

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
NOVEMBER 15, 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 Councilman J.R. Decker

PUBLIC COMMENTS – Mrs. Sherry Simpson advised council that the City website needs work to ensure that the City government is transparent.

DISCUSSION/ACTION

NEW BUSINESS

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of November 1, 2010. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve the Regular Called City Council Meeting Minutes of November 1, 2010. Mayor Reagor called for additional discussion. None Occurred. This motion carried.
2. Discuss and consider appointment of two City Council members to task group to look at Police Department relocation. City Manager Finley deGraffenried advised Council that there are some desirable properties available. Councilman J.R. Decker and Councilman Tom Dalrymple remarked that they were interested in serving on this task group. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to appoint Councilmen Decker and Dalrymple to this task group. Mayor Reagor called for additional discussion. None occurred. This motion carried.
3. Discuss and consider Policy Resolution for the distribution of Hotel/Motel tax fund requests. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve Policy Resolution for the distribution of Hotel/Motel tax fund requests. Mayor Reagor called for additional discussion. None occurred. This motion carried.
4. Discuss and consider City of Llano Parks Reservation Form & Permit Application for Mike Blakely's Tex-Americana Fandango May 12-15, 2010. Mr. Mike Blakely was present to answer Council questions. Mr. Blakely advised Council that he uses sponsors' money for advertising and to pay musicians. Money generated by ticket sales is given to Fisher House a charity for wounded warriors. Councilman Tom Dalrymple advised Mr. Blakely that this is the exact sort of event we would love to see return to Llano year after year. Mayor Pro Tem Mike Hazel advised Mr. Blakely that the City of Llano and Chamber of Commerce would help him make this event a success. He advised Mr. Blakely that he should apply for Hotel/Motel funds for advertising funds. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve this application. Mayor Reagor called for additional discussion. This motion carried. Chamber of Commerce Director Doris Messer advised Council that she has already run two ads for this event; one in "American West" and one in "True Texas Events Calendar".
5. Discussion – Net metering for on-site electrical generation. After some discussion, staff was directed to draft an ordinance for Council approval on December 6, 2010.
6. Discussion Only – Making Oatman Street one way, northbound, from Granite Street to Green Street. After some discussion regarding the confusion surrounding the street being one-way going North two hours in the morning and two hours in the afternoon, staff was directed to further investigate this situation.

ITEMS FROM COUNCIL – None

COUNCIL AND STAFF REPORTS –

City Manager Reports –

Street relocation in the 200 Block of E. Haney – Provides a consistent center line with the 100 block of East Haynie and generally improves the safety of the intersection of Haynie and Oatman street. The existing pavement will be used to improve the parking at the Red Top Jail.

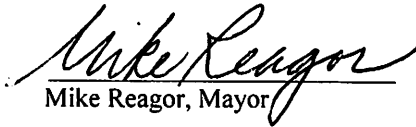
Status of broadband – the City is awaiting news regarding the possible assignment of Saanco, Inc.

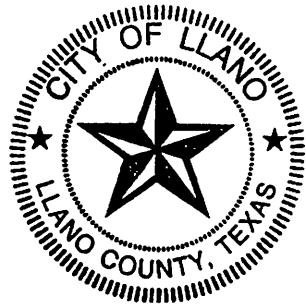
Golf Course upgrades to back nine – Good news has been received regarding the condition of the turf. Visual appearance of the course has improved.

Resignation of Officer Tommy Payne – Officer Payne took a position as Police Chief in Aubry, Texas.

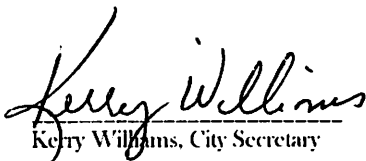
Upcoming meetings of the Historic Preservation Committee and the Citizens' Advisory Group – The Historic Preservation Committee will meet at 3:00 p.m. on December 2, and the Citizens' Advisory Group will meet on the same date at 5:30 p.m.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 6:14 p.m. -


Mike Reagor, Mayor



ATTEST:


Kerry Williams, City Secretary

12-6-2010
Date