

REGULAR CALLED MEETING MINUTES  
 OF THE LLANO CITY COUNCIL  
 CITY HALL  
 301 WEST MAIN  
 LLANO, TEXAS  
 MONDAY  
 October 17, 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 Danny Meegan

PUBLIC COMMENTS - City Manager Finley deGraffenried announced that this was the half-century birthday for Police Chief James Schilling.

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 October 3, 2011

b. Discuss and consider approval of closure of College Street from Ford to Berry Street for Llano County 4H Fish Fry on October 23, 2011 from 10:30 a.m. - 1:30 p.m.

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

NEWBUSINESS

2. Discussion only - Renewal of Lease Agreement for Hay Production . City Manager Finley deGraffenried advised that the current Lease Agreement allows for the City and current contractor to re-negotiate the Lease Agreement. Staff was directed to advertise for bids for the Hay Production Lease Agreement.

3. Discuss and consider Llano River flows, conservation stages and Sr. water rights call. Mayor Mike Reagor advised that he was lifting Stage II Water Conservation and placing the City in Stage I. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Sherry Simpson to rescind the Sr. Water Right call on the Llano River. With there being no further discussion, this motion passed.

4. Discuss and consider improvements and possible land exchange in Depot area. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilwoman Sherry Simpson to pave the approximately 1/3 acre of City Property in the Depot area. This property had been under consideration for a trade. City Manager Finley deGraffenried advised that the City would run a 2-course chip seal there. With there being no further discussion, this motion passed.

5. Discuss and consider Historic Preservation Board appointments. Mayor Mike Reagor advised that Mr. Tom Dalrymple had volunteered to serve on the Historic Preservation Board. He also advised that four letters of interest had been received and that those interested in serving were: Ms. Brenda Durst, Mr. Fred Thompson, Mr. Jack Moss, and Mr. George Scott. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to appoint the entire slate of: Ms. Brenda Durst, Mr. Fred Thompson, Mr. Jack Moss, Mr. George Scott and Mr. Tom Dalrymple. With there being no further discussion, this motion passed.

6. Discuss and consider Resolution 2011-10-17 authorizing application to TxDOT for Non-Primary Entitlement Funds for the construction of hangars at the Llano Municipal Airport. Mr. Jeff Hopf, Mr. Charlie Ingram and Mr. David VanBramer were present to answer any questions that Council may have had. City Manager Finley deGraffenried advised that the hangars generated money. Mr. deGraffenried advised that the City Council could

**COUNCIL AND STAFF REPORTS**

City Manager Finley deGraffenried

Red Top Jail – Timeline for advertising and receiving bids for the stabilization project.

Chip Spreader/Distributor – The City has purchased a used chip spreader and distributor for \$85,000.

General Ledger Software – Staff has concluded that the City should review options of another software package. Presently the City uses InCode which does not offer acceptable reporting software.

Response to Historic District Board – Letters of interest have been received from four property owners.

Multi-family Rates – Review of citizen concerns. In the current situation, there is one meter for garage apartment owners. If the owner has to pay the minimum on a second meter, the renters will have an increased rent.

Sandstone/Berry Street Improvements - Improvements to the intersection of Sandstone and Berry will commence within the next 30 days. Public Works Director Eugene Long has talked to all the neighbors in the vicinity of the intersection and they are all supportive of the work that will need to be done.

**ADJOURNMENT** – With there being no further business, the meeting was adjourned at 6:12 p.m.

*Mike Reagor*  
Mike Reagor, Mayor

ATTEST:

*Kerry Williams*  
Kerry Williams, City Secretary



*10-18-2011*  
Date

RESOLUTION 2011-10-18

A RESOLUTION BY THE CITY OF LLANO CITY COUNCIL REQUESTING PERSONAL PROPERTY FROM LLANO COUNTY FOR THE ENJOYMENT AND BENEFIT OF MUNICIPAL AND COUNTY RESIDENTS; AUTHORIZING FORMAL REQUEST; AND AUTHORIZING NEGOTIATION WITH THE COUNTY FOR REAL PROPERTY.

WHEREAS, the City of Llano and the Llano Economic Development Corporation have undertaken improvements and construction of a Community Facilities Project including event arena and soccer fields; and

WHEREAS, these projects will ultimately benefit residents of Llano County, the City of Llano and the Hill Country region; and

WHEREAS, by recycling usable materials from the existing arena costs can be reduced, and

WHEREAS, by working cooperatively with the County, the ultimate beneficiary will be the users and residents of the County and City; and

WHEREAS, the City Council wishes to further investigate and negotiate similar agreements for the use or conveyance of real property in the vicinity of Robinson Park.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Llano hereby authorizes the Mayor or his designee to formally request for gift, seating and bleachers located on West RR 152 for use in a newly constructed arena on West RR 152 from the Llano County Commissioners Court; and further to work with Precinct Commissioner 4 for the placement of the request on the Commissioners' Court Agenda; and further that the Mayor or his designee be authorized to begin negotiation with the Commissioners' Court for the conveyance of Real Property on West RR 152, commonly known as the Rodeo Arena, Show Barn, RV Park and Community Center.

PASSED AND APPROVED, this 17<sup>th</sup> day of October, 2011



*Mike Reagor*  
 Mike Reagor, Mayor

ATTEST

*Kerry Williams*  
 Kerry Williams, City Secretary