

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL

301 WEST MAIN
LLANO, TEXAS
TUESDAY
SEPTEMBER 06, 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 J.R. Decker

INVOCATION - Led by Pastor Ervin Light, Jr.

PUBLIC COMMENTS - Reverend Light asked Council to consider the placement of the motto "In God We Trust" in the Council Chamber.

PUBLIC HEARINGS - City of Llano 2011-2012 City Budget - This Public Hearing opened at 5:33 p.m. With there being no testimony, the Public Hearing was closed at 5:34 p.m.

PROCLAMATION - In Observance of the Tenth Anniversary of September 11, 2001 - Read by Mayor Mike Reagor

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular Called Meeting Minutes of August 29, 2011. With there being no corrections, the minutes were approved as printed.
2. Discuss and consider closing Main Street from Ford to Oatman on October 29, 2011 from 5:30 p.m to 11:00 p.m. for Promote Llano Halloween costume contest and music venue. Mr. Ramon Arriaga was present to answer any questions. He stated that he would like to amend the time frame from 5:30 p.m. to 12:00 midnight. A motion was made by Councilman Gordon Hefner and seconded by Mayor Pro Tem Mike Hazel to approve the street closure and amend the time through 12:00 midnight. With there being no additional discussion, this motion passed.
3. Discuss and consider increase in revenue from property taxes in the proposed budget for FY 2011-2012. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman J.R. Decker to increase the revenue from property taxes in the budget for FY 2011-2012 in the amount of \$1,700.00. With there being no further discussion, this motion passed.
4. Discuss and consider Ordinance 1196 establishing the FY 2011-2012 City Budget. A motion was made by Councilwoman Jeanne Puryear and seconded by Mayor Pro Tem Mike Hazel to approve Ordinance 1196 establishing the FY 2011-2012 City Budget. With there being no further discussion, this motion passed.
5. Discuss and consider Ordinance 1197 establishing the Ad Valorem Tax Rate for the City of Llano. A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Hefner to establish the Ad Valorem Tax Rate at \$.39. With there being no further discussion, this motion passed.
6. Discuss and consider Ordinance 1198 establishing Fee in Lieu for the City of Llano A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve Ordinance 1198. With there being no further discussion, this motion passed.
7. Discuss and consider Ordinance 1199 amending Ordinance No. 1193 water rates. A motion was made by Councilwoman Sherry Simpson and seconded by Councilman Gordon Hefner to approve Ordinance 1199. With there being no further discussion, this motion passed.

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried

Letter from Llano County regarding use of Courthouse Square and concerns regarding the long term health of the turf . Llano Main Street is working on an alternative site for Heritage Days.

Update on 88 acres project – Contract has been executed between the EDC and T. Morrison Construction for design, build and construction management services.

Update on Leak Detection – Sam Godfrey of Samco Leak Detection Services proposes review of water maps.

City Secretary – Request for Council Committee to review transition plan due to impending retirement of City Secretary in the first quarter of 2012- Mayor Reagor said this item will be placed on the next Council Agenda for the purpose of appointing two Council members.

Reminder of Comprehensive Plan Meeting – Thursday, September 1st at 5:30 p.m.

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

Mike Reagor

Mike Reagor, Mayor



ATTEST:

Kerry Williams

Kerry Williams, City Secretary

9-6-2011

Date