

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
AUGUST 2, 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, Mike Hazel and Gordon Hefner. Councilwoman Jeanne Puryear was absent.

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

PUBLIC COMMENTS - None

PRESENTATION – City of Llano Employee Service Awards – Mayor Mike Reagor presented a ten year service award to Billy Christopher.

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 July 19, 2010.
 - b. Discuss and consider closing E. Main from Ford Street to Oatman on Sunday August 29, 2010 for the Fifth Sunday Area Church Singing.
 - c. Discuss and consider making Dallas Street a one-way street going West from Sheffield to Bessemer Street on September 12, 2010, from 11:00 a.m. to 1:00 p.m. for the Holy Trinity Catholic Church Annual Chicken Dinner.

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

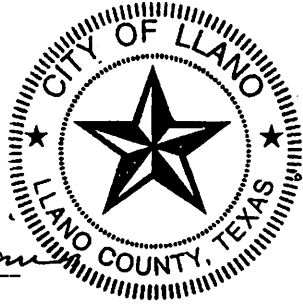
NEW BUSINESS

2. Discuss and consider proposed Ad Valorem Tax Rate for FY 2010-2011. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to propose an Ad Valorem Tax Rate for FY 2010-2011 of \$.40. This motion carried.
3. Discuss and consider awarding contracts for the provision of Health, Dental, Life, Accidental Death and Dismemberment and Long Term Disability Insurances for employees of the City of Llano for the fiscal year 2010-2011. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to award contract for Health Insurance to Scott and White Health Care, Dental to Humana Dental and Disability, Basic Life and AD&D to Lincoln Financial. This motion carried.
4. Discuss and consider Resolution 2010-08-02 Petition for Annexation from Lee and Virginia Duncan. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Resolution 2010-08-02 Petition for Annexation from lee and Virginia Duncan. This motion carried.
5. Discuss and consider Hotel/Motel tax fund request for advertising Heritage Days, Chuck Wagon Cook-off, and Ranch Rodeo. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve Hotel/Motel tax fund request in the amount of \$3,000.00. This motion carried.

COUNCIL AND STAFF REPORTS –

Manager's Report – City Manager Finley deGraffenried announced that he would be in Fire School the week of July 26, 2010.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:40 p.m.



ATTEST:

Kerry Williams
Kerry Williams, City Secretary

Mike Reagor
Mike Reagor, Mayor

8-2-2010
Date

RESOLUTION NO. 2010-08-02

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Section 5. The City Secretary of the City of Llano is hereby authorized and directed to cause notice of such hearings to be published once in a newspaper having general circulation in the City and in the above-described territory not more than twenty days nor less than ten days prior to the date of such public hearings, in accordance with Section 43.063 of the Texas Local Government Code. The City Secretary of the City of Llano is hereby further authorized and directed to cause notice of such hearings to be posted on the City of Llano's Internet website on or after the 20th day but before the 10th day before the date of the hearing and must remain posted until the date of the hearing, in accordance with Section 43.063 of the Texas Local Government Code. The City Secretary is hereby further authorized and directed to cause any additional notice of the annexation proceedings to be issued as required by applicable law.

RESOLVED this 2nd day of August, 2010.

HON. MIKE REAGOR, Mayor
City of Llano, Texas

ATTEST:

KERRY WILLIAMS, City Secretary
City of Llano, Texas