

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, DECEMBER 10, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., December 10, 2018, 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 Hadelor; Audience of 15.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting November 26, 2018 & Emergency Called Meeting November 29, 2018
- 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/Investment Report November 2018– Teresa Kassell, Treasurer
- e. Payroll Approval Certification – Lisa Otto, Human Resources
- f. 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 (No Report Submitted)

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

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

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. Variance Request: Replat Of Lots 1 & 2, The Commons At Lakeshore, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 20, Page 35, In Plat Records Of Llano County, Texas To Be Known As Lots 1A, 2A, 2B And 2C, The Commons At Lakeshore, And Has Existing Structures That Will Be Encroaching On Building Setbacks.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham
Deny Variance Request.

B1. Public Hearing: Replat Of Lots 1 & 2, The Commons At Lakeshore, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 20, Page 35, In Plat Records Of Llano County, Texas To Be Known As Lots 1A, 2A, 2B And 2C, The Commons At Lakeshore.

B2. Discussion/Action: Replat Of Lots 1 & 2, The Commons At Lakeshore, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 20, Page 35, In Plat Records Of Llano County, Texas To Be Known As Lots 1A, 2A, 2B And 2C, The Commons At Lakeshore.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham
Remove Agenda Item 4 – B1 & B2.

C1. Variance Request: Replat Of Lots 3 & 4, Fred Wood Subdivision In Llano County, As Shown On Plat Recorded In Volume 81, Page 18 Of The Deed Records Of Llano County, Texas To Be Known As Lot 3A, Fred Wood Subdivision.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Approved Variance Request On Replat Of Lots 3 & 4, Fred Wood Subdivision In Llano County, As Shown On Plat Recorded In Volume 81, Page 18 Of The Deed Records Of Llano County, Texas To Be Known As Lot 3A, Fred Wood Subdivision.

D1. Public Hearing: Replat Of Lots 3 & 4, Fred Wood Subdivision In Llano County, As Shown On Plat Recorded In Volume 81, Page 18 Of The Deed Records Of Llano County, Texas To Be Known As Lot 3A, Fred Wood Subdivision.

D2. Discussion/Action: Replat Of Lots 3 & 4, Fred Wood Subdivision In Llano County, As Shown On Plat Recorded In Volume 81, Page 18 Of The Deed Records Of Llano County, Texas To Be Known As Lot 3A, Fred Wood Subdivision.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Approved Replat Of Lots 3 & 4, Fred Wood Subdivision In Llano County, As Shown On Plat Recorded In Volume 81, Page 18 Of The Deed Records Of Llano County Texas To Be Known As Lot 3A, Fred Wood Subdivision.

AGENDA ITEM #5:

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

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Table Agenda Item #5.

AGENDA ITEM #6:

Approve Expenses For Judge Elect Ron Cunningham For Hotel, Mileage And Per Diem To Attend A Conference In San Antonio On December 20, 2018.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Approved Expenses For Judge Elect Ron Cunningham For Hotel, Mileage And Per Diem To Attend A Conference In San Antonio On December 20, 2018.

AGENDA ITEM #7:

Approve ESD#2 Commissioner Reappointments For The Following: Cherity Lambright, January 1, 2019 Through December 31, 2020 and Ray McCasland, January 1, 2019 Through December 31, 2020.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Approved ESD#2 Commissioner Reappointments For The Following: Cherity Lambright, January 1, 2019 Through December 31, 2020 and Ray McCasland, January 1, 2019 Through December 31, 2020.

AGENDA ITEM #8:

Approve Gilbert Blount To Extend His Term Of Office On The Oak Ridge Estates Fire Emergency Service District #4 Board That Expires On 12/31/2018 For 2 Years To 12/31/2020.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Approved Gilbert Blount To Extend His Term Of Office On The Oak Ridge Estates Fire Emergency Service District #4 Board For 2 Years To 12/31/2020.

AGENDA ITEM #9

Presentation By Joey Proctor, Imagine Solutions I.T. Update On Response To Flood And Recommendations.

Presentation Only.

AGENDA ITEM #10

Approve The Order Authorizing Extension Of Local State Of Disaster.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Extend The Current Existing Local State Of Disaster Declaration To January 15, 2019.

AGENDA ITEM #11

Discussion And Update Pertaining To Debris Removal And Monitoring From Roads Within Llano County.

Discussion Only / No Action Taken

AGENDA ITEM #12

Review And Consider RFP's And/Or Alternatives For Flood Debris Removal Monitoring And Approve Contract(s).

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Continue To Use Llano County Employees For Monitoring And Debris Removal Assistance.

AGENDA ITEM #13

Discussion And Possible Action To Accept The RFP From A Second Vendor For Disaster Debris Removal Should The Need Arise During The Current Disaster Declaration.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Remove Agenda Item #13

AGENDA ITEM #14

Commissioner's Court Approval For The County Judge To Issue A Letter To The Llano Independent School District Terminating The Interlocal Agreement Between Llano County, Texas And Llano Independent School District For A School Resource Officer.

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

AYE: Jones, Raschke, Sandoval, Moss

ABSTAINED: Judge Cunningham

Approved For The County Judge To Issue A Letter To The Llano Independent School District Terminating The Interlocal Agreement Between Llano County, Texas And Llano Independent School District For A School Resource Officer.

AGENDA #15

Discussion Only:

- a. Tax Assessor-Collection Summary Report – November 2018

Discussion Only – No Action Taken

AGENDA ITEM #16

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk