

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING MARCH 25, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 25, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3,4; Auditor Cindy Lent; County Clerk Marci Hadel; Audience of approximately 29.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting March 11, 2019
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer Report/Investment Report February 2018 – Teresa Kassell, Treasurer (Not Due)
- f. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (Not Due)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report
 9. Hill Country Humane Society

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet.

AGENDA ITEM #4:

Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

Willis-Sherman Associates

1A. Discussion/Action – An RV Site Plan On A 3 Acre Portion Of Lot 944, Indian Hills, Section One, A Subdivision Located In Llano County, Texas, According To Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas. The RV Resort Shall Be Known As Freedom Lives Ranch RV Resort.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 4 – 1A.

Fred Thompson & Associates

2A. Variance Request – Replat Of Lots 31, 32 And The West 40 Feet Of Lot 30, Block 6, Paradise Point, Unit 1, To Be Known As Lot 30-A, Llano County, Texas. Variance Requested Because Combined Lots Comprise 0.32 Of An Acre.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 4 – 2A.

2B. Public Hearing – Replat Of Lots 31, 32 And The West 40 Feet Of Lot 30, Block 6, Paradise Point, Unit 1, A Subdivision Of Record In Volume 86, Page 545, Llano County Deed Records, Llano County, Texas, Described In A Deed Of Record In Volume 1584, Page 2788, Llano County Official Public Records, To Be Known As Lot 30-A, Llano County, Texas.

2C. Discussion/Action - Replat Of Lots 31, 32 And The West 40 Feet Of Lot 30, Block 6, Paradise Point, Unit 1, A Subdivision Of Record In Volume 86, Page 545, Llano County Deed Records, Llano County, Texas, Described In A Deed Of Record In Volume 1584, Page 2788, Llano County Official Public Records, To Be Known As Lot 30-A, Llano County, Texas.

MOTION: Raschke; Second Sandoval; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke
Nay: Sandoval, Moss
Remove Agenda Item 4 – 2C.

3A. Public Hearing – An RV Site Of Two Certain Tracts Of Land Out Of The J G Pfueffer Survey 1, Abstract 594, According To Record In Volume 1581, Page 4082, Llano County Official Public Records, To Be Known As Granite Lake Canal RV Park.

3B. Discussion/Action - An RV Site Of Two Certain Tracts Of Land Out Of The J G Pfueffer Survey 1, Abstract 594, According To Record In Volume 1581, Page 4082, Llano County Official Public Records, To Be Known As Granite Lake Canal RV Park.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 4 – 3B.

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

Approve By Resolution That The Month April 2019 Is Child Abuse Prevention Month And April 3, 2019 Is “Go Blue Day” In Llano County.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution The Month April 2019 Is Child Abuse Prevention Month And April 3, 2019 Is “Go Blue Day” In Llano County.

AGENDA ITEM #7:

Approve A Bond For Llano County Deputy Sheriff, Mandy Savannah.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff, Mandy Savannah.

AGENDA ITEM #8:

Resolution Renaming Of The New TxDot Bridge On 2900 In Kingsland Over The Llano River Replacing the Previous Bridge Built In 1969 Destroyed By The Historic Flood October 16, 2018 In Honor Of David And Pat Enloe.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved The Resolution Renaming Of The New TxDot Bridge On 2900 In Kingsland Over The Llano River In Honor Of David And Pat Enloe. Correction In Third Paragraph (Had To Hard)

AGENDA ITEM #9:

Approve Use Of The East Llano County Annex Property For The Llano Countywide Collection Events – Limited Collection Event To Be Held Saturday, May 4, 2019 And Full Collection Event To Be Held Saturday, October 12, 2019.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved Use Of The East Llano County Annex Property For The Llano Countywide Collection Events – Limited Collection Event To Be Held Saturday, May 4, 2019 And Full Collection Event To Be Held Saturday, October 12, 2019.

AGENDA ITEM #10:

Review And Approve The Audited Financial Report For Fiscal Year Ending September 30, 2018 For Llano County Emergency Services District No. 1 The Emergency Medical Service For Horseshoe Bay And Surrounding Area.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Accept Audited Financial Report For Fiscal Year Ending September 30, 2018 For Llano County Emergency Services District No. 1 The Emergency Medical Service For Horseshoe Bay And Surrounding Area.

AGENDA ITEM #11:

Review And Approve The Accountant's Compilation Report For Fiscal Year Ending September 30, 2018 For Llano County Emergency Services District No. 4 For Fire Protection For The Community Of Oak Ridge Estates.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Accept Accountant's Compilation Report For Fiscal Year Ending September 30, 2018 For Llano County Emergency Services District No. 4 For Fire Protection For The Community Of Oak Ridge Estates.

AGENDA ITEM #12:

Approve The Accreditation In The State Library System Application And The Annual Report For The Llano Library System.

MOTION: Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved The Accreditation In The State Library System Application And The Annual Report For The Llano Library System.

AGENDA ITEM #13:

Discussion And Possible Action To Participate In The No Cost Assessment Through DIR And AT&T And Designate An Official To Serve As The County's Liaison.

MOTION: Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Agreed To Participate In The No Cost Assessment Through DIR And AT&T And Appoint Cindy Ware As County Liaison.

AGENDA ITEM #14:

Discussion And Action To Provide October 2018 Flood Clean-Up Funds To The Cities Of Llano, Sunrise Beach And Horseshoe Bay From The \$100,000 LCRA Donation To The County For This Purpose.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove With Plans To Revisit. No Proposal In County Clerk's Packet For Imaging.

AGENDA ITEM #15:

Approve A Bond For Matthew Rienstra, Assistant Llano County Attorney.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Bond Renewal For Matthew Rienstra, Assistant Llano County Attorney.

AGENDA ITEM #16:

Discussion And Possible Action To Approve The Proposal For Roof Repair For The Llano County Courthouse.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Proposal Of \$19,750.00 For Roof Repair For The Llano County Courthouse.

AGENDA ITEM #17:

For Discussion And Possible Action Of Hiring FEMA Recovery Subject Matter Expert As Temporary Consultant to Assist Llano County With FEMA Disaster Declaration DL-4416 Response And Recovery Of Federal Funds.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Move Forward In Hiring FEMA Recovery Subject Matter Expert As Temporary Consultant To Assist Llano County With FEMA Disaster Declaration DL-4416. Abide By County Purchasing Policy And Submit Proposal To County Attorney For Review With A Not To Exceed Amount Of \$50,000.00, Subject To Amending.

AGENDA ITEM #18:

Announcement Only: Texas Association Of Counties Risk Management Pool – Workers' Compensation Program – Recognizes Llano County For Zero Lost Time 2018.

AGENDA ITEM #19:

Discussion Only:

- a. Tax Assessor-Collection Summary Report – February 2019 (No Report Submitted)

Discussion Only – No Action Taken

AGENDA ITEM #20:

Public Service Announcements

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk