

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
MONDAY  
April 5, 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, Mike Hazel and Gordon Hefner.

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

**PUBLIC COMMENTS** - None

**PROCLAMATION** – Donate Life Month – City of Llano, Texas, April 2010 – Read by Mayor Mike Reagor

**PUBLIC HEARING** – To hear a request for a re-zone from OM (Office Medical) to Residential Single Family – 2 (SF-2). Physical address of property is 209 W. Ollie Street. Legal description is Lot 6, Block B2, Miller's Addition to the City of Llano, Llano County, Texas. Public hearing was opened at 5:34 p.m. With there being no comments, the Public Hearing was closed at 5:35 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 March 15, 2010.
- b. Discuss and consider City of Llano policy for contractors at City Collection Center.
- c. Discuss and consider annual Agreement with the Llano Youth Baseball Association and the City of Llano.
- d. Discuss and consider approval of Parks Reservation Form & Permit Application for Cultural Day in the Park on April 10, 2010.
- e. Discuss and consider approval of Resolution No. 2010-04-05 Appointing Presiding Judge and Alternate Judge for the General Election to be held on May 08, 2010 for the purpose of electing three aldermen/alderwomen 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.

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

**NEW BUSINESS**

2. Discuss and consider Ordinance No. 1155 allowing a re-zone from OM (Office Medical) to Residential Single Family – 2 (SF-2). Physical address of property is 209 W. Ollie Street. Legal description is Lot 6, Block B2, Miller's Addition to the City of Llano, Llano County, Texas. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1155. This motion passed by a unanimous vote.

3. Discussion only – City of Llano Finance Department Finance Report. Finance Director Lynda Kuder was present to answer Council questions.

4. Discuss and consider partnership with David Hawthorne and City of Llano for infant burials. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve partnership with David Hawthorne and City of Llano for infant burials in the City of Llano Cemetery. This motion passed by a unanimous vote.

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5. Discuss and consider conveyance of the 800 Block of East Dallas to Llano County.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve conveyance of the 800 Block of East Dallas to Llano County. This motion passed by a unanimous vote.

6. Discuss and consider Resolution to FEMA regarding proposed Floodplain Maps.

A motion was made by Councilman J.R. Decker and seconded by Councilwoman LaNell McKinney for staff to bring this item back to Council for consideration at the April 19, 2010 meeting. This motion passed by a unanimous vote.

7. Discuss and consider Buzz Building Lease. – A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Buzz Building Lease. This motion passed by a unanimous vote.

8. Discuss and consider Resolution accepting property from Mesa Milling in the vicinity of Legion Drive and Pittsburg Street. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to accept Resolution which accepts property from Mesa Milling in the vicinity of Legion Drive and Pittsburg Street. This motion passed by a unanimous vote.

**ITEMS FROM COUNCIL –**

**COUNCIL AND STAFF REPORTS –**

Mayor - Mayor Mike Reagor reported that the Texas Proud event will be held as scheduled

City Manager –

04/01/2010 Comprehensive Plan Meeting was a very good meeting

LCRA Circuit Newsletter

Legend Hills Lift Station – the City of Llano is reviewing possibility of termination of lift station maintenance agreement

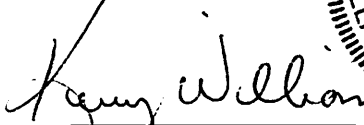
Broadband update – Two strands of the fiber have been lit successfully

Mr. deGraffenried advised that the court date for the demolition of property at 1108 Ashton is set for a preliminary hearing on April 12, 2010.

**ANNOUNCEMENTS**

**ADJOURNMENT** – With there being no further business, the meeting was adjourned at 6:10 p.m.

ATTEST:

  
Kerry Williams, City Secretary



  
Mike Reagor, Mayor

**RESOLUTION NO. 2010-04-05**  
**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**

Stephen Cowey 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.**

Carole Leeder is hereby appointed to serve as the Presiding Judge of said general election day voting and Betty Blackmon 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 5th day of April, 2010, at a regular public meeting of the City Council of the City of Llano, Texas.

**ATTEST:**

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Mike Reagor, Mayor

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Kerry Williams, City Secretary

