

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M NOVEMBER 28, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 28, 2016, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel; 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 November 14, 2016 & Special Called Meeting November 21, 2016.
- 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. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge
 3. Justice Court
 4. Election Administration (No Report)
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (No Report Due)
 7. County Court Report (No Report Due)

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C & D.

AGENDA ITEM #3:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #4:

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

Cuplin & Associates

A(1) **PUBLIC HEARING:** Replat Of Lots 571, 572 & 573 And The Southerly 35 Feet Of Lot 574 Of Kingsland Estates, Unit 3, As Shown On Plat Recorded In Volume 97, Page 219 Of The Deed Records Of Llano County, Texas To Be Known As Lot 571A & 573A Of Kingsland Estates, Unit 3. See Attachment A

A(2) **DISCUSSION, POSSIBLE ACTION:** Replat Of Lots 571, 572 & 573 And The Southerly 35 Feet Of Lot 574 Of Kingsland Estates, Unit 3, As Shown On Plat Recorded In Volume 97, Page 219 Of The Deed Records Of Llano County, Texas To Be Known As Lot 571A & 573A Of Kingsland Estates, Unit 3. See Attachment A

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

Approved Replat Of Lots 571, 572 & 573 And The Southerly 35 Feet Of Lot 574 Of Kingsland Estates, Unit 3, As Shown On Plat Recorded In Volume 97, Page 219 Of The Deed Records Of Llano County, Texas To Be Known As Lot 571A & 573A Of Kingsland Estates, Unit 3. See Attachment A

AGENDA ITEM #5:

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

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5

AGENDA ITEM #6:

Approve A Bond For Llano County Attorney Investigator, Michael Delgado.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Attorney Investigator, Michael Delgado.

AGENDA ITEM #7:

Accept A Donation From The Women's Christian Organization Of Kingsland Community Church In The Amount Of \$500.00 To The Lakeshore Branch Library.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Acceptance Of Donation From Women's Christian Organization Of Kingsland Community Church In Amount Of \$500.00 To Lakeshore Branch Library.

AGENDA ITEM #8:

Presentation By Ron Anderson, Assistant Emergency Management Coordinator.

Presention Only.

AGENDA ITEM #9:

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax Assessor-Collection Summary Report – October 2016

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk