

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, SEPTEMBER 9, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 9, 2019, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron 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 19.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting August 26, 2019 & Special Called Meeting August 26, 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. Treasurer's Report/Investment Report August 2019– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services (No Report Submitted)
 - 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)
 - h) Indigent Health Care
 - i) Tax-Assessor Collector

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet.

AGENDA ITEM #4:

Public Service Announcements

Llano FEMA Disaster DR-4416 Update

Llano Sheriff's Office
New Hires
Promotions
Recognition

AGENDA ITEM #5:

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

5A. Discussion And Action: To Grant Or Deny A Variance To Allow A Building Within The West 5-Foot Building Setback Of Lot 2, Of Angelina Cove, A Subdivision In Llano County As Shown On Plat Recorded In Volume 23, Page 70 Of The Plat Records Of Llano County.

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

Aye: Judge Cunningham, Jones, Sandoval

Nay: Raschke, Moss

Granted Variance To Allow A Building Within The West 5-Foot Building Setback Of Lot 2, Of Angelina Cove, A Subdivision In Llano County As Shown On Plat Recorded In Volume 23, Page 70 Of The Plat Records Of Llano County.

5B. Public Hearing: Replat Of Lots 62 & 63 Of Royal Oaks Estates, Unit 8, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 51 Of The Plat Records Of Llano County, Texas.

5C. Discussion And Action: Replat Of Lots 62 & 63 Of Royal Oaks Estates, Unit 8, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 51 Of The Plat Records Of Llano County, Texas.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Replat Of Lots 62 & 63 Of Royal Oaks Estates, Unit 8, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 51 Of The Plat Records Of Llano County, Texas.

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (Expires 10/20/2019)

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

Table Agenda Item #6.

AGENDA ITEM #7:

Submission Of The 33rd And 424th Judicial District Administrative Order To Appoint Cindy Lent As Auditor Of Llano County, Texas.

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

Acknowledged And Approved Administrative Order To Appoint Cindy Lent As Auditor Of Llano County, Texas.

AGENDA ITEM #8:

Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Court Reporters.

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

Acknowledged And Approved Administrative Order Setting Compensation And Expenses Of Court Reporters.

AGENDA ITEM #9:

Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

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

Acknowledged And Approved Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

AGENDA ITEM #10:

Review And Approval On 2019/2020 Commissioner Court Dates , October 2019 – September 2020.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved 2019/2020 Commissioner Court Dates, October 2019 – September 2020.

AGENDA ITEM #11:

Public Hearing – To Adopt The FY 2020 Budget.

AGENDA ITEM #12:

Discussion And Possible Action To Amend The Budget, If Needed.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Amended Budget.

AGENDA ITEM #13:

Discussion And Possible Action To Amend The Tax Rate, If Needed.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #13.

AGENDA ITEM #14:

Discussion And Possible Action To Adopt The FY 2020 Budget.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Adopt The FY 2020 Budget.

AGENDA ITEM #15:

Discussion And Possible Action To Adopt The Tax Rate For 2019 For Maintenance And Operation At \$0.3141 Per \$100 Valuation. This Tax Rate Is Described As \$0.2588 For Operations And \$0.0389 For Road & Bridge And \$0.0164 For Debt Service.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Adopted The Tax Rate For 2019 For Maintenance And Operation At \$0.3141 Per \$100 Valuation. This Tax Rate Is Described As \$0.2588 For Operations And \$0.0389 For Road & Bridge And \$0.0164 For Debt Service.

AGENDA ITEM #16:

Discussion And Action On Removal Of Mary Cunningham As Llano County Representative On CAPCOG General Assembly And Appointment Of Llano County Senior Commissioner Jerry Don Moss.

MOTION: Raschke; Second Jones ; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke, Sandoval
Abstained: Moss
Approved Appointment Of Commissioner Jerry Don Moss As Llano County Representative On The CAPCOG General Assembly.

AGENDA ITEM #17:

Discussion/Action: Adoption Of Language For Floodways Into The Llano County Flood Damage Prevention Order Administering Development Within A Floodway.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Adoption Of Language For Floodways Into The Llano County Flood Damage Prevention Order Administering Development Within A Floodway.

AGENDA ITEM #18:

Discussion/Action: Appoint Gay Baskin To Serve On The Llano County Library Board Representing Precinct 2 To Fill The Position That Was Vacated By Pat Neuman. Term Expires December 31, 2020.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Gay Baskin To Llano County Library Board Representing Precinct 2. Term Expires December 31, 2020.

AGENDA ITEM #19:

Discussion/Action: Appoint Cindy Daly To The Friends Of The Kingsland Library Board To Fill The Position That Was Vacated By Gay Baskin. Term Expires December 31, 2019.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Cindy Daly To The Friends Of The Kingsland Library Board. Term Expires December 31, 2019.

AGENDA ITEM #20:

Discussion/Approval: The American Legion Auxiliary #437 Through Its President Mary Ann Featherstone, Is Wanting To Donate A Granite (Grey In Color) Bench To The Kingsland Library For Outside Placement By The Large Meeting Room Entrance. The Bench Will Have The American Legion Auxiliary #437 Name And Logo On And It Will Be Delivered To The Library Once Approved. The Dimensions Of The Bench are 4 Feet Long And 16 Inches Width.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted The Donation Of Granite Bench From American Legion Auxiliary #437 To The Kingsland Library.

AGENDA ITEM #21:

Discussion And Possible Action To Call For Professional Services RFQ For Qualified IT Contractor For Llano County.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve To Enter Into RFQs For Qualified IT Contractor For Initial Assessment And That Can Complete IT Services To Llano County For Internet, Cyber Security, Networking Services And Ongoing Maintenance.

AGENDA ITEM #22:

Discussion And Possible Action To Contract With An Approved Engineering Service To Assist With Road And Bridge/FEMA Mitigation Projects Related To The Flood Event Of October 2018.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Contracting With Riley Mountain Engineering To Assist With Road And Bridge/FEMA Mitigation Projects Related To Flood Event Of October 2018.

AGENDA ITEM #23:

Presentation/Discussion: Mr. T.J. Mayes, Esq. Partner Phipps Deacon Purcell PLLC, San Antonio, TX And Chair, Bexar County Opioid Task Force On "The Opioid Epidemic" And The Overview Of Potential Claims & Recoverable Damages For Llano County.

Presentation Only.

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING SEPTEMBER 9, 2019 9:00 A.M.

AGENDA ITEM #24:

Discussion And Possible Action Of Continuation Of FEMA Flood Plain Appeal And Survey Work Of Llano County Surveyor John Ables.

MOTION: Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Continuation Of FEMA Flood Plain Appeal And Survey Work Of Llano County Surveyor John Ables In Conjunction With Riley Mountain Engineering.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk