

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
MONDAY  
JULY 19, 2010  
5:30 P.M.**

**CALL TO ORDER** – The Regular Called Meeting of the Llano City Council was called 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**

**PRESENTATION** – City of Llano Employee Service Awards were presented by Mayor Mike Reagor to Glenn Pittman for 15 years of service and to Lisa Waterbury for 5 years of service.

**DISCUSSION/ACTION**

**NEW BUSINESS**

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of July 6, 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 July 6, 2010. This motion carried.
2. Discussion only – 2010 -2011 Budget presentation. City Manager Finley deGraffenried presented the Council with an updated version of the proposed 2010-2011 Budget.
3. Discuss and consider approval of Ordinance No. 1159 an ordinance amending Ordinance No. 756 Chapter 5, Subsection 501.1, Allowable Outdoor Fires to consist of brush, trees and other plant growth; providing an effective date, and declaring an emergency. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1159 with an effective date to be August 5, 2010, to allow a two-week notice to citizens via a Public Service Announcement in the local newspapers. This motion carried.
4. Discuss and consider award of Cleaning Services Contract for City Hall, City Police Station, Railroad Depot. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman Tom Dalrymple for staff to check references on bidders and to allow City Manager to award contract based on findings. This motion carried.
5. Discussion and direction to Council to adopt a place system for the election of Aldermen/Alderwomen in the City of Llano. A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman Jeanne Puryear to leave the current at large system in Llano City elections as it is. This motion carried.
6. Discuss and consider approval of Ordinance No. 1160 an ordinance amending Section 78-4, Allowable Signs, City of Llano Municipal Code; Allowing for Council-Approved Multi- Business Directional Signage, and Way-Finding Signage in Off-Premise Locations. Ms. Anjie Cline and Ms. Emily Hudkins addressed the Council with Their support of the multi-business directional and way-finding signage ordinance. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve Ordinance No. 1160. This motion carried with Councilman Tom Dalrymple, Councilman J.R. Decker , Mayor Pro Tem Mike Hazel and Councilwoman Jeanne Puryear voting for. Councilman Gordon Hefner voted against the motion.

**ITEMS FROM COUNCIL** – None