

**LLANO COUNTY COMMISSIONERS COURT**  
**OPEN MEETING APRIL 22, 2019 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., April 22, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,3,4; Auditor Cindy Lent; County Clerk Marci Hadelar; Absent: Linda Raschke; Commissioner Precinct 2; Audience of approximately 39.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting April 8, 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
- d. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer Report/Investment Report March 2019 – Teresa Kassell, Treasurer (Not Due)
- f. Monthly Reports:
  1. Indigent Health Care
  2. Road And Bridge
  3. Justice Court
  4. Election Administration
  5. Scott & White Healthcare – Llano (EMS) (No Report)
  6. Llano County Sheriff Office (Not Due)
  7. Llano County Library System – Accept Monthly Donations To The Library
  8. County Court Report
  9. Hill Country Humane Society

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

**AGENDA ITEM #3:**

Discussion On Financial Option And A Presentation By Duane Westerman, Samco Capital Markets.

Discussion Only – No Action Taken

**AGENDA ITEM #4:**

Public Comments

No Public Comments

**AGENDA ITEM #5:**

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

Holland Surveying

A1. Discussion And Approval Of Request For Variance From Llano County Subdivision Regulations For Replat Of Lots 244, 245 & 246, Deerhaven, Section 3, Recorded In Volume 1, Page 24 To Be Known As Lot 244A, Deerhaven Section 3, To Utilize Existing Subdivision Utility Setbacks.

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

Approved Request For Variance From Llano County Subdivision Regulations For Replat Of Lots 244, 245 & 246, Deerhaven, Section 3, Recorded In Volume 1, Page 24 To Be Known As Lot 244A, Deerhaven Section 3, To Utilize Existing Subdivision Utility Setbacks.

A2. Public Hearing: Replat Of Lots 244, 245 & 246, Deerhaven, Section 3, Recorded In Volume 1, Page 24 To Be Known As Lot 244A, Deerhaven, Section 3.

A3. Discussion And Approval of Replat Of Lots 244, 245 & 246, Deerhaven, Section 3, Recorded In Volume 1, Page 24 To Be Known As Lot 244A, Deerhaven, Section 3.

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

Approved Replat Of Lots 244, 245 & 246, Deerhaven, Section 3, Recorded In Volume 1, Page 24 To Be Known As Lot 244A, Deerhaven, Section 3.

Cuplin & Associates

B1. Second/Final Reading – Discussion/Action: Being A 0.46 Tract Of Land Out Of The J.G. Pfueffer Survey No. 1, Abstract 594, Being Further Described In Volume 1586, Page 2561, Of The Official Public Records Of Llano County, Texas To Be Known As LBJ Lakeshore Manors.

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

Approved Plat Of A 0.46 Tract Of Land Out Of The J.G. Pfueffer Survey No. 1, Abstract 594, To Be Known As LBJ Lakeshore Manors.

Holland Surveying

C1. Public Hearing: Replat Of Lots 16 & 17, Lazy Oaks Subdivision, Recorded In Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, To Be Known As Lots 16A & 17A, Lazy Oaks Subdivision.

C2. Discussion/Action: Replat Of Lots 16 & 17, Lazy Oaks Subdivision, Recorded In Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, To Be Known As Lots 16A & 17A, Lazy Oaks Subdivision.

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

Approved Replat Of Lots 16 & 17, Lazy Oaks Subdivision, Recorded In Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, To Be Known As Lots 16A & 17A, Lazy Oaks Subdivision.

D1. Public Hearing: Replat Of Lots 263, 264 & 265, Royal Oaks Estates Country Club Addition, Unit 2, Recorded In Volume 1, Page 84, To Be Known As Lots 263A & 265A, Royal Oaks Estates Country Club Addition, Unit 2.

D2.. Discussion/Action - Replat Of Lots 263, 264 & 265, Royal Oaks Estates Country Club Addition, Unit 2, Recorded In Volume 1, Page 84, To Be Known As Lots 263A & 265A, Royal Oaks Estates Country Club Addition, Unit 2.

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

Approved Replat Of Lots 263, 264 & 265, Royal Oaks Estates Country Club Addition, Unit 2, Recorded In Volume 1, Page 84, To Be Known As Lots 263A & 265A, Royal Oaks Estates Country Club Addition, Unit 2.

**AGENDA ITEM #6:**

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

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

**AGENDA ITEM #7:**

Recognize By Resolution, Court Appointed Special Advocates At CASA For The Highland Lakes Area.

**MOTION:** Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Recognized By Resolution The Court Appointed Special Advocates At CASA For The Highland Lakes Area.

**AGENDA ITEM #8:**

Presentation Only: Dr. Sheri Zoch Will Present A Brief Overview Of The Llano Cultural District To Promote The Arts And Culture In Llano.

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #8.

**AGENDA ITEM #9:**

Discussion And Possible Action To Award The Bid For Llano County Depository Contract.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Llano County Depository Contract Awarded To Arrowhead Bank.

**AGENDA ITEM #10:**

Discuss Current State Of Llano County Disaster Declaration #4416 And Obtain Briefing From Texas Division Of Emergency Management.

Discussion Only.

**AGENDA ITEM #11:**

Workshop

**MOTION:** Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #11.

**AGENDA ITEM #12:**

Discussion And Possible Action To Call For RFP's Or RFQ's For Disaster Recovery Services.

**MOTION:** Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #12.

**AGENDA ITEM #13:**

**Executive/Closed Session:** A Closed Meeting Will Be Held Pursuant To Section 551.071 Of the Texas Government Code In Order For the Llano County Commissioners Court To Consult With And Seek Advice From The Llano County Attorney, Pursuant To And Within The Attorney/Client Privilege And The Confidential Attorney/Client Relationship As Defined By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas, Rule 503 Of The Texas Rules Of Evidence, And Other Authority, Regarding The Following Matter, Same Being A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Aforesaid Authority Clearly Conflicts With Chapter 551 Of The Texas Government Code: FEMA Contracts And Americas Emergency Management Services.

**AGENDA ITEM #14:**

Return To Open Session.

**AGENDA ITEM #15:**

Discussion, Consideration Or Potential Action On The Following Matter: FEMA Contracts

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #15.

**AGENDA ITEM #16:**

Discussion And Possible Action On Professional Services Fee To Americas Emergency Management Services.

**MOTION:** Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #16.

**AGENDA ITEM #17:**

Discussion Only:

- a. Tax Assessor-Collection Summary Report – March 2019 (No Report Submitted)

Discussion Only – No Action Taken

**AGENDA ITEM #18:**

Public Service Announcements

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk