

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
NOVEMBER 1, 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 Boy Scout Troup 301 and Scout Leaders Mrs. Karon Phillips and Mr. Jim Wheeler.

PUBLIC COMMENTS - None

DISCUSSION/ACTION

NEW BUSINESS

1. **Discuss and consider approval of Regular Called City Council Meeting Minutes of October 18, 2010.**

A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to approve the Regular Called City Council Meeting Minutes of October 18, 2010. This motion carried.

2. **Discuss and consider Resolution No. 2010-11-01 declaring a 60 day moratorium on the issuance of building permits for placement of wind turbine towers within the City of Llano.** A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve Resolution No. 2010-11-01. Mayor Reagor asked for discussion. None occurred. This motion carried.

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

Mayor Reagor expressed appreciation to all who submitted their names for consideration. Mayor Pro Tem Mike Hazel asked the City Secretary to send thank you letters to all who had expressed an interest in being appointed to the Llano Economic Development Corporation Board (LEDC). A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to appoint Josh Rode to the LEDC. Mayor Reagor asked for discussion. Councilman Decker advised that Mr. Rode's family has owned a business in Llano for years. Josh Rode is young and will bring fresh ideas to the Board. With there being no further discussion, the Mayor put the motion to a vote. The ayes had it and the motion carried. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilwoman Jeanne Puryear to appoint Doris Messer to the LEDC. Mayor Reagor asked for discussion. Mayor Pro Tem Mike Hazel advised that Mrs. Messer is the Executive Director of the Chamber of Commerce. He feels it is a good idea to have her on the Board due to her leadership abilities and the fact that her input comes from a different angle. With there being no further discussion, the Mayor put the motion to a vote. The ayes had it and the motion carried. A motion was made by Councilman Gordon Hefner and seconded by Councilman J.R. Decker to appoint Roger Pinckney to the LEDC. Mayor Reagor asked for discussion. Councilman Hefner advised that he had served on a previous City Council with Roger and was always impressed with his concern for Llano. He feels Roger will be a definite asset. Hearing no further discussion, the Mayor put the motion to a vote. The ayes had it and the motion carried.

4. **Discuss and consider Llano Chamber of Commerce 2010-2011 Budget.** Mrs. Doris Messer, Chamber of Commerce Executive Director, was present to answer questions and make a presentation regarding the Chamber 2010 budget. Mrs. Messer advised that last year's budget was heavily weighted in events and that this year's budget is weighted in advertising. The Chamber has funded a new website. Advertising was budgeted last year at \$6,000 and this year will be budgeted at \$12,000. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve the Chamber of Commerce 2010-2011 budget. Mayor Reagor asked for discussion. Councilman J.R. Decker extended accolades to Mrs. Doris Messer and all the Chamber of Commerce members for the outstanding job they have done. This motion carried.

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
NOVEMBER 1, 2010
5:30 P.M.**

Page 2

5. Discuss and consider Llano County Historical Museum 2010-2011 Budget.

Mr. Roger Pinckney, President of the Llano County Historical Commission, extended thanks to the City Council for placing this item on the agenda. He made a presentation regarding the Museum and answered Council questions. Mr. Pinckney advised that the Museum accepts donations, collects membership dues and memorials. There is a strong program at present to attract more members. A motion was made by Councilman Tom Dalrymple and seconded by Mayor Pro Tem Mike Hazel to approve the Llano County Historical Museum 2010-2011 Budget. Mayor Reagor asked for any additional discussion. None occurred. This motion carried.

6. Discussion only - street relocation in the 200 block of E. Haney. City Manager Finley deGraffenried advised that he, Library Personnel, and the County Commissioner met regarding the E. Haney/Oatman Street intersection. The County advised that they would be willing to work with the City to straighten the street on the East side of the intersection to improve the traffic situation and drainage. Councilman Gordon Hefner advised that this was a good plan and well needed. Mayor Reagor advised that the contract for the sidewalk had already been let and this would involve moving the sidewalk thirty feet and that this would have to be approved by the Texas Historic Commission. City Manager Finley deGraffenried advised that the schedule had been altered to do that part of the sidewalk last. This will allow for a more consistent center line across Oatman Street.

7. Discuss and consider broadband network assignment No action was taken by Council on this item.

8. Discussion only – Distribution of Hotel/Motel tax fund requests. Several options were discussed. Council discussed having staff come back at a future meeting with a policy for City Council consideration.

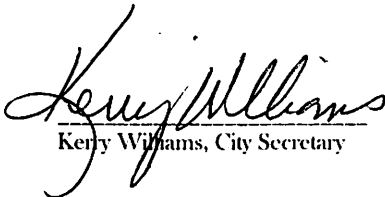
ITEMS FROM COUNCIL – None

COUNCIL AND STAFF REPORTS –

City Manager Reports – None

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:16 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

11-15-2010
Date

RESOLUTION NO. 2010-11-01**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS, DECLARING A 60 DAY MORATORIUM REGARDING THE ISSUANCE OF BUILDING PERMITS FOR PLACEMENT OF WIND TURBINE TOWERS WITHIN THE CITY OF LLANO.**

WHEREAS, the City is undertaking an amendment to the existing Zoning Ordinance No. 735 relative to the placement of placement of wind turbine towers within the City of Llano; and

WHEREAS, the installation of wind turbine towers may be a concern regarding height of towers and generator noise affecting neighboring property owners; and

WHEREAS, the Staff recommends declaring a 60 day moratorium regarding the issuance of building permits for placement of wind turbine towers the City of Llano, to allow City Staff, the Planning & Zoning Commission, and the City Council, the necessary time to review the City's land use and zoning regulations and, if necessary, amend them; and

WHEREAS, the City Council has considered the matter and deems it in the public interest to authorize this action,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS, THAT:

1. Placement of wind turbine towers within the City of Llano are deemed potentially hazardous to public health, safety and welfare; and
2. The City Council hereby declares a 60 day moratorium regarding the issuance of building permits for placement of wind turbine towers within the City; and
3. This permit suspension shall expire 60 days from the approval date of this Resolution (November 1, 2010), subject to possible future extension, or upon adoption of the amended Zoning Ordinance as recommended by the Planning & Zoning Commission and passed by the City Council.

PASSED AND APPROVED this the 1st day of November, 2010.

Mike Reagor, Mayor

ATTEST:

Kerry Williams, City Secretary