

**REGULAR CALLED MEETING MINUTES
OF THE LLANO CITY COUNCIL
MONDAY
DECEMBER 20, 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

DISCUSSION/ACTION

NEW BUSINESS

- 1.. Discuss and consider approval of Special Called City Council meeting Minutes of July 14, 2010 and Regular Called City Council Meeting Minutes of December 6, 2010. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the Special Called City Council Meeting Minutes of December 6, 2010. This motion carried.
2. Discuss and consider approval of Ordinance No. 1174 an ordinance of the City of Llano, Texas providing a new article, Article 102-57 establishing an identity theft prevention program, to set out definitions, policies and procedures for implementation of the identity theft prevention program. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman Gordon Hefner to approve Ordinance No. 1174. Mayor Reagor called for additional discussion. With there being no further discussion, this motion carried.
3. Discuss and consider approval of contract with Toxev/McMillan Design Associates for planning transformation of the Red Top Jail into a museum. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve contract with Toxev/McMillan Design Associates. Mayor Reagor called for additional discussion. With there being no further discussion, this motion carried.
4. Discuss and consider award of Grant Administrator for CDBG Grant. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve award of Grant Administrator for CDBG Grant to Community Development Management Company, Inc. Mayor Reagor called for additional discussion. With there being no further discussion, this motion carried.
5. Discuss and consider Ordinance No. 1175 an ordinance of the City of Llano, Texas, creating a distributed generation rider; regulating the installation of distributed generation equipment; requiring execution of an agreement with the City of Llano; setting forth fees, charges and credits for generation of electricity; and encouraging the safe operation and parallel interconnection for the owner and City utility. A motion was made by Councilman J.R. Decker and seconded by Mayor Pro Tem Mike Hazel to approve Ordinance No. 1175. Mayor Reagor called for additional discussion. With there being no further discussion, this motion carried.
6. Discuss and consider LEDC By-Laws. A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman Jeanne Puryear to approve resolution amending by laws of the Llano Economic Development Corporation; allowing ex officio participation from the Llano County Commissioners' Court. Mayor Reagor called for addition discussion. With there being no further discussion, this motion carried.
7. Discuss and consider contract amendment with Halff and Associates regarding reduction in cost. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve an amendment in contract which reduces contract cost by \$10,000. Mayor Reagor called for additional discussion. With there being no further discussion, this motion carried.

Distribution Committee. Councilman J.R. Decker amended his motion to appoint Marci Methvin, Phyllis Alexander and Vipal Patel to the Hotel/Motel Tax Funds Distribution Committee. Councilman Tom Dalrymple seconded this motion. Mayor Mike Reagor called for addition discussion. With there being no discussion, this motion carried.

12. Discuss and consider appointment of CDBG Grant Administration Proposal Review committee.
A motion was made by Councilman Tom Dalrymple and seconded by councilman J.R. Decker to appoint Councilwoman Jeanne Puryear, Lynda Kuder and Kerry Williams to the CDBG Grant Administration Proposal Review committee. Mayor Reagor called for discussion. With there being no discussion, this motion carried.
13. Discuss and consider budget amendment for income related to LCRA ABNR funds distribution; expenses for CDBG match, City Hall upgrades, possible equipment expenses. A motion was made by Councilwoman Jeanne Puryear and seconded by Councilman J.R. Decker to approve budget amendment. Mayor Reagor called for discussion. With there being no discussion, this motion carried.
14. Discuss and consider Planning/Zoning By-laws. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve the Planning/Zoning By-laws with the removal of the stipulation that you must be a landowner in Llano. Mayor Reagor called for discussion. With there being no discussion, this motion carried.
15. Discuss and consider approval of site plan for new Corner Drug Store in the North Business District.
Mayor Pro Tem Mike Hazel recused himself from discussion and voting for the motion. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve the site plan for new Corner Drug Store in the North Business District. Councilman J.R. Decker accepted an amendment to his motion by Councilman Gordon Hefner that added the stipulation that the site plan would be reviewed for traffic problems. Mayor Reagor called for discussion. With there being no discussion, this motion carried.

**ITEMS FROM COUNCIL –
COUNCIL AND STAFF REPORTS –**

City Manager Reports –

Water Plant – Taste of water complaints addressed

Weir Gates – Weir gates are scheduled to be installed December 15, 2010.

Trout – Trout will be delivered to the Llano River on or about December 8th.

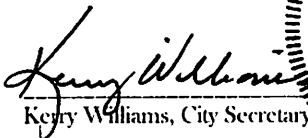
Main Break – Everything is back to normal.

Zeecon – Collateral inspection and reporting requirements – The City is in close communication with ZeeCon.


Preservation Ordinance – Ordinance is very close to being in final form. Meeting scheduled on January 11, 2011 to review the final draft with all property owners in the proposed District.

ADJOURNMENT – With there being no further business, the meeting was adjourned at 7:20 p.m.

ATTEST:


Kerry Williams, City Secretary




Mike Reagor, Mayor

12-20-2010
Date