

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
SEPTEMBER 19, 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 Ervin Light, Jr.

PUBLIC COMMENTS - None

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular Called Meeting Minutes of September 12, 2011.

With there being no corrections, the minutes were approved as printed.

2. Discuss and consider appointments to Llano Economic Development Corporation Board.

Mayor Pro Tem Mike Hazel gave thanks to everyone who submitted a letter, saying that everyone has a common goal in regards to the Llano Economic Development Corporation. A motion was made by Councilwoman Jeanne Puryear and seconded by Mayor Pro Tem Mike Hazel to approve the appointments of Diana Firestone, Doris Messer, Roger Pinckney, and Josh Rode. With there being no additional discussion, this motion passed.

3. Discuss and consider approval of request for Llano River Chuck Wagon Cook-off request for Open Fire

Waiver. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Llano River Chuck Wagon Cook-off request for Open Fire Waiver. With there being no additional discussion, this motion passed.

4. Discuss and consider Ordinance No. 1201 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 for Police Department Radios.

Mayor Pro Tem Mike Hazel asked if the radios would be replaced when the Police Department purchases a computer system for their cars. He was informed that the radios will be used for communication. The computers will be used for reporting and direct contact with TCIC and NCIC. The current radios are wide-band analog and the new radios will be narrow band digital. A motion was made by Councilwoman Sherry Simpson and seconded by Councilman Gordon Heffner to approve Ordinance No. 1201. With there being no additional discussion, this motion passed.

The regular session recessed at 5:37 p.m. and the City Council convened into executive session.

5. CLOSED EXECUTIVE SESSION – ANNOUNCEMENT –

Executive Session pursuant to Section 551.087, Texas Government Code, for the purpose of discussion and deliberation regarding commercial or financial information that the City of Llano has received from a business prospect, Riverway RV Park, that the City seeks to have locate, stay or expand in or near the City of Llano and with which the City is conducting economic development negotiations, and to deliberate the offer of financial or other incentives to such business prospect.

6. RE-CONVENE TO OPEN SESSION – At 6:09 p.m. the Llano City Council re-convened into Open Session.

7. Discuss and/or take action regarding an agreement with a business prospect, Riverway RV Park, that the City seeks to have locate, stay or expand in or near the City of Llano, said agreement to include financial or other incentives to such business prospect.

A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to enter into a 380 Performance Agreement with the Riverway RV Park with \$20,000 in incentives allowing the Mayor and City Manager to execute such documents. With there being no additional discussion or comments, this motion passed.

8. Discuss and consider approval of Job Description for the position of City Secretary.

A motion was made by Councilwoman Jeanne Puryear and seconded by Councilwoman Sherry Simpson to approve the Job Description for the position of City Secretary with the changes as highlighted and the addition of a graded range to determine the salary. With there being no additional discussion or comments, this motion passed.

9. Discuss and consider Llano River flows and conservation stages. After discussion, regarding the flows of the Llano River, Mayor Reagor announced that the City would remain in Stage IV.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:15 p.m.



Mike Reagor
Mike Reagor, Mayor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary

9-20-2011
Date