

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, NOVEMBER 13, 2017 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 13, 2017, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary 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 Hadelers; Audience of approximately 20.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings October 23, 2017
- 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 Report October 2017– 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 (No Report Submitted)
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED**
Motion To Pull Consent Agenda Item a. Commissioner Court Minutes and Consent Agenda Item e (f) Constable's Report.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED**
Motion To Approve Consent Agenda Subject To Removal Of Agenda Item a. Commissioner Court Minutes and Consent Agenda Item e (f) Constable's Report.

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED**
Motion To Approve Consent Agenda Item a. Commissioner Court Minutes And Consent Agenda Item e (f) Constable's Report.

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

Cuplin & Associates

A1. Replat Of A Replat Of Angelina Cove Site Plan, A Llano County Subdivision, Llano County Texas, As Shown On Plat Recorded In Volume 23, Page 70 Of The Plat Records Of Llano County Texas, To Be Known As Angelina Cove Site Plan II.

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED**
Approved Replat Of A Replat Of Angelina Cove Site Plan, A Llano County Subdivision, Llano County Texas, As Shown On Plat Recorded In Volume 23, Page 70 Of The Plat Records Of Llano County Texas, To Be Known As Angelina Cove Site Plan II.

B1. Public Hearing

Replat Of Lots 49 & 50 Rio Vista Unit 1 As Shown On Plat Records Volume 2, Page 98, Plat Records Of Llano County Texas, and Further Described In Volume 1573, Page 384 Of The Official Public Records Of Llano County Texas, To Be Known As Lot 50-A Of Rio Vista Unit 1.

B2. Replat Of Lots 49 & 50 Rio Vista Unit 1 As Shown On Plat Records Volume 2, Page 98, Plat Records Of Llano County Texas, and Further Described In Volume 1573, Page 384 Of The Official Public Records Of Llano County Texas, To Be Known As Lot 50-A Of Rio Vista Unit 1.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED**
Approved Replat Of Lots 49 & 50 Rio Vista Unit 1 As Shown On Plat Records Volume 2, Page 98, Plat Records Of Llano County Texas, and Further Described In Volume 1573, Page 384 Of The Official Public Records Of Llano County Texas, To Be Known As Lot 50-A Of Rio Vista Unit 1.

C1. First Reading – Preliminary Plat Of L And M Waters – Being A 0.737 Acre Tract Out Of The J.G. Pfueffer Survey No. 1, Abstract 594, Llano County Texas, Llano County, Being Further Described In Volume 1575, Page 1624 Of The Official Public Records Of Llano County Texas.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved The First Reading Of The Preliminary Plat Of L And M Waters – Being A 0.737 Acre Tract Out Of The J.G. Pfueffer Survey No. 1, Abstract 594, Llano County Texas, Llano County, Being Further Described In Volume 1575, Page 1624 Of The Official Public Records Of Llano County Texas.

AGENDA ITEM #5:

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

MOTION: Jones; Second Sandoval: **MOTION PASSED**
Aye: Judge Cunningham, Jones, Sandoval, Moss
Nay: Raschke
Table Agenda Item #5

AGENDA ITEM #6:

Approve A Bond For Llano County Deputy Sheriff, John Hill

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff, John Hill.

AGENDA ITEM #7:

Appoint Llano County Animal Control Officer, Robert Nichols, As The Local Rabies Control Authority.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Llano County Animal Control Officer, Robert Nichols, As The Local Rabies Control Authority.

AGENDA ITEM #8:

Approve The 2018 Llano County Resolution For The Indigent Defense Grant Program

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

Approved The 2018 Llano County Resolution For The Indigent Defense Grant Program.

AGENDA ITEM #9

Approve The Community Partnership Agreement Between Hill Country Head Start/Early Head Start And The Llano Library.

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

Approved The Community Partnership Agreement Between Hill Country Head Start/Early Head Start And The Llano Library.

AGENDA ITEM #10

Approve Renegotiated Agreement And Contract For Engineering Services For Michael Thuss.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Table Agenda Item #10.

AGENDA ITEM #11

Presentation From Ron Abshier Of The Lake Buchanan Conservation Corp To Build A New Pavilion At The Llano County Park.

Presentation Only – No Action Taken

AGENDA ITEM #12

Discussion And Possible Action To Approve A Request By Sheriff Blackburn To Purchase (3) Chevrolet Tahoes, Reducing The Number Of Vehicles To Be Purchased From (4) To (3) And Authorize Reallocating The Unused Funds For: (A) A Tazer Replacement Program And (B) To Purchase Body Cameras.

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

Approved Request By Sheriff Blackburn To Purchase (3) Chevrolet Tahoes, Reducing The Number Of Vehicles To Be Purchased From (4) To (3) And Authorize Reallocating The Unused Funds For: (A) A Tazer Replacement Program And (B) To Purchase Body Cameras.

AGENDA ITEM #13

Discussion Only:

- a. Tax Assessor-Collection Summary Report – October 2017

Discussion Only – No Action Taken

AGENDA ITEM #14

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk