

LLANO COUNTY COMMISSIONERS COURT

OPEN SPECIAL MEETING, DECEMBER 30, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., December 30, 2019, the Llano County Commissioner's Court met in Open Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval; Commissioners of Precincts 1, 2, 3. Auditor: Cindy Lent; County Clerk: Marci Hadelers; Absent: Jerry Don Moss, Commissioner, Precinct 4. Audience of approximately 5.

1. Public Hearing: Proposed Renovation Of Multifamily Housing Property To Solicit Comments On Renovations For The Windwood I & II Apartments Located At 100 Windwood Drive, Kingsland, By The Property Owners Hoover Valley Management, Bond Proposal Kingsland LLC (HVM BP Kingsland LLC). The Proposed Renovations Will Address Both Intermediate And Long-Term Capital Needs Of The 68 Apartments. HVM BP Kingsland LLC Is Applying To The Texas Department Of Housing And Community Affairs (TDHCA) For 4% Tax Credits As A Part Of The Funding For The Renovation. Neither The State Of Texas, Nor Any Political Subdivision Thereof Shall In Any Manner Be Liable For The Tax Credits Or For The Performance Of Any Agreement Or Pledge Of Any Kind Which May Be Undertaken By The State, And No Breach By The TDHCA, Or HVM BP Kingsland LLC, Or Any Agreements Will Create Any Obligation Upon The State Of Texas, Or Any Political Subdivision Thereof.
2. Discussion/Action: Regarding Agenda Item #1 (See Above), Specifically A Resolution Addressed To Texas Department Of Housing And Community Affairs In Support Of HVM BP Kingsland LLC Bond Proposal For Renovations Of Windwood I & II Apartments Located At 100 Windwood Drive, Kingsland, Texas. The Resolution Will Not Create Any Obligation On The State Of Texas, Llano County, Or Any Political Subdivision Of The State Or County.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Support The Resolution As Stated In Agenda Item #2.

3. Discussion/Action: Consent For Texas Commission On Environmental Quality To Access Property Within The Llano County Right-Of-Way In Kingsland, Texas To Drill 12 Monitoring Wells For Taking Soil, Water, And Air Samples, And Other Actions Related To The Investigation Of Surface Or Subsurface Conditions And

Taking Response Actions Necessary To Mitigate Any Threat To Human Health Or
The Environment.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #3.

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

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk