

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JANUARY 14, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 14, 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 Hadelor; 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 December 10, 2018, January 4, 2019 & January 7, 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 December 2018– 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 (No Report Submitted)

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

AGENDA ITEM #3:

Public Comments

See Sheet.

AGENDA ITEM #4:

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

Cuplin & Associates

A1. Variance Request: Replat Of Lots 27 & 30, Timberlake, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 27, In The Plat Records Of Llano County, Texas To Be Known As Lot 27A, Timberlake, And Has Existing Structures That Will Be Encroaching On Building Setbacks And The Road Right Of Way.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Deny Variance Request.

A2. Public Hearing: Variance Request: Replat Of Lots 27 & 30, Timberlake, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 27, In The Plat Records Of Llano County, Texas To Be Known As Lot 27A, Timberlake, And Has Existing Structures That Will Be Encroaching On Building Setbacks And The Road Right Of Way.

A3. Discussion/Action: Variance Request: Replat Of Lots 27 & 30, Timberlake, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 1, Page 27, In The Plat Records Of Llano County, Texas To Be Known As Lot 27A, Timberlake, And Has Existing Structures That Will Be Encroaching On Building Setbacks And The Road Right Of Way.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 4 – A2 & A3.

B1. Variance Request: Replat Of Lots 1 & 2, The Commons At Lakeshore, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 20, Page 35, In The Plat Records Of Llano County, Texas To Be Known As Lots 1A, 1B, 2A And 2B, The Commons At Lakeshore, And Has Existing Structures That Will Be Encroaching On Building Setbacks.

B2. Public Hearing: Replat Of Lots 1 & 2, The Commons At Lakeshore, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 20, Page 35, In The Plat Records Of Llano County, Texas To Be Known As Lots 1A, 1B, 2A And 2B, The Commons At Lakeshore, And Has Existing Structures That Will Be Encroaching On Building Setbacks.

B3. Discussion/Action: Replat Of Lots 1 & 2, The Commons At Lakeshore, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 20, Page 35, In The Plat Records Of Llano County, Texas To Be Known As Lots 1A, 1B, 2A And 2B, The Commons At Lakeshore, And Has Existing Structures That Will Be Encroaching On Building Setbacks.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 4 – B1 & B2 & B3.

Llano Surveying And Mapping LLC

C1. Variance Request: Replat Of Lots 27 & 28, Pebble Beach, A Subdivision In Llano County As Shown On Plat Recorded In Volume 79, Page 416, In The Plat Records Of Llano County, Texas To Be Known As Lot 27A, Pebble Beach, And Has Existing Structures That Will Be Encroaching On Building Setbacks.

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

C2. Public Hearing: Replat Of Lots 27 & 28, Pebble Beach, A Subdivision In Llano County As Shown On Plat Recorded In Volume 79, Page 416, In The Plat Records Of Llano County, Texas To Be Known As Lot 27A, Pebble Beach, And Has Existing Structures That Will Be Encroaching On Building Setbacks.

C3. Discussion/Action: Replat Of Lots 27 & 28, Pebble Beach, A Subdivision In Llano County As Shown On Plat Recorded In Volume 79, Page 416, In The Plat Records Of Llano County, Texas To Be Known As Lot 27A, Pebble Beach, And Has Existing Structures That Will Be Encroaching On Building Setbacks.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 27 & 28, Pebble Beach, A Subdivision In Llano County As Shown On Plat Recorded In Volume 79, Page 416, In The Plat Records Of Llano County, Texas To Be Known As Lot 27A, Pebble Beach.

Searchers Land Surveying LLC

D1. Public Hearing: Replat Of Lots 5, 6, 7 & 8 Cypress Shores, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 23, Page 39, Of The Plat Records Of Llano County, Texas To Be Known As Lots 5R, 6R, 7R And 8R Cypress Shores Subd.

D2. Discussion/Action: Replat Of Lots 5, 6, 7 & 8 Cypress Shores, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 23, Page 39, Of The Plat Records Of Llano County, Texas To Be Known As Lots 5R, 6R, 7R And 8R Cypress Shores Subdivision.

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

Approved Replat Of Lots 5, 6, 7 & 8 Cypress Shores, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 23, Page 39, Of The Plat Records Of Llano County, Texas To Be Known As Lots 5R, 6R, 7R And 8R, Cypress Shores Subdivision.

AGENDA ITEM #5:

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

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

Table Agenda Item #5.

AGENDA ITEM #6:

Approve A Bond For Llano County Deputy Sheriff Javario J Savannah.

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

Approved Bond For Llano County Deputy Sheriff Javario J Savannah.

AGENDA ITEM #7:

Presentation By Linebarger, Goggan, Blair And Sampson LLP, Attorney Carrie Pickering Regarding Excess Funds Proceeds In The Amount Of Over \$279.00 Awarded To Llano County.

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

Accepted Excess Funds Proceeds In The Amount Of Over \$279.00.

AGENDA ITEM #8:

Approve Ann Rossberg, Llano Children's Librarian, To Complete The Outreach To Lutie's Kids At The Methodist Church Affidavit For A Background Check.

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

Approved For Ann Rossberg, Llano Children's Librarian, To Complete The Outreach To Lutie's Kids At The Methodist Church Affidavit For A Background Check.

AGENDA ITEM #9

Re-Appointment Of The Two Following Representatives To The Llano County Library Board, Susan Smith-Caballero (Friends Of The Llano Library) For A 4 Year Term Effective 1-1-2019 Thru 12-31-2022 And Billie Laning (Women's Culture Club) For A 4 Year Term Effective 1-1-2019 Thru 12-31-2022.

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

Approved The Re-Appointment Of The Two Following Representatives To The Llano County Library Board, Susan Smith-Caballero (Friends Of The Llano Library) For A 4 Year Term Effective 1-1-2019 Thru 12-31-2022 And Billie Laning (Women's Culture Club) For A 4 Year Term Effective 1-1-2019 Thru 12-31-2022.

AGENDA ITEM #10

Approve The Renewal Of The Term Of Office Of Emergency Service District #1 Board Members Jarrett Bates And Fred Thurman For 2 Years From January 1, 2019 To December 31, 2020 Whose Terms Expired December 31, 2018.

MOTION: Jones; Second Sandoval UNANIMOUS. MOTION PASSED.

Approved The Renewal Of The Term Of Office Of Emergency Service District #1 Board Members Jarrett Bates And Fred Thurman For 2 Years From January 1, 2019 To December 31, 2020 Whose Terms Expired December 31, 2018.

AGENDA ITEM #11

Presentation By Jaran P Floyd, Representative Of MASA For Discussion And Approval Of The MASA Medical Transport Solutions Member Services Agreement With The Additional Emergent Plus And Platinum Plans For The Employees Of Llano County.

MOTION: Moss; Second Jones UNANIMOUS. MOTION PASSED.

Approved MASA Medical Transport Solutions Member Services Agreement With The Additional Emergent Plus And Platinum Plans For The Employees Of Llano County.

AGENDA ITEM #12

Approve Bonds For The Newly Elected Officials As Follows: Llano County Judge Ron Cunningham; Llano County Clerk Marci Hadelers; Llano County Treasurer Teresa Kassell; Llano County District Clerk Joyce Gillow; Llano County Surveyor John Ables; Llano County Commissioner Linda Raschke; Llano County Commissioner Jerry Don Moss; Llano County Justice Of The Peace Bebe Piatt; Llano County Justice Of The Peace Maureen Riggs; Llano County Justice Of The Peace Era Marion; Llano County Justice Of The Peace Brian Alexander.

MOTION: Raschke; Second Sandoval UNANIMOUS. MOTION PASSED.

Approved The Bonds For The Newly Elected Officials As Follows: Llano County Judge Ron Cunningham; Llano County Clerk Marci Hadelers; Llano County Treasurer Teresa Kassell; Llano County District Clerk Joyce Gillow; Llano County Surveyor John Ables; Llano County Commissioner Linda Raschke; Llano County Commissioner Jerry Don Moss; Llano County Justice Of The Peace Bebe Piatt; Llano County Justice Of The Peace Maureen Riggs; Llano County Justice Of The Peace Era Marion; Llano County Justice Of The Peace Brian Alexander.

AGENDA ITEM #13

Approve Llano County Judge, Ron Cunningham, To Sign The General And No Litigation Certificate Related To The Issuance By The Capital Area Housing Finance Corporation Of Its Bonds Entitled "Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Mission Trail At El Camino Real Apartments) Series 2019" Issued In One Or More Series In An Aggregate Principal Amount Not To Exceed \$45,000,000.00. The Bonds Are Not An Indebtedness Of The Governing Body Or The County And The Governing Body And The County Shall Have No Liability Therefor.

MOTION: Sandoval; Second Moss UNANIMOUS. MOTION PASSED.

Approved For The Llano County Judge, Ron Cunningham, To Sign The General And No Litigation Certificate Related To The Issuance By The Capital Area Housing Finance Corporation Of Its Bonds Entitled "Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Mission Trail At El Camino Real Apartments) Series 2019" Issued In One Or More Series In An Aggregate Principal Amount Not To Exceed \$45,000,000.00.

AGENDA ITEM #14

Recognize The Llano County Clerk, Marci Hadelers, For Her Certificate Of Completion Of Continuing Education For 2018.

Recognized Marci Hadelers, Llano County Clerk, For Her Completion Of Continuing Education Hours For 2018.

AGENDA ITEM #15

Approve By Resolution The Llano County Investment Policy 2019.

MOTION: Raschke; Second Jones **UNANIMOUS. MOTION PASSED.**
Approved By Resolution The Llano County Investment Policy 2019.

AGENDA ITEM #16

Approve The Following Members Of The Llano County Historical Commission.

MOTION: Raschke; Second Jones **UNANIMOUS. MOTION PASSED.**
Approved Members Of The Llano County Historical Commisison: Linda Groff, Stanley Miller, Briley Mitchell, Winnie Tate Morgan, Marcia Neuhaus, Linnie Osbourn, Weldon Osbourn, Eddie Overstreet, Sandra Overstreet, Carl Shannon, Virginia Walker And Margaret Wilkinson.

AGENDA ITEM #17

Discuss And Take Action On Amending The Emergency Declaration To Specify Statutory Authority Of County Employees And Agents To Access Orphan Roads And Gated Communities For Debris Assessment And Possible Removal.

MOTION: Jones; Second Raschke **UNANIMOUS. MOTION PASSED.**
Approved Amending The Emergency Declaration To Specify Statutory Authority Of County Employees And Agents To Access Orphan Roads And Gated Communities For Debris Assessment And Possible Removal.

AGENDA ITEM #18

Discuss And Take Action On Amending And Extending December 11, 2018 Emergency Declaration.

MOTION: Sandoval Second Jones **UNANIMOUS. MOTION PASSED.**
Extend Emergency Declaration To September 30, 2019.

AGENDA ITEM #19

Announcement And Discussion Mike Sandoval, The Llano County Veteran Service Officer, Is Now Officially A Veterans Administration Accredited Service Officer. This Is The Highest Rating That Can Be Obtained To Provide Service To Veterans Without Being Directly Employed By The Veterans Administration.

Recognized Mike Sandoval, Llano County Veteran Service Officer, As Now Being A Veterans Administration Accredited Service Officer.

AGENDA ITEM #20

Approve The Internal Revenue Service 2019 Standard Mileage Rates To .58 Cents Per Mile Driven.

MOTION: Jones Second Moss **UNANIMOUS. MOTION PASSED.**
Approved 2019 Standard Mileage Rate To .58 Cents Per Mile Driven.

AGENDA ITEM #21

Discussion And Possible Action To Determine Llano County's Support, If Any, To Remove October 2018 Flood Debris Resulting From The Lowering Of Lake Water Levels By LCRA Exposing Such Debris That Homeowners Have Placed Curbside.

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

Aye: Judge Cunningham, Raschke, Sandoval, Moss

Nay: Jones

Cease All Debris Removal From The October 2018 Flood.

AGENDA ITEM #22

Discussion And Approval On The Nationwide Guaranteed Minimum Interest Rate Portion Of The Current Contract.

MOTION: Jones Second Moss **UNANIMOUS. MOTION PASSED.**

Approved The Nationwide Guaranteed Minimum Interest Rate Portion Of The Current Contract.

AGENDA ITEM #23

Discussion Only:

- a. Tax Assessor-Collection Summary Report – December 2018

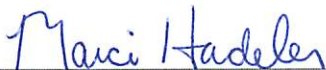
Discussion Only – No Action Taken

AGENDA ITEM #24

Public Service Announcements

Meeting Adjourned By Judge Ron Cunningham

Attest:



Marci Hadeler, County Clerk