

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, AUGUST 12, 2019 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., August 12, 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 Hadel; Audience of 18.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting July 22, 2019 & Special Called Meeting July 29, 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 July 2019– Teresa Kassel, Treasurer
- e. Monthly Reports:
  - a) Sheriff's Dept And Community Services
  - b) Llano County Library System (Accept Monthly Donations To The Library)
  - c) District Clerk (No Report Submitted)
  - d) Building And Maintenance Supervisor
  - e) Emergency Management & Compliance
  - f) Constable's Report
  - g) Environmental Compliance & Enforcement

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

**AGENDA ITEM #3:**

Public Comments

No Public Comments.

**AGENDA ITEM #4:**

Public Service Announcements

**AGENDA ITEM #5:**

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

Llano Surveying

A1. Public Hearing: RV Park Plan Located On Lot 4, Second Re-Plat Of Tract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas – To Be Known As Boxwood RV Park.

A2. Discussion/Action: RV Park Plan Located On Lot 4, Second Re-Plat Of Tract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas – To Be Known As Boxwood RV Park.

**MOTION:** Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item 5 A-2.

**AGENDA ITEM #6:**

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)  
(Expires 10/20/2019)

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #6.

**AGENDA ITEM #7:**

Resolution Recognizing Highland Lakes Crisis Network, Executive Director, Tammy Manning.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Resolution Recognizing Highland Lakes Crisis Network, Executive Director, Tammy Manning.

**AGENDA ITEM #8:**

Resolution – Texas Department Of Motor Vehicles, Interlocal Agreement.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Resolution – Texas Department Of Motor Vehicles, Interlocal Agreement.

**AGENDA ITEM #9:**

Discussion And Possible Action To Take A Record Vote On The FY 2020 Proposed Budget.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved To Take A Record Vote On The FY 2020 Proposed Budget.

**AGENDA ITEM #10:**

Discussion And Possible Action To Vote On A Proposed Tax Rate For 2019.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Proposed Tax Rate For 2019.

**AGENDA ITEM #11:**

Set Two Public Hearings On The Proposed Tax Rate (Monday, August 19, 2019 At 9:00AM & Monday, August 26, 2019 At 1:30PM) And Set The Public Hearing On The Proposed Budget For Monday, September 9, 2019 At 9:00AM

**MOTION:** Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Setting Two Public Hearings On The Proposed Tax Rate (Monday, August 19, 2019 At 9:00AM & Monday, August 26, 2019 At 1:30PM) And Set The Public Hearing On The Proposed Budget For Monday, September 9, 2019 At 9:00AM

**AGENDA ITEM #12:**

Discussion And Possible Action On Order For Disbursement Of Salaries And Routine Office Expenses.

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Order For Disbursement Of Salaries And Routine Office Expenses.

**AGENDA ITEM #13:**

Consider Action To Approve The County Auditor And Financial Advisor To Proceed With The Issuance Of Tax Notes For The Funding Of Certain County Projects.

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

Approved The County Auditor And Financial Advisor To Proceed With The Issuance Of Tax Notes For The Funding Of Certain County Projects.

**AGENDA ITEM #14:**

Discussion And Action To Submit Notice Of Non-Renewal Of AT&T Internet Agreement And Approve Contract With Frontier For Ethernet Service At The East Llano County Annex.

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

Approved Action To Submit Notice Of Non-Renewal Of AT&T Internet Agreement And Approved Contract With Frontier For Ethernet Service At The East Llano County Annex.

**AGENDA ITEM #15:**

Discussion And Possible Action To Reassign Sheriff's Office Vehicle Ford Expedition Last Four Of VIN 9812 To Emergency Management Coordinator.

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

Approved Reassignment Of Sheriff's Office Vehicle Ford Expedition Last Four Of VIN 9812 To Emergency Management Coordinator.

**AGENDA ITEM #16:**

Approve The Sheriff And Constable Fees Effective January 1, 2020.

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

Approved The Sheriff And Constable Fees Effective January 1, 2020.

**AGENDA ITEM #17:**

Public Hearing: To Place Two (2) Stop Signs At The Intersection Of Lillian Dean And Hi-Line Drive To Be Located On The East And Westbound Portions Of Lillian Dean, Buchanan Dam, Texas.

**AGENDA ITEM #18:**

Discussion/Action: To Place Two (2) Stop Signs At The Intersection Of Lillian Dean And Hi-Line Drive To Be Located On The East And Westbound Portions Of Lillian Dean, Buchanan Dam, Texas.

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

Approved To Place Two (2) Stop Signs At The Intersection Of Lillian Dean And Hi-Line Drive To Be Located On The East And Westbound Portions Of Lillian Dean, Buchanan Dam, Texas.

**AGENDA ITEM #19:**

Discussion/Action: Approve Appointment Of Cindy Travers To The Hill Country Community Action Board To Represent The Private Sector Position.

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

Approved The Appointment Of Cindy Travers To The Hill Country Community Action Board To Represent The Private Sector Position.

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**AGENDA ITEM #20:**

Discussion Only:

- a. Possible Voting Centers For Llano County
- b. Tax Assessor-Collection Summary Report – July 2019

Discussion Only – No Action Taken

**AGENDA ITEM #21:**

Workshop – 1:30pm At Llano County Courthouse, Court Room, 801 Ford Street, Llano, Texas,  
Hart Verity Voting System Demonstration -Elections.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers  
Marci Hadelers, County Clerk