

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING OCTOBER 28, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 28, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, 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 approximately 22.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting October 15, 2019 And Special Called Meeting October 21, 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. Monthly Reports:
 1. Sheriff's Dept & Community Services
 2. County Court Report
 3. Llano County Library System
 - Llano Library Report
 - Llano Library Donations & Memorials
 - Lakeshore Library Donations & Memorials
 4. Head Start Program
 5. Road & Bridge Department Report

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

AGENDA ITEM #3:

Public Comments.

No Public Sign Up

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

5A. Second/Final Reading: Discussion/Action: Being 0.79 Acres Out Of The I P Pullum Survey No. 428, Abstract No. 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.

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

Approved Being 0.79 Acres Out Of The I P Pullum Survey No. 428, Abstract No. 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.

5B. Public Hearing: RV Park Plan Located On Lot 4, Second Re-Plat Of Tract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas, To Be Known As Boxwood RV Park.

5C. Discussion/Action: RV Park Plan Located On Lot 4, Second Re-Plat Of Tract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas, To Be Known As Boxwood RV Park.

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

Approved RV Park Plan Located On Lot 4, Second Re-Plat Of Tract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas, To Be Known As Boxwood RV Park.

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (Expires 1/19/2020)

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

Table Agenda Item #6.

AGENDA ITEM #7:

Discussion And Possible Action On Determining Appointments To The Llano Central Appraisal District Board Of Directors For The 2020-2021 Term.

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

Remove Agenda Item #7.

AGENDA ITEM #8:

Discussion And Action Providing Judge Ron Cunningham Authority To Execute General And No Litigation Certificate Of Llano As It Relates To The Capital Area Housing Finance Corporation Issuance Of The Following:

*\$45,000,000 (Riverstone) Series 2020

*\$45,000,000 (Auro Crossing Apartments) Series 2019

*\$20,000,000 (Legacy Senior Residences) Series 2019

*\$35,000,000 (Residences Of Stillwater) Series 2019

(This Action Is Required By State Law And There Is No Obligation Of Liability Assumed Or Incurred By Llano County For This Note)

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

Approved Judge Ron Cunningham To Have Authority To Execute General And No Litigation Certificate Of Llano As It Relates To The Capital Area Housing Finance Corporation Issuance Of The Following:

*\$45,000,000 (Riverstone) Series 2020

*\$45,000,000 (Auro Crossing Apartments) Series 2019

*\$20,000,000 (Legacy Senior Residences) Series 2019

*\$35,000,000 (Residences Of Stillwater) Series 2019

AGENDA ITEM #9:

Discussion and Approval To Make Permanent The Former Temporary Increase In Records Management And Preservation Fee And Records Archive Fee. (Per Senate Bill 658 / 86th Legislative 2019 Session). This Former Temporary Increase Was Never Implemented By Prior County Clerk In 2005.

Records Management Fee Will Increase By \$5.00 And Archive Fee Will Increase By \$5.00.
Current Filing Fee To Record Deed/Land Records is \$16.00. This Will Increase To \$26.00.

Implementation Date Will Be January 1, 2020.

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

Approved Records Management Fee Increase By \$5.00 And Archive Fee Increase By \$5.00 To
Be Implemented January 1, 2020.

AGENDA ITEM #10:

Discussion And Possible Action Of Lease Agreement Between The City Of Llano And Llano
County For "Leased Premises", Commonly Known As The Llano County Commons Land.

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

Remove Agenda Item #10.

AGENDA ITEM #11:

Discussion And Review With Llano County Sheriff Bill Blackburn Regarding Llano County
Dispatch Scheduling And FY 2020 Budget.

Discussion Only.

AGENDA ITEM #12:

Discussion And Possible Action For FY 2020 Budget Amendment Based Upon Commissioner's
Court Review And Recommendation Of Llano County Sheriff Bill Blackburn.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approve Request As Stated In Sheriff Blackburn's Letter To Court With Condition That One
Dispatch Position Is Eliminated And Reallocate The Funds To Line Item To Pay Comp Time For
Dispatchers.

AGENDA ITEM #13:

Discussion And Possible Action Reference Approval Of The CAPCOG Amendment To GIS
Contract And Determining Personnel To Conduct Corrections And Maintenance Of 911 GIS
Requirements By CAPCOG.

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

Give Judge Cunningham Authority To Hire Consultant To Help With Getting Things Current On
The 911 GIS Requirements And Training, Pending County Attorney Approval, Not To Exceed
\$15,000.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk