

**REGULAR CALLED MEETING MINUTES  
OF THE LLANO CITY COUNCIL  
MONDAY  
DECEMBER 06, 2010  
5:30 P.M.**

**CALL TO ORDER** – Mayor 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, Gordon Hefner

**PLEDGE OF ALLEGIANCE** – Led by J.R. Decker

**PUBLIC COMMENTS** – None

**PUBLIC HEARINGS** – Request by adjoining property owners of Block 1 of North Addition Lots 3 and Pt of Lt 4 and Block 2 of North Addition Lot 5 on Tarrant Street to vacate, abandon, close and sell Ashton Street between Tarrant and American Legion Drive. – Public Hearing opened at 5:30 p.m. Adjacent property owner, Lance Idol, was present to answer any Council questions. Mr. Idol proposes to purchase ½ of Ashton Street between Tarrant and American Legion. Mr. Idol advised that anything he builds in this property would be per City guidelines. With there being no further testimony, the Public Hearing was closed at 5:40 p.m.

Amendment to Zoning Ordinance No. 735, Section 22 by adding Section 22.12; allowing for and providing certain safeguards relating to wind-powered electricity-generating appliances. Public Hearing opened at 5:40 p.m. With there being no testimony, the Public Hearing was closed at 5:40 p.m.

**PROCLAMATION** - Winter Texan Day – December 10, 2010 – Presented to our Winter Texan Visitors who were present for the meeting.

**DISCUSSION/ACTION**

**NEW BUSINESS**

1. Discuss and consider approval of Regular Called City Council Meeting Minutes of November 15, 2010. A motion was made by Councilman J.R. Decker and seconded by Mike Hazel to approve the minutes. This motion passed.
2. Discuss and consider proposal from Hejl Lee & Associates for upgrading City Water maps \$7,500.00. Mr. Dan Hejl was present to answer any Council questions. He advised the maps would be in digital format. Mr. Hejl advised that City crews will be able to update the maps as improvements to the system are made. A motion was made by Councilman Tom Dalrymple and seconded by Councilwoman Jeanne Puryear to approve the City water map upgrades. Mayor Reagor called for additional discussion. With there being no further discussion, this motion carried.
3. Discuss and consider Engineering contract with Halff & Associates for detailed study of 100 year flooding for tributaries. Mr. Wes Birdwell of Halff & Associates was present to answer any Council questions. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman J.R. Decker to approve contract with Halff & Associates for detailed study of 100 year flooding for tributaries. Mayor Reagor called for additional discussion. Andy Carter of Halff & Assoc. advised that the scope is in four phases; study, survey, hydrologic analysis and LOMAR - letter of map revision to FEMA. With there being no further discussion, this motion carried.

4. Discuss and consider directing staff to conduct investigation, and report back to Council on the possible costs and benefits of relocation of the City Maintenance Yard. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to have staff conduct investigation and report back to Council with a staff recommendation on relocation of the City Maintenance Yard. Mayor Reagor asked for discussion. With there being no discussion, this motion carried.
5. Discuss and consider direction for staff on replacement of 1995 Motor Grader. Public Works Director Eugene Long was present to advise Council that staff has located a Motor Grader at Denmar of Louisiana. Discussion occurred as to how staff might be able to look at it. A motion was made by J.R. Decker to approve purchase of equipment if it is brought to Llano and an oil analysis is done. Councilman Decker amended his motion for the Mayor to be given the authority to approve purchase of equipment if it is brought to Llano and an oil analysis is done. Councilman Tom Dalrymple seconded the motion. Mayor Reagor called for additional discussion. Mayor Pro Tem Mike Hazel advised that he did not feel that it is worth an additional \$25,000 for a laser. Finance Director Lynda Kuder advised that the equipment could be financed at 4.25% at an amount of \$2,056.00/month. Councilman Tom Dalrymple asked that staff research the trade-in value. With there being no further discussion, this motion carried.
6. Discuss and consider Ordinance No. 1172 an ordinance of the City Council of the City of Llano, Texas, vacating, abandoning, closing and selling 10,762 or square feet of Ashton Street between Block 1 of North Addition Lots 3 and Pt of Lt 4 and Block 2 of North Addition Lot 5 between Tarrant Street and American Legion Drive. A motion was made by Councilman J.R. Decker and seconded by Councilman Tom Dalrymple to approve Ordinance No. 1172. Mayor Mike Reagor called for discussion. City Manager Finley deGraffenried advised that staff feels there is exposure for conveying property that is drainage. Mayor Reagor advised that there are no further plans for River access using Ashton. With there being no further discussion, this motion carried with Councilmen J.R. Decker, Tom Dalrymple, Mike Hazel and Gordon Hefner voting for. Councilwoman Jeanne Puryear voted against the motion.
7. Discuss and consider Ordinance No. 1173 an ordinance of the City of Llano, Texas, amending Ordinance 735, Section 22 by adding Section 22.12: allowing for and providing certain safeguards relating to wind-powered electricity-generating appliances; providing for the repeal of all ordinances in conflict; providing a severability clause; and providing for an effective date. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve ordinance No. 1173. Mayor Reagor called for discussion. With there being no further discussion, this motion carried.
8. Discuss and consider Master Gardener plans at Depot. Mayor Pro Tem Mike Hazel recused himself from discussion and voting on approval of this item. A motion was made by Councilman Tom Dalrymple and seconded by Councilman J.R. Decker to approve the Master Gardener plans at Depot. Mayor Reagor asked for additional discussion. With there being no discussion, this motion carried.
9. Discuss and consider re-negotiation of Llano Chamber of Commerce Publicity and Tourism Agreement to extend term consistent with depot lease term. Chamber President Tom Shaw was present to answer Council questions. He advised that there has been a change in payment times, and that there is now a ninety day instead of a thirty day option for either party to cancel the agreement. A motion was made by Mayor Pro Tem Mike Hazel and seconded by Councilman Tom Dalrymple to approve the re-negotiation of Llano Chamber of Commerce Publicity and Tourism Agreement. Mayor Reagor asked for discussion. With there being no discussion, this motion carried.
10. Discuss and consider approval of 2011 Tax Roll. A motion was made by Councilman J.R. Decker and seconded by Councilwoman Jeanne Puryear to approve the 2011 Tax Roll. Mayor Reagor asked for discussion. With there being no discussion, this motion carried.
11. Discuss and consider appointments to Hotel/Motel Tax Funds Distribution Committee. A motion was made by Councilman J.R. Decker to appoint Marci Methvin to the Hotel/Motel Tax Funds

Distribution Committee. Councilman J.R. Decker amended his motion to appoint Marci Methvin, Phyllis Alexander and Vip 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 8<sup>th</sup>.

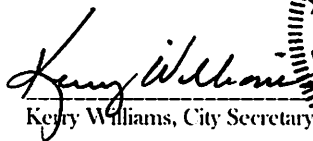
Main Break – Everything is back to normal.

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

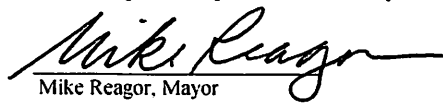
Preservation Ordinance – Ordinance is very close to being in final form. Meeting scheduled on January 11, 2011 to review the final draft with all property owners in the proposed District.

**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