

REGULAR CALLED MEETING MINUTES  
 OF THE LLANO CITY COUNCIL  
 CITY HALL  
 301 WEST MAIN  
 LLANO, TEXAS  
 MONDAY  
 SEPTEMBER 12, 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 Richard Lounsbery

PUBLIC COMMENTS - None

### DISCUSSION/ACTION

#### NEW BUSINESS

1. Discuss and consider approval of Regular Called Meeting Minutes of September 06, 2011.  
 With there being no corrections, the minutes were approved as printed.
2. Discuss and consider Ordinance 1200 an Ordinance of the City Council of the City of Llano, Texas, repealing Ordinance No. 979; providing rules and regulations for recreational vehicle and travel trailer parks; providing definitions; requiring maintenance; regulating construction, fuel use and utility connections; providing drainage requirement; providing for site plans, minimum lot size and rules; and providing for additional regulations related to recreational vehicle and travel trailer parks; providing for a penalty; providing for a repealer; providing for severability clause; and establishing an effective date. Kay Stuart, Committee Member of a Council appointed RV Ordinance Committee, was present to voice her concerns that the RV Ordinance did not require fencing around the garbage collection areas. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to approve Ordinance 1200 with the addition of Item No. 6 under Section 8 to read: Dumpsters shall be enclosed with screened, slatted fencing or similar construction and be at least 6 feet tall. With there being no further discussion, this motion passed.
3. Discuss and consider engagement of Sirius Golf Consultants for evaluation of Llano River Golf Course.  
 Council took no action on this item.
4. Discuss and consider Llano River flows and conservation stages. Mayor Reagor advised the Council that the City of Llano will remain at Stage IV for the present.

### COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried

Atmos Notification - Atmos Energy has advised the City that they have a rate case before the Public Utility Commission.

Chamber of Commerce Annual Meeting - Meeting will be held on Tuesday evening.

Llano Railyard Depot Sculpture Garden - Texas Parks and Wildlife funds are not available for the Sculpture Garden, but the City will honor their offer of City manpower and equipment for the project.

8. Discuss and consider vacation of plat of a tract of land out of the Heinrich Strackbein Survey No. 28, Abst. No. 690 in the extraterritorial jurisdiction of the City of Llano, Llano County, Texas.

City Manager Finley deGraffenried advised Council that the City has retained a twenty foot waterline easement through this property. A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Hefner to approve the vacation of plat of a tract of land out of the Heinrich Strackbein Survey No. 28. With there being no further discussion, this motion passed.

9. Discuss and consider appointment of City Council committee for hiring of new City Secretary.

Mayor Reagor advised Council that he would like the committee to be composed of the City Secretary, the City Manager, Finance Director and two Council members and himself. Councilwoman Jeanne Puryear and Mayor Pro Tem Mike Hazel volunteered to be on the Committee. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to approve the committee as proposed by Mayor Mike Reagor with Councilwoman Puryear and Mayor Pro Tem Hazel being the Council members who will serve. With there being no further discussion, this motion passed.

10. Discuss and consider beautification project around the Courthouse Square. Mr. Roger Pinckney was present to ask Council to consider supporting the beautification project. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel for the City Council to financially support this project. With there being no additional discussion, this motion passed.

11. Discuss and consider Llano River flows and conservation stages. Mayor Mike Reagor advised that the water stage will remain at Stage IV at least for the next week.

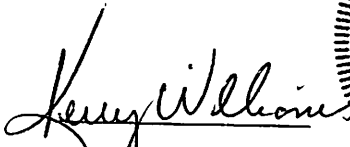
#### COUNCIL AND STAFF REPORTS

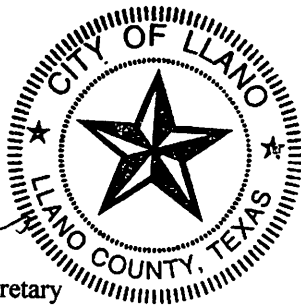
City Manager Finley deGraffenried

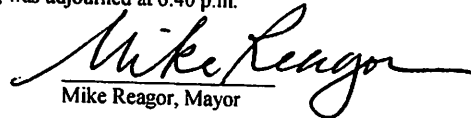
Report on schedule for intersection improvements at Berry Street and Sandstone.- City Manager deGraffenried advised that the intersection is projected to be completed in the next 35 to 40 days.

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

ATTEST:

  
Kerry Williams, City Secretary



  
Mike Reagor, Mayor

9-12-2011

Date