

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
JUNE 7, 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 J. R. Decker.

PUBLIC COMMENTS – Dale Fry addressed the Council with his proposal to have a contest to officially name the lake in the City of Llano.

PROCLAMATION – Darrell Staedtler Day, June 10, 2010 – Read by 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 17, 2010.

b. Discuss and consider providing summer swimming pool passes for the 2010 Texas Summer Reading Club at the Llano Library. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the consent agenda. This motion passed by a unanimous vote.

NEW BUSINESS

2. Discuss and consider Resolution supporting Llano County application for BOPA cleanup.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Resolution supporting Llano County application for BOPA cleanup. This motion passed by a unanimous vote.

3. Discuss and consider IESI Rate Increase. Mr. Jim Hare, District Municipal Marketing Manager of IESI was present to answer Council questions. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple asking IESI to give the City ninety day notice of the rate increase. This motion passed by a unanimous vote.

4. Discuss and consider placement of stop signs on Sandstone at intersection of Sandstone and Berry Streets.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear for staff to research issue of placing stop signs on Sandstone at intersection of Sandstone and Berry Streets and to make report to City Council on issue at June 21, 2010 Regular City Council Meeting. This motion passed by a unanimous vote.

5. Discuss and consider appointment of Cheryl Crabtree to Llano Main Street Advisory Board.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the appointment of Cheryl Crabtree to Llano Main Street Advisory Board. This motion passed by a unanimous vote.

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6. Discuss and consider waiving building permit fees for business construction projects providing that 50% of the contractors used in that project are located in the City of Llano and ETJ.

A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman Jeanne Puryear to direct staff to investigate legality of waiving building permit fees for business construction projects in the City of Llano. This motion passed by a unanimous vote.

ITEMS FROM COUNCIL –

COUNCIL AND STAFF REPORTS –

City Manager Reports –

Water Plant Media – Contract calls for substantial completion within 45 days of material delivery for the media replacement and 60 days after the weir gates are delivered.

Water Rise – The Llano River went on its third major rise of the season the last week of May. Turbidity did not reach levels which require any notifications to customers.

Street Paving – The City’s 2010 street paving project has been advertised, with bid opening to be June 14, 2010 at 2:00 p.m.

Budget – Staff is in the process of developing departmental goals and performance standards and year end projections for the coming budget cycle.

City BBQ – The City Staff barbeque will be held on Friday June 18th at the Ray House.

Chamber Building – Staff has met with representatives from the Catholic Church regarding the release of claim to the right of way the old Chamber building sits on.

Lift Station – Cary Bovey has reported the easement for the current lift station and for future expansion has been accepted by DMA properties.

1108 Ashton – The City will be anxiously awaiting the result of Monday’s court date with the owners of 1108

Ashton – The owners have requested a jury trial which has been set for July 16, 2010.


Llano County Clean Up – The City has been participating with representatives from Llano County to initiate a clean up for batteries, oil, paint, and electronics.

Mayor Report – Hotel/Motel Tax Reports – Mayor Mike Reagor distributed an event survey for Hotel/Motel room occupancy for Crawfish Open, Texas Proud and Rodeo Weekend.

ANNOUNCEMENTS - None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:07 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor

6-28-2010
Date