

**SPECIAL CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
OCTOBER 7, 2010
4:30 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 J.R. Decker

The City Council convened into closed session at 4:31 p.m., pursuant to the provision of the Open Meeting Law, Chapter 551, Government Code, in accordance with the authority contained in Sections 551.071 and 551.129 for the purpose of consultation with legal counsel by telephone conference call concerning legal issues involving: Fiber Optic Network Agreement between the City of Llano, Llano Economic Development Corporation and Saanco, Inc. dba Z-Con Internet Services, and related legal issues.

CLOSED EXECUTIVE SESSION – ANNOUNCEMENT

Pursuant to the provision of the Open Meeting Law, Chapter 551, Texas Government Code, in accordance with the authority contained in Sections 551.071 and 551.129, for the purpose of consultation with legal counsel by telephone conference call concerning legal issues involving: Fiber Optic Network Agreement between the City of Llano, Llano Economic Development Corporation and Saanco, Inc. dba Z-Con Internet Services, and related legal issues.

OPEN SESSION – ANNOUNCEMENT The City Council re-convened into open session at 5:05 p.m.

1. Discuss and consider retaining legal counsel regarding the Fiber Optic Network Agreement between the City of Llano, Llano Economic Development Corporation and Saanco, Inc. dba Z-Con Internet Services, and related legal issues. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to retain the Law Firm of Dietz and Jarrard for legal representation. Mayor Reagor asked for discussion. None occurred. This motion carried.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 5:06 p.m.



Mike Reagor
Mike Reagor, Mayor

ATTEST:

Kerry Williams
Kerry Williams, City Secretary

10-18-2010
Date