

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
March 15, 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, LaNell McKinney and Gordon Hefner. Mayor Pro Tem Mike Hazel and Councilman Tom Dalrymple were absent.

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

PUBLIC COMMENTS - None

PUBLIC HEARING – 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 Special Called Meeting Minutes of February 25, 2010 and Regular Called City Council Meeting Minutes of March 1, 2010.**

b. **Discuss and consider Resolution 2010-03-15 appointing a Presiding Judge and Alternate Judge for the May 08, 2010, City Election, the Early Voting Presiding Judge and Alternate Judge and Early Voting Ballot Board Presiding Judge.**

Discutir y contemplar 2010-03-15 de Resolución que designa a un Juez presidente y alterna a Juez para el 08 de Mayo 2010, Elección de Ciudad, el Votar Temprano que Preside Juez y Alterna a Juez y Votando Temprano Tabla de Votación que Preside a Juez y Alterna a Juez.

A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve the Consent Agenda. This motion carried.

NEW BUSINESS

2. **Discuss and consider Hotel/Motel funds request to advertise Texas Proud.** A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve Hotel Motel funds in the amount of \$2,800.00 as the funds become available, to the Llano Chamber of Commerce to advertise Texas Proud. This motion carried.

3. **Discuss and consider Park Permit application for Texas Proud.** A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve the Park Permit application for Texas Proud for May 28, 29 and 30, 2010. This motion carried.

4. **Discuss and consider Llano County/City of Llano Interlocals for Street Seal Coating/Maintenance, and On-Site Sewage Facilities.** A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve Llano County/City of Llano Interlocals for Street Seal Coating/Maintenance, and On-Site Sewage Facilities. This motion carried.

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
CITY HALL
March 15, 2010
5:30 P.M.**

Page 2

5. Discuss and consider study, investigation and development of hanger homes at the Llano Municipal Airport. Mr. Jeff Hopf, Chairman, Airport Advisory Committee, was in attendance to make a presentation and to answer questions. Mr. Hopf advised that the Airport Advisory Committee is 100% in favor of hanger homes at the Llano Airport. A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney for City Staff to study and investigate this proposal. This motion carried.

6. Discuss and consider City of Llano policy for contractors at City Collection Center. City Manager Finley deGraffenried advised Council that IESI has no problem with contractors taking 2-3 yards of debris to the Citizen Collection Center instead of the Contractor having to get a dumpster. A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Hefner for Staff to produce a Policy Resolution whereby a sticker will be issued with the building permit for 2-3 yards of construction material to be taken to the Citizen Collection Center. This motion carried.

7. Discuss and consider Film Friendly Texas. A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney to approve the Film Friendly Texas Policy. This motion carried.

8. Discuss and consider cemetery plots for babies. A motion was made by Councilwoman LaNell McKinney and seconded by Councilman J.R. Decker to have staff continue research into developing a partnership with David Hawthorne for cemetery plots for babies. This motion carried.

**ITEMS FROM COUNCIL – None
COUNCIL AND STAFF REPORTS –
City Manager –**

Metering – Report on meeting with representatives from Sensus Meters about updated financial projections for the installation of remote read water and electric meters.

Dollar General – Report on request from Dollar General for a curb cut onto Legion Drive.

Flood Plain – Notice of comment period for the proposed digital flood plain map will begin March 24th and conclude June 24th.

Broadband – Contractor has requested 21 days extension of the contract date due.

Sewer Permit – Report on TCEQ major permit amendment for wastewater treatment and application

Legend Hills – Report on draft three party agreement with Legend Hills Apartments, Nash Builders and the City of Llano

Dog Park – Report on the completion of the Llano Dog Park and maintenance agreement with the volunteer dog park committee for cleaning, mowing and upkeep of the area located at the Moore complex.

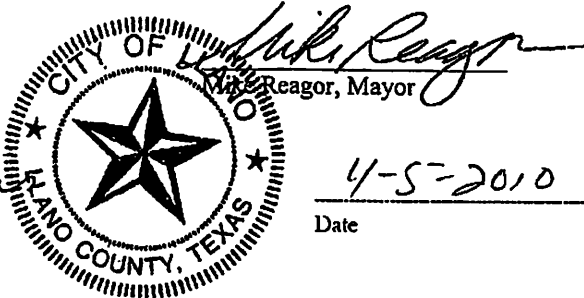
Cemetery – Report on legends and maps for posting in the Directory structure at the Cemetery.

ANNOUNCEMENTS - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:20 p.m.

ATTEST:

Kerry Williams
Kerry Williams, City Secretary



4-5-2010
Date

RESOLUTION NO. 2010-03-15

A RESOLUTION APPOINTING PRESIDING JUDGE AND ALTERNATE JUDGE FOR THE GENERAL ELECTION TO BE HELD ON MAY 08, 2010 FOR THE PURPOSE OF ELECTING THREE ALDERMEN FOR THE CITY OF LLANO, TEXAS, FOR THE EARLY VOTING PRESIDING JUDGE AND ALTERNATE JUDGE AND EARLY VOTING BALLOT BOARD PRESIDING JUDGE AND ALTERNATE JUDGE.

THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS HEREBY RESOLVES:

SECTION I

Patricia Donahy is hereby appointed to serve as the Presiding Judge of said general election early voting and Kerry Williams as the Alternate Judge of said general election early voting to be held at 102 E. Haynie, Llano, Texas 78643, between the hours of 8:00 a.m. and 4:30 p.m. beginning on April 26, 2010 and ending on May 4, 2010. To comply with House Bill 2309, requiring early voting to take place for at least 12 hours on two weekdays; on Monday, April 26, 2010 and Monday, May 3, 2010 early voting by personal appearance will be conducted between the hours of 7:00 a.m. and 7:00 p.m. The presiding judge shall appoint no more than two (2) qualified election clerks to serve and assist in conducting said elections, providing that, if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

SECTION II.

Betty Smith is hereby appointed to serve as the Early Voting Ballot Board Presiding Judge and Joyce Foster as the Alternate Judge.

SECTION III.

Hugh Dawson is hereby appointed to serve as the Presiding Judge of said general election day voting and Carole Leeder the Alternate Judge of said general election day voting at Llano County Library, 102 East Haynie, Llano, Texas 78643. The polling place shall be kept open from seven o'clock a.m. until seven o'clock p.m. on May 08, 2010.

SECTION IV.

It is hereby officially found and determined that the meeting at which this resolution was adopted was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

SECTION V.

This resolution shall take effect and be in full force and effect from and after the date of its passage, and it is so resolved.

RESOLVED this the 15th day of March, 2010, at a regular public meeting of the City Council of the City of Llano, Texas.

ATTEST:

Mike Reagor, Mayor

Kerry Williams, City Secretary