

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 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 Hadelier; 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 March 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 March 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
 - e) Emergency Management & Compliance
 - f) Constable's Report
 - g) Environmental Compliance & Enforcement

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E See Pgs 257 - 296

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet See Pg 297

AGENDA ITEM #4:

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

Willis-Sherman Associates Inc

1A. Discussion/Action: An RV Site Plan On A 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. The RV Resort Shall Known As Freedom Lives Ranch RV Resort.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved RV Site Plan On A 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. The RV Resort Shall Known As Freedom Lives Ranch RV Resort. See Pg 298

Cuplin & Associates

2A. First Reading (Preliminary): Being A 0.46 Acre Tract OF Land Out Of The J.G. Pfueffer Survey No. 1, Abstract No. 594, Being Further Described In Volume 1586, Page 2561 Of The Official Public Records Of Llano County, Texas To Be Known As LBJ Lakeshore Manors.

First Reading Only / No Action Taken See Pg 299

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Presentation Only: Llano AgriLife Extension Office Update – Jamie Osbourn And Dr. Whitney Whitworth

AGENDA ITEM #7:

Presentation By Linebarger, Goggan, Blair & Sampson, LLP, Attorney Carrie Pickering Regarding Excess Funds Proceeds In The Amount Of Over \$2,371.00 Awarded To Llano County.

Presentation Only

AGENDA ITEM #8:

Approve The Llano County School Lands Hunting Lease Renewal.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Accepted Renewal Of Llano County School Lands Hunting Lease. See Pgs 300 - 307

AGENDA ITEM #9

Discussion And Possible Action To Approve The Annual Cost To Purchase VetraSpec, A Secure Internet Based Program That Provides Real-Time Access To Data Of Veterans To Reduce The Claim Preparation Time, Tracking Individual Veteran Claims And Data, Reducing Office Paper Work, Copying Of Claims Faxed And The Ability To Instantly Submit A Veteran's Claim Via VetraSpec. The Annual Cost Is \$495.00, Which Will Be Invoiced Directly To Llano County On The Initial Anniversary Date. The Only Unknown Cost Is A Signature Pad But They Can Be Purchased Anywhere.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Annual Cost Of \$495.00 To Purchase VetraSpec. Approved Purchase Of Signature Pad. See Pg 308

AGENDA ITEM #10

Approve Wording Changes To Llano County Commissioners Court Resolution Of March 25, 2019 As Requested By TxDot Removing "Naming" From The March 25, 2019 Resolution And Replacing With "Memorial Designation" And Removing David And Pat From The Name Because Pat (Mrs. Enloe) Is Still Alive; The Memorial Designation Will Be "The Enloe Memorial Bridge"; Everything Is Good To Go Now With TxDot Per Cathy Kratz, TxDot.

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MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Wording Changes On March 25, 2019 Resolution To Read "The Enloe Memorial Bridge". See Pg 309

AGENDA ITEM #11

Discussion And Approval To Use General Funds To Pay For FEMA Recovery Subject Matter Expert Assistant In Disaster Declaration DL-4416.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
I Make A Motion To Create A Part Time Temporary Position For A Period Of Six Months For Llano County To Use General Funds To Pay For A FEMA Subject Matter Expert Assistant In Disaster Declaration DL-4416.

AGENDA ITEM #12

Discussion Only:

- a. Tax Assessor-Collection Summary Report – March 2019 See Pgs 310 - 315

Discussion Only – No Action Taken

AGENDA ITEM #13

Public Service Announcements

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk