

LLANO COUNTY COMMISSIONERS COURT
EMERGENCY SESSION, OCTOBER 25, 2018 11:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

11:00 A.M., October 25, 2018, the Llano County Commissioner's Court met in Emergency 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; Auditor: Cindy Lent; County Clerk: Marci Hadel; Audience of approximately 14.

This Emergency Meeting Is Authorized By Section 551.045 Texas Government Code. A State Of Emergency Was Declared By Llano County Judge Mary Cunningham On October 16, 2018 Due To Extreme Flooding Of The Llano River And Colorado River And Lake LBJ. The Emergency Order Was Ratified By The Llano County Commissioners Court At An Emergency Meeting On October 19, 2018 And Is In Effect Until December 11, 2018. There Is At Present And For The Foreseeable Future An Emergent Threat To The Public Health, Safety And Welfare Due To Shifting Weather Patterns Involving Hurricanes And The Potential For More Rain And Further Flooding; The Displacement Of Civilians And, Destruction And/Or Damage To Homes, Public Roads, Bridges And Highway. Any Discussion And Action By The Llano County Commissioners Court For The Following Posted Items Is Solely Limited To The Urgent Public Necessity Caused By The Existing And Ongoing Emergency. Flooding Within The County And The Threat Of Additional Flooding Has Created An Imminent Threat To Public Health And Safety And Because Of This Reasonably Unforeseeable Situation, An Emergency Or Urgent Public Necessity Exists Requiring Convening Of A Public Meeting Of The Llano County Commissioners Court With At Least Two Hours' Notice To Consider The Items Below:

1. Discussion And Planning For Procurement Of Services For Debris Removal And Remediation Services.

MOTION: Sandoval – No Second

Approve Planning For Procurement Of Services For Debris Removal And Remediation Services - MOTION WITHDRAWN.

MOTION: Moss; Second Jones: MOTION PASSED.

Aye: Jones, Raschke, Moss
Nay: Judge Cunningham
Absent: Sandoval
Remove Item 1.

2. Discussion And Planning For Additional Actions Necessary To Alleviate The Suffering Of People And To Protect Or Rehabilitate Property.

MOTION: Sandoval – No Second

Approve Planning For Additional Actions Necessary To Alleviate The Suffering Of People And To Protect Or Rehabilitate Property – MOTION WITHDRAWN.

MOTION: Moss; Second Jones: MOTION PASSED.

Aye: Jones, Raschke, Moss
Abstained: Judge Cunningham
Absent: Sandoval
Remove Item 2.

3. Discussion And Approval Of The Following Interlocal Agreements

- a. Provision Of Disaster Relief Response – City Of Llano

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

Approved Provision Of Disaster Relief Response – City Of Llano

- b. Provision Of Disaster Relief Response – City of Sunrise Beach Village

MOTION: Jones; Second Sandoval: UNANIMOUS. MOTION PASSED.

Approved Provision Of Disaster Relief Response – City Of Sunrise Beach Village

- c. Burnet County And Llano County – Assistance In Purchasing Certain Materials, Goods And Services

MOTION: Sandoval; Second Jones: MOTION PASSED.

Aye: Judge Cunningham, Jones, Raschke, Sandoval
Nay: Moss

Approved Interlocal - Burnet County And Llano County – Assistance In Purchasing Certain Materials, Goods And Services.

- d. Harris County And Llano County – Assistance In Purchasing Certain Materials, Goods And Services

MOTION: Sandoval; Second Jones: MOTION PASSED.

Aye: Judge Cunningham, Jones, Raschke, Sandoval
Nay: Moss

Approved Interlocal - Harris County And Llano County – Assistance In Purchasing

Certain Materials, Goods And Services.

e. Manpower & Equipment – City Of Llano

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

Approved Interlocal – Manpower & Equipment – City Of Llano

4. Discussion And Approval Of Waiver Of Certain Development Fees For Rebuilding Of October 2018 Flood Damaged Homes, Buildings And Attached/Detached Structures.

MOTION: Raschke; Second Moss: MOTION PASSED.

Absent: Sandoval

Approved Waiver Of Certain Development Fees For Rebuilding Of October 2018 Flood Damaged Homes, Buildings And Attached/Detached Structures.

5. Discussion And Approval RFP – Direct Haul - Hauler Takes And Disposes.

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

Approved RFP – Direct Haul – Hauler Takes And Disposes.

6. Discussion And Approval RFP/RFQ – Monitor – Monitor Direct Haul Obligations And Disposal Of Debris.

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

Approved RFP/RFQ – Monitor – Monitor Direct Haul Obligations And Disposal Of Debris.

7. Discussion And Approval Use Of Llano County Road & Bridge (Force Account Labor) For Collecting And Hauling Flood Related Debris.

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

Approved Use Of Llano County Road & Bridge (Force Account Labor) For Collecting And Hauling Flood Related Debris.

8. Discussion And Approval To Authorize County Officials And/Or Employee To Apply For TCEQ Permits For Temporary Disposal Sites.

MOTION: Sandoval; Second Raschke: MOTION PASSED.

Aye: Jones, Raschke, Sandoval, Moss

Nay: Judge Cunningham

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Approved Commissioner Jerry Don Moss To Oversee TCEQ Permits For Temporary Disposal Sites.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk