

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 9, 2016 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 9, 2016, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson, Jerry Don Moss; Commissioners of Precincts 1, 2,3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 14.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting April 25, 2016
- 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 Reports – April 2016 – 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) County Court Report
 - f) Emergency Management & Compliance

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agenda Items A, B, C, D, & E. See Pgs 736 - 770

AGENDA ITEM #3:

Public Comments

Catherine Drolet With KOFILe– Agenda Item #6 See Pg 771

AGENDA ITEM #4:

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

WILLIS-SHERMAN ASSOCIATES, INC.

A1. **PUBLIC HEARING:** Replat Of Lots 10 And 11, The Antlers On Lake LBJ, Llano County, Texas.

A2. **DISCUSSION, POSSIBLE ACTION:** Replat Of Lots 10 And 11, The Antlers On Lake LBJ, Llano County, Texas.

MOTION: Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 10 And 11, The Antlers On Lake LBJ. See Pg 772

BURY ASSOCIATES

A1. PUBLIC HEARING: Request For Variance/Exemption From Llano County Subdivision Regulations, Being A 8.740 Acre (380,716 Square Ft) Tract Of Land Situated In The Antonio Flores Survey No. 400, Abstract No. 214, And The I.P. Pullum Survey No. 428, Abstract No. 580, In Llano County, Texas, Being All Of That Certain 4.438 Acre Tract As Vested To Prosperity Bank In Deed Recorded In Volume 1520, Page 3495, Official Public Records Of Real Property Of Llano County, Texas, And Being All Of That Certain 4.300 Acre As Vested To Prosperity Bank In The Deed Recorded In Volume 1520, Page 3495, Official Public Records Of Real Property Of Llano County, Texas.

A2. DISCUSSION, POSSIBLE ACTION: Request For Variance/Exemption From Llano County Subdivision Regulations, Being A 8.740 Acre (380,716 Square Ft) Tract Of Land Situated In The Antonio Flores Survey No. 400, Abstract No. 214, And The I.P. Pullum Survey No. 428, Abstract No. 580, In Llano County, Texas, Being All Of That Certain 4.438 Acre Tract As Vested To Prosperity Bank In Deed Recorded In Volume 1520, Page 3495, Official Public Records Of Real Property Of Llano County, Texas, And Being All Of That Certain 4.300 Acre As Vested To Prosperity Bank In The Deed Recorded In Volume 1520, Page 3495, Official Public Records Of Real Property Of Llano County, Texas.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Variance/Exemption From Llano County Subdivision Regulations On 8.740 Acre Tract Of Land. See Pg 773

B1. PUBLIC HEARING: Second Reading, Kingsland Commercial Subdivision, Being A 8.740 Acre (380,716 Square Ft) Tract Of Land Situated In The A Flores Survey No. 400, Abst No 214, And The I P Pullum Survey No. 428, Abst No 580, Being All Of That Certain 4.438 Acre Tract As Vested To Prosperity Bank In Vol 1520 Page 3495 Official Public Records Of Real Property Of Llano County, Texas, And Being All Of That Certain 4.300 Acre Tract Vested To Prosperity Bank In The Deed Recorded In Volume 1520 Page 3495 Official Public Records Of Real Property Of Llano County, Texas.

B2. DISCUSSION, POSSIBLE ACTION: Second Reading, Kingsland Commercial Subdivision, Being A 8.740 Acre (380,716 Square Ft) Tract Of Land Situated In The A Flores Survey No. 400, Abst No 214, And The I P Pullum Survey No. 428, Abst No 580, Being All Of That Certain 4.438 Acre Tract As Vested To Prosperity Bank In Vol 1520 Page 3495 Official Public Records Of Real Property Of Llano County, Texas, And Being All Of That Certain 4.300 Acre Tract Vested To Prosperity Bank In The Deed Recorded In Volume 1520 Page 3495 Official Public Records Of Real Property Of Llano County, Texas.

MOTION: Wilson: Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Second Reading Of Plat Of 8.740 Acre Tract To Known As Kingsland Commercial Subdivision See Pg 774

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Discussion And Approval Of Contract With KOFIL For Phase II Restoration/Preservation Of Old Deed Records, Road Minutes, Election Records, Record Of Sales and Transcripts From Bexar County Records And Transcripts From Gillespie County Records Along With Index. Rebinding Into Disaster Safe Binders Of In House Birth Records, Death Records, Elections, Road Minutes, Marriage Records, Commissioners Court, Burned Records Index, Transcripts Of Burned Records, Record Of Sales, Marks & Brands And Applications For Naturalization. All Record Binders Will Be Color Coordinated For Easier Research By Customers. Contract

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Amount For Phase II Is \$200,790.92. County Attorney Has Reviewed Contract. Archive Fees Fund Balance In County Clerk Line Item Has Been Reviewed By Auditor.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Contract With KOFILE For Phase II Restoration/Preservation In Amount Of \$200,790.92. See Pgs 775 - 780

AGENDA ITEM #7:

Approve Allowing Kingsland Masonic Lodge To Place Two (2) 55 Gallon Containers At The Llano County Park For Aluminum Can Recycling.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Kingsland Masonic Lodge To Place Two (2) 55 Gallon Containers At The Llano County Park For Aluminum Can Recycling.

AGENDA ITEM #8:

Approve By Resolution That The Month Of May 2016 Be Proclaimed As Mental Health Month.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Resolution Approved Making The Month Of May 2016 To Be Proclaimed As Mental Health Month. See Pg 781

AGENDA ITEM #9:

Approval Of Grant From The Texas Department Of State Health Services In The Amount Of \$53,088.00 For Salary Including Benefits For Mental Health Officer. (County Will Pay 25% In Kind To Cover Office, Vehicle Depreciation, Vehicle Maintenance, Fuel/Oil/Flats, Tires).

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant From Texas Department Of State Health Services In Amount Of \$53,088.00 For Mental Health Officer. See Pgs 782 - 788

AGENDA ITEM #10

Approval Of MOU Between Hill Country MHDD Center And County Of Llano To Create A Position For A Mental Health Deputy For Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved MOU Between Hill Country MHDD Center And County Of Llano Subject To Revisions. See Pgs 789 - 791

AGENDA ITEM #11

Discussion And Possible Action To Approve \$800 From County Records Management Funds For The County Treasurer To Purchase An Additional Filing Cabinet.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved \$800 From County Records Management Funds For County Treasurer To Purchase Additional Filing Cabinet.

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AGENDA ITEM #12

Discussion Only:

- a. Tax Assessor-Collection Summary Report – April 2016 See Pg 792
- b. Update: Llano County Household Waste – Limited Collection Event – Held Saturday, April 30, 2016.

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk