

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JULY 8, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 8, 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 29.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting June 24, 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 June 2019– Teresa Kassell, Treasurer
- e. 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 (No Report Submitted)
 - e) Emergency Management & Compliance (No Report Submitted)
 - f) Constable's Report
 - g) Environmental Compliance & Enforcement (No Report Submitted)

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Pulled MOU With Kingsland Chamber and Llano County. MOU On Agenda Item #11.
Approved Balance Of Consent Agenda Items A, B, C, D & E

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet.

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

A1. 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.

B2. 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: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5 B2.

C1. Discussion/Action: Plat Denial Certification, Plat #181159, Revision Of Plats Of Lots 27 & 30, Timberlake Subdivision.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Plat Denial Certification, Plat #181159, Revision Of Plats Of Lots 27 & 30, Timberlake Subdivision.

AGENDA ITEM #6:

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

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Appointment Of Jeanne Puryear For The Replacement Of Current Representative Elisa Dalrymple, Precinct 4.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Jeanne Puryear To Library Board.

AGENDA ITEM #8:

For Discussion And Approval To Engage Firm(s) For Engineer Studies Pertaining To Property Condition Assessments Of Llano County Owned Property; Hydraulic And Hydrologist Studies Of Certain Low Water Crossings Pertaining To FEMA Disaster Declaration #4416; And To Address Inaccuracies Within The FEMA Proposed Flood Hazard Determinations.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Go Out For Bids To The Three Previously Approved Engineering Firms.

AGENDA ITEM #9:

For Discussion And Approval Of A Resolution Recognizing July As First Responders Month In Llano County.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Resolution Recognizing July As First Responders Month In Llano County.

AGENDA ITEM #10:

Discussion/Action: Accept Road Material Donation In The Amount Of \$5,000.00 From Buchanan Lake Village Land Owners Association.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Road Material Donation In The Amount Of \$5,000.00 From Buchanan Lake Village Land Owners Association.

AGENDA ITEM #11:

Discussion/Action: A Memorandum Of Understanding (MOU) Between Kingsland Chamber Of Commerce And The County Of Llano, Texas For Access To The Boat Ramp Located In Kingsland Community Park to Extract Water From Lake LBJ For Public Purposes Of Road Repair And Maintenance.

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

Aye: Judge Cunningham, Sandoval, Moss

Nay: Jones, Raschke

Approved As Written And Read The Memorandum Of Understanding (MOU) Between Kingsland Chamber Of Commerce And The County Of Llano, Texas For Access To The Boat Ramp Located In Kingsland Community Park to Extract Water From Lake LBJ For Public Purposes Of Road Repair And Maintenance.

AGENDA ITEM #12:

Discussion Only:

- a. Tax Assessor-Collection Summary Report – June 2019

Discussion Only – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk