

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
TUESDAY
February 16, 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, LaNell McKinney, and Gordon Hefner. Mayor Pro Tem Mike Hazel was absent.

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 February 1, 2010.
- b. Discuss and consider appointment of Lance Idol to Main Street Advisory Committee.

A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Hefner to approve the consent agenda. This motion passed by a unanimous vote.

NEW BUSINESS

2. Discussion only – Llano Police Department 2009 Racial Profiling Report. – Police Chief James Schilling was present to go over the Racial Profiling Report and answer questions.

3. Discuss and consider Policy Resolution for charging landscaping contractors for yard waste disposal from resident's property. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve Policy Resolution for charging landscaping contractors for yard waste disposal from resident's property. This motion passed by a unanimous vote.

4. Discuss and consider engineering contract for specifying, bidding and on-site administration of filter media replacement for City of Llano water plant. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve engineering contract for specifying, bidding and on-site administration of filter media replacement for City of Llano water plant. This motion passed by a unanimous vote.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager –

Specific Use Permits – Clarification/Interpretation

Elections – Deadline for application for place on ballot – March 8, 2010, 5:00 p.m.

Tasers – Police Department has received most of their taser equipment.

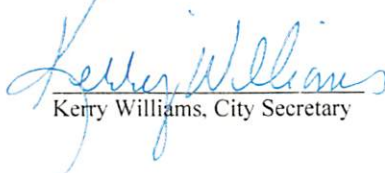
Airport Deer – Report on number of animals that have been taken.

Town Hall Meeting – February 25th 6:00. LanTex regarding new proposed FEMA flood mapping project.

ANNOUNCEMENTS - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:17 p.m.

ATTEST:


Kerry Williams, City Secretary

