

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
May 3, 2010**

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

PLEDGE OF ALLEGIANCE – Led by Councilman Tom Dalrymple

PUBLIC COMMENTS - None

PROCLAMATIONS – National Prayer Day
Hurricane Preparedness Week – May 23-29, 2010

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 April 19, 2010.
- b. Discuss and consider approving fee of \$2,740.00 per Section 10.01, Contract for Tax Assessment and Collection Services, with Llano County Tax Assessor Collectors Office.

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

NEW BUSINESS

2. **Discuss and consider 2010 paving program** – A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman LaNell McKinney to approve the 2010 paving program. This motion carried.

3. **Discuss and consider request for Hotel Occupancy Funds for Llano Community Center for 75th Annual Rodeo. Amount of request is \$2,000.00.** A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve \$1,200 in Hotel Occupancy Funds. This motion carried.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager

Severe Weather - Report on preparations and testing

Electric Rates – Report on reduction in wholesale rate by 9%

Chamber Building – Report on possible sale of City right of way the Chamber building sits on

Llano Cabinets – Thanks for providing labor to retrofit cabinets at Airport

Preserve America – Report on Phase II evaluation of City's Main Street Program

CREZ – Update on status of transmission line construction

Ferguson – Report on studies being conducted to replace Ferguson power plant.

Sewer Plant – Report on status of rotary fine screens

1108 Ashton – Report on code compliance at this property

Tree Trimming – Update on trimming around power lines and at Robinson Park

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ANNOUNCEMENTS - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:35 p.m.



Mike Reagor
Mike Reagor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary

5-17-2010
Date