

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MARCH 11, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 11, 2019, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadel; Absent: Peter Jones, Commissioner Precinct 1; Audience of 22.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting February 25, 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 February 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
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report
 - g) Environmental Compliance & Enforcement

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

Cuplin & Associates

A1. Public Hearing: Replat Of Lots 45 & 46 Of Deerhaven, Section One, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 21, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 45A, Deerhaven, Section One.

A2. Approve Replat Of Lots 45 & 46 Of Deerhaven, Section One, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 21, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 45A, Deerhaven, Section One.

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

Approved Replat Of Lots 45 & 46 Of Deerhaven, Section One, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 21, Of The Plat Records Of Llano County, Texas, To Be Known As Lot 45A, Deerhaven, Section One.

B1. Public Hearing: Replat Of Lots 297, 298 & 299 Of Deerhaven, Section Three, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 24, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 297A & 299A, Deerhaven, Section Three.

B2. Approve Replat Of Lots 297, 298 & 299 Of Deerhaven, Section Three, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 24, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 297A & 299A, Deerhaven, Section Three.

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

Approved Replat Of Lots 297, 298 & 299 Of Deerhaven, Section Three, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 24, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 297A & 299A, Deerhaven, Section Three.

C1. Public Hearing: Replat Of Lot 2, Williams Lakeshore Estates, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 25, Page 56, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 2A & 2B, Williams Lakeshore Estates.

C2. Discussion/Action: Replat Of Lot 2, Williams Lakeshore Estates, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 25, Page 56, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 2A & 2B, Williams Lakeshore Estates.

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

Approved Replat Of Lot 2, Williams Lakeshore Estates, A Subdivision In Llano County, Texas, As Shown On Plat Recorded In Volume 25, Page 56, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 2A & 2B, Williams Lakeshore Estates.

Willis-Sherman Associates

D1. Public Hearing: RV Resort Plan On 3 Acre Portion Of Lot 944, Indian Hills, Section One, A Subdivision Located In Llano County, Texas, According To Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, To Be Known As Freedom Lives Ranch RV Resort, Llano County, Texas.

AGENDA ITEM #5:

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

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

Table Agenda Item #5.

AGENDA ITEM #6:

Approve Submission Of A Grant Application For The Juvenile Diversion Program To The Office Of The Governor.

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

Approved The Submission Of A Grant Application For The Juvenile Diversion Program To The Office Of The Governor.

AGENDA ITEM #7:

Approve Submission Of A Grant Application For The Truancy Prevention And Intervention Program To The Office Of The Governor.

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

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Approved Submission Of A Grant Application For The Truancy Prevention And Intervention Program To The Office Of The Governor.

AGENDA ITEM #8:

Approve Kingsland Library To Be Closed On Wednesday, April 17, 2019 So All The Staff May Attend The Texas Library Association Annual Conference In Austin.

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

Approved Kingsland Library To Be Closed On Wednesday, April 17, 2019 So All The Staff May Attend The Texas Library Association Annual Conference In Austin.

AGENDA ITEM #9

Approve A Bond For Llano County Deputy Sheriff, James Treadway.

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

Approved A Bond For Llano County Deputy Sheriff, James Treadway.

AGENDA ITEM #10

For Discussion Only, Flood Reports By Precinct And FEMA Declaration Update.

Discussion Only – No Action Taken

AGENDA ITEM #11

For Discussion And Action Llano County Document Retention Policy.

Discussion. Action Taken On Agenda Item #12.

AGENDA ITEM #12

Approve By Resolution To Establish A Records Management Program For Llano County.

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

Approved Resolution To Establish A Records Management Program For Llano County.

AGENDA ITEM #13

For Discussion Only, Building Report Damage And Current Conditions. (Sunday, February 24th, AC Unit On 3rd Floor, Leaking Down Into District Court Room And On Into 1st Floor Entry And Breakroom; Current Condition Of Tax Office Annex)

Discussion Only – No Action Taken

AGENDA ITEM #14

For Discussion Only, Ron Cunningham Introduction Of Training Certificates For Open Meetings Act And Public Information Act And 30 Hours Of Required Judicial Training January 28 – February 1.

Discussion Only – No Action Taken

AGENDA ITEM #15

For Discussion And Possible Action, Structure Of Hotel Occupancy Tax Application Process.

Discussion Only – No Action Taken

AGENDA ITEM #16

For Discussion Only, Llano County Government Need For IT Assessment For Introduction And Integration Of New Technology.

Discussion Only – No Action Taken

AGENDA ITEM #17

For Discussion And Approval For Llano County Judge, Ron Cunningham To Attend Judicial Training (And West Texas Judge's Conference If Needed).

Discussion Only – No Action Taken

AGENDA ITEM #18

Approve The Lease Agreement With The Llano Masonic Lodge #242 Building Also Known As The Llano County District Clerk Office.

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

Approved The Lease Agreement With The Llano Masonic Lodge #242 Building Also Known As The Llano County District Clerk Office, Effective March 7, 2019.

AGENDA ITEM #19

For Discussion And Possible Action To Raise Base Level Salary Of Emergency Management Coordinator To Level 13.

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

Approved To Raise Base Level Salary Of Emergency Management Coordinator To Level 15 At \$40,000.

AGENDA ITEM #20

Approval To Move Funds From Non-Departmental-Misc. Benefits & Adjustments To Cover Cost Difference.

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

Approved To Move Funds From Non-Departmental-Misc. Benefits & Adjustments To Cover Cost Difference.

AGENDA ITEM #21

Discussion Only:

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

Discussion Only – No Action Taken

AGENDA ITEM #22

Public Service Announcements

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk