

REGULAR CALLED MEETING MINUTES
 OF THE LLANO CITY COUNCIL
 CITY HALL
 301 WEST MAIN
 LLANO, TEXAS
 MONDAY
 October 03, 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 David Hankins

PUBLIC COMMENTS - None

PROCLAMATION - Domestic Violence Awareness Month - Read by Mayor Mike Reagor

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 26, 2011

b. Discuss and consider approval of inter local agreement with Llano County for provision of dispatch services

c. Discuss and consider approval of inter local agreement with Llano County for provision of jail services

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the Consent Agenda. With there being no further discussion, this motion passed.

NEW BUSINESS

2. Discuss and consider request for Llano County Historical Society, Inc., Llano County Historical Museum Publicity and Tourism Agreement. City Manager Finley deGraffenried advised that the term of this new agreement has been extended to coincide with the terms of the Llano County Chamber of Commerce Publicity and Tourism Agreement. A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Heffner to approve the Agreement. With there being no further discussion, this motion passed.

3. Discuss and consider sale of beer by the Friends of the Red Top Jail at the Red Top Jail during the Heritage Days on October 14, 2011 and October 15, 2011. Mr. Steve Roberts of the Llano Friends of the Red Top, was present to answer questions. Councilwoman Sherry Simpson voiced her concerns over the sale of beer at Heritage Days. Mayor Pro Tem Hazel inquired about liability insurance and was told that the Friends are waiting for an insurance quote. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the beer sale request by the Friends during the Heritage Days on October 14 - October 15, 2011. With there being no further discussion, this motion passed.

4. Discuss and consider Llano River flows and conservation stages. Mayor Mike Reagor advised that with the River flows being fairly stable at 20 cfs, he was declaring Stage II for citizens and businesses alike. City Manager Finley deGraffenried advised that he had been in contact with School Superintendent Dennis Hill and that the School has been an excellent steward of the City's water resources.

5. Discussion only - possible land exchange in Depot area - Mr. Chuck Kuder, property owner of the parking spaces in the Depot area, was present to answer Council questions. Mr. Kuder advised that he had been approached by former Mayor, Roger Pinckney, in regards to the City trading some property in the Southeast portion of the Railroad District for the parking spaces. City Manager deGraffenried advised that the property in the Southeast portion of the Railroad District was used for a grant match. He advised that TxDOT has no problem with the City trading the property for the parking spaces as long as the value of the parking spaces equals the value of the City property. Mr. deGraffenried advised that TxDOT will look at this closely.

Dr. Collier made presentation to Council regarding the Hickory Aquifer on the outskirts of the City of Llano and the fact that the alluvion in the vicinity of the Llano River are both possible sources of additional water for the City. Councilwoman Sherry Simpson asked about whether dredging and investigation of a third reservoir are covered within the proposal. Mayor Reagor advised that the first stage of the proposal covers what resources you have and that he plans to have a workshop at the end of the first reconnaissance. City Manager Finley deGraffenried advised that the engineering study is not to the exclusion of other ideas. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Sherry Simpson to engage Halff and Associates for reconnaissance of additional water supplies in the amount of \$28,500.00. With there being no further discussion, this motion passed.

5. Discuss and consider Llano River flows and conservation stages. Mayor Reagor advised that with the Llano River flows improving, that he was implementing Stage 3 for residential customers and Stage 2 for commercial and institutional customers.

6. Discuss and consider contract with Samco Leak Detection for leak detection and manhole inventory for South Llano in FY 2011-2012 and North Llano in FY 2012-2013. City Manager Finley deGraffenried advised that the City has 53 linear miles of pipe and 378 manholes. Wes Birdwell advised that the inspections will be from valve to valve using acoustic equipment. The objective is to find leaks and repair them. This will help the City qualify for grants. Mayor Pro Tem Mike Hazel questioned the amount of time the project will take and was informed by Wes Birdwell that typically it will be a 30-60 day project. City Manager Finley deGraffenried advised that the project will start in November. A motion was made by Councilwoman Sherry Simpson and seconded by Councilwoman Jeanne Puryear to approve the contract with Samco Leak Detection for leak detection and manhole inventory. With there being no further discussion, the motion passed.

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried

Baseball Field Well – Llano Youth Baseball Program has made inquiry regarding the drilling of a well at the Moore Athletic Field Complex – In light of the engagement of Halff and Associates regarding reconnaissance of additional water supplies, Mr. deGraffenried advised that this will be put on hold for the time being.

Depot Land Exchange – For public parking. The property owner will pay for the survey if the City Council has no issue with this.

Wreath Laying Ceremony – December 10, 2011, for a National wreath laying ceremony at the Llano City Cemetery honoring veterans.

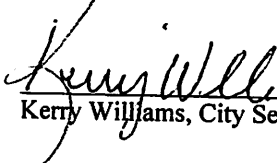
R.V. Water and Wastewater Rates – Current billing structure does not address RV parks. Mr. deGraffenried advised that an amendment to the Water Wastewater Rates Ordinance will be brought back to the City Council at a later meeting. Most cities have one meter in the RV park billed at the commercial rate.

Trout Stocking – Staff will once again order trout for stocking the Llano River at a cost of \$1,000.00.


Mayor Pro Tem Mike Hazel – Report on status of Golf Course review. Mayor Pro Tem Mike Hazel advised that the Management Company that is currently reviewing the Golf Course, will bring their proposal to the Council after they receive end-of-year financials. He advised that this will probably happen in the next two weeks.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:50 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

10-3-2011
Date