

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
March 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. Councilwoman LaNell McKinney was absent.

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

PUBLIC COMMENTS - None

PROCLAMATION – March 1, 2010 Llano Elementary Third Grade Appreciation Day – Presented by Mayor Mike Reagor.

PUBLIC HEARING – To hear a request for a Specific Use Permit to place a new manufactured home in a Single-Family (SF-3) District. Physical address of property is 202 W. Ellis Street. Legal description is Lots 5 & 6, Block 93, Holden Addition. Public Hearing was opened at 5:34 p.m. Mrs. Beverly Wood spoke on behalf of her request for a Specific Use Permit for a new manufactured home. Mr. Lance Idol of 300 block of W. Tarrant spoke in regards to two University studies that the proximity of manufactured homes to stick built homes decreases the value of the stick built homes. Mrs. Beverly Wood again spoke on behalf of her request and that there are several small houses and older manufactured homes close to her property. Mr. John Thibert, 205 W. Tarrant, advised Council that there is much revitalization occurring in this neighborhood. He opposes the Specific Use Permit. Mr. Tommy Nelms advised that the back of his house looks upon Mrs. Woods' property. He opposes the Specific Use Permit. Mrs. Beverly Wood again spoke in favor of her request by adding that there is revitalization in the area and she feels she can peacefully co-exist with the neighbors. With there being no further comments, the public hearing was closed at 5:45 p.m.

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 16, 2010.**

b. **Discuss and consider awarding contract to Llano County for the lease of one Hart InterCivic Direct Record Electronic (DRE) eSlate electronic voting system for early voting April 26, 2010 – May 4, 2010, and one DRE eSlate electronic voting system for the May 8, 2010 City Election and election services to include: providing names of presiding judge and alternate judge, election supplies: ballot, registered voter list, ballot boxes, supervision of early voting by mail and personal appearance, election reports and recounts.**

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

NEW BUSINESS

2. **Discuss and consider Ordinance No. 1155 an ordinance of the City of Llano, Texas amending Zoning Ordinance No. 735, Section 8B-1 and establishing Specific Use Permit No. 332 allowing a new manufactured home in a Single-Family (SF-3) District. Physical address of property is 202 W. Ellis Street. Legal description is Lots 5 & 6, Block 93, Holden Addn.**

A motion was made by Councilman Tom Dalrymple and seconded by Councilman Gordon Hefner to accept the decision of the Planning/Zoning Board to deny the Specific Use Permit without prejudice. The motion carried with Councilmen Tom Dalrymple, Gordon Hefner and Mike Hazel voting for the motion. Councilman J.R. Decker voted against the motion.

3. **Discuss and consider Hotel/Motel funds request to advertise the Starving Artists Show May 8, 2010.** Mrs. Robin Chisea advised the Council that she has changed the date of the event to be in September instead of May. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve \$1,000 in Hotel/Motel funds to advertise the Starving Artists Show in September of 2010. This motion carried.

4. **Discuss and consider report of examination. City of Llano, for the year ended September 30, 2009, Neffendorf, Knopp, Doss & Company, P.C.** A motion was made by Councilman Gordon Hefner and seconded by Councilman Tom Dalrymple to accept the report of examination of the City of Llano for the year ended September 30, 2009. This motion carried.

5. **Discuss and consider conveyance of North seven (7) feet of 500 block of E. Ellis.** A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve conveyance of North seven (7) feet of 500 block of E. Ellis. This motion carried.

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

Page 2

6. Discussion only – Possible lease of 904 Ford Street – City Manager Finley deGraffenried advised Council that the City has received an inquiry regarding a possible lease of the Old Buzz Building. Mayor Pro Tem Mike Hazel commented that he would like to see Staff look into this issue further.

ITEMS FROM COUNCIL – None

COUNCIL AND STAFF REPORTS –

Police Chief – Annual Report on Police Department and Fire Department Activities. Police Chief James Schilling presented the Annual Reports to Council.

City Manager – Golf Course Improvements

Dog Park – Clearing of land and construction of fence underway

Workers' Comp – City has received rebate on workers' comp premiums

Comp Plan – Second tentatively scheduled meeting will be late March or early April

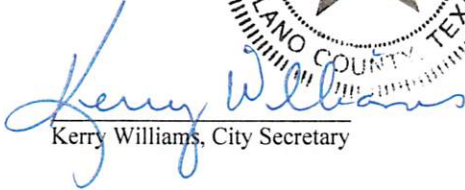
Sewer Plant – One year warranty is approaching and any issues are being investigated prior to that warranty expiring

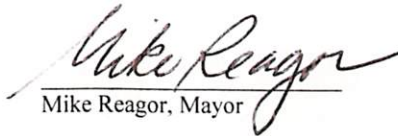
ANNOUNCEMENTS – City Manager Finley deGraffenried advised Council that employees from LCRA would be in Llano conducting a land use survey in connection with the preparation of the new City of Llano Comprehensive Plan.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:05 p.m.



ATTEST:


Kerry Williams, City Secretary


Mike Reagor, Mayor