

REGULAR CALLED MEETING MINUTES
 OF THE LLANO CITY COUNCIL
 CITY HALL
 301 WEST MAIN
 LLANO, TEXAS
 MONDAY
 DECEMBER 5, 2011
 5:30 P.M.

CALL TO ORDER - Mayor 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 Ervin Light, Jr.

PUBLIC COMMENTS - None

PROCLAMATION – Tree Of Angels Day – Presented to Cindy Westbrook, President, HCSOVC
 Winter Texan Day – To be presented at a later date.

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of November 21, 2011.
 A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the Regular Called City Council Meeting minutes of November 21, 2011. These minutes were approved as printed.
2. Discuss and consider Resolution 2011-12-05 Declaration of Official Intent to Finance Equipment Purchases in the amount of \$421,061.00. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Sherry Simpson to approve Resolution 2011-12-05. With there being no further discussion, this motion passed by a unanimous vote.
3. Discuss and consider appointment of new Llano City Secretary. A motion was made by Councilwoman Jeanne Puryear and seconded by Mayor Pro Tem Mike Hazel to appoint Toni Milam to the position of Llano City Secretary, pending acceptance and authorize the Mayor to send a formal offer to the candidate. With there being no further discussion, this motion passed by a unanimous vote.
4. Discuss and consider approval of appointment of two Council members to the Golf Course Committee.
 A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Sherry Simpson to appoint Councilwoman Jeanne Puryear and Councilman J.R. Decker to the Golf Course Committee. With there being no further discussion, this motion passed by a unanimous vote.
5. Discuss and consider appointment to Appraisal District Board. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to re-appoint Stacey Nobles to the Appraisal District Board. With there being no further discussion, this motion passed by a unanimous vote.
6. 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. Second Reading.
 Mayor Pro Tem Mike Hazel recused himself from discussion and voting on this item. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve the 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. Councilman J.R. Decker thanked members of the Llano Economic Development Corporation Board for their hard work on getting this project off the ground. With there being no further discussion, this motion passed .

COUNCIL AND STAFF REPORTS

City Manager Finley deGraffenried

Municipal Court Clerk Recognition – Mr. deGraffenried advised Council that there are only 224 Municipalities with this certification. He advised council that Mrs. Mara Dudley had completed the first level of certification and is working on the second level of Court certification.

Northland Cable Communication – regarding possible interruption of local stations on their system.

Request for HHW funds – Support requested for upcoming Llano County Household Hazardous Waste cleanup which will be held in Kingsland.

Leak Detection – Samco, Inc. has supplied the City with a draft report of Leak Detection and manhole inventory – Samco advised staff that the estimated that 1/3 of the unaccounted water loss could be due to leaks at 35 gal/min, 55,000 gal/day, 18,000,000 gal/year.

Water Storage – Staff from Half and Associates has met with City Staff and Mayor to review progress on water storage capacity and off site well field development.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:00 p.m.

Mike Reagor
Mike Reagor, Mayor

ATTEST:



Kerry Williams
Kerry Williams, City Secretary

01-03-2012
Date