STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 24, 2019 the Llano County Commissioner’s Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2,3,4; Auditor Cindy Lent; County Clerk Marci Hadeler; Audience of approximately 28.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

a. Commissioners Court Minutes – Regular Called Meeting June 10, 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. Treasurer Report/Investment Report May 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
   10. Environmental Compliance & Enforcement

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

Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Comments.

See Sign Up Sheet

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

No Plats/Replats/Vacating Of Lot/Lots
AGENDA ITEM #6:
Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

AGENDA ITEM #7:
Approve A Bond For Llano County Deputy Sheriff Robert Nichols.

MOTION: Jones; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved Bond For Llano County Deputy Sheriff Robert Nichols.

AGENDA ITEM #8:
Public Hearing: Llano County – Countywide Voting Centers

AGENDA ITEM #9:
Approve Tommi Myers, Director Of Llano County Library To Attend The Texas Library Association Annual Assemble In Austin, July 8-10. Friends Of The Library Will Provide For Accommodations.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved For Tommi Myers, Director Of Llano County Library To Attend The Texas Library Association Annual Assemble In Austin, July 8-10. Friends Of Library Will Provide For Accommodations.

AGENDA ITEM #10:
Discussion Only: Concerned Residents Of Schneider Slab Community – Concerns For Safety And Security.

Discussion Only – No Action Taken

AGENDA ITEM #11:
Discussion Only: Update On Precinct #3 – TxDOT’s 2019 Grant For Safe Routes To School (SRTS) For Sidewalks Along Ranch Road 2900 And Ranch Road 1431 To Serve Packsaddle Elementary And Kingsland School.

Discussion Only – No Action Taken

AGENDA ITEM #12:
For Discussion And Approval Of Aqua Boom Mass Gathering Permit For July 4th Holidays.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved Aqua Boom Mass Gathering Permit For July 4th Holidays. No Documentation Provided For Recording Of Minutes.

AGENDA ITEM #13:
For Discussion And Approval Of FEMA DL#4416 Grant Agreement For Recovery Efforts From The October 2018 Flood.

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.
Approved The FEMA DL#4416 Grant Agreement For Recovery Efforts From October 2018 Flood.
AGENDA ITEM #14:

Approve By Resolution, To Support Efforts To Preserve Night Skies.

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED.
Approved By Resolution To Support Efforts To Preserve Night Skies.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler, County Clerk