

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 14, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 14, 2018, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary 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 Hadelar; Audience of approximately 15.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings April 23, 2018 & Special Called Meeting April 30, 2018.
- 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 April 2018– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report

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

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

No Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

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

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Reinstate Burn Ban.

AGENDA ITEM #6:

Approve Advance Funding Agreement For Bridge Replacement Or Rehabilitation Off The State System Between State Of Texas And County Of Llano.

MOTION: Moss; Second Raschke: MOTION PASSED.

Approved Advance Funding Agreement For Bridge Replacement Or Rehabilitation Off The State System Between State Of Texas And County Of Llano.

AGENDA ITEM #7:

Approve By Resolution The Following:

1. U.S. Armed Forces Day
2. National Peace Officers Memorial Day
3. Older Americans Month 2018
4. National Nurses Week
5. National Hospital Week
6. Memorial Day

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

Approved Resolutions #1 Through #6.

AGENDA ITEM #8:

Recap Of Llano Countywide Collection Event Held On Saturday, April 21, 2018 At East Llano County Annex.

Discussion Only – No Action Taken

AGENDA ITEM #9

Accept A Donation Of \$34,048 From Sandy Harbor Property Owners Association For The Purchase Of Road Materials To Chip Seal Approximately Four Miles In The Sandy Harbor Subdivision.

MOTION: Jones; Second Moss; UNANIMOUS. MOTION PASSED.

Accepted A Donation Of \$34,048 From Sandy Harbor Property Owners Association For The Purchase Of Road Materials To Chip Seal Approximately Four Miles In The Sandy Harbor Subdivision.

AGENDA ITEM #10

Approve Sale Of And Authority For County Judge To Sign All Documents Required To Complete Sale Of Real Estate Identified As Lots 5, 6, 7, Block 12, Old Town Kingsland, Located At 110 W. Chamberlain, Kingsland, Texas 78639 To The Highest Bidder Following The MLS Listing By A Licensed Broker For 30 Days As Set Forth In Texas Local Government Code §263 And Unanimously Approved By The Llano County Commissioners Court On November 27, 2017.

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

Approved Sale Of And Authority For County Judge To Sign All Documents Required To Complete Sale Of Real Estate Identified As Lots 5, 6, 7, Block 12, Old Town Kingsland, Located At 110 W. Chamberlain, Kingsland, Texas 78639 To The Highest Bidder Following The MLS Listing By A Licensed Broker For 30 Days As Set Forth In Texas Local Government Code §263 And Unanimously Approved By The Llano County Commissioners Court On November 27, 2017.

AGENDA ITEM #11

Designate And Approve Title Company To Transact All Business To Complete Sale Of Real Estate Identified As Lots 5, 6, 7, Block 12, Old Town Kingsland And Located At 110 W. Chamberlain, Kingsland, Texas 78639.

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

Approve Purchasers Choice Of Title Company To Complete Sale Of Real Estate Identified As Lots 5, 6, 7, Block 12, Old Town Kingsland And Located At 110 W. Chamberlain, Kingsland, Texas 78639.

AGENDA ITEM #12

Approve Sale Of And Authority For County Judge To Sign All Documents To Complete Sale Of Real Estate Identified As Being Prt. Of Lot 1, Block D, Pioneer Subdivision, 0.260 Acre Plus Non-Exclusive Access Easement And Located At 118 Granite Street, Lake Buchanan, Texas 78609 To The Highest Bidder Following The MLS Listing By A Licensed Broker For 30 Days As Set Forth In Texas Local Government Code §263 And Unanimously Approved By The Llano County Commissioners Court On November 27, 2017.

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

Approved Sale Of And Authority For County Judge To Sign All Documents To Complete Sale Of Real Estate Identified As Being Prt. Of Lot 1, Block D, Pioneer Subdivision, 0.260 Acre Plus Non-Exclusive Access Easement And Located At 118 Granite Street, Lake Buchanan, Texas 78609 To The Highest Bidder Following The MLS Listing By A Licensed Broker For 30 Days As Set Forth In Texas Local Government Code §263 And Unanimously Approved By The Llano County Commissioners Court On November 27, 2017.

AGENDA ITEM #13

Designate And Approve Title Company To Transact All Business To Complete Sale Of Real Estate Identified As Being Prt. Of Lot 1, Block D, Pioneer Subdivision, 0.260 Acre Plus Non-Exclusive Access Easement And Located At 118 Granite Street, Lake Buchanan, Texas 78609.

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

Approve Purchasers Choice Of Title Company To Complete Sale Of Real Estate Identified As Being Prt. Of Lot 1, Block D, Pioneer Subdivision, 0.260 Acre Plus Non-Exclusive Access Easement And Located At 118 Granite Street, Lake Buchanan, Texas 78609.

AGENDA ITEM #14

Approve M.O.U. Between Llano County And The Texas Department Of Public Safety For Use Of NPSPAC Channels Throughout The State Of Texas.

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

Approved The M.O.U. Between Llano County And The Texas Department Of Public Safety For Use Of NPSPAC Channels Throughout The State Of Texas.

AGENDA ITEM #15

Approve Letter Of Support For Hill Country MHDDs Application For Grant Under Senate Bill 292, 85th Legislature. This Grant Will Provide For A Mental Health Professional To Serve As Case Manager For Llano County As First Line Contact With Defendants With Mental Health Concerns. This Letter Of Support Is The Only Request From MHDD For The Grant. All In-Kind Or Monetary Requirements Will Be Met Within MHDD.

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

Approved Letter Of Support For Hill Country MHDDs Application For Grant Under Senate Bill 292, 85th Legislature.

AGENDA ITEM #16

Consideration And Approval Of Engineering Review Of Llano River Tributaries As Outlined In Most Recent FEMA Survey Study Floodplain Levels And Constituent Concerns.

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

Agenda Item #16 Removed.

AGENDA ITEM #17

Approve Llano County Historical Commission Plans To Install Plaques Noting Local Historical Significance In Places Of Interest In Llano County In Cooperation And Approval Of Respective Property Owners And Local Entities.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Llano County Historical Commission Plans To Install Plaques Noting Local Historical Significance In Places Of Interest In Llano County In Cooperation And Approval Of Respective Property Owners And Local Entities.

AGENDA ITEM #18

Approve And Adopt Order Updating Llano County Septic And On-Site Sewage Facilities Policies.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved And Adopted Order Updating Llano County Septic And On-Site Sewage Facilities Policies.

AGENDA ITEM #19

Approve Motorola Solutions Annual Software Service Agreement.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Motorola Solutions Annual Software Service Agreement.

AGENDA ITEM #20

Approve The Interlocal Jail Services Agreement With The City Of Horseshoe Bay.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Interlocal Jail Services Agreement With The City Of Horseshoe Bay.

AGENDA ITEM #21

Discussion Only:

- a. Tax Assessor-Collection Summary Report – April 2018

Discussion Only – No Action Taken

AGENDA ITEM #22

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk