

LLANO COUNTY COMMISSIONERS COURT

OPEN MEETING MAY 28, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 28, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1,2,4; Assistant Auditor Maegan Robertson; County Clerk Marci Hadel; Absent: Mike Sandoval; Commissioner Precinct 3; Audience of approximately 22.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting May 13, 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 April 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: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Comments.

None

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

Cuplin & Associates

A1. Variance Request: Approve A Variance Request To Allow An Existing Carport Within The Setback On Lot 111, Sandy Harbor, Unit 4, A Subdivision In Llano County, Texas In Preparation To Replat Lots 106 Thru 111 And Lots 122 Thru 127.

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

Approved Variance Request To Allow An Existing Carport Within The Setback On Lot 111, Sandy Harbor, Unit 4, A Subdivision In Llano County, Texas In Preparation To Replat Lots 106 Thru 111 And Lots 122 Thru 127.

A2. Public Hearing: Replat Of Lots 106, 107, 108, 109, 110, 111, 122, 123, 124, 125, 126 & 127, Sandy Harbor, Section 4, A Subdivision In Llano County, Texas To Be Known As Lots 106A & 109A, Sandy Harbor, Section 4.

A3. Action Item: Replat Of Lots 106, 107, 108, 109, 110, 111, 122, 123, 124, 125, 126 & 127, Sandy Harbor, Section 4, A Subdivision In Llano County, Texas To Be Known As Lots 106A & 109A, Sandy Harbor, Section 4.

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

Approved Replat Of Lots 106, 107, 108, 109, 110, 111, 122, 123, 124, 125, 126 & 127, Sandy Harbor, Section 4, A Subdivision In Llano County, Texas To Be Known As Lots 106A & 109A, Sandy Harbor, Section 4.

Llano Surveying

B1. Public Hearing: Replat Of Lots 148 & 149, Rio Vista, Unit 4, A Subdivision Recorded In Volume 3, Page 17, Llano County Plat Records, Llano County, Texas.

B2. Replat Of Lots 148 & 149, Rio Vista, Unit 4, A Subdivision Recorded In Volume 3, Page 17, Llano County Plat Records, Llano County, Texas.

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

Approved Replat Of Lots 148 & 149, Rio Vista, Unit 4, A Subdivision Recorded In Volume 3, Page 17, Llano County Plat Records, Llano County, Texas.

AGENDA ITEM #6:

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

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

Table Agenda Item #6.

AGENDA ITEM #7:

Authorize The Llano County Judge, Ron Cunningham, To Sign A Letter Of Support For The Llano Cultural District.

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

Authorization Given To Llano County Judge, Ron Cunningham, To Sign A Letter Of Support For The Llano Cultural District.

AGENDA ITEM #8:

Approve By Resolution, To Authorize Certification Of A Cultural District To Be Named Llano Cultural And Arts Alliance.

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

Approve Resolution As Read.

(Amended Article 5 To Read: By This Action, Directs County Staff To Actively Support Said Cultural District For The Benefit Of The Citizens Of Llano County, Not To Include Public Funds Expenditures)

AGENDA ITEM #9:

Approve The Motorola Solutions Service Agreement Quote 427619 For Start Date Of 10-01-19 And End Date Of 9-30-20.

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

Approved Motorola Solutions Service Agreement Quote 427619 For Start Date Of 10-01-19 And End Date Of 9-30-20.

AGENDA ITEM #10:

Approve The Western Regional Radio System VHF Digital Trunked P-25 System User Agreement.

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

Approved Western Regional Radio System VHF Digital Trunked P-25 System User Agreement.

AGENDA ITEM #11:

Presentation Only: ESD#2 Financial Audit For FY 2018 Presented By Cherity Lambright, ESD#2 Treasurer.

AGENDA ITEM #12:

Recap Of The Llano Countywide Limited Collection Event Held On Saturday, May 4, 2019.

No Action Taken.

AGENDA ITEM #13:

Discussion And Possible Action Regarding The Sealed Bids Received On The Following Property Struck-Off To Llano County, Trustee.

Sealed Bid #4: Kate & Bobby Mote, PO Box 547, Llano, TX 78643, 6151 CR 408, Valley Springs, TX 78665; Bid Amount: \$350.00; Property Description: Lot 29022, Horseshoe Bay; Tax Account R15620.

Sealed Bid #10: Kate & Bobby Mote, PO Box 547, Llano, TX 78643, 6151 CR 408, Valley Springs, TX 78665; Bid Amount: \$300.00; Property Description: Lot 29025, Horseshoe Bay; Tax Account R25511.

Sealed Bid #14: Reynol Gray, 1100 Live Oak, Marble Falls, TX 78654; Bid Amount: \$1,051.00; Property Description: Lot 46, Royal Oaks Estates Country Club Addition; Tax Account R32714.

Sealed Bid #26: LOJB Retirement Plan, 6705 W Hwy 290, Suite 502-295, Austin, TX 78735; Bid Amount: \$11,127.00; Property Description: Lot 50, Rio Llano Subdivision; Tax Account R12237.

Sealed Bid #27: Joe Roy Hancock, 10803 Teton Lane, San Antonio, TX 78230; Bid Amount: \$5,300.00; Property Description: Lot 69, Rio Llano Subdivision; Tax Account R13265.

Sealed Bid #29: Post-Closing Retirement Plan, c/o Law Office Of James Bellevue, 5701 W Slaughter Lane, Ste #A130-525, Austin, TX 78749; Bid Amount: \$1,116.00; Property Description: Lot 44069, The Village Of Horseshoe Bay; Tax Account R36802.

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

Accept The Sealed Bids On Above Six Properties.

AGENDA ITEM #14:

Discussion And Possible Action On The Resolution Approving The Sealed Bids Received For The Above Referenced Property.

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

Accepted Resolution Approving The Sealed Bids Received For The Six Properties On Agenda Item #13.

AGENDA ITEM #15:

Approve The Llano County Child Welfare Board Membership List For 2019.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Llano County Child Welfare Board Membership List For 2019.

AGENDA ITEM #16:

Discussion Only, Llano County Employee Health Insurance Rates And Competitive Bidding.

No Action Taken.

AGENDA ITEM #17:

Discussion Only, Llano SO Presentation On 3-Year Budget Plan.

No Action Taken.

AGENDA ITEM #18:

Discussion Only, Status By Precinct Of Disaster Declaration DL-4416 And FEMA Recovery.

No Action Taken.

AGENDA ITEM #19:

Workshop: 1:30pm – Llano County Courthouse Courtroom

1:30 P.M., May 28, 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; County Clerk Marci Hadelers; Absent: Linda Raschke; Commissioner Precinct 2; Audience of approximately 26.

Presentation By The Election Department

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk