

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
May 17, 2010
5:30 P.M.**

CALL TO ORDER – Mayor Mike Reagor called the meeting to order at 5:30 p.m. with the following council members present: J.R. Decker, Tom Dalrymple, Jeanne Puryear, Mike Hazel and Gordon Hefner.

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

PUBLIC COMMENTS - None

PROCLAMATION – Llano Independent School District Million Word Project – Read by Mayor Mike Reagor

DISCUSSION/ACTION

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 May 3, 2010.

b. Discuss and consider making College Street one-way between Ford and Berry Streets from 11:00 a.m. – 2:00 p.m. on May 23, 2010 for the annual St. James Lutheran Fajita Dinner.

c. Discuss and consider closing Berry Street between Main and Sandstone Streets and E. Haynie to the 700 block of Oatman from May 28, 2010 through May 30, 2010 for the 5th Annual Texas Proud Festival.

d. Discuss and consider Resolution 2010-05-17 authorizing the Mayor to execute contract documents between the City of Llano and Excel Construction for filter media replacement and Weir Gate replacement.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the Consent Agenda. This motion passed by a unanimous vote.

NEW BUSINESS

2. Discuss and consider Policy Resolution of the City Council of the City of Llano, Texas, establishing the policies and procedures relating to a consent agenda, and procedures for setting City Council agendas, and authorizing the implementation thereof. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to accept the Policy Resolution of the City Council of the City of Llano, Texas with no changes. This motion passed by a unanimous vote.

3. Discuss and consider appointment of Mayor Pro Tem. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to appoint Mike Hazel as Mayor Pro Tem. This motion passed by a unanimous vote.

4. Discuss and consider setting date for Council workshop. Councilwoman Jeanne Puryear suggested 5:30 p.m. June 9, 2010, for a Council workshop. No formal action was taken by Council.

5. Discuss and consider Llano Central Appraisal District proposed budget amendment. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman Tom Dalrymple to take no action on the Llano Central Appraisal District proposed budget amendment. This motion carried.

CLOSED EXECUTIVE SESSION-ANNOUNCEMENT – The Llano City Council convened into closed session at 5:45 p.m.

Pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.087, Deliberation Regarding Economic Development Negotiations – for the purpose of:

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the City and with which the governmental body is conducting economic development negotiations; and/or
- (2) To deliberate the offer of a financial or other incentive to a business prospect described by Section (1) above.

OPEN SESSION –ANNOUNCEMENT – The Llano City Council re-convened into open session at 6:14 p.m.

6. Discuss and consider action concerning economic development negotiations, possible incentives, and an economic development incentive program and agreement with a business prospect. - No action was taken by City Council on this item.

ITEMS FROM COUNCIL – None

COUNCIL AND STAFF REPORTS –

City Manager – Reports

Permits – Building permits are up.

Resolution sent to FEMA – Update on letters to Congressmen/Congresswomen and FEMA.

Census Meeting – Report on State Data Center meeting attended by staff.

Legend Hills – Update on lift station agreement.

Cryptosporidium – Staff is pleased to report that both City and TCEQ tests found no bacteria or other parasites in the water at the site of investigation or at the neighbors' residences.

Water Treatment – Second notice of deficiency due to the turbidity of the water during the last River rise on April 16, 2010, required by TCEQ. All water that went into the distribution system met all state standards. The water is safe.


Media Replacement – A pre-construction conference with Excel Construction has been scheduled for May 14, at 3:00 p.m.

Airport – Staff is ready to take a contract to Council on the installation of two, 12,000 gallon fuel tanks at the Airport.

ANNOUNCEMENTS - None

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

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor