STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 12, 2019, 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 Haderler; 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 July 22, 2019 & Special Called Meeting July 29, 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
   e. Monthly Reports:
      a) Sheriff's Dept And Community Services
      b) Llano County Library System (Accept Monthly Donations To The Library)
      c) District Clerk (No Report Submitted)
      d) Building And Maintenance Supervisor
      e) Emergency Management & Compliance
      f) Constable’s Report
      g) Environmental Compliance & Enforcement

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

AGENDA ITEM #3:

Public Comments

No Public Comments.

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

Llano Surveying

LLANO COUNTY COMMISSIONERS COURT  
REGULAR MEETING AUGUST 12, 2019  9:00 A.M.

A2. Discussion/Action: RV Park Plan Located On Lot 4, Second Re-Plat OfTract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas – To Be Known As Boxwood RV Park.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 5 A-2.

**AGENDA ITEM #6:**

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (Expires 10/20/2019)

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

**AGENDA ITEM #7:**

Resolution Recognizing Highland Lakes Crisis Network, Executive Director, Tammy Manning.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Resolution Recognizing Highland Lakes Crisis Network, Executive Director, Tammy Manning.

**AGENDA ITEM #8:**

Resolution – Texas Department Of Motor Vehicles, Interlocal Agreement.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Resolution – Texas Department Of Motor Vehicles, Interlocal Agreement.

**AGENDA ITEM #9:**

Discussion And Possible Action To Take A Record Vote On The FY 2020 Proposed Budget.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved To Take A Record Vote On The FY 2020 Proposed Budget.

**AGENDA ITEM #10:**

Discussion And Possible Action To Vote On A Proposed Tax Rate For 2019.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Proposed Tax Rate For 2019.

**AGENDA ITEM #11:**

Set Two Public Hearings On The Proposed Tax Rate (Monday, August 19, 2019 At 9:00AM & Monday, August 26, 2019 At 1:30PM) And Set The Public Hearing On The Proposed Budget For Monday, September 9, 2019 At 9:00AM

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Setting Two Public Hearings On The Proposed Tax Rate (Monday, August 19, 2019 At 9:00AM & Monday, August 26, 2019 At 1:30PM) And Set The Public Hearing On The Proposed Budget For Monday, September 9, 2019 At 9:00AM

**AGENDA ITEM #12:**

Discussion And Possible Action On Order For Disbursement Of Salaries And Routine Office Expenses.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Order For Disbursement Of Salaries And Routine Office Expenses.
LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING AUGUST 12, 2019  9:00 A.M.

AGENDA ITEM #13:

Consider Action To Approve The County Auditor And Financial Advisor To Proceed With The Issuance Of Tax Notes For The Funding Of Certain County Projects.

MOTION: Sandoval; Second Jones; UNANIMOUS. MOTION PASSED.
Approved The County Auditor And Financial Advisor To Proceed With The Issuance Of Tax Notes For The Funding Of Certain County Projects.

AGENDA ITEM #14:

Discussion And Action To Submit Notice Of Non-Renewal Of AT&T Internet Agreement And Approve Contract With Frontier For Ethernet Service At The East Llano County Annex.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved Action To Submit Notice Of Non-Renewal Of AT&T Internet Agreement And Approved Contract With Frontier For Ethernet Service At The East Llano County Annex.

AGENDA ITEM #15:

Discussion And Possible Action To Reassign Sheriff's Office Vehicle Ford Expedition Last Four Of VIN 9812 To Emergency Management Coordinator.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved Reassignment Of Sheriff's Office Vehicle Ford Expedition Last Four Of VIN 9812 To Emergency Management Coordinator.

AGENDA ITEM #16:

Approve The Sheriff And Constable Fees Effective January 1, 2020.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved The Sheriff And Constable Fees Effective January 1, 2020.

AGENDA ITEM #17:

Public Hearing: To Place Two (2) Stop Signs At The Intersection Of Lillian Dean And Hi-Line Drive To Be Located On The East And Westbound Portions Of Lillian Dean, Buchanan Dam, Texas.

AGENDA ITEM #18:

Discussion/Action: To Place Two (2) Stop Signs At The Intersection Of Lillian Dean And Hi-Line Drive To Be Located On The East And Westbound Portions Of Lillian Dean, Buchanan Dam, Texas.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved To Place Two (2) Stop Signs At The Intersection Of Lillian Dean And Hi-Line Drive To Be Located On The East And Westbound Portions Of Lillian Dean, Buchanan Dam, Texas.

AGENDA ITEM #19:

Discussion/Action: Approve Appointment Of Cindy Travers To The Hill Country Community Action Board To Represent The Private Sector Position.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved The Appointment Of Cindy Travers To The Hill Country Community Action Board To Represent The Private Sector Position.
LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING AUGUST 12, 2019  9:00 A.M.

AGENDA ITEM #20:

Discussion Only:
   a. Possible Voting Centers For Llano County

Discussion Only – No Action Taken

AGENDA ITEM #21:

Workshop – 1:30pm At Llano County Courthouse, Court Room, 801 Ford Street, Llano, Texas,
Hart Verity Voting System Demonstration -Elections.

Meeting Adjourned By Judge Ron Cunningham

Attest:  

[Signature]

Marci Hadeler, County Clerk