

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
MONDAY
February 1, 2010
5:30 P.M.**

CALL TO ORDER – Mayor Mike Reagor called the meeting to order with the following council members present: J.R. Decker, Tom Dalrymple, Mike Hazel and Gordon Hefner. LaNell McKinney was absent.

PLEDGE OF ALLEGIANCE – Led by J.R. Decker

PUBLIC COMMENTS - None

NEW BUSINESS

1. Discuss and consider approval of Special Called City Council Meeting Minutes of January 14, 2010, Regular Called City Council Meeting Minutes of January 19, and Special Called City Council Meeting Minutes of January 21, 2010.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Special Called City Council Meeting Minutes of January 14, 2010, Regular Called City Council Meeting Minutes of January 19, and Special Called City Council Meeting Minutes of January 21, 2010. This motion passed by a unanimous vote.

2. Discussion only - contractor lawn disposal fees. City Manager Finley deGraffenried advised council that staff would prepare an ordinance and bring it to Council at a future meeting.

3. Discuss and consider Resolution 2010-02-01 authorizing Mayor to execute conveyance documents for alley closure in Block 16, Davis Addition, between California Street and Oregon Street. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Resolution 2010-02-01. This motion passed by a unanimous vote.

4. Discuss and consider Park Permit for Crawfish Open. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve the Park Permit for Crawfish Open. This motion passed by unanimous vote.

5. Discussion only – Utility metering and remote reading. Councilman Tom Dalrymple commented that he felt it would be advisable for Staff to prepare a Request for Quotation for replacing only the water meters in light of the expense of the quote for utility metering and remote reading.

6. Discussion only – New proposed FEMA Floodplain Map. City Manager Finley deGraffenried advised Council that the new flood map indicates the same flow as the 1935 flood. Mr. deGraffenried advised that staff is waiting for meeting date confirmation for a town hall meeting.

The regular session recessed at 5:56 p.m. and the Llano City Council convened into executive session.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT –

Pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.087, Deliberation Regarding Economic Development Negotiations – for the purpose of:

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the City and with which the governmental body is conducting economic development negotiations; and/or
- (2) To deliberate the offer of a financial or other incentive to a business prospect described by Section (1) above.

OPEN SESSION – OPEN SESSION ANNOUNCEMENT - The Llano City Council re-convened into open session at 6:15 p.m.

7. Discuss and consider action concerning economic development negotiations, possible incentives, and an economic development incentive program and agreement with a business prospect. No action was taken by City Council on this item.

ITEMS FROM COUNCIL – None

COUNCIL AND STAFF REPORTS –

City Manager Reports –

Comprehensive Plan Meeting Report – Meeting was well received. Next meeting scheduled for April, 2010.

RESOLUTION NUMBER 2010-02-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS,
AUTHORIZING THE MAYOR TO EXECUTE CONVEYANCE DOCUMENTS FOR ALLEY
CLOSURE IN BLOCK 16, DAVIS ADDITION, BETWEEN CALIFORNIA STREET AND
OREGON STREET.

WHEREAS, the City Council of the City of Llano has expressed a desire that the Mayor may execute agreements within the City of Llano; and

WHEREAS, the City finds it in the best interest of the City to convey alley in Block 16, Davis Addition, between California Street and Oregon Street.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LLANO, TEXAS:

That the City Council of Llano hereby authorizes the Mayor to execute conveyance documents for alley closure in Block 16, Davis Addition, between California Street and Oregon Street.

ADOPTED this the _____ day of _____, 2010.

Mike Reagor, Mayor

ATTEST:

Kerry Williams, City Secretary