

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, FEBRUARY 10, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 10, 2020, 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 20.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting January 27, 2020 And Special Called Meeting (HOT) January 27, 2020
- 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 – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Constables Report
 - b) Llano County Development Services
 - c) Hill Country Humane Society
 - d) Justice Of The Peace Reports
 - e) Llano County Library System
 - a. Lakeshore Library
 - b. Kingsland Library
 - f) Indigent Health Care Program
 - g) Tax Assessor-Collection Summary Report
 - h) Building Maintenance Report

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

AGENDA ITEM #3:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #4:

Public Service Announcements

Connected Nation www.connectednation.org Is Conducting Survey Of Broadband Landscape For Citizens And Businesses Of Llano County.
<https://myconnectedcommunity.org/llano-county/>

On January 3, 2020 Governor Abbott Declared A State Of Disaster For 15 Texas Counties Including Llano County Due To The Significantly Low Rainfall And Prolonged Dry Conditions. On January 31, 2020, Governor Abbott Raised The Number To 22 Counties Including Llano County.

AGENDA ITEM #5:

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

Willis-Sherman Associates Inc.

5A. Review And Action On A Variance Request For Deerhaven Subdivision, Section 1, To Allow For The New Proposed Lot #41-R, 0.60 Acres To Have The Same Building Setbacks And Utility Easements As Set By The Deerhaven Restrictions And Covenants And Subdivision Plat.

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

Approved Variance Request For Deerhaven Subdivision, Section 1, To Allow For The New Proposed Lot #41-R, 0.60 Acres To Have The Same Building Setbacks And Utility Easements As Set By The Deerhaven Restrictions And Covenants And Subdivision Plat.

5B. Public Hearing: Replat Of Lots 39, 40, 41 And 47 Deerhaven, Section 1, Recorded In Volume 1, Page 21, Plat Records Of Llano County, To Be Known As Replat Of Lots 39, 40, 41 And 47, Deerhaven, Section 1, Llano County, Texas.

5C. Review And Action On A Replat Of Lots 39, 40, 41 And 47 Deerhaven, Section 1, Recorded In Volume 1, Page 21, Plat Records Of Llano County, To Be Known As Replat Of Lots 39, 40, 41 And 47, Deerhaven, Section 1, Llano County, Texas.

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

Approved Replat Of Lots 39, 40, 41 And 47 Deerhaven, Section 1, Recorded In Volume 1, Page 21, Plat Records Of Llano County, To Be Known As Lots 40-R, 41-R And 47-R, Deerhaven, Section 1, Llano County, Texas.

AGENDA ITEM #6:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

Table Agenda Item #6.

AGENDA ITEM #7:

Discussion: AgriLife Extension Report: Jamie Osbourn, CEA-AG & NR And Dr. Whitney Whitworth, CEA-FCH & 4-H.

AGENDA ITEM #8:

Discussion/Action: Approve October And November Mileage Reimbursement Request For Llano County Extension Agent Jamie Osbourn.

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

Approved October And November Mileage Reimbursement Request For Llano County Extension Agent Jamie Osbourn.

AGENDA ITEM #9:

Discussion: Update On The Sandy Creek Sand Crusher Air Quality Permit Application By Collier Inc. To The Texas Commission On Environmental Quality And To Appoint Commissioner Peter Jones To Represent Llano County On This Issue.

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

Remove Agenda Item #9.

AGENDA ITEM #10:

Discussion/Action: Review And Approve 2020 Vehicle Request For Llano County Fleet.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Vehicle Requests For Road & Bridge Department Subject To Specs. Denied Request From Building & Maintenance And Constable Pct. 4.

AGENDA ITEM #11:

Discussion: Texas Association Of Counties Risk Consultant, Larry Boccaccio, Will Provide An Overview OF The County's Losses For The Past 4 Years.

AGENDA ITEM #12:

Discussion/Action: Extend Dwain Rogers' Agreement To Provide Legal Services Related To Schools Lands; Extension Not To Exceed \$2,500.00.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Extension Of Dwain Rogers' Agreement To Provide Legal Services Related To School Lands, Not To Exceed \$2,500.00.

AGENDA ITEM #13:

Presentation: Llano School Land Status

AGENDA ITEM #14:

Discussion/Action: Discuss And Approve HOT Grant Workshop Date And Agenda For HOT Grant Applications Pertaining To Use Of HOT Grant Funds For Promotional Marketing Of Llano County.

No Action Taken.

AGENDA ITEM #15:

Discussion/Approval: Bond For The Following With Western Surety Company.
David Flynn – Deputy Sheriff, LCSO

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Bond For David Flynn – Deputy Sheriff, LCSO.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk