item. She advised that the numbers are not clear. She advised that money is tight and everything should be frozen. Councilman J.R. Decker advised that the City has a balanced budget year end and year out and that the City employees deserve this. He voiced his concerns that the City employees would seek employment elsewhere. With there being no further discussion, this motion passed with Councilman J.R. Decker, Councilwoman Jeanne Puryear and Mayor Pro Tem Mike Hazel voting for and Councilwoman Sherry Simpson and Councilman Gordon Hefner voting against.
3. Discuss and consider Resolution 2011-08-29 adopting Governmental Accounting Standards Board State 54 (GASB 54) Fund Balance Reporting and Governmental Fund Type Definitions, and setting an effective date. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Resolution 2011-08-29. With there being no further discussion this motion passed.
4. Discuss and consider Llano River flows and conservation stages. City Manager Finley deGraffenried advised the Council that the Llano River flows are on the down swing and that the pumpage from the River is 900,00 gallons on the weekends. Mayor Reagor advised that the City will remain in Stage IV and that staff will send out a letter to citizens who are using more than 25,000 gallons of water each month and encourage them to conserve.

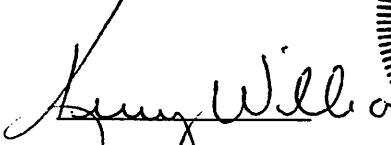
Mayor – Report on discussion with County Judge on Community Center Property – Mayor Reagor advised that he expects to have a meeting next week with County Judge Wayne Brascom and the Community Center Board. He advised that the Commissioner’s Court meeting will be August 29.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:40 p.m.


Mike Reagor, Mayor



ATTEST:


Kerry Williams, City Secretary

8-29-2011
Date