

City of Llano

Regular Called Meeting of the Llano City Council
7 November 2011
5:30 p.m.

MINUTES

- Time and Place** A regular called meeting of the Llano City Council was held on November 7, 2011 at 5:30 p.m. in City Council Chambers, 301 West Main Street, Llano, Texas.
- Call to Order** The meeting was called to order at 5:30 p.m. by Mayor Mike Reagor.
- Attendance** The following City Council members were present: Mike Hazel, Jeanne Puryear, Sherry Simpson, and Gordon Hefner. Mike Reagor presided as Mayor. J. R. Decker was noted absent.
- Pledge of Allegiance** Jeanne Puryear led the Pledge of Allegiance.
- Invocation** Lance Idol offered the invocation.
- Public Comments** Mayor Mike Reagor asked if there were any public comments on non agenda items. There being none the Mayor returned to the agenda.
- Proclamation** Mayor Reagor read the Council Proclamation for Veterans' Day and presented the proclamation to representatives from the American Legion.
- Public Hearing** **Request to change zoning from SF-2 to Commercial for future laundry facility. Zoning District of Request is Single Family 2 – SF-2. Legal description is LI&F Block 124, North ½ lots 7 and 8. Physical address is 709 Chattanooga Ave., Llano, Texas.**
- Mayor opened the public hearing at 5:37 p.m. Randy Farnsworth, Building Official, reviewed the request and application documents.
- Tina Morgan, petitioner, stated the reason for the application, and requested the change in zoning due to the relocation of her business to a more central location.
- There being no additional public comments, Mayor Reagor declared the public hearing closed at 5:43 p.m.
- Consent Agenda**
- a) Discuss and Consider approval of the Regular Called City Council Meeting Minutes of October 17th, 2011.
 - b) Discuss and Consider approval of Interlocal Agreement with Llano County for Pauper Burials in the Llano City Cemetery.

There being no objection to the Consent Agenda Mike Hazel moved (second by Sherry Simpson) that items on the consent agenda be approved. Ayes: Simpson, Hazel, Hefner, Puryear. Nays: none. Motion declared passed.

New Business

2. **Discussion only – Marketable use of the Llano Community Facilities Project.**

Aldерwoman Simpson began discussion and reviewed various concerns including budgetary needs for a successful start; the need to begin scheduling events; competition from other venues; and the general lack of communication regarding the operation of the facility.

Mayor Reagor stated that a formal management plan was being developed with the Community Center Board; and also shared his concerns regarding the need to begin scheduling events now for the upcoming summer and fall seasons.

Doris Messer, Llano Economic Development Corporation, reviewed previous communications and stated the Board would develop additional public communication pieces to better inform Council and the public. Mrs. Messer also stated the bond indebtedness on EDC would have no impact on property taxes or the City's general fund.

Chuck Dalchau, Community Center Board, stated the Board's commitment to youth programming and shared his hopes that his organization and the new facility would meet the needs of Llano's 4-H and FFA programs.

3. **Discuss and Consider approval of 2011 Llano County Tax Roll.**

Jeanne Puryear moved (second by Mike Hazel) that City Council approve the 2011 Llano County Tax Roll. Ayes: Hazel, Puryear, Simpson, Hefner. Nays: none. Motion declared passed.

4. **Discuss and Consider adoption of a Resolution approving the borrowing by the Llano Economic Development Corporation of up to \$2,000,000.00 from First State Bank Central Texas to finance a Community Facility Project, including a covered arena and adjoining soccer fields.**

Mike Hazel moved (second by Jeanne Puryear) that the agenda item be tabled. Ayes: Simpson, Hefner, Hazel, Puryear. Nays: none. Motion declared passed.

5. **Discuss and consider Ordinance No. 1202 amending Ordinance No. 735, changing zoning from SF-2 to Commercial for future laundry facility. Zoning District of request is Single Family 2 – SF-2. Legal Description is LI&F Block 124, North ½ of lots 7 and 8. Physical address is 709 Chattanooga Ave., Llano, Texas.**

Mike Hazel moved (second by Sherry Simpson) that Ordinance No. 1202, the rezoning of 709 Chattanooga from SF-2 to Commercial, be approved. Ayes: Simpson, Hazel, Hefner, Puryear. Nays: none. Motion declared passed.

6. **Discuss and consider Ordinance No. 1203 and Ordinance of the City Council of the City of Llano, Texas amending Ordinance No. 737, Appendix A-Organizational Chart and providing for an effective date.**

Jeanne Puryear moved (second by Mike Hazel) that Ordinance No. 1203 be approved, and further that staff develop language consistent between the written personnel policy and exhibits for future Council consideration. Ayes: Puryear, Hazel, Simpson, Hefner. Nays: none. Motion declared passed.

