

REGULAR CALLED MEETING
OF THE LLANO CITY COUNCIL
CITY HALL

301 WEST MAIN
LLANO, TEXAS
MONDAY
SEPTEMBER 26, 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, and Sherry Simpson. Gordon Hefner arrived at the meeting at 6:00 p.m.

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

INVOCATION - Led by Lance Idol

PUBLIC COMMENTS

DISCUSSION/ACTION

DISCUSSION/ACTION

1. CONSENT AGENDA - All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. Information concerning Consent Agenda items is available for public review. Consider approval of Consent Agenda.

a. Discuss and consider approval of Regular Called City Council Meeting of September 19, 2011

b. Discuss and consider approval of inter local agreement provision of street seal coating & maintenance between Llano County and City of Llano.

c. Discuss and consider approval of inter local cooperation contract between Llano County and City of Llano for manpower & equipment: for striping Courthouse parking lot, for Courthouse lighting, for landscaping, for brush cutting and for specific work that cannot be performed by either party alone.

d. Discuss and consider inter local agreement for on-site sewage facilities (OSSF)

e. Discuss and consider making College Street one-way from Berry Street to Ford Street on October 16, 2011, from 10:30 a.m. to 2:00 p.m. for the Annual St. James Lutheran Sausage Fest.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Consent Agenda. With there being no further discussion, this motion passed.

NEW BUSINESS

2. Discuss and consider Resolution 2011-09-26 authorizing Mayor and Floodplain Administrator to approve and execute FEMA letter of Map Revision documents. Councilman Gordon Hefner arrived at the meeting during discussion of this item. Mr. Wes Birdwell of Halff and Associates was present to answer any Council questions. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman J.R. Decker to approve Resolution 2011-09-26. Mayor Reagor called for additional discussion. Mr. Billy Crow asked if the new maps actually indicate that the floodplain has been moved closer to the River. Mayor Reagor's answer was yes, that the new floodplain maps are better for the property owners along the River. With there being no further discussion, the motion passed.

3. Discuss and consider Resolution 2011-09-27 accepting and using floodplain elevations as studied in Llano's Letter of Map Revision, prepared by Halff and Associates, as best available data for the issuance of floodplain development permits. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve Resolution 2011-09-27. With there being no further discussion, the motion passed.

4. Discuss and consider engagement of Halff and Associates for reconnaissance of additional water supplies in the amount of \$28,500.00. City Manager Finley deGraffenried advised that the scope of work had been given to the Council about a month ago for their review. Mr. Wes Birdwell advised that Halff and Associates had contacted Dr. Hughbert Collier in regards to the groundwater alternatives and that Dr. Collier's component is included in Halff's proposal.

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried

Red Top Jail – Staff is currently reviewing and offering changes in the Engineer’s bid and construction documents for the shoring of the Red Top.

Region K – Recent meeting of the Region K talks regarding off-channel reservoirs in the Lower Colorado and the re-use of effluent as well as the Calendar Year 2016 Plan – Calendar of short-term goals.

Highway 71 Improvements – TxDot’s plan calls for a super 2 designation for the Highway. Work will begin in January, 2012.

JoAnne Davis – Commendation from the Master Gardener’s regarding her certification as a Master Gardener and JoAnne and other Parks Department employees refinishing all of the benches around the Square.

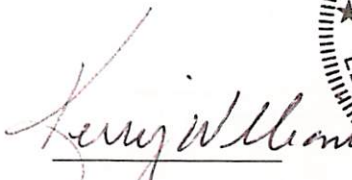
Leak Detection – September 15, 2011, City Staff met with representatives of Samco Leak Detection to outline a scope of work to inspect and locate leaks in the City’s water distribution system and to conduct manhole inspections and inventory.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:39 p.m.


Mike Reagor, Mayor

ATTEST:




Kerry Williams, City Secretary

9-26-2011
Date