

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, DECEMBER 9, 2019 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., December 9, 2019, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron 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 16.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting November 25, 2019
- 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. Treasurer's Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) Development Services
  - b) Indigent Health Care
  - c) Hill Country Humane Society
  - d) Llano County Library System
  - e) Environmental Enforcement & Compliance Report
  - f) Constable's Report
  - g) Building & Maintenance Report
  - h) Tax Assessor-Collection Summary Report
  - i) Elections Department Monthly Report
  - j) Justice Of Peace Reports

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

**AGENDA ITEM #3:**

Public Comments

See Sign Up Sheet.

**AGENDA ITEM #4:**

Public Service Announcements

**AGENDA ITEM #5:**

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

Llano Surveying & Mapping LLC

5A. Public Hearing: A Petition To Discontinue, Abandon And Vacate Part Of College Street, Outside The Llano City Limits, From The East Line Of Chestnut Street To The West Line Of Olive Street As Shown By Plat Of Record In Volume N, Page 644, Llano County Deed Records.

5B. Discussion/Action: A Petition To Discontinue, Abandon And Vacate Part Of College Street, Outside The Llano City Limits, From The East Line Of Chestnut Street To The West Line Of Olive Street As Shown By Plat Of Record In Volume N, Page 644, Llano County Deed Records.

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

Approved To Discontinue, Abandon And Vacate Part Of College Street, Outside The Llano City Limits, From The East Line Of Chestnut Street To The West Line Of Olive Street As Shown By Plat Of Record In Volume N, Page 644, Llano County Deed Records.

Cuplin Associates Land Surveyors & Planners

5C. Discussion/Action: Variance Request For Lots 100 & 101, Lakewood Forest, Unit 1, To Allow Combination Of Two Lots Despite Being Unable To Fulfill The Minimum Lot Size As Defined In The Llano County Subdivision Regulations Under Subsection Lots Item 1 Page 13.

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

**Aye:** Judge Cunningham, Jones, Raschke, Sandoval

**Nay:** Moss

Approved Variance Request For Lots 100 & 101, Lakewood Forest, Unit 1, To Allow Combination Of Two Lots Despite Being Unable To Fulfill The Minimum Lot Size.

5D. Public Hearing: Replat Of Lots 100 & 101, Lakewood Forest, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 535 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 100A, Lakewood Forest, Unit 1. Existing Building Is Located In Setbacks But Plat Notes State No Future Encroachment To The Setbacks.

5E. Discussion/Action: To Approve Replat Of Lots 100 & 101, Lakewood Forest, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 535 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 100A, Lakewood Forest, Unit 1. Existing Building Is Located In Setbacks But Plat Notes State No Future Encroachment To The Setbacks.

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

**Aye:** Judge Cunningham, Jones, Raschke, Sandoval

**Nay:** Moss

Approved Replat Of Lots 100 & 101, Lakewood Forest, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 535 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 100A, Lakewood Forest, Unit 1. Existing Building Is Located In Setbacks But Plat Notes State No Future Encroachment To The Setbacks.

Llano Surveying & Mapping LLC

5F. Public Hearing: RV Park Plan – Located On Lot 63, Deer Hills, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 2, Page 39, Llano County Plat Records, Llano County, Texas.

5G. Discussion/Action: RV Park Plan – Located On Lot 63, Deer Hills, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 2, Page 39, Llano County Plat Records, Llano County, Texas.

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

Table Agenda Item 5G.

**AGENDA ITEM #6:**

Discussion/Action: To Appoint Harold (Hal) Newell To The Llano County Appraisal District Board Of Directors, Term Of Appointment, January 1, 2020 Through December 31, 2021.

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

Approve Appointment Of Harold (Hal) Newell To Llano County Appraisal District Board Of Directors, Term Of Appointment, January 1, 2020 Through December 31, 2021.

**AGENDA ITEM #7:**

Discussion/Action: To Appoint Jill Tate To The Appraisal District Board Of Directors Beginning January 1, 2020 For A 2-Year Term.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Appointment Of Jill Tate To The Appraisal District Board Of Directors Beginning January 1, 2020 For A 2-Year Term.

**AGENDA ITEM #8:**

Discussion/Action: To Appoint Frank Sanders To The Emergency Service District (ESD) #1 Board Effective January 1, 2020 For A 2 Year Term To Replace Board Member, Paul White Whose Term Expires 12/31/2019 And To Reappoint Rhett Ruiz And Jerry Clinesmith To Another 2 Year Term As Board Members Of The ESD #1 Board Effective January 1, 2020.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Appointment Of Frank Sanders To The Emergency Service District (ESD) #1 Board Effective January 1, 2020 For A 2 Year Term To Replace Board Member, Paul White Whose Term Expires 12/31/2019 And Approved Reappointment Of Rhett Ruiz And Jerry Clinesmith To Another 2 Year Term As Board Members Of The ESD #1 Board Effective January 1, 2020.

**AGENDA ITEM #9:**

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

**AGENDA ITEM #10:**

Discussion/Action: To Approve The Joint Resolution And Statistical Information For A Joint Primary, March 3, 2020.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Joint Resolution And Statistical Information For A Joint Primary, March 3, 2020.

**AGENDA ITEM #11:**

Discussion/Action: To Donate The Small Bleachers At The Llano County Community Center To The City Of Llano.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
The Bleachers From The Llano County Community Center Are Declared As Surplus And Donated To The City Of Llano.

**AGENDA ITEM #12:**

Discussion Only: Update On Hill Country Children's Advocacy Center Activities In And Around Llano County.

**AGENDA ITEM #13:**

Discussion/Action: Contract Renewal Between Llano County And The USDA Service Center Located At 1447 East State Hwy 71, Ste E-3, Llano, Texas

**MOTION:** Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Contract Renewal Between Llano County And The USDA Service Center Located At 1447 East State Hwy 71, Ste E-3, Llano, Texas

**AGENDA ITEM #14:**

Discussion/Action: To Approve Interlocal Agreement With Lubbock County For The Capital Cases Program.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Interlocal Agreement With Lubbock County For The Capital Cases Program.

**AGENDA ITEM #15:**

Discussion/Action: Resolution With Hamilton Valley Management Inc. And Texas Department Of Housing And Community Affairs For Development Housing For Windwood I & II, Located At 100 Windwood Drive In Kingsland, Llano County.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #15.

**AGENDA ITEM #16:**

Discussion/Action: Consent For Access To Property, Located In Llano County Right-Of-Way, All Within Precinct 3, At Various Locations, Kingsland, Texas By The Texas Commission On Environmental Quality For The Drilling Of Twelve (12) Monitoring Wells.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #16.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk