

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, APRIL 9, 2018 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., April 9, 2018, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Assistant Auditor Erica Molina; County Clerk Marci Hadelier; Audience of approximately 14.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting March 26, 2018 And Special Called Meeting April 2, 2018.
- 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 March 2018 And Quarterly Investment Report March 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

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

Item D, Treasurer's Report March 2018 Was Pulled. Approved Consent Agenda Items A, B, C, D & E.

**AGENDA ITEM #3:**

Public Comments

See Public Comment Sign Up Sheet

**AGENDA ITEM #4:**

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

A1. Public Hearing: Replat Of Lots 103, 104, 105, 109 & 110, Tow Village, A Subdivision In Llano County As Shown On Plat Recorded In Volume 92, Page 523 Of The Plat Records Of Llano County, Texas And A Called 3,766 Square Foot Tract Out Of Lot 102 Tow Village Amended Recorded In Volume 1160, Page 225 Official Public Records Llano County, Texas To Be Known As Lot 103A, Tow Village Amended.

A2. Replat Of Lots 103, 104, 105, 109 & 110, Tow Village, A Subdivision In Llano County As Shown On Plat Recorded In Volume 92, Page 523 Of The Plat Records Of Llano County, Texas And A Called 3,766 Square Foot Tract Out Of Lot 102 Tow Village Amended Recorded In Volume 1160, Page 225 Official Public Records Llano County, Texas To Be Known As Lot 103A, Tow Village Amended.

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

Approved Replat Of Lots 103, 104, 105, 109 & 110, Tow Village, A Subdivision In Llano County As Shown On Plat Recorded In Volume 92, Page 523 Of The Plat Records Of Llano County, Texas And A Called 3,766 Square Foot Tract Out Of Lot 102 Tow Village Amended Recorded In Volume 1160, Page 225 Official Public Records Llano County, Texas To Be Known As Lot 103A, Tow Village Amended.

B1. Public Hearing: Concerning The Replat Of Lots 7 And 8 Block No. 25 Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas And All Of RV Sites 1, 2 And 3 And The Common Area Of Block No. 25, Tucker Street RV Park, A Llano County Subdivision As Shown On Plat Recorded In Volume 24, Page 19 Of Plat Records Of Llano County, Texas To Be Known As Lot 7-A, Block 25, Fairview Addition, Kingsland, Texas.

B2. Concerning The Replat Of Lots 7 And 8 Block No. 25 Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas And All Of RV Sites 1, 2 And 3 And The Common Area Of Block No. 25, Tucker Street RV Park, A Llano County Subdivision As Shown On Plat Recorded In Volume 24, Page 19 Of Plat Records Of Llano County, Texas To Be Known As Lot 7-A, Block 25, Fairview Addition, Kingsland, Texas.

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

Approved The Replat Of Lots 7 And 8 Block No. 25 Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas And All Of RV Sites 1, 2 And 3 And The Common Area Of Block No. 25, Tucker Street RV Park, A Llano County Subdivision As Shown On Plat Recorded In Volume 24, Page 19 Of Plat Records Of Llano County, Texas To Be Known As Lot 7-A, Block 25, Fairview Addition, Kingsland, Texas.

**AGENDA ITEM #5:**

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

**MOTION: Jones; Second Raschke: UNANIMOUS. MOTION PASSED.**  
Reinstate Burn Ban.

**AGENDA ITEM #6:**

Discuss And Approve A Llano County Standard Cattle Guard Policy.

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

Aye: Jones, Raschke, Moss

Nay: Judge Cunningham, Sandoval

Approved The Llano County Standard Cattle Guard Policy.

**AGENDA ITEM #7:**

Approve By Resolution, April 28, 2018 As World Tai Chi And Qigong Day.

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

Approved By Resolution, April 28, 2018 As World Tai Chi And Qigong Day.

**AGENDA ITEM #8:**

Presentation Only: Linebarger, Goggan, Blair & Sampson, LLP Introducing New Linebarger Employee Working In Llano County.

**AGENDA ITEM #9**

Discussion And Possible Action Regarding The Sealed Bids Received On The Following Property Struck-Off To Llano County, Trustee.

- Sealed Bid #1: Thomas W. & Deborah A. Fox, PO BOX 203263, Austin, TX 78720; Bid Amount: \$12,756.00; Property Description: Lot W28084, Horseshoe Bay West; tax account R22199.
- Sealed Bid #6: Jennifer Dickey, 707 Indian Paint, Horseshoe Bay, TX 78657; Bid Amount: \$500.00; Property Description: Lot 13091, Horseshoe Bay; tax account R42414.
- Sealed Bid #8: Carl Steve Tousain, 741 Pecan Ln, Cottonwood Shores, TX 78657; Bid Amount: \$905.00; Property Description: Lot 14093, Horseshoe Bay; tax account R25058.
- Sealed Bid #10: Post-Closing Retirement Plan, c/o Law Office of James Bellevue, 5701 W. Slaughter Ln., STE #A130-525, Austin, TX 78749; Bid Amount: \$157.00; Property Description: Lot W20003-A, Horseshoe Bay West; tax account R20297.
- Sealed Bid #11: David Peters, 6307 Weaver Dr., Arlington, TX 76001; Bid Amount: \$1,310.00; Property Description: Lot 1119, Horseshoe Bay; tax account R26665.
- Sealed Bid #13: Ray & Mary Salazar, 601 Old Stone Rd., Austin, TX 78745; Bid Amount: \$500.00; Property Description: Lot 13063, Horseshoe Bay; tax account R42145.
- Sealed Bid #14: Jose L. Ortega, 117 Pecan Orchard Ln., Marble Falls, TX 78654; Bid Amount: \$1,500.00; Property Description: Lot W23034, Horseshoe Bay West; tax account R24181.
- Sealed Bid #15: Post-Closing Retirement Plan, c/o Law Office of James Bellevue, 5701W. Slaughter Ln., STE #A130-525, Austin, TX 78749; Bid Amount: \$102.00; Property Description: Lot W18102, Horseshoe Bay ; tax account R40242.
- Sealed Bid #19: Post-Closing Retirement Plan, c/o Law Office of James Bellevue, 5701 W. Slaughter Ln., STE #A130-525, Austin, TX 78749; Bid Amount: \$157.00; Property Description: Lot W20033-A, Horseshoe Bay West; tax account R20581.
- Sealed Bib #22: Post-Closing Retirement Plan, c/o Law Office Of James Bellevue, 5701 W. Slaughter Ln., STE #A130-525, Austin, TX 78749; Bid Amount: \$157.00; Property Description: Lot W20002B, Horseshoe Bay West; tax account R20290.
- Sealed Bid #26: Post-Closing Retirement Plan, c/o Law Office of James Bellevue, 5701W. Slaughter Ln., STE #A130-525, Austin, TX 78749; Bid Amount: \$157.00; Property Description: Lot W20016-A, Horseshoe Bay West; tax account R20426.
- Sealed Bid #27 Post-Closing Retirement Plan, c/o Law Office of James Bellevue, 5701 W. Slaughter Ln., STE #A130-525, Austin, TX 78749;; Bid Amount: \$157.00; Property Description: Lot W20032-A, Horseshoe Bay West; tax account R20573.

Discussion Only – No Action Taken

#### **AGENDA ITEM #10**

Discussion And Possible Action On The Resolution Approving The Sealed Bids Received For The Above Referenced Property.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Resolution Accepting The Sealed Bids Received For Above Referenced Property.

#### **AGENDA ITEM #11**

Authorize Llano County Judge Mary Cunningham To Sign The General And No Litigation Certificate – Multifamily Housing Revenue Bonds (Hills At Leander Apartments) Series 2018.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved For Llano County Judge Mary Cunningham To Sign The General And No Litigation Certificate – Multifamily Housing Revenue Bonds (Hills At Leander Apartments) Series 2018.

**AGENDA ITEM #12**

Discuss And Determine The Qualifications Of The Engineering Firm To Best Support Llano County From The Findings Of The Engineering Firm Selection Committee To Then Request Pricing From The Selected Firm.

**MOTION:** Jones; Second Sandoval; **MOTION FAILED.**

**Aye:** Jones, Sandoval

**Nay:** Judge Cunningham, Raschke, Moss

Motion Made To Request Pricing At This Time.

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

**Aye:** Judge Cunningham, Jones, Raschke, Moss

**Nay:** Sandoval

Motion Made To Remove Agenda Item #12.

**AGENDA ITEM #13**

Approve Updates To Employee Policy Handbook.

Shift Workers Holiday Pay

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

A 1 & 2 – Do Not Accept Change – Stay Same As HR Has Been Doing.

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

A 3 – Approved.

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

B & C – Approved.

Comp-Time

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

Table Item A.

Law Enforcement Base Pay

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

A, B, C Approved.

**AGENDA ITEM #14**

Discussion Only:

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

Discussion Only – No Action Taken

**AGENDA ITEM #13**

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk