

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JUNE 11, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 11, 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 Hadelier; Audience of approximately 12.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings May 29, 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 May 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: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E.

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet.

AGENDA ITEM #4:

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

CUPLIN & ASSOCIATES

A1. Public Hearing: Replat Of Lots 115, 116, 117, 118, 119, 120, 121, 122 & 123 Of Tow Village Amended. A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 523 Of The Deed Records Of Llano County, Texas And The Adjacent Portion Of The Park Lot Described In Volume 1538, Page 532 And Volume 1564, Page 634 In The Official Public Records Of Llano County, Texas, Together With The Closed Portion Of Oak Trail Loop, As Described In Document Recorded In Volume 1533, Page 1163 Official Public Records Of Llano County, Texas To Be Known As Lot 115A Tow Village Amended.

A2. Replat Of Lots 115, 116, 117, 118, 119, 120, 121, 122 & 123 Of Tow Village Amended. A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 523 Of The Deed Records Of Llano County, Texas And The Adjacent Portion Of The Park Lot Described In Volume 1538, Page 532 And Volume 1564, Page 634 In The Official Public Records Of Llano

County, Texas, Together With The Closed Portion Of Oak Trail Loop, As Described In Document Recorded In Volume 1533, Page 1163 Official Public Records Of Llano County, Texas To Be Known As Lot 115A Tow Village Amended.

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

Approved The Replat Of Lots 115, 116, 117, 118, 119, 120, 121, 122 & 123 Of Tow Village Amended. A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 523 Of The Deed Records Of Llano County, Texas And The Adjacent Portion Of The Park Lot Described In Volume 1538, Page 532 And Volume 1564, Page 634 In The Official Public Records Of Llano County, Texas, Together With The Closed Portion Of Oak Trail Loop, As Described In Document Recorded In Volume 1533, Page 1163 Official Public Records Of Llano County, Texas To Be Known As Lot 115A Tow Village Amended.

B1. Public Hearing: Variance Request – Replat Of Lots 42-R And 43-R, Oak Ridge Estates, Unit 1, Revised As Shown On Plat Recorded In Volume 2, Page 22 & 22A, In The Plat Records Of Llano County, Texas To Be Known As Lot 42-R-1, Oak Ridge Estates, Unit 1 Revised – Lot 42-R-1 Would Be Comprised Of 0.216 Acres Which Is Less Than The Minimum Required Lot Size Of 0.5 Acres.

B2. Variance Request – Replat Of Lots 42-R And 43-R, Oak Ridge Estates, Unit 1, Revised As Shown On Plat Recorded In Volume 2, Page 22 & 22A, In The Plat Records Of Llano County, Texas To Be Known As Lot 42-R-1, Oak Ridge Estates, Unit 1 Revised – Lot 42-R-1 Would Be Comprised Of 0.216 Acres Which Is Less Than The Minimum Required Lot Size Of 0.5 Acres.

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

Approved The Variance Request On Replat Of Lots 42-R And 43-R, Oak Ridge Estates, Unit 1, Revised As Shown On Plat Recorded In Volume 2, Page 22 & 22A, In The Plat Records Of Llano County, Texas To Be Known As Lot 42-R-1, Oak Ridge Estates, Unit 1 Revised – Lot 42-R-1 Would Be Comprised Of 0.216 Acres Which Is Less Than The Minimum Required Lot Size Of 0.5 Acres.

C1. Public Hearing: Replat Of Lots 42-R And 43-R, Oak Ridge Estates, Unit 1, Revised As Shown On Plat Recorded In Volume 2, Page 22 & 22A, In The Plat Records Of Llano County, Texas To Be Known As Lot 42-R-1, Oak Ridge Estates, Unit 1 Revised.

C2. Replat Of Lots 42-R And 43-R, Oak Ridge Estates, Unit 1, Revised As Shown On Plat Recorded In Volume 2, Page 22 & 22A, In The Plat Records Of Llano County, Texas To Be Known As Lot 42-R-1, Oak Ridge Estates, Unit 1 Revised.

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

Approved The Replat Of Lots 42-R And 43-R, Oak Ridge Estates, Unit 1, Revised As Shown On Plat Recorded In Volume 2, Page 22 & 22A, In The Plat Records Of Llano County, Texas To Be Known As Lot 42-R-1, Oak Ridge Estates, Unit 1 Revised.

AGENDA ITEM #5:

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

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

Table Agenda Item #5.

AGENDA ITEM #6:

Accept A Donation Of \$42,674 From Oak Ridge Estates Property Owners Association For Road Materials To Resurface The Roads In The Subdivision.

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

Accepted Donation Of \$42,674 From Oak Ridge Estates Property Owners Association For Road Materials To Resurface The Roads In The Subdivision.

AGENDA ITEM #7:

Accept Donation From The Llano Friends Of The Library For The 2019 Texas Bluebonnet Award Registration.

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

Accept The Donation From The Llano Friends Of The Library For The 2019 Texas Bluebonnet Award Registration, To Be Paid To The Texas Bluebonnet Award Registration.

AGENDA ITEM #8:

Accept Donation Of \$700.00 From The Llano Friends Of The Library For The TLA Annual Assembly, July 9 – 12 For Ann Rossberg And Tommi Myers.

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

Accept The Donation Of \$700.00 From The Llano Friends Of The Library For The TLA Annual Assembly, July 9 – 12 For Ann Rossberg And Tommi Myers.

AGENDA ITEM #9

VETRIDE Update On The Transportation Services Provided To The Veterans Of Llano County.

Presentation Only.

AGENDA ITEM #10

Approve By Resolution First Responders Month In Llano County For The Month Of July 2018.

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

Approved By Resolution First Responders Month In Llano County For The Month Of July 2018.

AGENDA ITEM #11

Approve An Interlocal Agreement With Kerr County For Jail Services.

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

Approved An Interlocal Agreement With Kerr County For Jail Services.

AGENDA ITEM #12

Discussion Only:

- a. Tax Assessor-Collection Summary Report – May 2018 (No Report Submitted)

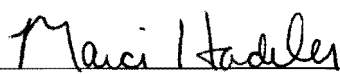
Discussion Only – No Action Taken

AGENDA ITEM #13

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest:



Marci Hadeler, County Clerk

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING, JUNE 11, 2018 1:30 P.M.

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING, JUNE 11, 2018 1:30 P.M.

STATE OF TEXAS

COUNTY OF LLANO

1:30 P.M., June 11, 2018, the Llano County Commissioner's Court met in Special 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 Hadelers; Audience of approximately 6.

1. Workshop:
 - a. Enterprise Leasing

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk