

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M SEPTEMBER 28, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 28, 2015, the Llano County Commissioner's Court met. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson. Commissioners of Precincts 1, 2, 3; Jerry Don Moss, Commissioner Precinct 4 Absent; 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 September 14, 2015
- 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 Certificate –Teresa Kassell, Treasurer
- e. Monthly Reports:
 1. Indigent Healthcare
 2. Road & Bridge
 3. Justice Court
 4. Election Administration
 5. IT Department (No Report)
 6. Scott & White Healthcare-Llano (EMS) (No Report)

MOTION: Jones: Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C, D & E. Northland Communications Contract Amendment Subject To County Attorney Approval.

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

No Public Comments.

AGENDA ITEM #4:

Public Hearings/Discussions/Approval Of Plats/Replats/Vacating Of Lots/ Lots

CUPLIN & ASSOCIATES

- a. **PUBLIC HEARING:**
Second/Final Reading – Plat Of Cypress Cove At Watkins Point – Being A Plat Of All Of A 0.792 Acre Tract Out Of The J G Pfeuffer Survey No. 1 – Abstract No. 593, Llano County Texas, Further Being Described In Volume 1534, Page 2774 Of The Office Of Public Records Of Llano County Texas.
- b. Second/Final Reading – Plat Of Cypress Cove At Watkins Point – Being A Plat Of All Of A 0.792 Acre Tract Out Of The J G Pfeuffer Survey No. 1 – Abstract No. 593, Llano County Texas, Further Being Described In Volume 1534, Page 2774 Of The Office Of Public Records Of Llano County Texas

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Plat Of Cypress Cove At Watkins Point.

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)
(Expires October 11, 2015)

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5. Burn Ban Still In Effect.

AGENDA ITEM #6:

Approve A Bond For Llano County Sheriff Deputy Bruce Mulloy.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Sheriff Deputy Bruce Mulloy.

AGENDA ITEM #7:

Accept The Resignation Of Royce Graeter From ESD #2 Effective Immediately.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Resignation Accepted Of Royce Graeter From ESD #2

AGENDA ITEM #8:

Appoint Annette Moresco As Commissioner Of ESD #2 Effective Immediately – Term To
Expire December 31, 2015.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approve Appointment Of Annette Moresco As Commissioner Of ESD #2.

AGENDA ITEM #9:

Discussion Only: Reminder Of The Household Recyclables Collection Event To Be Held At
The East Llano Annex On Saturday – October 10, 2015 from 8:00am To 12:00pm.

AGENDA ITEM #10:

Approve The Interlocal For Public Safety Answering Point Maintenance, Equipment And
Training Between Capital Area Emergency Communications District And Llano County.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Interlocal For Public Safety Answering Point Maintenance, Equipment And Training.

AGENDA ITEM #11:

Approve The Interlocal For Geographic Information System Data Between Capital Area
Emergency Communications District And Llano County.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Interlocal For Geographic Information System Data.

AGENDA ITEM #12:

Acceptance Of Dedication Of Road And Right-Of-Way To Be Known As Llano County Road
113-A (Inks Ranch Partnership, LLP)

MOTION: Raschke; Second Judge Cunningham; **UNANIMOUS. MOTION PASSED.**
Removed Agenda Item #12.

AGENDA ITEM #13

Acceptance Of The Llano Central Appraisal District 2013-2014 Audit, Acceptance Of \$92,035.00 Of Unspent Or Excess Funds From The 2013-2014 Budget, And Acceptance Of \$138,043.86 Of Funds Held In Reserve For Litigation Funded 2008-2011.

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

Accepted Llano Central Appraisal District 2013-2014 Audit, Accepted \$36,634.16 Amended From \$92,035.00 Of Unspent Or Excess Funds From 2013-2014 Budget And Accepted \$138,043.86 Of Funds Held In Reserve For Litigation Funded 2008-2011.

AGENDA ITEM #14

Discussion Only:

- a. Update Llano County Transportation And Economic Development Plan. Also, Online Survey At www.llanocountyplan.org
- b. Update – Christ Yoder Animal Shelter/Adoption Center; Hill Country Humane Society/SPCA (HCHS/SPCA)

Discussion Only, No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk