

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
OCTOBER 18, 2010  
5:30 P.M.**

**CALL TO ORDER** – The meeting was called 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

**PROCLAMATION** - Proclamation declaring 2010 Chamber of Commerce Week October 18-22, 2010. Read by Mayor Mike Reagor and presented to the Llano Chamber of Commerce.

**DISCUSSION/ACTION**

**NEW BUSINESS**

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 October 4, 2010 and Special Called City Council Meeting Minutes of October 7, 2010.

b. Discuss and consider closure of Pittsburg Avenue from Dallas Street to Ellis from 11:00 a.m. to 2:00 p.m. on November 7, 2010.

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

2. Discuss and consider Lease Agreement with the Llano Chamber of Commerce/ Llano Visitor Center for use of the Railyard Depot. Llano Chamber of Commerce President, Tom Shaw, advised that the basic responsibilities do not change. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the Lease Agreement with the Llano Chamber of Commerce/Llano Visitor Center for use of the Railyard Depot. Mayor Mike Reagor asked for additional discussion. None occurred. Motion carried.

3. Discuss and consider appointments to the Llano Economic Development Corporation Board.

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to table this item and bring it back to Council in a joint meeting with the Llano Economic Development Corporation Board. Mayor Mike Reagor asked for discussion. None occurred. Motion carried.

4. Discuss and consider direction to City staff to investigate height restrictions in regards to wind turbine towers and other on-site generators of power in regards to amendments to the City of Llano Municipal Code of Ordinances. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman Tom Dalrymple to direct staff to come up with ordinance to address this issue. Mayor Mike Reagor asked for further discussion. None Occurred. Motion carried.

**ITEMS FROM COUNCIL** – None

**COUNCIL AND STAFF REPORTS** –

City Manager Reports –

GIS Mapping - Coordination of start up meeting for the purpose of development of GIS mapping portal on the internet. An informational meeting is scheduled for November.

Smart Meters - Staff has investigated technologies and preliminary costs and is looking for Council direction. Texas A&M has scheduled a conference November 7 and November 8, which

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
OCTOBER 18, 2010  
5:30 P.M.**

Page 2

Finley deGraffenried is planning to attend.

Sales Tax - Increases reported by State Comptroller's Office.

Hickory & Main - Discussions regarding sewer gas smell are underway with City Engineer.

CEDA - City of Llano has been awarded Merit Recognition from the Texas Economic Development Council.

Yr End Financials-Unaudited preliminary numbers will be provided at City Council meeting.

ADJOURNMENT - with there being no further business, the meeting was adjourned at 6:00 p.m.

*Mike Reagor*  
Mike Reagor, Mayor

ATTEST:



*Kerry Williams*  
Kerry Williams, City Secretary

11-1-2010  
Date