

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
TUESDAY
JANUARY 19, 2010
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, Tom Dalrymple, LaNell McKinney and Mike Hazel. Councilman Gordon Hefner was absent due to illness.

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

PUBLIC COMMENTS - None

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 Minutes of January 04, 2010.
- b. Discuss and consider approval of Interlocal Agreement with Llano County for On-Site Sewage Facilities.
- c. Discuss and consider approval of Interlocal Agreement with Llano County for Street Paving and Improvements.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Consent Agenda. This motion passed by a unanimous vote.

NEW BUSINESS

2. Discuss and consider Resolution No. 2010-01-19 calling and ordering a joint election with the City of Llano, Texas, and the Llano Independent School District Board for the general election to be held on May 8, 2010. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Resolution No. 2010-01-19. This motion passed by a unanimous vote.

3. Conveyance of street behind county yard to Llano County. There was general discussion in regards to the City staff continuing with research of this issue.

4. Discuss and consider approval of City of Llano 2010 Holidays. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve list of City of Llano 2010 Holidays according to Policy and Procedures. This motion passed by a unanimous vote.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager Reports

Report on actions to remove deer at Airport – After two meetings with the Parks & Wildlife biologist, it has been determined that the meat from the 18 deer at the Airport will be distributed to the Llano Food Pantry.

Report on ADA non-compliance at Airport – This issue is still being researched

Report on letter from Texas Parks and Wildlife regarding Badu Park – The City has satisfied Parks and Wildlife regarding non-compliance letter.

Report on progress of Historic Preservation Ordinance – Staff has begun the process of re-writing the historic preservation ordinance after several small group meetings with Sarah Franklin, Mayor Reagor, Patty Pfister and City Manager Finley deGraffenried.

Update on Legend Hills Lift Station – City Attorney is reviewing agreement.

Update on Airport Fence and Fuel Farm project – Fence project is awaiting final inspection from the State. Fuel sales have increased 212% since 2006.

Update on preliminary year end financials – An independent audit is currently being conducted.

Update on City's fiber optic project – At present, four properties in San Saba County need to grant permission for access to their properties to run the fiber lines. Date set for contract completion is February 18, 2010.

Report on cold weather damages – The extreme cold temperatures of January 7- January 11, 2010 were responsible for many water main breaks and calls for water cut offs. City crews are to be commended for the excellent job they did helping our citizens during this time.

Report on drainage assessment at Birmingham and Navarro – City staff is continuing to research a solution to the issue.

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Report on Atmos Franchise Agreement – The Agreement is being reviewed by the City Attorney.
Report on Floodplain Meeting – Mayor Reagor reported that the Half Engineers have agreed to re-draw the floodplain maps to roughly correspond to the 1935 flood stage floodwater levels and re-submit the maps to FEMA for their approval.

ANNOUNCEMENTS - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:05 p.m.



Mike Reagor
Mike Reagor, Mayor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary

02-01-2010
Date