

**LLANO COUNTY COMMISSIONERS COURT**  
**OPEN MEETING JANUARY 28, 2019 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., January 28, 2019 the Llano County Commissioner's Court met. Members present were: Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; Chief Deputy Clerk Cecilia McClintock; Absent: Judge Ron Cunningham. Audience of approximately 20.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting January 14, 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. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer Report/Investment Report December 2018 – Teresa Kassell, Treasurer (Not Due)
- f. Monthly Reports:
  1. Indigent Health Care
  2. Road And Bridge
  3. Justice Court
  4. Election Administration
  5. Scott & White Healthcare – Llano (EMS) (No Report Submitted)
  6. Llano County Sheriff Office (Not Due)
  7. Llano County Library System – Accept Monthly Donations To The Library
  8. County Court Report
  9. Hill Country Humane Society

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

**AGENDA ITEM #3:**

Public Comments

No Public Comments.

**AGENDA ITEM #4:**

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

No Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

**AGENDA ITEM #5:**

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

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

Table Agenda Item #5.

**AGENDA ITEM #6:**

Approval For The Llano Library To Apply For The Dollar General Literacy Foundation Summer Grant. This Will Be The 4<sup>th</sup> Year For Us To Apply For Funds To Purchase Materials And Other Items For The Llano CARES Project That Ann Rossberg, Children's Librarian, Created As An Outreach To Llano Elementary Students During The Summer Through The Summer Lunch Program.

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

Approved The Llano Library To Apply For The Dollar General Literacy Foundation Summer Grant.

**AGENDA ITEM #7:**

Approval For The Llano Library To Have The Entire Staff From The Llano Library Attend The Texas Library Association Annual Library Conference In Austin, April 15-18, 2019. The TLA Conference Features Over 300 Program Sessions Provided Over A Variety Of Topics To Meet The Professional Development Needs Of Library Staff. The Friends Of The Llano Library Have Voted To Make Funds Available To Cover These Expenses – Including The Accommodations, Registrations And Memberships For The Support Staff.

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

Approved The Llano Library To Have The Entire Staff From The Llano Library Attend The Texas Library Association Annual Library Conference In Austin, April 15-18, 2019.

**AGENDA ITEM #8:**

Determine The Use And Allocation Of The LCRA Donation Of \$100,000 To Llano County For Flood Debris Removal From The Lake Bed, Including A Proposal To Reimburse For Trash Receptacles.

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

**Aye:** Jones

**Nay:** Raschke, Sandoval, Moss

Approve The Proposal To Allocate In A Reimbursement Program For Removal Of Flood Debris From The Lake Bed And Reimbursement For Trash Receptacles.

**AGENDA ITEM #9:**

Public Hearing: Vacation And Abandonment Of Dedicated Right Of Way. The Street Requested To Be Closed, Abandoned And Vacated Is A 30 Foot Wide Access Easement That Lies Between Lots 26A, 26B And 26C On The North And Lots 26E, 26F And 26G On The South, A & D Acres, A Subdivision Of Record In Volume 1, Page 77, Llano County Plat Records, Texas State Highway No. 261 On The West And Golden Harvest, A 30 Foot Wide Right Of Way Shown On The Plat Of A & D Acres On The East. The Area Contained In The 30 Foot Wide Access Easement Is 0.147 Of An Acre Of Unimproved Land. The 6 Lots Are All Owned By Danny And Janice Tucker, The Street Does Not Physically Exist And This Closure Will Increase The Area That The Tuckers Occupy.

**AGENDA ITEM #10:**

Discussion/Action: Vacation And Abandonment Of Dedicated Right Of Way. The Street Requested To Be Closed, Abandoned And Vacated Is A 30 Foot Wide Access Easement That Lies Between Lots 26A, 26B And 26C On The North And Lots 26E, 26F And 26G On The South, A & D Acres, A Subdivision Of Record In Volume 1, Page 77, Llano County Plat Records, Texas State Highway No. 261 On The West And Golden Harvest, A 30 Foot Wide Right Of Way Shown On The Plat Of A & D Acres On The East. The Area Contained In The 30 Foot Wide Access Easement Is 0.147 Of An Acre Of Unimproved Land. The 6 Lots Are All Owned By Danny And Janice Tucker, The Street Does Not Physically Exist And This Closure Will Increase The Area That The Tuckers Occupy.

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

Approved Vacation And Abandonment Of A 30 Foot Wide Access Easement That Lies Between Lots 26A, 26B And 26C On The North And Lots 26E, 26F And 26G On The South, A & D Acres, A Subdivision Of Record In Volume 1, Page 77, Llano County Plat Records, Texas State Highway No. 261 On The West And Golden Harvest, A 30 Foot Wide Right Of Way Shown On The Plat Of A & D Acres On The East. The Area Contained In The 30 Foot Wide Access Easement Is 0.147 Of An Acre Of Unimproved Land.

**AGENDA ITEM #11:**

Discussion & Possible Action To Approve Budget Amendment 2019-T01 Making Appropriations For Expenditures Necessary For Debris Removal And Disposal As A Result Of The October 2018 Flood Event And Establish The Justification As Provided In Chapter 111.070 Of Vernon's Texas Codes Annotated, Local Government.

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

Approved Budget Amendment 2019-T01 Making Appropriations For Expenditures Necessary For Debris Removal And Disposal As A Result Of The October 2018 Flood Event And Establish The Justification As Provided In Chapter 111.070 Of Vernon's Texas Codes Annotated, Local Government.

**AGENDA ITEM #12:**

Discussion Only:

- a. Tax Assessor-Collection Summary Report – December 2018 (No Report Submitted)

Discussion Only – No Action Taken

**AGENDA ITEM #13:**

Public Service Announcements

Meeting Adjourned By Commissioner Jerry Don Moss

Attest: Cecilia McClintock  
Cecilia McClintock, Chief Deputy Clerk