

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

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

PUBLIC COMMENTS - None

PUBLIC HEARINGS – City of Llano 2010-2011 City Budget – Public Hearing was opened at 5:31 p.m. With there being no comments or testimony the Public Hearing was closed at 5:32 p.m.
City Ad Valorem Tax Rate for FY 2010-2011 – Public Hearing was opened at 5:32 p.m. With there being no comments or testimony the Public Hearing was closed at 5:33 p.m.
To hear a request for a Specific Use Permit for a manufactured home in a Single-Family 3 (SF-3) area. Legal description is Block 10, Davis Addition, Lots 5 & 6. Physical Address is: 1001 W. Luce, Llano, Texas. – Public Hearing was opened at 5:33 p.m. Mr. Jonathan Hays was present and advised that he wanted to place a manufactured home on his property. With there being no further comments or testimony 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 Special Called City Council Meeting Minutes of August 12, 2010 and Regular Called City Council Meeting Minutes of August 16, 2010 and Special Called Meeting Minutes of August 30, 2010.
- b. Discuss and consider closing E. Main from Ford Street to Oatman on Thursday, September 16, 2010 for the Starving Artist Gala.

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

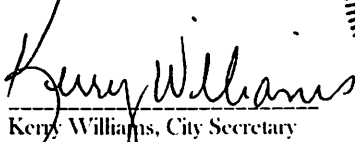
2. Discuss and consider Resolution 2010-09-07 To endorse the Llano Alliance for Drug Intervention (LADI) Love Your Child: In-Home Drug/Alcohol Test Kits. Don and Paula Graham were present to answer questions from the Council regarding the Test Kits. Mr. Graham advised Council that the kits are \$5.00 and are available from Corner Drug here in Llano as well as three other locations in Llano County. They are to be used by parents within their own home. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve the Resolution. Mayor Pro Tem Hazel advised the Grahams how much the City appreciates their efforts. This motion carried.

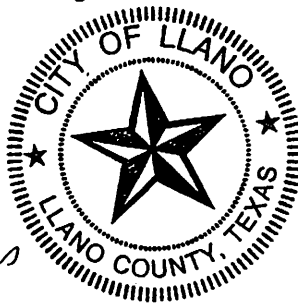
3. Discuss and consider Hotel/Motel tax fund request for advertising the Gold and Gem Show September 25th and 26th, 2010. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the request in the amount of \$700.00. This motion carried.

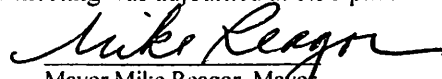
4. Discuss and consider Ordinance No. 1163 approving Specific Use Permit No. 332 for a manufactured home in a Single-Family 3 (SF-3) area. Legal description is Block 10, Davis Addition, Lots 5 & 6. Physical address: 1001 W. Luce, Llano, Texas. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1163 with the Planning/Zoning Commission stipulation of stucco, brick or rock underpinning. This motion carried.
5. Discussion and reading of Resolution 2010-09-08 a Resolution of the City Council of the City of Llano, Texas, approving Llano Economic Development Corporation projects per Texas Local Government Code Section 505.158. Mayor Mike Reagor read the Resolution. Second reading will be 09-20-2010.
6. Discuss and consider direction to staff on solid waste contract – renew or seek Request for Proposals. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to direct City staff to accept proposals for the collection of solid waste. This motion carried.
7. Discussion only – Terms of City Board/Commission members. Mayor Mike Reagor advised Council that he is working with the City Secretary to assure that all Boards and Committee members' terms are within State guidelines or according to By-laws of the Boards and Committees, whichever may be the case. He also advised that some Boards may not have By-laws and that those issues are being addressed.
8. Discuss and consider Hangar Homes. Mr. Jeff Hopf, Chairman of the Airport Advisory Committee advised Council that the Committee. Mr. Jeff Hopf advised Council that the Airport is out of hangars. He advised that hangar homes would create some permanent residents and that should decrease cases of vandalism. The Airport Committee is putting information together in a packet to bring back to the City Council in the future. No action was taken on this item by Council.
9. Discuss and consider shared cost of fencing at Llano City Cemetery. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to deny request. This motion carried with Councilman Tom Dalrymple, Councilman J.R. Decker and Mayor Pro Tem Mike Hazel voting to deny the request. Councilman Gordon Hefner voted against denying the request.
10. Discuss and consider modifications to proposed budget for FY 2010-2011. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to accept modification #1 for the proposed budget. This motion carried.
11. Discuss and consider increase in revenue from property taxes in the proposed budget for FY 2010-2011. A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Hefner to increase revenue from property taxes in the proposed budget for FY2010-2011. This motion carried.
12. Discuss and consider Ordinance No. 1162 establishing the FY 2010-2011 City Budget. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve Ordinance No. 1162 with the inclusion of Modification #1. This motion carried.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:50 p.m.

ATTEST:


Kerry Williams, City Secretary




Mayor Mike Reagor, Mayor

9-20-2010
Date