

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
MONDAY  
OCTOBER 4, 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, Jeanne Puryear, Mike Hazel and Gordon Hefner.

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

**PUBLIC COMMENTS** - None

**PUBLIC HEARINGS** – Request by adjoining property owners of Block 55 of Letchers Addition between Ford Street and Oatman Street to vacate, abandon, close and sell alley between Lots 1, 2, 3, 4, 5, 6, and Lots 7, 8, 9, 10, 11, and 12.

Public Hearing Opened at 5:31 p.m. With there being no testimony, the Public Hearing Closed at 5:32 p.m.

**DISCUSSION/ACTION**

**NEW BUSINESS**

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of September 20, 2010. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Gordon Hefner to approve the minutes. This motion carried.
2. Discuss and consider Ordinance No. 1170 an ordinance of the City Council of the City of Llano, Texas, vacating, abandoning, closing and selling 3,827 square feet of alley between Lots 1,2,3,4,5,6, and Lots 7,8,9,10, 11, and 12, Block 55 of Letchers addition to the City of Llano, Texas. A motion was made by Councilman J.R. Decker and seconded by Councilman Gordon Hefner to approve Ordinance No. 1170. Mayor Mike Reagor called for discussion. None occurred. This motion carried.
3. Discussion of the Agreement for use of the Depot. Due to Chamber President Tom Shaw's absence, the Council passed over this item.
4. Discussion only – Scott & White prescription plan adjustment. Javier Reyes, Medicalins, Deana Kenner, Moursund Insurance, Davidica Blum, Scott & White, and Debby Harvey, Scott & White were all present to answer Council questions. Ms. Blum apologized to the City for the fact that the contract renewal occurred before all the details of the new federal medical reform laws were fully understood. City Manager Finley deGraffenried explained to Council these changes amount to a budget impact of \$7,400 and that the employees rates will increase from \$3.00 to \$6.00/month.
5. Discuss and consider Resolution authorizing City Manager to execute contract with Sparks Engineering for Design of structural piers for Red Top Jail. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve Resolution authorizing City manager to execute contract with Sparks Engineering for Design of structural piers for Red Top Jail. Mayor Mike Reagor asked for discussion. None occurred. This motion carried.

**ITEMS FROM COUNCIL** – None

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**COUNCIL AND STAFF REPORTS –**

**City Manager Reports**

Hangar Homes – The property will not be conveyed but will be leased with a long term lease.

Pre-construction meeting regarding Sidewalk project – A pre-construction meeting regarding the Sidewalk project was held on September 23, 2010.

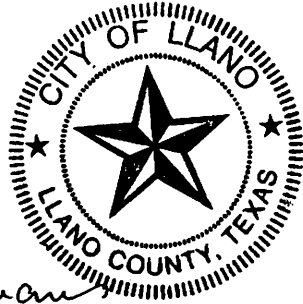
Pre-construction meeting regarding Airport Fuel Farm was held. The project is 12-16 weeks out to completion.

City dumpster policy – The City policy for dumpsters used on construction sites will now provide for companies other than IESI to provide roll-offs.

LEDC items – Letters of interest will be accepted from individuals interested in serving on the Llano Economic Development Corporation Board.

**ADJOURNMENT** – With there being no further business, the meeting was adjourned at 5:59 p.m.

ATTEST:



*Kerry Williams*  
Kerry Williams, City Secretary

*Mike Reagor*  
Mike Reagor, Mayor

