

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
TUESDAY
JULY 6, 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, Jeanne Puryear, Mike Hazel and Gordon Hefner

PLEDGE OF ALLEGIANCE – Led by J.R. Decker

PUBLIC COMMENTS – Mr. Rufus Prewitt advised the Council that he is tired of dealing with rodents, snakes and insects coming on his property from the property at 1108 Ashton. Council advised Mr. Prewitt that there will be a jury trial on July 19, 2010, regarding the situation at this address.

PRESENTATION – City of Llano Employee Service Awards – Mayor Mike Reagor presented an award to Steven Craig for his fifteen years of service and an award to Mara Dudley for her five years of service to the City of Llano.

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of June 21, 2010 and Special Called Joint Meeting of the Llano City Council and the Llano Economic Development Board Corporation of June 28, 2010. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Regular Called City Council Meeting Minutes of June 21, 2010 and Special Called Joint Meeting of the Llano City Council and Llano Economic Development Board Corporation of June 28, 2010. This motion carried.
2. Discussion only – Presentation – 2010 – 2011 Budget. City Manager Finley deGraffenried presented Council an update on the FY 2010-2011 Budget process.
3. Discuss and consider electrical load monitoring at Llano Memorial Hospital. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker for Council to negotiate a contract with Llano Memorial Hospital and Schneider Engineering for a load monitoring study at the Llano Memorial Hospital and that if it is determined by the study that the deficiency exists exclusively on either the City side or Hospital side, the deficient side will pay the entire cost of the study. This motion carried.
4. Discuss and consider Resolution 2010-07-06 authorizing Mayor to execute documents related to fuel farm construction contract at the Llano Municipal Airport. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to approve Resolution 2010-07-06. This motion carried.
5. Discuss and consider Policy Resolution 2010-07-07 for creating a Neighborhood Empowerment Zone and Policy Resolution 2010-07-08 authorizing the City of Llano, Texas, Building Official to waive fees related to building permits for construction projects within defined Neighborhood Empowerment Zones providing 50% of contractors and sub-contractors are located within 5 miles of the corporate limits of the City of Llano. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to accept Resolution 2010-07-07 with the adoption of the Mayor's revised map. This motion carried.
A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to accept Policy Resolution 2010-07-08 with the wording changed to read as " Building Official to waive fees related to commercial building permits...". This motion carried with Councilwoman Jeanne Puryear, Councilman J.R. Decker, and Mayor Pro Tem Mike Hazel voting for the motion. Councilman Tom Dalrymple and Councilman Gordon Hefner voted against the motion.

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6. Discuss and consider repealing Ordinance No. 756, an Ordinance Amending Ordinance No. 695, Section I, the Standard Fire Prevention Code, 1994 Edition, Chapter 5, Subsection 501.1, Bonfires and Outdoor Rubbish Fires. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to direct staff to bring an ordinance amending Ordinance No. 756 to Council at the next regularly scheduled City Council meeting. This motion carried.

7. Discuss and consider Llano Police Department Use of Force Policy. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve the Llano Police Department Use of Force Policy. This motion carried.

ITEMS FROM COUNCIL –

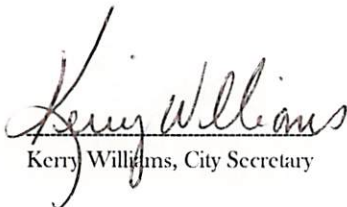
COUNCIL AND STAFF REPORTS –

Manager's Report

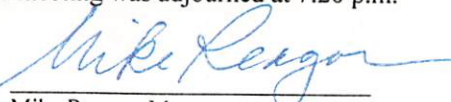
- Sewer Plant - Update on meeting with Hejl, Lee and Assoc. regarding rotary fine screens.
- Trail of Deer - Trail of the Deer unveiling was covered by KXAN.
- Flood Plain - Update on County meeting with FEMA and Halff and Associates.
- Courthouse Square - Update on Big Red Dog Consulting Engineers proposed scope of work.
- Intersection Estimates - Estimate for improvements at the intersection of Sandstone and Berry Street is estimated at \$6,300.00 and is to include curbing, drainage plates, signage and striping.
- EDC - EDC will hold a special called meeting on July 15th at noon in Council chambers for the purpose of conducting a budget workshop.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:20 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

7-19-2010
Date

RESOLUTION 2010-07-07

A RESOLUTION CREATING A NEIGHBORHOOD EMPOWERMENT ZONE; PROMOTION OF AFFORDABLE HOUSING, INCREASING ECONOMIC DEVELOPMENT, INCREASING IN QUALITY OF SOCIAL SERVICES, REHABILITATION OF AFFORDABLE HOUSING; FINDING THAT THE CREATION OF THE ZONE BENEFITS THE PUBLIC FOR THE PURPOSE OF INCREASING THE PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, the City Council of the City of Llano wishes to create a Neighborhood Empowerment Zone, hereinafter described as Zone, as described in Chapter 378, Texas Local Government Code, described in detail on the attached map, made part of this RESOLUTION by reference and ,

WHEREAS, The City Council of the City of Llano, Texas determines that the creation of a Neighborhood Empowerment Zone would assist in the creation of affordable housing, including manufactured housing; increase in the economic development in the Zone; increase in the quality of social services, education, or public safety provided to residents of the Zone or; the rehabilitation of affordable housing in the Zone and,

WHEREAS, The City Council of the City of Llano finds that the creation of the Zone benefits and is for the public purpose of increasing the public health, safety, and welfare of the persons in the municipality and,

WHEREAS, the City Council of the City of Llano finds that the creation of the Zone satisfies the requirements of Section 312102, Tax Code.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Llano hereby creates a Neighborhood Empowerment Zone as described and resolves to exercise powers, as described in 378.004 Texas Local Government Code for the betterment of the citizens of the City of Llano.

PASSED AND APPROVED, this 6th day of July, 2010

Mike Reagor, Mayor

ATTEST
