

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING AUGUST 27, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 27, 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 Hadelers; Audience of approximately 9.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting August 13, 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. Treasurer Report/Investment Report June 2018 – 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 (No Report Due)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Pulled County Attorney Letter Regarding Stipend For Staff. Acknowledgement Only Of County Attorney Letter But Do Not Vote On.

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

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

Cuplin & Associates

A1. Second (Final) Reading – Plat Of The Grove On Lake LBJ – Being A 0.773 Acre Tract Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, Llano County, Texas, Being Further Described In Volume 1580 Page 4996 Of The Official Public Records Of Llano County, Texas To Be Known As “The Grove On Lake LBJ” As The Official Plat Of Same.

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

Approved The Second (Final) Reading – Plat Of The Grove On Lake LBJ – Being A 0.773 Acre Tract Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, Llano County, Texas, Being Further Described In Volume 1580 Page 4996 Of The Official Public Records Of Llano County, Texas To Be Known As “The Grove On Lake LBJ” As The Official Plat Of Same.

B1. Public Hearing: Replat Of Lots 9W And 10W Of Sendera Ridge On The Colorado, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 12, Page 61 Of The Deed Records Of Llano County, Texas To Be Known As Lot 9W-A, Sendera Ridge On The Colorado, Unit 1.

B2. Replat Of Lots 9W And 10W Of Sendera Ridge On The Colorado, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 12, Page 61 Of The Deed Records Of Llano County, Texas To Be Known As Lot 9W-A, Sendera Ridge On The Colorado, Unit 1.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Replat Of Lots 9W And 10W Of Sendera Ridge On The Colorado, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 12, Page 61 Of The Deed Records Of Llano County, Texas To Be Known As Lot 9W-A, Sendera Ridge On The Colorado, Unit 1.

C1. Public Hearing: Replat Of Lot 7, Crestwood Addition As Shown On Plat Recorded In Volume 1, Page 36 In The Plat Records Of Llano County, Texas To Be Known As Lot 7A Crestwood Addition.

C2. Replat Of Lot 7, Crestwood Addition As Shown On Plat Recorded In Volume 1, Page 36 In The Plat Records Of Llano County, Texas To Be Known As Lot 7A Crestwood Addition.

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

Approved Replat Of Lot 7, Crestwood Addition As Shown On Plat Recorded In Volume 1, Page 36 In The Plat Records Of Llano County, Texas To Be Known As Lot 7A Crestwood Addition.

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (November 29, 2018)

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

Table Agenda Item #5.

AGENDA ITEM #6:

Presentation, Discussion And Approval For The Texas A&M AgriLife Extension Office To Deliver Burn Ban Flags To Two New Cooperators In Llano County.

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

Approved The Texas A&M AgriLife Extension Office To Deliver Burn Ban Flags To Two New Cooperators In Llano County.

AGENDA ITEM #7:

Llano Central Appraisal District Request By Resolution Seeking To Amend 2017-2018 Budget By Retaining Surplus Funds From 2016-2017 Llano CAD Operations And Then Applying Those Funds To A Vehicle Purchase.

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

Approved The Llano Central Appraisal District Request By Resolution Seeking To Amend 2017-2018 Budget By Retaining Surplus Funds From 2016-2017 Llano CAD Operations And Then Applying Those Funds To A Vehicle Purchase.

AGENDA ITEM #8:

Review The Grading Report Of The Engineering Firm Selection Committee To Determine The Most Qualified Firms To Request Pricing Quotes From.

Discussion Only – No Action Taken

AGENDA ITEM #9

Approve County Auditor Cindy Lent To Request Pricing Quotes From The Selected Engineering Firms Deemed To Be Most Qualified For Consideration Of Being Contracted By Llano County.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #9.

AGENDA ITEM #10

Setting The Commissioners Court Dates And Time Beginning October 1, 2018 Through September 30, 2019.

MOTION: Moss; Second Rascke; **UNANIMOUS. MOTION PASSED.**
Approved The Commissioners Court Dates And Time Beginning October 1, 2018 Through September 30, 2019, With Amendment To Remove December 26, 2018.

AGENDA ITEM #11

Setting The Commissioners Court Holidays Beginning January 1, 2019 Through December 31, 2019.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved The Commissioners Court Holidays Beginning January 1, 2019 Through December 31, 2019, With Change Of December 24 & December 25 To State A Monday & Tuesday And Not Tuesday & Wednesday.

AGENDA ITEM #12

Consideration And Approval Of Ordering The General Election On November 6, 2018 For Electing County And Precinct Officers.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Ordering Of The General Election On November 6, 2018 For Electing County And Precinct Officers.

AGENDA ITEM #13

Consideration And Approval Of A Joint Resolution For A 2018 Joint Election Contract Between The City Of Horseshoe Bay And Johnson City Independent School District And The Llano County Elections Administrator For The Joint Election On November 6, 2018.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved A Joint Resolution For A 2018 Joint Election Contract Between The City Of Horseshoe Bay And Johnson City Independent School District And The Llano County Elections Administrator For The Joint Election On November 6, 2018.

AGENDA ITEM #14

Accept The Resignation Of Mark Burke From ESD#2 Board Effective Immediately.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Resignation Of Mark Burke From ESD#2 Board Effective Immediately.

AGENDA ITEM #15

Appoint Ronald O'Brien To The ESD#2 Board – Term To Expire December 31, 2019.

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

Approved Appointment Of Ronald O'Brien To The ESD#2 Board – Term To Expire December 31, 2019.

AGENDA ITEM #16

Accept A \$500.00 Donation From Mr. Jared King For Road Repairs To 312 Pony Creek Drive, Kingsland 78639.

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

Remove Agenda Item #16.

AGENDA ITEM #17

Discussion Only:

- a. Tax Assessor-Collection Summary Report – July 2018 (No Report)

Discussion Only – No Action Taken

AGENDA ITEM #18:

Public Service Announcements.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk