

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, OCTOBER 15, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 15, 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 Hadel; Audience of 18.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting September 23, 2019 & Special Called Meeting September 27, 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 September 2019– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Development Services
 - b) Indigent Health Care
 - c) Tax Assessor-Collector
 - d) District Clerk
 - e) Building & Maintenance
 - f) Elections Department
 - g) Llano County Road & Bridge Department
 - h) Hill Country Humane Society
 - i) Llano County Library System
 - a. Lakeshore Library
 - b. Kingsland Library
 - j) Justice Of The Peace – 1,2,3,4
 - k) Constable's Report

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

Pull Fred Thompson Associates Invoice. Need Additional Breakdown. Approved Balance Of Consent Agenda Items A, B, C, D & E

AGENDA ITEM #3:

Public Comments

See Sign Up Sheets.

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

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5A. First Reading (Preliminary) Being A 0.79 Acres Out Of The I P Pullum Survey No. 428, Abstract 580, Being Further Described In Volume 1560, Page 731 Of The Official Public Records Of Llano County, Texas, To Be Known As Ninas Del Lago Subdivision.

First Reading – No Action Taken

AGENDA ITEM #6:

Review And Approval For Bond For Benjamin Beaty, Environmental Enforcement Officer, With Western Surety Company.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Benjamin Beaty.

AGENDA ITEM #7:

Discuss Options And Possibly Take Action For The Continuation Of Operations Of The Llano Recycling Center.

Discussion Only – No Action Taken

AGENDA ITEM #8:

Discussion Only, Llano County's Notification Of FEMA Award For Emergency Protective Measures From October 2018 Flood.

Discussion Only

AGENDA ITEM #9:

Discussion/Action: To Send Three (3) Kingsland Staff Members To The Central Texas Library System Performers Showcase At The Georgetown Public Library, Friday, November 1, 2019 From 9 AM To 4 PM. The Purpose To Start Planning And Booking Performers For The 2020 Summer Reading Club Program At Kingsland. The Friends Of The Library Are Paying The Registration And Expenses For The 3 Staff Members. The Library Will Remain Open Staffed By One (1) Staff Member Plus Two Volunteers On November 1, 2019.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Sending 3 Kingsland Staff Members To The Central Texas Library System Performers Showcase On November 1, 2019.

AGENDA ITEM #10:

Discussion And Possible Action Concerning National Prescription Opiate Litigation Class Action Notice Case No. 1:17-MD-2804.

Discussion Only – No Action Taken

AGENDA ITEM #11:

Discussion And Possible Action Reference Grant And Funding Opportunities From FEMA And CAPCOG/OOG. FEMA Disaster Declaration 4416 Grant Applications; CAPCOG Grants And Funding Opportunities For FY 2020, (Solid Waste, Homeland Security, Criminal Justice, Aging Services, Community Development Block Grants).

Discussion Only – No Action Taken

AGENDA ITEM #12:

Discussion And Possible Action Reference CAPCOG Agreement For 911-GIS Mapping In Llano County.

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Discussion Only – No Action Taken

AGENDA ITEM #13:

Discussion Only - Update On Legal Research Of Tiny Homes Community.

Discussion Only

AGENDA ITEM #14:

Discussion And Possible Action On Long Term Lease Of Llano Commons Property In The City Of Llano.

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

Approved Long Term Lease Extension Of Llano Commons Property To The City Of Llano Until Year 2073.

AGENDA ITEM #15:

Discussion And Possible Action On Commissioner's Court Rules Of Procedure, Conduct And Decorum.

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

Approved The Commissioner's Court Rules Of Procedure, Conduct And Decorum. Judge Will Check On Public Sign Up Sheet Form.

AGENDA ITEM #16:

Discussion And Possible Action On BS&W Tower Being Erected At Llano Collection Station

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

Approved The Erection Of The BS&W Tower At Llano Collection Station.

AGENDA ITEM #17:

Approval Of Resolution For The Indigent Defense Formula Grant Program.

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

Approved The Resolution For Indigent Defense Formula Grant Program.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk