

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, JANUARY 13, 2020 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., January 13, 2020, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of 18.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting December 9, 2019 And Special Called Meeting December 30, 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. Treasurer's Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) Development Services
  - b) Indigent Health Care
  - c) Hill Country Humane Society
  - d) Llano County Library System
  - e) Elections Department Monthly Report
  - f) County Clerks Report
  - g) Constable Reports
  - h) Justice Of The Peace Reports
  - i) Tax Assessor-Collection Summary Report
  - j) Sheriff's Dept And Community Services
  - k) Building & Maintenance Report

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

**AGENDA ITEM #3:**

Public Comments

No Public Comment Sign Up

**AGENDA ITEM #4:**

Public Service Announcements

**AGENDA ITEM #5:**

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

Llano Surveying & Mapping LLC

5A. Discussion/Action: RV Park Plan – Located On Lot 63, Deer Hills, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 2, Page 39, Llano County Plat Records, Llano County, Texas.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approved RV Park Plan Located On Lot 63, Deer Hills, A Subdivision Located In Llano County, Texas.

Cuplin & Associates

5B. Discussion/Action: Variance Request For The West Portion Of Lot 42 And A Portion Of Lots 43, 44 & 45, Island Lodges Subdivision To Allow Combination Of Lots Despite Being Unable To Fulfill The Minimum Lot Size As Defined In The Llano County Subdivision Regulations Under Subsection Lots Item 1, Page 13.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Variance Request For The West Portion Of Lot 42 And A Portion Of Lots 43, 44 & 45, Island Lodges Subdivision To Allow Combination Of Lots Despite Being Unable To Fulfill The Minimum Lot Size As Defined In The Llano County Subdivision Regulations Under Subsection Lots Item 1, Page 13.

5C. Public Hearing: Replat Of The West ½ Lot 42 And A Portion Of Lots 43, 44 & 45, Island Lodges Subdivision, Section II, Llano County, Texas, As Shown On The Plat Recorded In Volume 1, Page 66, Plat Records Of Llano County, Texas.

5D. Discussion/Action: Replat Of The West ½ Lot 42 And A Portion Of Lots 43, 44 & 45, Island Lodges Subdivision, Section II, Llano County, Texas, As Shown On The Plat Recorded In Volume 1, Page 66, Plat Records Of Llano County, Texas.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of The West ½ Lot 42 And A Portion Of Lots 43, 44 & 45, Island Lodges Subdivision, Section II, Llano County, Texas, As Shown On The Plat Recorded In Volume 1, Page 66, Plat Records Of Llano County, Texas.

5E. Public Hearing: Replat Of Lots 33A & 35A, Hill Country Cove, Plat No. 1.0, Llano County, Texas As Shown On Plat Recorded In Volume 21, Page 4 Of The Plat Records Of Llano County, Texas.

5F. Discussion/Action: Replat Of Lots 33A & 35A, Hill Country Cove, Plat No. 1.0, Llano County, Texas As Shown On Plat Recorded In Volume 21, Page 4 Of The Plat Records Of Llano County, Texas.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lots 33A & 35A, Hill Country Cove, Plat No. 1.0, Llano County, Texas As Shown On Plat Recorded In Volume 21, Page 4 Of The Plat Records Of Llano County, Texas.

5G. Public Hearing: Replat Of Lots 145, 146, 160 & 161, Deerhaven, Section II, Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 145A, Deerhaven, Section II.

5H. Discussion/Action: Replat Of Lots 145, 146, 160 & 161, Deerhaven, Section II, Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 145A, Deerhaven, Section II.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lots 145, 146, 160 & 161, Deerhaven, Section II, Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 145A, Deerhaven, Section II.

**AGENDA ITEM #6:**

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

**Aye:** Judge Cunningham, Jones, Sandoval, Moss

**Nay:** Raschke

Table Agenda Item #6.

**AGENDA ITEM #7:**

Discussion Only: Update On Court Appointed Special Advocates Activities In Llano County.

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

Remove Agenda Item #7.

**AGENDA ITEM #8:**

Discussion/Action: Approve And Acquire A Secure Sockets Layer (SSL) Certificate From The Texas Association Of Counties For Verification Of The Llano County Website As Secure And Legitimate. Adding A SSL Certificate To Our County Website Will Establish A Secure Connection By Encrypting All Transmitted Information Which Is A New "Best Practice" For Any Website Containing Elections Related Information. Annual Cost Will Be \$150 Per Year. Websites Utilizing A SSL Certificate Indicate That They Have Established A Secure Connection By Displaying An Icon, Generally A Security Lock, In The Web Address Bar.

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

Approved To Acquire A Secure Sockets Layer (SSL) Certificate From The Texas Association Of Counties For \$150 Per Year.

**AGENDA ITEM #9:**

Discussion/Action: Request To Appoint Randy Rives, City Of Horseshoe Bay Council Member, As The CARTPO Representative, Replacing Outgoing Council Member Reagan Lambert.

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

Approved Appointment Of Randy Rives As The CARTPO Representative To Replace Reagan Lambert.

**AGENDA ITEM #10:**

Review/Approval: Bond For The Following With Western Surety Company  
Caroline Ashley – County Treasurer's Office  
Ronald Branch – County Sheriff's Office  
Keith Godley – County Sheriff's Office

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

Approved Above Three Bonds In Agenda Item #10.

**AGENDA ITEM #11:**

Discussion/Action: Review And Allocate Texas Soil & Water Conservation District #223 Request For Funds Of \$7800.00 For Ongoing Soil Erosion & Water Conservation Projects Throughout Llano County For FY 2020.

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

Table Agenda Item #11.

**AGENDA ITEM #12:**

Discussion/Action: Adoption Of FY 2020 Investment Policy.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Adoption Of FY 2020 Investment Policy.

**AGENDA ITEM #13:**

Discussion/Action: Approve And Enroll Llano County Elected Officials And Employees Into The Texas Association Of Counties (Texas Department Of Information Services (DIR) Approved) Cybersecurity Training Program To Maintain Compliance With Texas Government Code §2054.5191.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Enrollment Of Llano County Elected Officials And Employees Into The Texas Association Of Counties (Texas Department Of Information Services (DIR) Approved) Cybersecurity Training Program.

**AGENDA ITEM #14:**

Discussion/Action: Approve Purchase Of New 2020 Chevrolet Silverado 4x4 Pick-Up To Replace Building & Maintenance 2010 Ford 150.

**MOTION:** Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #14.

**AGENDA ITEM #15:**

Discussion/Action: Approve New Hours Of Operation At Lakeshore Library, Buchanan Dam, Texas. Current Hours Are 9:00am-Noon, 1:00pm-5:00pm. New Hours Of Operation Will Be 9:00am-5:00pm.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
New Hours Of Operation At Lakeshore Library Will Be 9:00am-5:30pm. Open During Lunch.

**AGENDA ITEM #16:**

Discussion/Action: Approve By Resolution, For Commissioner Linda Raschke, Precinct 2, To Apply For Solid Waste Grant From CAPCOG – Amount Of Grant Application - \$20,000.00. Money Will Be Utilized For The Llano Countywide Collection Program.

**MOTION:** Moss; Second Jones; **MOTION PASSED.**  
**Aye:** Judge Cunningham, Jones, Sandoval, Moss  
**Abstained:** Raschke  
Approved Resolution For Commissioner Linda Raschke To Apply For Solid Waste Grant From CAPCOG – Amount Of Grant Application - \$20,000.00. Money Will Be Utilized For The Llano Countywide Collection Program.

**AGENDA ITEM #17:**

Discussion/Action: Reappoint Ron Abshier And Ray McCasland To The ESD #2 Board. Mr. Abshier And Mr. McCasland Have Agreed To Continue On The ESD #2 Board. Term Of Appointment Is January 1, 2020 Through December 31, 2020.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Reappointment Of Ron Abshier And Ray McCasland To The ESD #2 Board. Term Of Appointment Is January 1, 2020 Through December 31, 2020.

**AGENDA ITEM #18:**

Discussion/Action: To Formally Approve Procedures To Close/Abandon/Vacate Roads In Llano County, Texas.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Procedures To Close/Abandon/Vacate Roads In Llano County With Exceptions By Counsel.

**AGENDA ITEM #19:**

Recognize Llano County Clerk, Marci Hadelers, For Her Certificate Of Completion Of Continuing Education For 2019.

Recognition Of Completion Of Continuing Education For 2019 – No Action Taken

**AGENDA ITEM #20:**

Discussion/Action: Reappointing Ms. Cindy Daly To A Four-Year Term Representing The Friends Of The Kingsland Library, On The Master Board, Term Expiring 12/31/2023.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Reappointment Of Ms. Cindy Daly To A Four-Year Term Representing The Friends Of The Kingsland Library, On The Master Board, Term Expiring 12/31/2023.

**AGENDA ITEM #21:**

Discussion/Action: Reappointing Ms. Louann Raley To A Four-Year Term Representing Precinct #3 Of The Friends Of The Kingsland Library, On The Master Board, Term Expiring 12/31/2023.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Reappointment Of Ms. Louann Raley To A Four-Year Term Representing Precinct #3 Of The Friends Of The Kingsland Library, On The Master Board, Term Expiring 12/31/2023.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers  
Marci Hadelers, County Clerk