

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
AUGUST 16, 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 Councilman J.R. Decker

PUBLIC COMMENTS – Larson Loyd of Northland Cable Company was present to present a franchise check to the City of Llano.

PUBLIC HEARING – To hear testimony regarding an annexation request from Lee and Virginia Duncan. Public Hearing was opened at 5:32 p.m. With there being no testimony or comments, the public hearing was closed at 5:33 p.m.

PUBLIC HEARING – To hear testimony regarding the proposed City Ad Valorem Tax Rate for FY 2010-2011. Public Hearing was opened at 5:33 p.m. With there being no testimony or comments, the public hearing was closed at 5:34 p.m.

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 August 2, 2010.

b. Discuss and consider approval of Special Called City Council Meeting Minutes of August 9, 2010.

A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve the Regular Called City Council Meeting Minutes of August 2, and August 9, 2010. This motion carried.

NEW BUSINESS

2. Discuss and consider Master Gardener's proposal for beautification project at the Rail yard Depot.

A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman Jeanne Puryear for the Master Gardeners to proceed with the planning of the project. This motion carried.

3. Discuss and consider Ordinance No. 1161 amending Ordinance No. 1141 an ordinance of the City of Llano, Texas, concerning the budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, providing for various unforeseen expenditures. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1161. This motion carried.

4. Discuss and consider direction to staff on modifications to be made to proposed City of Llano Budget for 2010/2011. Council took no action on this item.

5. Discuss and consider adding a requirement of certification in the Texas Municipal Clerks Certification Program to the City Secretary Position Description – Desired Minimum Qualifications. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman J.R. Decker to add the requirement of current certification in TMRCC or within six months of completion of certification in Texas Municipal Clerk's Certification Program to City of Llano City Secretary Job Description – Desired Minimum Qualifications. After discussion, Councilwoman Puryear amended her motion to Required Minimum Qualifications with Mayor Pro Tem Mike Hazel seconding the motion amendment. This motion carried.

6. Discuss and consider award of Texas Department of Agriculture sponsored sidewalk contract.

A motion was made by Councilman Tom Dalrymple and seconded by Councilman Gordon Hefner to award Texas Department of Agriculture sponsored sidewalk contract to Myers Concrete Construction of Wimberley, Texas. This motion carried.

The City Council convened into closed session at 6:17 p.m., pursuant to the provision of the Open Meeting Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 – Personnel Matters – for the purpose of deliberating: Performance Evaluation and contract – Finley deGraffenried, City Manager.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT

Pursuant to the provision of the Open Meeting Law, Chapter 551, Local Government Code, in accordance with the authority contained in Section 551.074 – Personnel Matters-for the purpose of deliberating:

Performance Evaluation – Finley deGraffenried, City Manager

OPEN SESSION – ANNOUNCEMENT – The City Council re-convened into open session at 6:56 p.m.

7. Discuss and consider any action to be taken on the City Manager position. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to extend the City Manager's contract by one year. This motion carried.

8. Discuss and consider Resolution Number 2010-08-16 a Resolution of the City Council of the City of Llano, Texas, authorizing the Mayor to execute contract documents in connection with Texas Department of Agriculture sponsored sidewalk contract. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Resolution Number 2010-08-16. This motion carried.

ITEMS FROM COUNCIL – None

COUNCIL AND STAFF REPORTS –

Hospital Electric – Report should be available in the next week regarding investigation of power supply. This report had not been received as of the meeting.

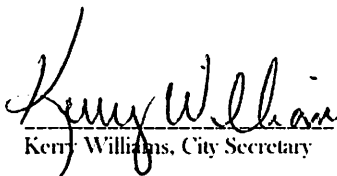
Cemetery Fence – A neighbor adjacent to the south property line of the City Cemetery has inquired regarding the shared cost of placing a fence along the line.

Lift Stations – Comprehensive lift station evaluation for all major lift stations in the City has been completed. The evaluation will be sent to Texas Commission on Environmental Quality.

Red Top Sidewalk – Bids were opened on August 12, 2010 for the TDA sidewalk project.

Ashton St. Nuisance – Report on abatement of nuisance.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:05 p.m.


Kerry Williams, City Secretary




Mike Reagor, Mayor

09-07-2010
Date

ITEMS FROM COUNCIL - None

COUNCIL AND STAFF REPORTS -

Manager/Mayor Report on Historic Preservation Ordinance - Announcement was made that an informational meeting will be held on Thursday, August 12, 2010 at 6:00 p.m. in the LanTex Theater.

ADJOURNMENT - With there being no further business, the meeting was adjourned at 5:50 p.m.



ATTEST:

Mike Reagor
Mike Reagor, Mayor

Kerry Williams
Kerry Williams, City Secretary

08-16-2010
Date

RESOLUTION NO. 2010-08-02

A RESOLUTION GRANTING THE PETITION OF PROPERTY OWNERS REQUESTING THE ANNEXATION OF CERTAIN PROPERTY PURSUANT TO SECTION 43.028 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE PREPARATION OF A SERVICE PLAN; SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON A PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF LLANO, TEXAS; AUTHORIZING THE CITY SECRETARY TO NOTIFY THE PUBLIC OF SUCH PUBLIC HEARINGS.

WHEREAS, Chapter 43 of the Texas Local Government Code, V.T.C.A., authorizes municipalities to annex territory in accordance with the procedures provided for therein; and

WHEREAS, Section 43.028 of the Texas Local Government Code authorizes a municipality to annex territory upon the written petition for annexation submitted by the owners of the area; and

WHEREAS, the City of Llano, Texas received a written petition of the property owners requesting the annexation of the area described in Exhibit "A" attached hereto and incorporated herein for all purposes; and

WHEREAS, the petition attached hereto as Exhibit "A" describes the area to be annexed by metes and bounds, and is acknowledged in the manner required for deeds by each person having an interest in the area; and

WHEREAS, the area to be annexed is one-half mile or less in width; and

WHEREAS, the area to be annexed is contiguous to the City of Llano, Texas; and

WHEREAS, the area to be annexed is vacant and without residents or is an area on which fewer than three (3) qualified voters reside; and

WHEREAS, the City Council of the City of Llano, Texas, has heard arguments for and against the annexation; Now Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS,

Section 1. That after hearing arguments for and against the annexation requested by the property owners in the written petition attached hereto as Exhibit "A" and incorporated herein for all purposes, the City Council hereby grants the petition requesting annexation of the area by the City of Llano, Texas.

Section 2. That the City Manager or his designee shall prepare a service plan that provides for the extension of municipal services to the annexed area as required by law, and said service plan shall be available for public inspection at the public hearings provided for herein;

Section 3. That on the 16th day of August, 2010, at 5:30 o'clock p.m. in the City Council Chambers of the City Hall of the City of Llano, Texas, the City Council will hold a public hearing giving all interested persons the right to appear and be heard on the proposed annexation by the City of Llano, Texas of the property described in Exhibit "A".

Section 4. That on the 30th day of August, 2010, at 5:30 o'clock p.m. in the City Council Chambers of the City Hall of the City of Llano, Texas, the City Council will hold a public hearing giving all interested persons the right to appear and be heard on the proposed annexation by the City of Llano, Texas of the property described in Exhibit "A".

