

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, JULY 13, 2015 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., July 13, 2015, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of approximately 7.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting June 22, 2015
- 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 – June 2015 – Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) Sheriff's Dept And Community Services (No Report)
  - b) Llano County Library System (Accept Monthly Donations To The Library)
  - c) District Clerk (No Report)
  - d) Building And Maintenance Supervisor
  - e) County Court Report
  - f) Land Development & Permitting

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

Approve Consent Agenda Items A, B, C, D, E; Agenda Item B, Removal Of Interlocal Cooperation Contract With Inks Lake Road District #1; Agenda Item C, Discussion of CPS Attorney Fees And JP Telephone Expense.

**AGENDA ITEM #3:**

Public Comments (Non Agenda Items)

**AGENDA ITEM #4:**

Public Hearings/Discussions/Approval Of Plats/Replats/Vacating Of Lots/ Lots

**Cuplin & Associates**

- a. PUBLIC HEARING:  
Replat All Of Lots 181 & 182, Deer Haven, Section Two, A Llano County Subdivision, According To The Plat Recorded In Volume 1, Page 23, Of The Plat Records Of Llano County, Texas To Be Known As Lot No. 181A, Deer Haven, Section Two.
- b. Replat All Of Lots 181 & 182, Deer Haven, Section Two, A Llano County Subdivision, According To The Plat Recorded In Volume 1, Page 23, Of The Plat Records Of Llano County, Texas to Be Known As Lot No. 181A, Deer Haven, Section Two.

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

Approve Replat Of All Lots 181 & 182, Deer Haven, Section Two, To Be Known As Lot 181A.

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c. PUBLIC HEARING:

Replat Of All Of Lots 8 & 9 And A Portion Of Lot 10, Lazy Oaks Subdivision, A Llano County Subdivision, According To The Plat Recorded In Volume 5, Page 38, Of The Plat Records Of Llano County, Texas, To Be Known As Lot No. 9A, Lazy Oaks Subdivision.

- d. Replat Of All Of Lots 8 & 9 And A Portion Of Lot 10, Lazy Oaks Subdivision, A Llano County Subdivision, According To The Plat Recorded In Volume 5, Page 38, Of The Plat Records Of Llano County, Texas, To Be Known As Lot No. 9A, Lazy Oaks Subdivision.

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

Approve Replat Of All Of Lots 8 & 9 And Portion Of Lot 10, Lazy Oaks Subdivision, To Be Known As Lot 9A.

e. PUBLIC HEARING:

Replat Of All Of Lots 83 & 84, Granite Ridge At Packsaddle Subdivision, A Llano County Subdivision, According To The Plat Recorded In Volume 15, Page 8, Of The Plat Records Of Llano County, Texas, To Be Known As Lot No 83A, Granite Ridge At Packsaddle Subdivision.

- f. Replat Of All Of Lots 83 & 84, Granite Ridge At Packsaddle Subdivision, A Llano County Subdivision, According To The Plat Recorded In Volume 15, Page 8, Of The Plat Records Of Llano County, Texas, To Be Known As Lot No 83A, Granite Ridge At Packsaddle Subdivision.

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

Approve Replat Of All Of Lots 83 & 84, Granite Ridge At Packsaddle Subdivision, To Be Known As Lot 83A.

**AGENDA ITEM #5:**

Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

Order Reinstating Burn Ban.

**AGENDA ITEM #6:**

Approval Of Llano County Library Participation In Texas Workforce Solutions Placement Of Student Trainee, Shelby McIntosh As An Assistant For 3 Months In The Llano County Library System To Learn And Prepare For Graduate School In Library Science.

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

Approval Of Placement Of Student Trainee, Shelby McIntosh As An Assistant For 3 Months In The Llano County Library System.

**AGENDA ITEM #7:**

Approve Bond For Llano County Deputy Sheriff, Leroy Marquez Rodriguez.

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

Bond Approval For Deputy Sheriff Leroy Marquez Rodriguez.

**AGENDA ITEM #8:**

Discuss And Take Action On Contracts With Verizon For Llano County Phone Service.

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

Approve 1 Year Contract For Business Lines And 2 Year PRI Contract And Cancel T1 Line.

**AGENDA ITEM #9:**

**PUBLIC HEARING:**

A 0.107 Acre Portion Of Apache Circle, Lying Southerly Of Lot 323, And Northerly Of Lot 322 Of Lakeside Heights, Unit 2, Amended, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 87, Page 347, Of The Deed Records Of Llano County, Texas, Is To Be Closed, Abandoned And Vacated.

**AGENDA ITEM #10**

A 0.107 Acre Portion Of Apache Circle, Lying Southerly Of Lot 323, And Northerly Of Lot 322 Of Lakeside Heights, Unit 2, Amended, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 87, Page 347, Of The Deed Records Of Llano County, Texas, Is To Be Closed, Abandoned And Vacated.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Order Closing, Abandoning And Vacating A 0.107 Acre Portion Of Apache Circle.

**AGENDA ITEM #11**

Appoint Linda Poe As Llano County Representative To The CAPCOG Aging Advisory Council Board.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Appoint Linda Poe As Llano County Representative To CAPCOG Aging Advisory Council Board.

**AGENDA ITEM #12**

Appoint Kenneth Poe As Llano County Representative To The CAPCOG Law Enforcement Education Committee Board.

**MOTION:** Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Appoint Kenneth Poe As Llano County Representative To CAPCOG Law Enforcement Education Committee Board.

**AGENDA ITEM #13**

Placement Of Three Additional Flag Poles And Flags On North Side Of Courthouse Grounds To Honor Texas History And Heritage. All Six Flags Which Have Flown Over Texas Will Be Displayed At Our Historic Square.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Placement Of Three Additional Flag Poles And Flags.

**AGENDA ITEM #14**

Discussion Only:

- a. Update – Water Management Emergency Order
- b. Tax Assessor-Collection Summary Report – June 2015
- c. Llano County Transportation And Economic Development Plan Advisory Committee  
And Website: [llanocountyplan.org](http://llanocountyplan.org)
- d. Animal Shelter Update

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk