

**LLANO COUNTY COMMISSIONERS COURT**  
**OPEN MEETING JUNE 24, 2019 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 24, 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 28.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting June 10, 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. Treasurer Report/Investment Report May 2019 – Teresa Kassell, Treasurer (Not Due)
- f. Monthly Reports:
  1. Indigent Health Care
  2. Road And Bridge
  3. Justice Court
  4. Election Administration
  5. Scott & White Healthcare – Llano (EMS) (No Report)
  6. Llano County Sheriff Office (Not Due)
  7. Llano County Library System – Accept Monthly Donations To The Library
  8. County Court Report
  9. Hill Country Humane Society
  10. Environmental Compliance & Enforcement

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

**AGENDA ITEM #3:**

Public Comments.

See Sign Up Sheet

**AGENDA ITEM #4:**

Public Service Announcements

**AGENDA ITEM #5:**

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

No Plats/Replats/Vacating Of Lot/Lots

**AGENDA ITEM #6:**

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

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #6.

**AGENDA ITEM #7:**

Approve A Bond For Llano County Deputy Sheriff Robert Nichols.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Bond For Llano County Deputy Sheriff Robert Nichols.

**AGENDA ITEM #8:**

Public Hearing: Llano County – Countywide Voting Centers

**AGENDA ITEM #9:**

Approve Tommi Myers, Director Of Llano County Library To Attend The Texas Library Association Annual Assemble In Austin, July 8-10. Friends Of The Library Will Provide For Accommodations.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved For Tommi Myers, Director Of Llano County Library To Attend The Texas Library Association Annual Assemble In Austin, July 8-10. Friends Of Library Will Provide For Accommodations.

**AGENDA ITEM #10:**

Discussion Only: Concerned Residents Of Schneider Slab Community – Concerns For Safety And Security.

Discussion Only – No Action Taken

**AGENDA ITEM #11:**

Discussion Only: Update On Precinct #3 – TxDOT's 2019 Grant For Safe Routes To School (SRTS) For Sidewalks Along Ranch Road 2900 And Ranch Road 1431 To Serve Packsaddle Elementary And Kingsland School.

Discussion Only – No Action Taken

**AGENDA ITEM #12:**

For Discussion And Approval Of Aqua Boom Mass Gathering Permit For July 4<sup>th</sup> Holidays.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Aqua Boom Mass Gathering Permit For July 4<sup>th</sup> Holidays. No Documentation Provided For Recording Of Minutes.

**AGENDA ITEM #13:**

For Discussion And Approval Of FEMA DL#4416 Grant Agreement For Recovery Efforts From The October 2018 Flood.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved The FEMA DL#4416 Grant Agreement For Recovery Efforts From October 2018 Flood.

**AGENDA ITEM #14:**

Approve By Resolution, To Support Efforts To Preserve Night Skies.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved By Resolution To Support Efforts To Preserve Night Skies.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk