

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING JUNE 25, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 25, 2018 the Llano County Commissioner's Court met. Members present were: Judge Mary 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 approximately 15.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting June 11, 2018 & Special Called Meeting June 11, 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. Payroll Certification – Lisa Otto – Human Resource Department
- e. 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 (No Report Due)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report

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

AGENDA ITEM #3:

Public Comments

See Public Sign Up Sheet

AGENDA ITEM #4:

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

Cuplin & Associates

A1. Second (Final) Reading – Approve Williams Lakeshore Estates – Being A 5.269 Acre Tract Out Of The J.G. Pfueller Survey No. 1, Abstract No. 594, Being Further Described In Volume 1560, Page 980 Of The Official Public Records Of Llano County, Texas.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accept Second Reading – Approved Williams Lakeshore Estates – Being A 5.269 Acre Tract Out Of The J.G. Pfueller Survey No. 1, Abstract No. 594, Being Further Described In Volume

1560, Page 980 Of The Official Public Records Of Llano County, Texas, To Be Known As Williams Lakeshore Estates, Llano County, Texas.

B1. Public Hearing: Replat Of Lots 89 And 90 Of Golden Beach, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 88, Page 301 Of The Deed Records Of Llano County, Texas. To Be Known As Lot 89A Golden Beach.

B2. Replat Of Lots 89 And 90 Of Golden Beach, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 88, Page 301 Of The Deed Records Of Llano County, Texas. To Be Known As Lot 89A Golden Beach.

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

Approved Replat Of Lots 89 And 90 Of Golden Beach, With Corrected Utility, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 88, Page 301 Of The Deed Records Of Llano County, Texas. To Be Known As Lot 89A Golden Beach.

Llano Surveying

A1. Public Hearing: Oasis Gardens At Lake LBJ, Comprised Of 1.978 Acres Out Of The Santiago Peralis Survey No. 402, Abst. 585, In Llano County, Texas, Being Described In Deed From Lynn Purcell To Steve Everett Of Record In Volume 1575, Page 1267, Llano County Official Public Records, Llano County, Texas.

A2. Oasis Gardens At Lake LBJ, Comprised Of 1.978 Acres Out Of The Santiago Peralis Survey No. 402, Abst. 585, In Llano County, Texas, Being Described In Deed From Lynn Purcell To Steve Everett Of Record In Volume 1575, Page 1267, Llano County Official Public Records, Llano County, Texas.

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

Removed Agenda Item, Llano Surveying A2.

AGENDA ITEM #5:

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

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

Reinstate Burn Ban.

AGENDA ITEM #6:

Reject All Proposals Submitted In Response To Request For Qualifications For Engineering Services 18-401-01 Dated December 8, 2017.

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

Approved Rejection Of All Proposals Submitted In Response To Request For Qualifications For Engineering Services 18-401-01 Dated December 8, 2017.

AGENDA ITEM #7:

Approve Request For Qualifications For Consulting Engineering Services "18-401-02" Llano County.

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

Approved Request For Qualifications For Consulting Engineering Services "18-401-02" Llano County.

AGENDA ITEM #8:

Public Hearing: Regarding Changing The Traffic Flow On West Chamberlain Street, Kingsland, Texas From Its Intersection With RR 1431 To Chamberlain Street Intersection With Reynolds Street, Making The Existing Two-Way Traffic Flow Into A One-Way That Would Start At Chamberlain Street At RR 1431 And Ending At Chamberlain Street Intersecting With Reynolds

Street. Area Is Shown On The Revised Map Of The Town Of Kingsland As Recorded In Volume 32, Page 650, Llano County Deed Records, Llano County, Texas.

AGENDA ITEM #9

Approve Changing The Traffic Flow On West Chamberlain Street, Kingsland, Texas From Its Intersection With RR 1431 To Chamberlain Street Intersection With Reynolds Street, Making The Existing Two-Way Traffic Flow Into A One-Way That Would Start At Chamberlain Street At RR 1431 And Ending At Chamberlain Street Intersecting With Reynolds Street. Area Is Shown On The Revised Map Of The Town Of Kingsland As Recorded In Volume 32, Page 650, Llano County Deed Records, Llano County, Texas.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9.

AGENDA ITEM #10

Approve Sale Of And Authority For County Judge To Sign All Documents Required To Complete Sale Of Real Estate Identified As Lots 5, 6, 7 Block 12 Old Town Kingsland Located At 110 West Chamberlain, Kingsland, Texas 78639 To The Contingency Bid Following The MLS Listing By A Licensed Broker For 30 Days As Set Forth In Texas Local Government Code §263 And Unanimously Approved By The Llano County Commissioners Court On November 27, 2017.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Sale Of And Authority For County Judge To Sign All Documents Required To Complete Sale Of Real Estate Identified As Lots 5, 6, 7 Block 12 Old Town Kingsland Located At 110 West Chamberlain, Kingsland, Texas 78639 To The Contingency Bid Following The MLS Listing By A Licensed Broker For 30 Days As Set Forth In Texas Local Government Code §263 And Unanimously Approved By The Llano County Commissioners Court On November 27, 2017.

AGENDA ITEM #11

Authorize Payment Of Asbestos Inspection (Austin Environmental Inc) And The Title Survey (Fred L Thompson & Associates; Llano Surveying & Mapping LLC) – Plat Of Lots 5, 6, 7 Block 12 Old Town Kingsland, Llano County, Texas.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Authorized Payment Of Asbestos Inspection (Austin Environmental Inc) And The Title Survey (Fred L Thompson & Associates; Llano Surveying & Mapping LLC) – Plat Of Lots 5, 6, 7 Block 12 Old Town Kingsland, Llano County, Texas.

AGENDA ITEM #12

Approve Bond For Llano County Sheriff Deputy Zachery Buller.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved The Bond For Llano County Sheriff Deputy Zachery Buller.

AGENDA ITEM #13

Approve By Resolution For The Home Delivered Meal Grant Application For 2019 With The Texas Department Of Agriculture.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved By Resolutions The Home Delivered Meal Grant Application For 2019 With The Texas Department Of Agriculture.

AGENDA ITEM #14

Accept Enterprise Lease Agreement And Contracts.

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M., JUNE 25, 2018

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Accepted Enterprise Lease Agreement And Contracts With Date Change.

AGENDA ITEM #15

Discussion Only:

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

Discussion Only – No Action Taken

AGENDA ITEM #16:

Public Service Announcements.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk