

REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
301 WEST MAIN
LLANO, TEXAS
MONDAY
NOVEMBER 21, 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, and Sherry Simpson. Councilman Gordon Hefner was absent.

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

INVOCATION – Pastor Ervin Light, Jr.

PUBLIC COMMENTS - None

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting minutes of November 7, 2011.
A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the minutes as read. Mayor Reagor declared the minutes approved as read.
2. Discuss and consider award/rejection of bids for Foundation Repair for Old Red Top Jail. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to reject all bids submitted for foundation repair for Old Red Top Jail and to have Staff visit with the Historic Commission and the Friends of the Old Red Top Jail regarding other options for funding the foundation repair. Further discussion ensued regarding Plaster loosening as a result of the building shifting. City Manager Finley deGraffenried advised that some structural stabilization has been done. With there being no further discussion, this motion passed.
3. 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. Mayor Pro Tem Mike Hazel recused himself from discussion and voting on this item. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman J.R. Decker to approve this the first reading of the Resolution. It was noted by Finley deGraffenried that the second reading will occur on December 5, 2011. With there being no further discussion, this motion passed with a vote of aye from Councilwoman Puryear, Councilwoman Simpson and Councilman Decker. Nays – none.
4. Discuss and consider Resolution No. 2011-11-22 accepting the LanTex Theater from the Llano Economic Development Corporation. It was noted by City Manager Finley deGraffenried that Llano Economic Development Corporation President, Jim Thomas was present to answer any questions. A motion was made by Councilman J. R. Decker and seconded by Councilwoman Jeanne Puryear to approve Resolution No. 2011-11-22. With there being no further discussion, this motion passed.
5. Discuss and consider job description for Community Development Director. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to take this item off the table. Motion to take off table passed unanimously. Councilwoman Sherry Simpson voiced her concerns with the job description experience versus educational requirements. A motion was made by Councilwoman Sherry Simpson and seconded by Councilman J.R. Decker to amend the job description of Community Development Director by adding : Desired Education: Bachelor's degree in Business, Public Administration or Marketing; Required Experience: Three years experience as a paid Economic Development professional. With there being no further discussion, this motion passed.
6. Discuss and consider interview time and dates for candidates for City Secretary position. No formal action was taken on this item. Staff was directed to set up time and dates for interviews.
7. Discuss and consider approval of submitting an application for Texas Scenic City Certification Program.
A motion was made by mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to

appoint a committee made up of Councilman J.R. Decker, Councilwoman Sherry Simpson, City Manager Finley deGraffenried and City Code Enforcer Randy Farnsworth to research the Texas Scenic City Certification Program. With there being no further discussion, this motion passed.

8. Discuss and consider appointment to Llano Central Appraisal District. – A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to have Staff advertise for letters of interest from those interested in serving as the City representative on the Llano Central Appraisal District Board. With there being no further discussion, this motion passed.

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried

Planning/Zoning Board Appointments – Terms of three current members expire in December.

Get Motivated tickets – Available from the Llano Chamber of Commerce.

Main Street Certification – Praise from the Texas Historic Commission. for continued participation.

CDBG – Waterline improvements for FY 2012 in vicinity of Navarro and Bessemer

Global Water – Utility Financing/Operations

Thanksgiving Meal – Wednesday November 23

Sewer Backup Update – on home cleaning and resident returning to the home.

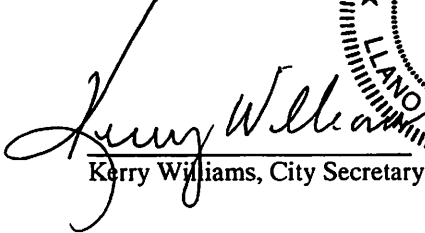
Pecans – Harvesting on City property.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:32 p.m.


Mike Reagor, Mayor



ATTEST:


Kerry Williams, City Secretary

12-7-2011
Date