7. **Discuss and Consider City of Llano Salary Administration Policy for Exempt Employees as recommended by the Personnel Committee.**

Jeanne Puryear moved (second by Sherry Simpson) that the City of Llano Salary Administration Policy for Exempt Employees be approved. Mrs. Puryear discussed the need to utilize salary ranges and to strive to meet the midpoint and maximum salary guidelines. Ayes: Simpson, Puryear, Hefner, Hazel. Nays: none. Motion declared passed.

8. **Discuss and consider Job Description for the position of Community Development Director.**

Sherry Simpson moved (second by Gordon Hefner) that the agenda item approving the Job Description for the position of Community Development Director be tabled. Mrs. Simpson discussed the differences in Economic Development and Community Development descriptions that she had researched. Ayes: Hazel, Puryear, Simpson, Hefner. Nays: none. Motion to table declared passed.

9. **Discuss and consider recommendation from City of Llano Personnel Committee for interviews for the position of City Secretary.**

Jeanne Puryear moved (second by Mike Hazel) to select Deborah Armstrong, Sarah Collard, Christy Fath, and Toni Milam as finalists for the position of City Secretary and to direct staff to schedule interviews with Council. Ayes: Hefner, Simpson, Hazel, Puryear. Nays: none. Motion declared passed.

10. **Discuss and consider request from Hatch Smith to close Salem Street.**

City staff clarified the request as a request to control access on Salem due to vandalism and trespassing. Mr. Smith addressed Council regarding the request.

Mike Hazel moved (second by Sherry Simpson) to approve a restricted access on Salem Street in consultation with the Chief of Police. Ayes: Hazel, Puryear, Hefner, Simpson. Nays: none. Motion declared passed.

11. **Discuss and consider cemetery fence.**

Mike Hazel moved (second by Sherry Simpson) to direct staff to seek bids on fencing on the south side of the City Cemetery. Ayes: Puryear, Simpson, Hefner, Hazel. Nays: none. Motion declared passed.

12. **Discuss and consider Hotel/Motel Funds Committee appointments.**

Mike Hazel moved (second by Jeanne Puryear) to approve the list of appointments (list included in official set of minutes) with the exception of deleting the President of the Historic Commission and adding the President of Llano County Museum Board. Ayes: Hazel, Puryear, Simpson, Hefner. Nays: none. Motion declared passed.

13. **Discuss and consider award of contract for cutting/baling coastal Bermuda hay at the City Farm.**

Sherry Simpson moved (second by Gordon Hefner) to select the bid submitted by Sheldon Durst in the amount of \$7.00 per round bale, and further to direct staff to draft a contract per the bid specifications. Ayes: Hefner, Simpson, Hazel, Puryear. Nays: none. Motion declared passed.

14. **Discuss and consider agreement by and between the City of Llano, Texas and Llano County for the placement of electronic communications receiver and transmitter on the City's South (Landon Lane) water tower.**

Mike Hazel moved (second by Jeanne Puryear) to approve the Agreement with Llano County for the placement of a communication receiver and transmitter on the City's South (Landon Lane) water tower. Ayes: Hazel, Puryear, Hefner, Simpson. Nays: none. Motion declared passed.

Reports

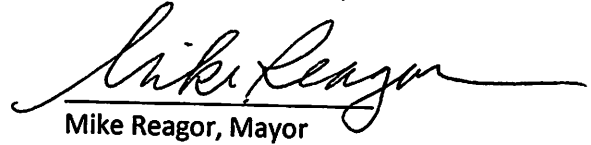
The City Manager reported on the following items:

- Accomplishments of Fire Department Personnel at a recent rescue competition.
- Expanded offerings by Northland Cable.
- The Bless Llano Now assistance program.
- Update on the performance of rotary fine screens at the Waste Water Treatment Facility.
- Advertisement of vacant water/wastewater position.
- Completion of concrete work around the City's emergency well.
- Scheduled approval on December 15th by the Texas Transportation Committee for Hanger Development at the Airport.
- The flashboards on the dam should be removed on or before November 30th.
- The City received its annual assessment of turf conditions at the Golf Course.

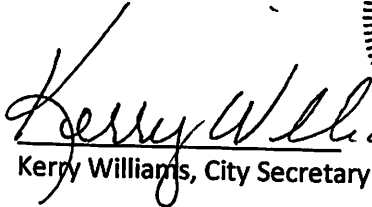
- The LCRA's ABNR allocation was received and totaled \$101,632.45.
- Financial reports will be more consistent once year end close out is complete.
- Update on the progress of the Leak Detection and manhole project.
- Update on the progress of engineering for well field development and lake capacity.
- Update on sewer backup in a residence on Oatman Street.
- Communication received from TCEQ on the City's request to rescind its Senior Water call.
- Report on testimony given by staff at the House and Senate Natural Resources Committees.
- Report on bids received for structural repairs at the Llano Red Top Jail.

The Mayor thanked Council members that attended TML's Small Cities Problem Solving Clinic; and reported on a meeting with Senator Fraser.

There being no additional business, the Mayor declared the meeting adjourned at 7:10 p.m.


Mike Reagor, Mayor

ATTEST:


Kerry Williams, City Secretary

